


TROUTDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 2, 1980 7:00 P.M.

- (6:00) 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 July 31 (Ex) and August 5 and August 12 (Reg. and Ex.)
 - 2.2 Approve August Bills
 - 2.3 Pass Resolution Ratifying Previous Zone Changes (9) *965-373*
 - 2.4 Appoint Planning Commission Selection Committee
 - 2.5 Parks Task Force Work Program
 - 2.6 Downtown Task Force Work Program
 - 2.7 Ratify Comprehensive Plan Inventory--Resolution
 - 2.8 Award Electrical Bid for Public Works Shop
 - 2.9 Accept Jackson Park Road Easements and Water Line -- TABLE
 - 2.10 Ratify BOEC Contract -- TABLE
 - 2.11 Ratify City Administrator Job Announcement and Job Description
 - 2.12 Award Heavy Equipment Bids--Sweeper and Tank Truck
 - 2.13 Pass Resolution Recognizing Troutdale Service Groups
 - 2.14 Police Goals Task Force Review - *APPOINTS WILLIAMS AS CHAIRMAN*
- (7:30) 3. Department Reports: Motion to Accept...
- 3.1 Finance and Records (Foreclosures, Business Licenses...)
 - 3.2 Police (Recap of Department Data...)
 - 3.3 Community Development (Neighborhood Parks and Kiku Rogers Annexation, Code Enforcement and Bldg. Official's Auth...)
 - 3.4 City Engineer (Ratify Sewer Consortium Report and Discuss 1" Overlay Policy...)
 - 3.5 Public Works (Cable Communications and Landfill...)
- (8:15) 4. Initiate Vacation of a Portion of Sandy St. (Troutdale Heights Sub-division), CD Director: Resolution
- (8:30) 5. Housekeeping Amendments to City Charter and Ballot Measure, City Attorney: Resolutions (6)
- (8:45) 6. Zoning Code Amendments (Parking and Conditional Uses), CD Director: Ordinance, First Reading
- (9:00) 7. Duties and Responsibilities Ordinance, City Attorney: First Reading
TABLED
- (9:15) 8. Council Rules, City Attorney: 1st Reading -- TABLED
- (9:30) 9. Council Concerns and Initiatives
- (10:00) 10. Oral Communications and Adjourn
- (10:00 - o Executive Session per ORS 192.660 (1) (D) (e)...
- Council Proceedings - Hiring
 - Mc Gill/Rogers ANNEXATIONS
 - Phone call - Don Kevan
- "To Consult with Legal Counsel"
(GSA/USFS/Corps re. Sewer LID Assessments)
Wardens 1'


R. M. Sturges, Mayor

MINUTES
TROUTDALE CITY COUNCIL
SEPTEMBER 2, 1980 7:00 P.M.

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

The meeting was called to order at 7:01 p.m.

COUNCIL PRESENT: Mayor Sturges, Chuck Blanchard, Helen Althaus, Sam Cox, Dalton Williams (7:05), Frank Kaiser (7:05). Dan Lowe was absent.

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

PRESS PRESENT: Tom Fluhardy, Gresham Outlook.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Approve Minutes of 7/31/80 Executive Session, 8/5/80 and 8/12/80 Regular and Executive Sessions.
- 2.2 Approve August Bills
- 2.3 Pass Resolution Ratifying Previous Zone Changes (9)
- 2.4 Appoint Planning Commission Selection Committee. Appointed were Marge Schmunk, Planning Commission Chairman; Former Chairman Pulliam; Vice Chairman Buzzard; Councilor Blanchard and Planning Director Ed Murphy. This Selection Committee was directed to make a recommendation to the City Council for appointments.
- 2.5 Parks Task Force Work Program. Their first meeting was scheduled for 9/16/80 as an organizational meeting; the second meeting was scheduled for 10/23 to determine policies and the status of the bond.
- 2.6 Downtown Task Force Work Program.
- 2.7 Ratify Comprehensive Plan Inventory, Resolution.
- 2.8 Award Electrical Bid for Public Works Shop. Awarded to Tri-County Electric.
- 2.9 Accept Jackson Park Road Easements and Water Line--TABLED
- 2.10 Ratify BOEC Contract--TABLED
- 2.11 Ratify City Administrator Job Announcement and Job Description. Changes were requested by the Council and were made in the Job Description.
- 2.12 Bill Bivin suggested awarding the Sweeper bid to Columbia Equipment for \$68,650.00; the truck tank and street flushing unit to Beal Transliner for \$20,299.00. Mr. Bivin suggested the City Council authorize the mayor to award the bid on the tandem axle truck chassis upon review by Council Kaiser and himself as Public Works Director. The current recommendation for the award of that bid being Diesel Service Unit for \$45,486.00.
- 2.13 Pass Resolution Recognizing Troutdale Service Groups. It was suggested that Item 6. read "others as the Mayor may approve."
- 2.14 Police Goals Task Force Review. Dalton Williams was appointed Chairman of the Police Goals Task Force.

Sam Cox moved to pass the consent agenda; Helen Althaus seconded. Yeas =5, Nays=0.

AGENDA ITEM #3, DEPARTMENT REPORTS:

- 3.1 Finance and Records. Jerri Widner reported that Mr. Carlson had not responded about his \$8,000 balance due.
- 3.3 Community Development. Frank Kaiser suggested replacing the dead Poplar trees in Kiku Park with Evergreens. The Building Official was authorized, with the authorization of the Community Development Director, to cite for non-criminal offenses: nuisance, zoning code and business license violations.
- 3.4 City Engineer. Duane Lee outlined his report to Council.
- 3.5 Public Works. Council consensus to drop the 1" overlay issue. Dalton Williams, Helen Althaus, Frank Kaiser, Bill Bivin were chosen to form the Cable Communications Selection Committee.

BREAK: from 9:00 p.m. to 9:10 p.m.

- 3.2 Police. George Haddock outlined Police statistics.

Helen Althaus moved to accept the Department Reports; Chuck Blanchard seconded. Yeas=5, Nays=0.

AGENDA ITEM #4, INITIATE VACATION OF A PORTION OF SANDY ST.:

Mayor Sturges read by title the resolution to initiate vacation of a portion of Sandy Street. Helen Althaus moved to pass the resolution; Dalton Williams seconded. Yeas=5, Nays=0.

AGENDA ITEM #5, HOUSEKEEPING AMENDMENTS TO CITY CHARTER:

Dalton Williams moved to pass the resolution amending Section 2 of the City Charter; Chuck Blanchard seconded. Yeas=5, Nays=0.

Sam Cox moved to pass the resolution amending Section 11 of the City Charter; Dalton Williams seconded. Yeas=5, Nays=0.

Councilor Cox left at 10:30 P.M.

Helen Althaus moved to pass the resolution amending Section 12 of the City Charter, changing the word "their" to "of"; Chuck Blanchard seconded. Yeas=4, Nays=0.

Chuck Blanchard moved to pass the resolution amending Section 16 of the City Charter; Helen Althaus seconded. Yeas=4, Nays=0.

Helen Althaus moved to pass the resolution amending Section 21 of the City Charter; Frank Kaiser seconded. Yeas=4, Nays=0.

Helen Althaus moved to pass the resolution amending Section 22 of the City Charter; Chuck Blanchard seconded. Yeas=4, Nays=0.

Helen Althaus moved to appoint the Charter Review Committee to bring one Section of the City Charter each month to the City Council with recommended housekeeping changes. It was decided to continue discussing implementation in October. Dalton Williams seconded. Yeas=4, Nays=0.

AGENDA ITEM #6, ZONING CODE AMENDMENTS (Parking and Conditional Uses: Mayor Sturges read by title.

AGENDA ITEM #7, DUTIES AND RESPONSIBILITIES ORDINANCE:TABLED

AGENDA ITEM #8, COUNCIL RULES: TABLED

AGENDA ITEM #9, COUNCIL CONCERNS AND INITIATIVES:

- Fourth Street condition: Council consensus was to defer repair until next Spring.

AGENDA ITEM #10, ORAL COMMUNICATIONS AND ADJOURN:


- McGill Annexation. Council consensus was to direct the Mayor to continue to assist in his efforts since the Court of Appeals disallowed the McGill annexation.
- It was noted that a phone call was received from Dan Mosee to inform us that an organization committee meeting would be held on 9/12/80 at 10:00 a.m. to abolish Metro.
- Appreciation Night Dinner was discussed.

Helen Althaus moved to adjourn; Chuck Blanchard seconded. Yeas=4, Nays=0. The meeting adjourned at 11:40 p.m.

PASSED THIS 7 DAY OF October, 1980, BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE.

YEAS: 6

NAYS: 0



R. M. Sturges, Mayor 10-9-80
Date

ATTEST:

Jerri Widner,
Finance Director/City Recorder