

TROUTDALE CITY COUNCIL  
REGULAR MEETING  
JULY 8, 1980 7:00 P.M.

1. Call to Order, Roll Call and Agenda Update: Mayor and Recorder
2. Consent Agenda, Mayor: Motion
  - 2.1 Approve Minutes of 6/3/80, 6/10/80 (Executive) and 6/10/80 meetings and 6/26/80 special meeting
  - 2.2 Approve Bills for June
  - 2.3 Accept Business License Report for June
  - 2.4 Announce Planning Commission Vacancy and Ask For Interested Citizens
  - 2.5 Approve Jackson Park Road Water Line Easement and Accept Jackson Park Road Water Line-PW Director *TABLED*
  - 2.6 Direct CD Director to Prepare Specifications and Call for Bids Sweetbriar Tennis/Multi-Purpose Court
  - 2.7 Sandee Palisades Improvements - Report
  - 2.8 Approve Purchases: Police Cars, Sharp Copiers, Word Processors, Landfill Fence
  - 2.9 Pass Resolution Exempting Records Vault Shelving from Competitive Bidding (353-R)
  - 2.10 Call for Bids on Leasing Package and Authorize Mayor to Award to Lowest Qualified Bidder
  - 2.11 Accept Building Officials Report on Valuations
  - 2.12 Mini-Retreat -- 7/22, 7/23, 7/24? and Executive Session re. Real Property
3. Accept Department Reports: Motion
  - 3.1 Finance and Records
  - 3.2 Police
  - 3.3 Community Development (Report on Kiku & Weedin)
  - 3.4 City's Engineer
  - 3.5 Public Works
  - 3.6 Executive
4. Award FmHA Notes Payable Bids, Finance Director: Resolution (354-R)
5. Award FmHA Project Bids, PW Director: Motion
6. Klein Mobile Home Conditional Use Permit, CD Director
7. JDL Zone Change, Continued, CD Director: Resolution (355-R)
8. Miethe Zone Change, CD Director
9. Reynolds Intergovernmental Agreement, City Administrator RESOLUTION (356-F)
10. Cable TV Discussion and Intergovernmental Agreement, PW Director: Resolution (357-R)
11. Landfill Intergovernmental Agreement with Metro, Accept Landfill Easements and Authorize Mayor to Award Fence Bids: PW Director
12. Oral Communications
13. Adopt UBC - Chapters 70 & 11: Ordinance (337-0)
14. Adjourn



MINUTES  
TROUTDALE CITY COUNCIL  
JULY 8, 1980 7:00 P.M.

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

CITY COUNCIL PRESENT: Mayor Sturges, Chuck Blanchard, Dan Lowe, Frank Kaiser, Dalton Williams, Sam Cox (7:05), Helen Althaus (7:10).  
STAFF PRESENT: Bob Jean, Bill Bivin, Ed Murphy, Jerri Widner, George haddock Cathy Brundridge, David Boyce, Keith McQuown, Val Lantz, Dori Lewis, Brian Freeman, Duane Lee.  
PRESS PRESENT: Carey Virtue, Oregon Journal; Tom Fluhardy, Gresham Outlook.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Approve Minutes of 6/3, 6/10 and 6/26/80 Council meetings. Dan Lowe moved to accept, Chuck Blanchard seconded. Yeas: 5, Nays: 0.
- 2.2 Approve Bills for June. Frank Kaiser moved to approve, Dan Lowe seconded. Yeas: 5, Nays: 0.
- 2.3 Accept Business License Report. Frank Kaiser moved to accept, Dan Lowe seconded. Yeas: 5, Nays: 0.
- 2.4 Announce Planning Commission Vacancy and Ask for Interested Citizens. Frank Kaiser moved to announce, Dan Lowe seconded. Yeas: 5, Nays: 0.
- 2.5 Approve Jackson Park Road Water Line Easement and Accept Jackson Park Road Water Line. Item Tabled.
- 2.6 Direct CD Director to Prepare Specifications and Call for Bids on Sweetbriar Tennis Court. Dan Lowe made the motion, Helen Althaus seconded. Yeas: 5, Nays: 1 (Chuck Blanchard)
- 2.7 Sandee Palisades Improvements. Tabled until Item #3.3
- 2.8 Approve Purchases: Police Cars, Sharp Copiers, Word Processors, Landfill Fence. Dan Lowe moved to approve the lease/purchase of 2 Police vehicles; leasing to be contingent upon following FY budget, with City option to cancel; Frank Kaiser seconded. Yeas: 6, Nays: 0.

Helen Althaus moved to award the bid for Sharp Copiers to Cascade Copier Co. for \$15,280, to be put into a lease package. Frank Kaiser seconded. Yeas: 6, Nays: 0.

Dalton Williams moved to award the purchase of 2 Olivetti TES 401 word processors to Portland Business Machines at \$5,572/ea., to be put into a lease package. Chuck Blanchard seconded. Yeas: 6, Nays: 0.

The Landfill Fence was moved to Item #11.

- 2.9 Pass Resolution Exempting Records Vault Shelving from Competitive Bidding. Dan Lowe so moved, Dalton Williams seconded. Yeas: 6, Nays: 0.
- 2.10 Call for Bids on Leasing Package and Authorize Mayor to Award to Lowest Qualified Bidder, Dan Lowe so moved, Chuck Blanchard seconded. Yeas: 6, Nays: 0.
- 2.11 Dan Lowe moved to accept the Building Official's Report on Valuations; Chuck Blanchard seconded. Yeas: 6, Nays: 0.
- 2.12 Mini-Retreat. Item tabled to end of meeting.

AGENDA ITEM #3, ACCEPT DEPARTMENT REPORTS:

- 3.1 Finance and Records
- 3.2 Police. Chief Haddock introduced his new secretary Cathy Brundridge and his two new Police Officers, Keith McQuown and David Boyce.
- 3.3 Community Development, (Report on Kiku and Weedin). Ed Murphy provided a brief outline of background materials relating to improvements. Lee Ascher described problem with blocking the outfall end of retaining basin. Audience participants: Sue Buzzard, William Morgan, Tony Buzzard, Jolyn Johnson, Marty Ghahl, Rene Summers, Ed Rothrey, Jack Heineman, Carolyn McDade, Bob and Margaret Smith. Chuck Blanchard moved to accept the punch list of necessary improvements, that the City begin to maintain park at the expense of Leavitt Nu Pacific not to exceed \$1,500, and that a report be made to the Council on the results and progress of improvements, no later than 10/7/80 or earlier if possible. Sam Cox seconded. Yeas: 6, Nays: 0.

BREAK: 9:19 to 9:31 p.m.

- 3.3 (CONT.) Dan Lowe moved that the City pursue obtaining escrow dollars in the amount of \$18,000 for Kiku Park, and pursue lawsuit against the bonding company for overlay in the street. Helen Althaus seconded. Yeas: 6, Nays: 0.
- 3.4 Lee Engineering Report. Dalton Williams moved to accept, Chuck Blanchard seconded. Yeas: 6, Nays: 0.
- 3.5 Public Works.
- 3.6 Executive.

AGENDA ITEM #4, AWARD FmHA NOTES PAYABLE BIDS:

Four bids were received: 2 from The Oregon Bank, 2 from First National Bank. The Oregon Bank was the low bidder at 6.2% for the first note and 6.7% for the second. Mayor Sturges read the resolution to award bids by title. Dan Lowe moved to pass the resolution awarding bids to the Oregon Bank, Chuck Blanchard seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #5, AWARD FmHA PROJECT BIDS:

Duane Lee submitted a bid tally for the drilling of wells #6 and #7. Dan Lowe moved to allow Mr. Buckner of Orvail Buckner Well Drilling two days to reconsider his bid and authorize the bids to be awarded to Zent Drilling for the drilling of Well #6 at \$46,305.00 and to Orvail Buckner Well Drilling for Well #7 at \$38,590.00, if Mr. Buckner agrees. If Mr. Buckner does not agree to drill at the bid price submitted by himself, the Mayor be authorized to reject all bids and a new call for bids made. The Mayor is authorized to award bids. Chuck Blanchard seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #6, KLEIN MOBILE HOME CONDITIONAL USE PERMIT:

Sam Cox moved to award the Conditional Use Permit with the conditions recommended by the Planning Commission. Dan Lowe seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #7, JDL ZONE CHANGE, CONTINUED:

Jim Lyons and Tim Ramus spoke to the Council regarding their proposal. Chuck Blanchard moved to approve the zone change to R7-PD with the recommendations of the Planning Commission: Items 4. a. That Kane Road be dedicated and improved to County standards; 4. b. That easements for the utility extensions to the north be received by the City prior to General Plan approval; 4. c. That no more than 40% of the trees

in the s.w. corner be removed without specific City authorization; 4. d That the improvements be constructed to the satisfaction of the City Engineer; 4. g. That the area being dedicated as park be cleaned of debris and garbage, and free of all liens and encumbrances prior to City acceptance. Planning Commission to address Item 4. e. and f. Dalton Williams seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #8, MIETHE ZONE CHANGE:

Sam Cox moved to allow the zone change from F-2 to M-2, with condition 3.b. that the developer commit or participate in a LID for improvements to Sundial Road. Dan Lowe seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #9, REYNOLDS INTERGOVERNMENTAL AGREEMENT:

Mayor Sturges read the Reynolds Intergovernmental Agreement by title. Dalton Williams moved to accept, Chuck Blanchard seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #10, CABLE TV DISCUSSION AND INTERGOVERNMENTAL AGREEMENT:

The Cable TV and Intergovernmental Agreement resolution was read by title by Mayor Sturges. Chuck Blanchard moved to pass the resolution, Sam Cox seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #11, LANDFILL INTERGOVERNMENTAL AGREEMENT WITH METRO AND AUTHORIZE MAYOR TO AWARD FENCE BIDS:

Brian Freeman outlined the progress on the Landfill Intergovernmental Agreement. Bill Bivin outlined the letter received from Chuck Kemper per fence bids. Low bidder being Zochert at \$32,470.15. Frank Kaiser moved to award the bid to Zochert within 60 days, if not awarded within the 60 day period all bids to be rejected. Dan Lowe and Dalton Williams seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #12, ORAL COMMUNICATIONS:

Frank Kaiser moved to have the City pay for 100 token City flags at \$1.75/ea. The amount of \$175.00 to be appropriated from the Contingency Fund. Sam Cox seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #13, ORDINANCE ADOPTING UBC CHAPTERS 70 & 11:

Dan Lowe moved to adopt the ordinance, deleting the statement declaring an emergency, Dalton Williams seconded. Yeas: 5, Nays: 1 (Chuck Blanchard).

AGENDA ITEM #2.12, MINI-RETREAT:

It was decided to have a Mini-Retreat on July 22, 1980 at 7:00 p.m.

AGENDA ITEM #12, ORAL COMMUNICATIONS:

Frank Kaiser moved to direct staff to work with Glenn Otto and ask him to assist in opposing the siting of a Regional Jail within the city limits of Troutdale without the authorization of the City Council. Helen Althaus seconded. Yeas: 6, Nays: 0.

AGENDA ITEM #14, ADJOURN:

Frank Kaiser moved to adjourn, Helen Althaus seconded. Yeas: 6, Nays: 0. Meeting adjourned at 12:20 p.m.

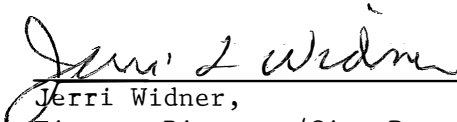
PASSED ON THIS 12th DAY OF August, 1980, BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE.

YEAS: 6

NAYS: 0

  
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R. M. Sturges, Mayor 8/14/80

ATTEST:

  
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Jerri Widner,  
Finance Director/City Recorder