

TROUTDALE CITY COUNCIL
 REGULAR MEETING
 FEBRUARY 12, 1980 7:00 P.M.

- 5 Min. 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- 10 Min. 2. Consent Agenda; Mayor: Motion
 - 2.1 Approve Minutes of January 14 and February 2
 - 2.2 Approve Monthly Bills
 - 2.3 Accept Business License Report
 - 2.4 Pass Street Dedication Resolutions
 - 2.5 Adopt Waste Water CIP and Financial Plan
 - 2.6 Adopt Harlow House Lease Agreement
 - 2.7 Pass Harlow House Deed Resolution
- 10 Min. 3. Nuisance Ordinance, City Attorney: First Reading and Adoption
- 35 Min. 4. Public Hearings on 1980 Business Licenses and Nuisances, CD Director:
 - 4.1 USCI (Business License)
 - 4.2 Evergreen/Neidemeyer Lumber (Business License)
 - 4.3 Marino Property (Nuisances)
 - 4.4 Meger Property (Nuisances)
 - 4.5 Don's Paving (Business License)
 - 4.6 Lee Enterprise Painting (Fowler's...Business License)
- 30 Min. 5. Landfill Discussion, PW Director:
 - 5.1 Landfill Movie, Metro
 - 5.2 Landfill Report, PW Director and Consultant
 - 5.3 Executive Session (ORS 192.660-2d) and Obrist Deed
- 10 Min. 6. Comprehensive Plan Amendments, CD Director: Discussion
- 10 Min. 7. Water Tower Community Service Zone Change, CD Director: Resolution
- 10 Min. 8. Sewer Allocations Ordinance, CD Director: First Reading
- 5 Min. 9. Ordinance Codification Ordinance, City Attorney: First Reading and Adoption
- 5 Min. 10. Waste Water Management Ordinance and Water Management Ordinance Amendments, City Attorney: First Reading
- 5 Min. 11. Waste Water Rates Ordinance, City Administrator: First Reading
- 15 Min. 12. Housing Task Force Report Policy Statement, CD Director: Resolution
- 5 Min. 13. Sandy Truck Limit, PW Director: Resolution
- 15 Min. 14. EMS/911 Report, City Administrator: Discuss
- 15. Oral Communications and Adjourn

MINUTES

TROUTDALE CITY COUNCIL
REGULAR MEETING WITH EXECUTIVE SESSION
FEBRUARY 12, 1980 7:00 P.M.

AGENDA ITEM #1, CALL-TO-ORDER, ROLL CALL, AGENDA UPDATE:

The meeting was called to order at 7:10 P.M. by Mayor Sturges.

COUNCILORS PRESENT: Chuck Blanchard, Sam Cox, Dalton Williams and Frank Kaiser, Mayor Sturges. Dan Lowe and Helen Althaus were absent.

STAFF : Bob Jean, Brian Freeman, Bill Bivin, Ed Murphy, Jerri Widner, Dori Lewis.

PRESS : Joyce Wydrzynski, Oregonian and Tom Fluhardy, Gresham Outlook.

GUESTS : Don McGregor, Merle Irvine, R. Sweet and Marge Schmunk.

AGENDA UPDATE : Agenda Item #11 regarding the Housing Task Force was moved to Agenda Item #12, Agenda Item #8 was moved to follow Item #11.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Approve Minutes of January 14 and February 2 meetings
- 2.2 Approve Monthly Bills
- 2.3 Accept Business License Report
- 2.4 Pass Street Dedication Resolutions
- 2.5 Adopt Waste Water CIP and Financial Plan
- 2.6 Adopt Harlow House Lease Agreement
- 2.7 Pass Harlow House Deed Resolution

Frank Kaiser moved to accept the Consent Agenda in its entirety; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #3, NUISANCE ORDINANCE:

Brian Freeman discussed the fundamentals of the Nuisance Ordinance he had prepared. It was noted that the "Council has appointed themselves as hearing officers."

Chuck Blanchard moved to adopt the Nuisance Ordinance; Dalton Williams seconded.

YEAS: 4
NAYS: 0

Bob Saunders of Knarr Court described the problems he had been having with neighborhood parties and the damage caused through them. Mr. Saunders expressed concern for the safety of his wife and home while he is away. A discussion followed regarding a recent loud party which had disturbed the neighborhood.

Bob Jean suggested that the Police Department, City Attorney and concerned citizens meet to prepare a noise ordinance to enable action in the case of noise disturbance.

Dalton Williams and Sam Cox moved to have the Police Department and City Attorney arrange for a community meeting to review the needed noise ordinance; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

Continued...

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AGENDA ITEM #4, PUBLIC HEARINGS ON 1980 BUSINESS LICENSES AND NUISANCES:

Ed Murphy highlighted the City's concerns regarding each of the following:

#4.1 U.S.C.I.:

Ed Murphy suggested the City issue the 1980 Business License and then see what U.S.C.I.'s future plans are before issuing the 1981 Business License. They may purchase land. Mr. Henry Archer, General Manager, was present to answer questions of the Council.

Sam Cox moved to issue U.S.C.I. a 1980 Business License and review at a later date before a 1981 Business License is issued; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

#4.2 EVERGREEN/NEIDEMEYER LUMBER:

It was determined that a 1980 Business License would be issued, and a review would follow at a later date before a 1981 Business License would be issued.

Frank Kaiser moved to issue a 1980 Business License and review at a later date for the 1981 Business License; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

#4.3 MARINO PROPERTY:

Ed Murphy suggested the City review the new Nuisance Ordinance before declaring the Marino property a nuisance. The Council agreed to this.

#4.4 MEGER PROPERTY:

Ed Murphy suggested the City review the new Nuisance Ordinance before declaring the Meger property a nuisance. The Council agreed to this.

#4.5 DON'S PAVING:

Don McGregor's property is zoned A-2 which does not allow for the storage and operation of equipment. Don had been cited into Municipal Court for violation of this zoning code. Don McGregor was present to inform the Council that the equipment had been relocated to M. Cerruti's property. Mr. McGregor still would not be allowed to operate or repair equipment at the requested address, although that address could be used as a business office and a 1980 Business License could be issued for that use. Mr. McGregor was informed of his option to apply for a conditional use permit or a zone change/variance.

Dalton Williams moved to issue a 1980 Business License to be used for office purposes only, in accordance with the A-2 Zone for that location, as a home occupation. Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

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AGENDA ITEM #4, PUBLIC HEARINGS ON 1980 BUSINESS LICENSES AND NUISANCES (CONT):

#4.6 LEE ENTERPRISE PAINTING:

Ed Murphy summarized the memo he submitted to Council regarding Lee Enterprise's proposal to operate a stripping operation (auto body paint and repair shop).

Dalton Williams moved to deny a 1980 Business License for the operation of a auto body paint and repair shop by Lee Enterprise, and to discourage a conditional use or C-2 zone change. Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #5, LANDFILL DISCUSSION:

#5.1 LANDFILL MOVIE, METRO:

Merle Irvine of Metro showed a movie entitled "All About Garbage."

#5.2 LANDFILL REPORT:

Bill Bivin reported to the Council on the Obrist Pit. Randy Sweet, a consulting engineer for R. A. Wright, report with graphics to the City Council regarding the pit and well sites, as well as on the danger to deep and shallow wells from water contamination by the pit.

Chuck Kemper, of R. A. Wright Engineering, outlined the two questions asked of the Council: 1.) How do they want to manage the site (Obrist Landfill), and 2.) what management process do they wish to use for the operation of the landfill. Their three options being a.) public operation, b.) to contract with a private contractor for the operation, and c.) to contract with Metro for the operation, leaving Metro the option to sub-contract the operation. Mr. Kemper stated that Metro recommends that the City consider developing a Request for Qualifications and review a contract and utilize the Council in sitting as contract review board capacity.

Chuck Blanchard moved to indicate a desire for the City of Troutdale to enter into a contract with Metro for the operation of the landfill; Sam Cox seconded.

YEAS: 4
NAYS: 0

Dalton Williams moved to give the Mayor the authorization for the expenditure of \$8,000 from the Parks Improvement Fund for the additional hydrological work costs; Frank Kaiser seconded.

YEAS: 4
NAYS: 0

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AGENDA ITEM #6, COMPREHENSIVE PLAN AMENDMENTS:

Frank Kaiser moved to table this agenda item until the next regularly scheduled meeting; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #7, WATER TOWER COMMUNITY SERVICE ZONE CHANGE:

Ed Murphy outlined the report submitted to Council regarding the Water Tower Community Service zone change. There was a call for proponents from the audience; no proponents in attendance, there were no opponents.

Dalton Williams moved to adopt the resolution allowing the Water Tower Community Service Zone Change; Frank Kaiser seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #8, SEWER ALLOCATIONS ORDINANCE:

Mayor Sturges read the ordinance by title.

AGENDA ITEM #10, WASTE WATER MANAGEMENT ORDINANCE AND WATER MANAGEMENT ORDINANCE AMENDMENTS:

Mayor Sturges read the ordinance by title.

AGENDA ITEM #11, WASTE WATER RATES ORDINANCE:

Mayor Sturges read the ordinance by title.

AGENDA ITEM #12, HOUSING TASK FORCE REPORT POLICY STATEMENT:

Dalton Williams suggested the following changes in the Housing Task Force Report Policy Statement. He suggested paragraph three of Item E. be deleted in its entirety; and that sentence one of paragraph four of Item E. be changed to read: Manufactured home parks or subdivisions may be allowed in R-4 zones as well as in multi-family zones if it is a planned unit development.

Frank Kaiser moved to adopt the Housing Task Force Report with the changes recommended by Dalton Williams; Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #9, ORDINANCE CODIFICATION ORDINANCE:

Brian Freeman read by title the ordinance: Codification of City Ordinances.

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AGENDA ITEM #13, SANDY TRUCK LIMIT RESOLUTION:

Bill Bivin recommended the truck weight limit of five tons on Sandy Street.

Chuck Blanchard moved to limit the truck weight on Sandy Street to five tons;
Dalton Williams seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #14, EMS/911 REPORT:

Bob Jean highlighted the concerns relating to the ordinance developed by Multnomah County staff and City of Portland staff relating to the Emergency Medical Services. The ordinance would effect all ambulance companies and emergency medical units; this would mean that if the ordinance is passed Fire District #10 would be dispatched by County employees. This could effectively strip East Multnomah County of emergency medical units. The County would have no accountability to Fire District #10 voters, but would have total authority. It is suggested that the board be comprised of a number of East County representatives or Fire District #10 representatives.

The 911 system would be a topic of the East County Caucus meeting on March 18th, 7:30 at Mount Hood Community College.

AGENDA ITEM #15, ORAL COMMUNICATIONS AND ADJOURN:

- Concerning the Jackson Park Road Water LID:
Mrs. Smith's assessment was deferred until such time as she hooks up to the City system; the City decided to carry the debt. Mr. Arndt paid for the water line, therefore the deferral of Mrs. Smith's assessment would be up to Mr. Arndt, not the City. Bob Jean suggested the City carry the debt to alleviate future difficulties.

Frank Kaiser moved to table any decision as to the assessment debt, until further review is completed; Sam Cox seconded.

YEAS: 4
NAYS: 0

- Bob Jean reminded the Council of the Planning Commission meeting at City Hall on February 20; Rick Daniels will attend to discuss the Gresham Comprehensive Plan.
- Bob Jean suggested the Council take the memo regarding the Coming Events home.
- Bob Jean read a letter from the Law Enforcement Council commending our Police Department for their Police Goals Task Force Report.
- Marge Schmunk asked permission for the Lady Lions to use the City Park parking lot during the smelting season for selling hot dogs, etc.

Frank Kaiser moved to allow the Lady Lions to use the City Park parking lot during smelt season; Chuck Blanchard seconded.

YEAS: 3
NAYS: 0
ABSTAIN: 1 (Dalton Williams)

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The Council recessed the Regular Meeting at 10:30 P.M., to begin the Executive Session.

Sam Cox left at 10:30 P.M.

The Regular Session reconvened at 10:55 P.M.

Chuck Blanchard moved to authorize the Mayor to sign the resolution accepting the deed to the Obrist Pit; Frank Kaiser seconded.

YEAS: 3
NAYS: 0

Frank Kaiser moved to adjourn. Chuck Blanchard seconded.

YEAS: 3
NAYS: 0

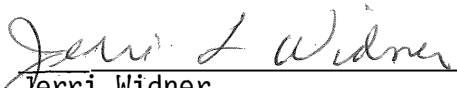
The meeting adjourned at 11:00 P.M.

Signed by the Mayor of the City of Troutdale this 11th day of March, 1980.



R. M. Sturges, Mayor

ATTEST:



Jerri Widner
Finance Director/City Recorder