

TROUTDALE CITY COUNCIL
JUNE 3, 1980 7:00 P.M.

1. Call-to-Order, Roll Call and Agenda Update: Mayor
2. Consent Agenda: Mayor
 - 2.1 City Council Elections Resolution
 - 2.2 Council Retreat, 7/1/80, Tad's, 6-10 P.M. (Cancel Regular Meeting)
 - 2.3 Certify May 20 Tax Base Election Results
 - 2.4 Ratify or Withdraw A+B Levy Election, June 24
 - 2.5 Accept Martech Report & Response
 - 2.6 Call for \$1M Bids FmHA
 - 2.7 Pass Resolution Ratifying May 13 Zone Change Actions
3. Department Reports and Discussion:
 - 3.1 Finance and Records
 - 3.2 Police and Public Safety
 - 3.3 Community Development: (MAC Trucking & Crunch Company)
 - 3.4 Engineer's Report
 - 3.5 Public Works
 - 3.6 Executive
4. Sewage Treatment Plant Phase II, PW Director: Discussion
5. Comprehensive Plan Discussion & Timetable, CD Director & LCDC Representatives
6. County Farm Economic Development, Domed Stadium Proposal: Discussion
7. Sand Island and Jackson Park Agreements, Police Chief: Resolution
8. Park Rules Ordinance Amendments, Police Chief: First Reading and Adoption
9. Parking Ordinance, Police Chief: First Reading and Adoption
10. Criminal Trespass Ordinance, Police Chief: First Reading and Adoption
11. Personnel Rules, City Admin. & City Attorney: Resolution
12. Oral Communications and Adjourn

MINUTES
TROUTDALE CITY COUNCIL
JUNE 3, 1980 7:00 P.M.

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

Mayor Sturges called the meeting to order at 7:00 P.M.

COUNCILORS PRESENT: Mayor Sturges, Chuck Blanchard, Dan Lowe, Dalton Williams, Frank Kaiser, Sam Cox, Helen Althaus arrived at 7:15 p.m.

STAFF PRESENT: Jerri Widner, Bill Bivin, Ed Murphy, George Haddock, Dori Lewis, Duane Lee

PRESS PRESENT: Joyce Wydrzynski, The Oregonian; Tom Fluhardy, Gresham Outlook; Carey Virtue, Oregon Journal.

AGENDA ITEM #2, CONSENT AGENDA:

2.1 City Council Elections Resolution

2.2 Council Retreat, 7/1/80, Tad's, 6-10 P.M. (Cancel Regular Meeting)

2.3 Certify May 20 Tax Base Election Results - TABLED

2.4 Ratify or Withdraw A+B Levy Election, June 24

2.5 Accept Martech Report & Response

2.7 ~~2.6~~ Pass Resolution Ratifying May 13 Zone Change Actions - TABLED

2.6 Resolution(345-R) calling for Note payable bids ~~FMHA~~ projects -

Chuck Blanchard moved to pass items 2.1, 2.2, 2.4, 2.5 & 2.6 of the Consent Agenda. Dan Lowe seconded. Yeas=5, Nays=0.

AGENDA ITEM #3, DEPARTMENT REPORTS AND DISCUSSION:

3.1 Finance and Records

3.2 Police. Ed Murphy acknowledge that no bids were received on the lease of Police cars. Frank Kaiser moved to authorize the Police Chief to negotiate the purchase or lease of Police cars, subject to the Mayor's review. Dalton Williams seconded. Yeas=6, Nays=0.

3.3 Community Development. Bob Johnson spoke to appeal the street alignment at the Pohrman/Landis property. Dalton Williams moved to direct staff to come back to the City Council at the 6/10/80 meeting with street alignment changes. Chuck Blanchard seconded. Yeas=6, Nays=0.

3.4 Engineer's Report. Dalton Williams moved to amend the City's agreement with Lee Engineering as suggested by Duane Lee. Frank Kaiser seconded. Yeas=6, Nays=0. Sam Cox moved to accept the Engineer's Report, Chuck Blanchard seconded. Yeas=6, Nays=0.

3.5 Public Works

Dan Lowe moved to accept the Departmental Reports. Sam Cox seconded. Yeas=6, Nays=0.

AGENDA ITEM #4, SEWAGE TREATMENT PLANT PHASE II, DISCUSSION:

Ed Murphy, Bill Bivin and Duane Lee reported to the Council on the progress of Phase II of the Sewage Treatment Plant.

AGENDA ITEM #9, PARKING ORDINANCE:

Frank Kaiser moved to adopt the Parking Ordinance. Dan Lowe seconded. Yeas=6, Nays=0.

AGENDA ITEM #5, COMPREHENSIVE PLAN DISCUSSION & TIMETABLE:

Ed Murphy outlined the process of Comprehensive Plan approval, and discussed the changes made in the text and map. Linda McPherson of LCDC outlined the LCDC review process for Comprehensive Plan approval. Frank Windust spoke regarding Housing Policy #10, saying that this policy limits housing alternative types. Dalton Williams questioned whether Streets SDC monies were intended to pay for services.

BREAK: from 8:42 to 8:55 p.m.

AGENDA ITEM #6, COUNTY FARM ECONOMIC DEVELOPMENT, DOMED STADIUM PROPOSAL:

Mike Monahan of the C.J. & I. Corporation outlined the development concept for the County Farm property that the Corporation submitted to Council. Ed Murphy outlined the resolution pursuant to the County Farm Development Proposal submitted by C.J. & I. Corporation.

Dan Lowe moved to adopt the resolution regarding the C.J. & I. Development Proposal. Chuck Blanchard seconded. Yeas=6, Nays=0.

AGENDA ITEM #7, SAND ISLAND AND JACKSON PARK AGREEMENTS: TABLED

AGENDA ITEM #8, PARK RULES AMENDMENTS ORDINANCE: TABLED

- o Mayor Sturges read an ordinance amending Ordinance No. 57 which provides for the nomination of candidates for elected offices.

AGENDA ITEM #10, CRIMINAL TRESPASS ORDINANCE:

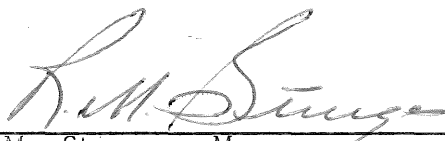
Sam Cox moved to pass the Criminal Trespass Ordinance. Helen Althaus seconded. Yeas=6, Nays=0.

AGENDA ITEM #11, PERSONNEL RULES: TABLED

AGENDA ITEM #12, ORAL COMMUNICATIONS AND ADJOURN:


Mayor Sturges read by title the Sweetbriar Dedication. Sam Cox moved to accept the Sweetbriar Dedication. Chuck Blanchard seconded. Yeas=6, Nays=0.

Dan Lowe moved to adjourn, Sam Cox seconded. Yeas=6, Nays=0. Adjourned:10:25
PASSED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 8TH DAY OF
JULY, 1980.



R. M. Sturges, Mayor

ATTEST:



Jeffri Widner,
Finance Director/City Recorder