# TROUTDALE CITY COUNCIL REGULAR MEETING APRIL 1, 1980 7:00 P.M.

- 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- 2. Department Reports:
  - 2.1 Finance and Records: Management Letter Response Motion
  - 2.2 Police Department EMS/BOEC/911
  - 2.3 Public Works: Landfill Report
  - 2.4 Community Development: Loren Obrist Property Report

Report on Parks Grant and Foreman

- 2.5 Engineering
- 2.6 Executive: Council Goals Report
  Picnic Chairman Discuss
- 3. Misdemeanor Ordinances, Police Chief:
  - 3.1 Minor in Possession of Alcohol
  - 3.2 Minor in Possession of Marijuana
- 4. CATV Resolution
- 5. Halsey Storm Sewer Final Assessment Hearings and Ordinance
- 6. Airport Water LID Final Assessment Hearings and Ordinance
- 7. Code Enforcement and Nuisances: Marino, Meger, McGregor, MAC Trucking
- 8. Am West Show Cause Hearing Bluebird Place Water Connection
- 9. Comprehensive Plan Amendments and Discussion Ratify Action of 3/11/80?
- 10. Streets SDC Ordinance Second Reading and Adoption
- 11. Adopt Supplemental Budget Ordinance First Reading and Adoption
- 12. Hearing and Ordinance to receive State Revenue Sharing Funds
- 13. Oral Communications and Adjourn

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# MINUTES TROUTDALE CITY COUNCIL APRIL 1, 1980 7:00 P.M.

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

The meeting was called to order at 7:05 P.M., by Mayor Sturges.

COUNCILORS PRESENT: Chuck Blanchard, Dan Lowe, Sam Cox, Dalton Williams and Mayor

Sturges. Frank Kaiser arrived at 7:08 P.M., Helen Althaus

arrived at 7:17 P.M.

STAFF: Bob Jean, George Haddock, Bill Bivin, Ed Murphy, Jerri Widner,

Dori Lewis, Brian Freeman and Duane Lee.

PRESS: Joyce Wydrzynski-The Oregonian and Tom Fluharty-Gresham Outlook.

AGENDA UPDATE: Item #3.2 should read Possession of Marijuana, Less than 1 ounce.

GUESTS: Dennis Montgomery, Francis Windust, Karen Cooper, Laura Elligsen,

Glen Oakes.

#### AGENDA ITEM #2, CONSENT AGENDA:

2.1 Finance and Records Report: Management Letter Response
Dan Lowe moved to accept, Chuck Blanchard seconded. Yeas = 4, Nays = 0

2.2 Police Department Report: EMS/BOEC/911

Dalton Williams moved to accept, Sam Cox seconded. Yeas = 5, Nays = 0

2.3 Public Works Report: Landfill Report

Sam Cox moved to accept, Dan Lowe seconded. Yeas = 5, Nays = 0

2.4 Community Development Report: Loren Obrist Property Report, Report on Parks Grant and Foreman. Ed Murphy stated that Federal funds were frozen for Streets, Parks, etc.

Chuck Blanchard moved to accept, Dalton Williams seconded. Yeas = 6, Nays = 0

2.5 Engineering Report: Mayor Sturges questioned the impact of the Three-City Consolidation on the water system. Duane Lee stated that he belived the systems were compatible.

Frank Kaiser moved to accept, Chuck Blanchard seconded. Yeas = 6, Nays = 0

2.6 Executive Report: Council Goals Report; Bob Jean asked to add to the Executive/City Council goals an Additional Council Retreat and Council Orientation City-wide.

Frank Kaiser moved to accept, Chuck Blanchard seconded. Yeas = 6, Nays = 0 Picnic Chairman: Bob suggested the service clubs and church groups be asked to provide representatives for a Steering Committee for the City Picnic. Those representatives would then nominate a Chairman and Sam Cox would select.

Helen Althaus moved to follow this outline for the Selection of the Picnic Chairman, Chuck Blanchard seconded. Yeas = 6, Nays = 0

#### AGENDA ITEM #3, MISDEMEANOR ORDINANCES:

3.1 Minor in Possession of Alcohol: Mayor Sturges read by title, George Haddock outlined.

Dalton Williams moved to adopt Minor in Possession of Alcohol oridnance, Dan Lowe seconded. Yeas = 6, Nays = 0

3.2 Possession of Marijuana, Less than 1 Ounce: Mayor Sturges read by title, George Haddock outlined.

Dan Lowe moved to adopt the ordinance pertaining to Possession of Marijuana, Less than 1 Ounce, Dalton Williams seconded. Yeas = 6, Nays = 0

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## MINUTES TROUTDALE CITY COUNCIL APRIL 1, 1980 7:00 P.M.

### AGENDA ITEM #4, CATV RESOLUTION:

Bill Bivin provided some background material as the forming of a municipal cable TV system. Mayor Sturges read the resolution by title.

Sam Cox moved to adopt the CATV Resolution, Chuck Blanchard seconded. Yeas = 6, Nays = 0.

#### AGENDA ITEM #10, STREETS SDC ORDINANCE:

Bob Jean discussed the Streets SDC Ordinance and cost comparison analysis. Ed Murphy went through a diagramed overview summarizing the need for Streets SDC's. Bob Jean suggested adding an Item E. to Section 2., to read that the Council finds that alternative revenue sources were considered and that the establishment of this charge does not undully impact housing costs. Dalton Williams suggested a change in Section 4., Page Three, paragraph D.2., to read ...the retail uses not included in Item 3, of this sub-section D.

Mayor Sturges read the Ordinance by title.

Dan Lowe moved to adopt the Streets SDC Ordinance with the above recommended changes, Dalton Williams seconded. Yeas = 6, Nays = 0.

Council recessed from 8:30 to 8:43 P.M.

### AGENDA ITEM #5, HALSEY STORM SEWER FINAL ASSESSMENT HEARINGS AND ORDINANCE:

It was stated that adjustments were made in regard to lot size and those related assessments. It was noted that assessments would go up if Fujii was awarded in his recent legal issue with the City, deficit assessment would be prepared in that event.

The Mayor opened the floor to audience comment. Comments were received from the following individuals:

Laura Elligsen, 118 S.W. Hewitt; Vernon Frishman, Alpha Centauri.

Dan Lowe moved to adopt the Ordinance spreading the final assessment on the Halsey Storm Sewer LID with corrections, as proposed, Chuck Blanchard seconded. Yeas = 6, Nays = 0.

Dan Lowe moved to add a 10% grant to be awarded as indicated in Attachment A of the Halsey Storm Sewer LID Ordinance, Frank Kaiser seconded. Yeas = 6, Nays = 0.

Bob Jean outlined the various payment options proposed for assessment payment. Option 5 was identified as a future reassessment option, where if one decides to participate in an LID at a future date he could do so and be reassessed at the current costs at the time of participation. Two letters from citizens were submitted for the record. Glen Oakes commented in favor of the future reassessment option.

Helen Althaus moved to grant the Option 5., Future Reassessment Option, Dan Lowe seconded. Yeas = 6, Nays = 0.

#### AGENDA ITEM #6, AIRPORT WATER LID FINAL ASSESSMENT HEARINGS AND ORDINANCE:

Mayor Sturges opened the floor for audience comment. No comment from the audience. Mayor Sturges read the Ordinance by title.

Chuck Blanchard moved to adopt the Airport Water LID Final Assessment Ordinance, Dalton Williams seconded. Yeas = 6, Nays = 0.

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## MINUTES TROUTDALE CITY COUNCIL APRIL 1, 1980 7:00 P.M.

#### GENDA ITEM #7, CODE ENFORCEMENT AND NUISANCES:

It was noted that Mario Cerruti had not complied with the conditions of Business License renewal. Ed Murphy read a letter sent to Mr. Cerruti. The options available were identified as 1.) grant an extension for compliance, or 2.) revoke the business license.

Dan Lowe moved to extend the business license action for the May 6, City Council. To notify all businesses storing equipment at Mr. Cerruti's location of pending action. To revoke the business license after 30 days if conditions of Business License renewal are not met. Frank Kaiser seconded. Yeas = 6, Nays = 0.

#### AGENDA ITEM #8, AM WEST SHOW CAUSE HEARING-BLUEBIRD PLACE WATER CONNECTION:

Bill Bivin outlined the concerns pertaining to the Bluebird Place water connection. Chuck Blanchard moved to adopt the findings of the Public Works Director relating the the Bluebird Place Water Connection issue, and to authorize the Public Works Director to cite the responsible parties in to Municipal Court if there are further violations of Ordinance 279, relating to illegal use of water. Sam Cox seconded. Yeas = 6, Nays = 0.

#### AGENDA ITEM #9, COMPREHENSIVE PLAN AMENDMENTS AND DISCUSSION:

Sam Cox moved to accept recommendations as proposed in memo relating to changes in the Comprehensive Plan text and map pertaining to Policy Areas 1 & 6. Dalton Williams seconded. Yeas = 6, Nays = 0.

Dalton Williams moved to adopt changes relating to new policies, these changes do not initiate changes in land use but serve to enhance the Comprehensive Plan. Chuck Blanchard seconded. Yeas = 6, Nays = 0.

Mayor Sturges called for a motion to reconsider Ordinance No. 316-0, to be brought forward at the May 13th City Council meeting. Frank Kaiser made such a motion, Chuck Blanchard seconded. Yeas = 4, Nays = 2 (Helen Althaus, Dalton Williams).

#### AGENDA ITEM #11, ADOPT SUPPLEMENTAL BUDGET ORDINANCE:

Frank Kaiser moved to adopt the Supplemental Budget Ordinance, Chuck Blanchard seconded. Yeas = 6, Nays = 0.

#### AGENDA ITEM #12, HEARING AND ORDINANCE TO RECEIVE STATE REVENUE SHARING FUNDS:

Frank Kaiser moved to adopt the ordinance to receive State Revenue sharing Funds, Chuck Blanchard seconded. Yeas = 6, Nays = 0.

Sam Cox left at 10: 25 P.M.

## AGENDA ITEM #13, ORAL COMMUNICATIONS AND ADJOURN:

- Discussion regarding receipt of formal proposal for Regional Jail in Troutdale.
- Noise Ordinance A meeting was scheduled for April 16 with George Haddock, citizens, and Dalton Williams in the place of Mayor Sturges.
- Dalton Williams moved to adopt the Resolution to support the consolidation proposed by McFAC, seconded by Chuck Blanchard. Yeas = 5, Nays = 0.
- Frank Kaiser suggested the review of terms of Community Service zone for the Animal Control, for compliance.

Frank Kaiser moved to adjourn, Dan Lowe seconded. Yeas = 5, Nays = 0. The meeting adjourned at 10:36 P.M.

R. M. Sturges, Mayor

ATTEST:

*Ye*rri Widner,

Finance Director/City Recorder