

7/23/80

TROUTDALE CITY COUNCIL
REGULAR MEETING
AUGUST 12, 1980 7:00 P.M.

- (7:00) 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- (7:05) 2. Consent Agenda, Mayor: Motion to...
- 2.1 Approve Minutes of 7/1/80, 7/8/80 and 7/22/80 City Council meetings
 - 2.2 Approve Bills for the Month of July
 - 2.3 Accept Business License Report
 - 2.4 Approve BOEC Contract
 - 2.5 Zone Change Resolutions (Ratifying Previous Actions by Motion) *363-R*
 - 2.6 Accept Weedin Addition, CD Director: Resolution *362-R*
- (7:15) 3. Approve East County Sewer Consortium Report, Lee Engineering
- (7:45) 4. EMS Ordinance, Police Chief *338-0*
- (8:00) 5. Park Rules Ordinance, Chief: First Reading and Adoption (Codification Format) *333-0*
- (8:30) 6. Park Rentals and Fees, CD Director: Resolution and Report *364-R*
- (9:00) 7. Code Enforcement Report, CD Director and Attorney (Cerruti, Crunch Co., etc.)
- (9:15) 8. Code Enforcement Hearing: Don's Paving
- (9:45) 9. Comprehensive Plan Documents, CD Director: Ratify
- (10:30) 10. Oral Communications, Council Concerns and Adjourn



R. M. Sturges, Mayor

TROUTDALE CITY COUNCIL
MINUTES
AUGUST 12, 1980

1. CALL TO ORDER - PRESENT: MAYOR STURGES. COUNCIL: D. WILLIAMS, D. LOWE, C. BLANCHARD, F. KAISER (7:01), S. COX (7:07), AND H. ALTHAUS (7:12). THE MEETING WAS CALLED TO ORDER AT 7:00PM.

STAFF PRESENT: B. JEAN, J. WIDNER, G. HADDOCK, E. MURPHY (7:03), B. BIVIN (LEFT 7:40), B. FREEMAN (8:05) D. LEE & W. MINTKESKI (9:30).

PRESS: T. FLUHARTY, OUTLOOK PUBLISHING

GUESTS: L. McCARTY - CRUNCH COMPANY

2. AGENDA UPDATE-2.4 MAYOR TO BE AUTHORIZED TO SIGN AS LONG AS THERE ARE NO SUBSTANTIAL CHANGES IN THE TEXT.

- 2.6 WEEDIN ADDITION IS SUBSTANTIALLY COMPLETE - APPROVE RESOLUTION AND HAVE MAYOR SIGN AFTER THE COMPLETION AT THE END OF THIS WEEK. AND AFTER THE APPROVAL OF E. MURPHY AND B. FREEMAN.

D. WILLIAMS MOVED TO ACCEPT THE WEEDING ADDITION, SUBJECT TO E. MURPHY AND B. FREEMAN'S APPROVAL AND THE MAYOR'S SIGNATURE. C. BLANCHARD SECONDED.

4 YEAS
0 NAYS

- 2.2 AFTER ENQUIRING ABOUT VARIOUS PAID BILLS, C. BLANCHARD MOVED TO ACCEPT THE JULY PAYMENTS. D. LOWE SECONDED.

5 YEAS
0 NAYS

- 2.3 D. LOWE MOVED TO ACCEPT THE BUSINESS LICENSE REPORT. S. COX SECONDED.

5 YEAS
0 NAYS

- 2.4 D. LOWE MOVED TO HAVE THE MAYOR SIGN THE BOEC CONTRACT SUBJECT TO NO SUBSTANTIAL CHANGES IN THE DOCUMENT. F. KAISER SECONDED.

6 YEAS
0 NAYS

- 2.5 F. KAISER MOVED TO ADOPT THE ZONE CHANGE APPROVED PRIOR. D. WILLIAMS SECONDED.

6 YEAS
0 NAYS

- 2.6 SEE AGENDA UPDATE.

- 2.7 D. LOWE MOVED TO LOAN THE PARKS PROJECTS FUND \$10,000.00 FROM THE ENTERPRISE FUND AS A TEMPORARY MEASURE. S. COX SECONDED.

6 YEAS
0 NAYS

3. ITEM DISCUSSED LATER.

10. TABLED ITEMS FROM AUGUST 5, 1980.
 - . KIKU - ESCROW FUNDS OF APPROXIMATELY \$9,000.00 HAS BEEN RECEIVED AND WILL BE USED TO COMPLETE THE PARK.
 - . RATIFICATION OF PREVIOUS METRO AGREEMENT-WITH CHANGE FROM LEASE TO PURCHASE REPAYMENT AT NO INTEREST AND AS BUDGETED. D. WILLIAMS MOVED TO RATIFY THIS AGREEMENT. H. ALTHAUS SECONDED.
 - 6 YEAS
 - 0 NAYS

4. S. COX MOVED TO ADOPT THE EMS ORDINANCE. C. BLANCHARD SECONDED.
 - 6 YEAS
 - 0 NAYS

5. D. WILLIAMS MOVED TO PASS THE PARKS RULES ORDINANCE WITH THE FOLLOWING CHANGE ON 10.10.401 TO READ PERSONS UNDER THE AGE OF 18 BE ACCOMPANIED BY AN ADULT. C. BLANCHARD SECONDED.
 - 5 YEAS
 - 1 NAY (D. LOWE)

DISCUSSION FOLLOWED ON THE DEFINITION OF MAJORITY. SECOND VOTE WAS ASKED FOR.

 - 6 YEAS
 - 0 NAYS

6. S. COX MOVED TO ADOPT THE PARK RENTALS AND FEES RESOLUTION. C. BLANCHARD & H. ALTHAUS SECONDED.
 - 6 YEAS
 - 0 NAYS

BY GENERAL CONSENSUS IT WAS DETERMINED THAT AT THIS LATE DATE IN THE PARK SEASON THAT THE INSTITUTION OF PARKING PERMIT FEES BE DROPPED.

7. E. MURPHY UPDATED THE COUNCIL ON VARIOUS LICENSE VIOLATIONS:
 - M. CERRUTI HAS PLEAD NOT GUILTY AND WILL BE SET FOR TRIAL.
 - DON'S PAVING HAS BEEN RESET FOR SEPT. 8, 1980.
 - A BURNED TRAILER AT THE CORNER OF STARK AND TROUTDALE ROADS IS CAUSING A VISUAL NUISANCE.
 - CRUNCH COMPANY FUTURE PLANS WERE OUTLINED BY L. MCCARTY, BUT IS WAITING FOR FINANCES TO IMPROVE TO IMPLEMENT.
 - D. WILLIAMS MOVED TO SET FOR COUNCIL HEARING IN NOVEMBER A REVIEW OF CRUNCH COMPANY PROGRESS BEFORE RENEWING HIS BUSINESS LICENSE FOR 1981. H. ALTHAUS SECONDED.
 - 8 YEAS
 - 0 NAYS

8. F. KAISER MOVED TO REVOKE DON'S PAVING BUSINESS LICENSE FOR 1980. D. LOWE SECONDED.
 - 6 YEAS
 - 0 NAYS

9. H. ALTHAUS MOVED TO RATIFY THE COMPREHENSIVE PLAN DOCUMENTS RECEIVED AUGUST 5, 1980. D. LOWE SECONDED.

PRIOR TO VOTE A QUESTION WAS RAISED BY C. BLANCHARD REGARDING POLICY AREA #2 AND THE TRANSITIONAL AREA ON COLUMBIA. AFTER MUCH DISCUSSION THE COUNCIL VOTED ON THE ABOVE MOTION.

 - 5 YEAS (D. LOWE OUT OF ROOM)
 - 0 NAYS

C. BLANCHARD MOVED TO REFORM THE DOWNTOWN TASK FORCE TO STUDY AND TAKE THE NECESSARY STEPS TO CHANGE THE COMPREHENSIVE PLAN AND TO CONSIDER THE EXTENSION OF POLICY AREA #2. S. COX SECONDED.

5 YEAS (D. LOWE OUT OF ROOM)
0 NAYS

- 10. CONTINUED ITEMS FROM AUGUST 5, 1980 MEETING.
 - . TWO DATES SET FOR CHARTER REVIEW COMMITTEE TO MEET-- AUGUST 22, 29, 1980.
 - . A REPORT OF LEGAL SERVICES WAS HANDED OUT BY B. FREEMAN.
 - . FOREST SERVICE ASSESSMENT FOR PTA SEWER-GENERAL CONSENSUS TO DO NOTHING WITH THEIR PURCHASE ORDER FOR THEIR SHARE UNTIL SEPTEMBER.

- 3. D. LEE AND W. MINTKESKIE PRESENTED THE CHANGES IN THE SEWER CONSORTIUM STUDY UNDERTAKEN BY GRESHAM, TROUTDALE AND INVERNESS. IN 1976 IT WAS DETERMINED THAT A REGIONAL PLANT WOULD BE BETTER THAN THREE INDEPENDENT PLANTS. TODAYS DATA INDICATES THAT THREE SEPARATE PLANTS WOULD BE BETTER. H. ALTHAUS MOVED TO ACCEPT THIS PRELIMINARY FINDING. C. BLANCHARD SECONDED.

6 YEAS
0 NAYS

F. KAISER MOVED TO RATIFY THE CHANGE IN BILLING TO 1/3 PORTIONS. D. LOWE SECONDED.

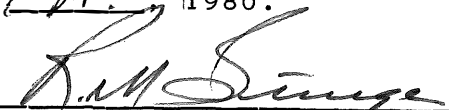
6 YEAS
0 NAYS

- 10. BOUNDARY COMMISSION MEETS AUGUST 21, 1980 TO DECIDE ON THE ROGERS ANNEXATION TO GRESHAM. THE LEAGUE OF OREGON CITIES HAS SUPPORTED ATIYEH AND IN TURN HE HAS SUPPORTED THE HOME RULE CONCEPT.


F. KAISER MOVED TO ADJOURN TO THE EXECUTIVE SESSION AT 10:20 PM. D. LOWE SECONDED.

6 YEAS
0 NAYS

THESE MINUTES APPROVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 2nd DAY OF Sept. 1980.


R.M. STURGES, MAYOR 9/4/80

ATTEST:


JERRI WIDNER,
FINANCE DIRECTOR/CITY RECORDER

