

TROUTDALE CITY COUNCIL  
REGULAR MEETING  
REVISED AGENDA  
MAY 13, 1980 7:00 P.M.

1. CALL-TO-ORDER, ROLL CALL AND AGENDA UPDATE: MAYOR/RECORDER
2. CONSENT AGENDA: MAYOR
  - 2.1 ACCEPT MINUTES OF THE APRIL 1, AND APRIL 8, 1980  
REGULAR MEETINGS AND THE APRIL 8, 1980 EXECUTIVE  
SESSION.
  - 2.2 ACCEPT MONTHLY BILLS.
  - 2.3 BOND SALE ORDINANCE (329-0).
  - 2.4 SUPPLEMENTAL BUDGET ADOPTION ORDINANCE (330-0)
  - 2.5 ENTERPRISE CONTINGENCY RESOLUTION (342-R)
  - 2.6 ACCEPT MARTECH REPORT - TABLED
  - 2.7 COPIER BIDS AND AUTHORIZING MAYOR TO AWARD.
3. U-LOCK-IT ZONE CHANGE: CD DIRECTOR
4. CABLE TV ORDINANCE: PW DIRECTOR: FIRST READING/ADOPTION (331-0)
5. HISTORIC PRESERVATION ORDINANCE: CD DIRECTOR: DISCUSSION
6. PARK RULES ORDINANCE AMENDMENTS: POLICE CHIEF - TABLED
7. HALSEY STATION ZONE CHANGE
8. ORAL COMMUNICATIONS AND TABLED ITEMS FROM 5/6/80 MEETING.  
BOUNDARY COMMISSION - GLEN OTTO

TABLED ITEMS FROM MAY 6, 1980:

TSD REPORT (2.2)

BEAVER CREEK PUMP STATION (8)

COMPREHENSIVE PLAN DISCUSSION (10) (WITHOUT TRANSITIONAL AREA TEXT)

ENERGY INCENTIVES DISCUSSION (11)

PERSONNEL RULES - RESOLUTION (343-R)

BUDGET STATUS REPORT



MINUTES  
TROUTDALE CITY COUNCIL  
MAY 13, 1980 7:00 P.M.

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

The meeting was called to order at 7:06 P.M.

COUNCILORS PRESENT: Mayor Sturges, Dalton Williams, Sam Cox, Chuck Blanchard, Helen Althaus, Frank Kaiser (7:15 P.M.).

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

PRESS PRESENT: Joyce Wydrzynski, The Oregonian; Tom Fluhardy, Gresham Outlook.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Dalton Williams moved to accept the minutes of the April 1, 1980 Regular Session and the April 8, 1980 Regular and Executive Session. Helen Althaus seconded. Yeas: 5, Nays: 0.
- 2.2 Dalton Williams moved to accept the monthly bills. Helen Althaus seconded. Yeas: 5, Nays: 0.
- 2.3 Dalton Williams moved to adopt the Bond Sale Ordinance, <sup>(329-0)</sup> and deny Mr. R. Carlson's request for inclusion. Chuck Blanchard seconded. Yeas: 4; Nays: 0; Abstain: 1.
- 2.4 Chuck Blanchard moved to adopt the Supplemental Budget Ordinance with the recommended changes. Frank Kaiser seconded. Yeas: 5, Nays: 0.
- 2.5 Frank Kaiser moved to adopt the Enterprise Fund Contingency Resolution with the recommended changes. Chuck Blanchard seconded. Yeas: 5, Nays: 0.
- 2.6 Tabled.
- 2.7 Call for Copier bids and authorize the Mayor to award.

Dalton Williams moved to accept items #2.1, #2.2 and #2.7 of the Consent Agenda. Helen Althaus seconded. Yeas: 5; Nays: 0.

AGENDA ITEM #3, U-LOCK-IT ZONE CHANGE:

Ed Murphy stated the zone change would be generally consistent with the Comprehensive Plan. Chuck Blanchard moved to allow the zone change from F-2 to M-3 with alternatives suggested in the Staff Report, and that if at any time the adjacent property be developed, sewerage be attached, and the roadway be considered for alteration or development.

Sam Cox seconded. Yeas: 5, Nays: 0.

AGENDA ITEM #5, HISTORIC PRESERVATION ORDINANCE:

Ed Murphy presented a report to the Council regarding a Historic Preservation Ordinance be developed. This item was set for the July Council meeting or Retreat for further discussion.

AGENDA ITEM #7, HALSEY STATION ZONE CHANGE:

Ed Murphy briefly outlined his Staff Report pertaining to the Halsey Station Zone Change request. Mr. Richard Lakeman and Mr. Buckley answered questions of the Council pertaining to parking, street access, solar heating.

Dalton Williams moved to delay action on this issue. This motion died on the floor with no second.



Helen Althaus moved that the Preliminary Plan of A2-PD be approved subject to findings by the City Attorney as to certain legal points, that the conditions of the Planning Commission be considered and that the General Development Plan come before the Planning Commission and City Council before final approval. Chuck Blanchard seconded. Yeas: 4; Nays: 1 (Dalton Williams).

AGENDA ITEM #8, ORAL COMMUNICATIONS:

Glen Otto spoke in favor of forming a Local Boundary Commission and outlined the costs to the City for their participation in such a Commission.

Frank Kaiser moved to authorize staff to include the necessary funds into the 80-81 Budget, once authorization authority is confirmed by the City Attorney. Sam Cox seconded. Yeas: 5; Nays: 0.

AGENDA ITEM #4, CABLE TV ORDINANCE:

Bill Bivin outlined the CATV Ordinance. Sam Cox moved to adopt the CATV Ordinance. Dalton Williams seconded. Yeas: 5; Nays: 0.

AGENDA ITEM #8, ORAL COMMUNICATIONS AND ADJOURN:

o East Columbia Pump Station: Frank Kaiser moved to authorize oversizing of the Beaver Creek Pump Station, including the two findings identified in the letter from Lee Engineering pertaining to this issue. Chuck Blanchard seconded. Yeas: 5; Nays: 0.

o TSD Report: Frank Kaiser moved to adopt the Three-City Service Delivery Task Force Report. Sam Cox seconded. Yeas: 5; Nays: 0.

Sam Cox left at 10:10 P.M.

o Comprehensive Plan Discussion: Ed Murphy provided background materials. Bob Johnson made comment to the Council. Bob Jean suggested deleting the last sentence of the Housing Policies. Helen Althaus moved to postpone any decision to the 7/3/80 Council Meeting. Chuck Blanchard seconded. Yeas: 3; Nays: 1 (Dalton Williams).

Chuck Blanchard moved to reconsider the last motion. Frank Kaiser seconded. Yeas: 3; Nays: 1 (Helen Althaus). Dalton Williams moved to amend the Housing Policy: that the last sentence of the last paragraph of the last page be stricken. Helen Althaus seconded. Yeas: 4; Nays: 0.

o Energy Incentives Discussion: The Mayor authorized the staff to go on with an Energy Incentive Ordinance study the following year, if Budget allows.

o Personnel Rules: Mayor Sturges read the Personnel Rules by title. Brian Freeman stated that the Resolution delegates authority. Chuck Blanchard moved to adopt. Frank Kaiser seconded. Yeas: 4; Nays: 0.


o Budget Status Report: Bob Jean summarized the Budget Status Report. Helen Althaus moved to adopt the Budget Status Report. Chuck Blanchard seconded. Yeas: 4; Nays: 0.

o Fujii: The Mayor authorized the lowest \$19,750 as counter offer from Fujii. Hearing no objection to refuse offer.


o Lions Club - City Flag: Frank Kaiser moved to allow the Lion's Club to use the City logo and slogan for a City flag. Chuck Blanchard seconded. Yeas: 4; Nays: 0. Frank Kaiser moved to adjourn. Chuck Blanchard seconded. Yeas: 4; Nays: 0.

The meeting adjourned at 11:05 p.m.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 26TH DAY OF JUNE, 1980.

  
\_\_\_\_\_  
R. M. Sturges, Mayor

ATTEST:

  
\_\_\_\_\_  
Jerri Widner,  
Finance Director/City Recorder