

TROUTDALE CITY COUNCIL
 REGULAR MEETING
MARCH 4, 1980 7:00 P.M.

- Executive Session - Re. Negotiations of Real Property Transactions per O.R.S. 192.660-2a...
- (5 Min.) 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- (5 Min.) 2. Consent Agenda: Mayor, Motion
 - 2.1 Pass Audit Response Resolution
 - 2.2 Set Sunday, July 13 as City Picnic
 - 2.3 Jackson Park Road Water Line Acceptance, Resolution: P.W. Director
 - 2.4 Master Drainage Plan
- (20 Min.) 3. Department Reports:
 - 3.1 Finance and Records (JPR Water Line)
 - 3.2 Police (Noise Ordinance)
 - 3.3 Community Development (I-505\$)
 - 3.4 Public Works (Landfill Grant)
 - 3.5 Executive (CETA Parks Projects)
- (30 Min.) 4. Gresham Comprehensive Plan Report, Rick Daniels, Gresham Planning Director
- (10 Min.) 5. Troutdale Comprehensive Plan Amendments, Discussion: CD Director
- (20 Min.) 6. Downtown Plan and Composite Map Report: CD Director
- (10 Min.) BREAK
- (30 Min.) 7. Landfill Park: CD Director
 - 7.1 Loren Obrist Appraisal and Offer
 - 7.2 Hensley Street Extension and Street Map Ordinance Amendment
 - 7.3 Landfill Park Plan Amendment Resolution
 - 7.4 Interfund Loan
- (30 Min.) 8. Streets SDC Discussion: PW Director
- (30 Min.) 9. Council Goals for 1980-81, Discussion: Administrator
- (10:10) 10. Oral Communications and Adjourn

CITY OF TROUTDALE
EXECUTIVE SESSION MINUTES
March 4, 1980

The Executive Session was called to order by Mayor Sturges at 7:04 p.m.

PRESENT: Council: C. Blanchard, F. Kaiser, D. Lowe, D. Williams,
& Mayor Sturges
Staff: B. Jean, E. Murphy, J. Widner, B. Freeman(7:09 pm)
Press: T. Fluharty, Outlook

B. Jean stated the purpose of the meeting was to discuss a real property transaction.

Discussion was concerning the development of said property in three ways -- private, public and combination of private/public funds.

The purchase of the Loren Obrist property was also discussed.

Adjourned at 7:36 p.m.

Reconvened at 10:16 p.m. The consensus was to direct staff to begin negotiations for the said property.

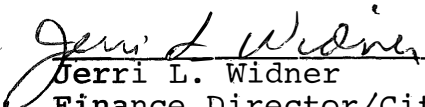
Adjourned at 10:21 p.m.

Signed by the Mayor of Troutdale this 6th day of March, 1980.



Robert M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder

CITY OF TROUTDALE
COUNCIL MINUTES
March 4, 1980

The meeting was called to order at 7:04 pm by Mayor Sturges.

PRESENT: Council: C. Blanchard, D. Williams, D. Lowe, F. Kaiser, Mayor
Sturges Excused: H. Althaus & S. Cox
Staff: B. Jean, E. Murphy, B. Bivin, G. Haddock, J. Widner,
B. Freeman
Press: J. Wydrzynski & T. Fluharty
Guests: T. Buzzard, M. Schmunk, R. Daniels & A. Meyers (Gresham
Planning Director and Gresham Mayor 8:05 p.m.), G. Williams & son
(8:33 p.m.)

First item agenda update

- 7.1 Tabled
- 10. Agenda review (3/11/80)
Ordinance to codify city ordinances

Consent agenda:

Item 2.1 Audit Response Resolution. F. Kaiser moved to adopt this
resolution. D. Williams seconded.

YEAS: 4

NAYS: 0

#2.2 D. Lowe moved to set July 13 for the annual City picnic. C.
Blanchard seconded.

YEAS: 4

NAYS: 0

#2.3 Tabled

#2.4 Master Drainage Plan Resolution. D. Williams moved to adopt.
C. Blanchard seconded.

YEAS: 4

NAYS: 0

#3.1-3.5 discussed and accepted.

#4 R. Daniels, Gresham Planning Director, presented the proposed
Comprehensive Plan for the City of Gresham. Questions relating to
how this plan affects Troutdale were asked. A question regarding
BeaverCreek drainage was raised by E. Murphy. R. Daniels said he
would consider studying growth impact of Gresham on BeaverCreek.

#6 E. Murphy discussed the downtown plan.

#5 E. Murphy discussed the Comprehensive Plan amendment.

#8 \$400-800,000 of arterial system improvements are coming and there
is no money available to meet these street improvement demands. A
discussion of finding resources to meet these demands followed with
a focus on street system development charges.

#9 Update report.

#7.1 Tabled

#7.2 The Hensley Street Extension and Street Map Ordinance Amendment.
F. Kaiser moved to pass this ordinance. C. Blanchard seconded.

YEAS: 4

NAYS: 0

#7.3 F. Kaiser moved to disband the overpass suggestion on the Obrist
park property and to adopt the Parks Plan Amendment Resolution. D.
Williams seconded.

YEAS: 4

NAYS: 0

#10 An ordinance allowing the City Attorney to codify City Ordinances.
F. Kaiser moved to pass this ordinance. D. Lowe seconded.

YEAS: 4

NAYS: 0

Reviewed March 11, 1980 agenda.

Motion to adjourn - D. Lowe, C. Blanchard 10:16 p.m.

Reconvened 10:21 p.m.


D. Lowe moved to authorize Mayor to accept the fair market appraisal
for the Loren Obrist property and to make this offer to said person.
C. Blanchard and F. Kaiser seconded.

YEAS: 4

NAYS: 0

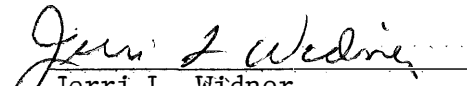
F: Kaiser moved to adjourn. C. Blanchard seconded. 10:22 p.m.

Signed by the Mayor of Troutdale this 6th day of March, 1980.



Robert M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder