

TROUTDALE CITY COUNCIL
REGULAR MEETING
OCTOBER 7, 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
 - 2.2 Approve bills and accept business license report...
 - 2.3 Make Budget Committee, Planning Commission and Cable Communication Commission Appointments...
 - 2.4 Award City Shops Plumbing Bids...
 - 2.5 Award Heavy Equipment Leasing Package...
 - 2.6 Award Strebin Road Reservoir Bids, FMHA Project
 - 2.7 Pass Legislative Concerns Resolution: Double Taxation, Open Meetings Law, Jail Siting and Home Rule
- (7:15) 3. Union Pacific Railroad, Discussion, UP Officials and Staff
- (8:15) 4. Metro Housing Goals, Discussion: Metro Councilor Betty Schedeen and Staff
- (8:45) 5. Sandy Street Vacation Hearing, CD Director: Ordinance
- (9:00) 6. Zone Change Hearing, Fang from SR to C3, CD Director: Resolution
- (9:15) 7. Zone Change Hearing, Mobile Manufacturing from M4 to M3, CD Director: Resolution
- (9:30) 8. Zone Change Hearing, Mustang Gas from M3 to M2, CD Director: Resolution
- (10:00) 9. Zoning Ordinance Amendments (Parking and Conditional Uses), CD Director: Ordinance, 2nd Reading and Adoption
- (10:05) 10. Department Reports:
- 10.1 Finance and Records (Ballot Measure #6)
 - 10.2 Police and Public Safety (EMS Agreement, Police Facilities Grant Pre-Application)
 - 10.3 Community Development (Rogers, McGill, Lloyd & Tektronix; Palisades, Kiku, Weedin and Parks)
 - 10.4 Engineers Report
 - 10.5 Public Works (TSD Report re: water and cable communications; landfill and DEQ)
 - 10.6 Executive Report
- (10:35) 11. Council concerns and Initiatives (Roy Meger; Depot Bus Shelter and School Shelters, Discussion)
- (11:00) 12. Oral Communications and Adjourn



R.M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
TROUTDALE CITY COUNCIL
OCTOBER 7, 1980

The meeting was called to order at 7:03 by Mayor Sturges.

The Mayor asked if there were any additional agenda items to be added. Bob Jean requested the following additions:

- 2.8 Liquor License application for J.K. Lee, the new owner of Roy's General Store
- 2.9 Resolution Supporting a 113 Bed Gresham Community Hospital Facility
- 2.10 Resolution Supporting the proposed location of the Tektronix plant in Fairview

There were no further additions and the Mayor closed the agenda.

ROLL CALL:

PRESENT: Dalton Williams, Dan Lowe, Frank Kaiser, Sam Cox, Mayor Sturges, Chuck Blanchard. (Helen Althaus arrived late at 7:09 P.M.)

STAFF : B. Jean, J. Widner, E. Murphy, B. Bivin, B. Foreman, D. Lee, G. Haddock and L. Howell

PRESS : Joyce Wydrzysnki, Oregonian and Cary Virtue, Oregon Journal

GUESTS : Ron Bartel, Steve Howell, Bob Johnson, Marge Schmunk, Wayne E. Carver, John Heiting, Frank Windust, Assistant Chief of Fire Dist. #10 George Howland.

AGENDA ITEM #2, CONSENT AGENDA

- 2.1 : Minutes of Regular Session on September 2, 1980; and Minutes of September 9, 1980.
- 2.2 : Approval of September bills and business license report
- 2.3 : Announcement of new Cable Communication Commission Appointments... Mr. Norman Webb and Ms. Kathy Mahaffy-Dietrich; Introduction of new Planning Commission Appointment... John Heiting.
- 2.4 : Acceptance of City Shop Plumbing Bids
- 2.5 : Mayor is authorized to award the bids for the Heavy Equipment Leasing Package.
- 2.6 : Acceptance of Strebin Road Reservoir Bids, FMHA Project
- 2.7 : Resolution declaring issues of legislative concern of the City of Troutdale: Double Taxation, Open Meetings Law, Jail Siting and Home Rule. Resolution 383-R

PAGE 2
TROUTDALE CITY COUNCIL
OCTOBER 7, 1980

- 2.8 : Application for a Liquor License by J.K. Lee, the new owner of Roy's General Store. Mayor is authorized to approve the application after the police review the applicant.
- 2.9 : Resolution supporting a 113 Bed Gresham Community Hospital Facility proposed by Metropolitan Hospitals, Inc. Resolution No: 384-R
- 2.10 : Resolution supporting the proposed location of the Tektronix Plant in Fairview. Resolution no: 385-R

Frank Kaiser moved to adopt the Consent Agenda. Chuck Blanchard seconded the motion.

YEAS 6

NAYS 0

AGENDA ITEM #3, UNION PACIFIC RAILROAD, DISCUSSION: UP OFFICIALS AND STAFF

Jeff Acee, Leo Turney, Manager of Environmental Control, Roland Hockey, District Engineer, Glen Marshall, Train Master from Hinkle to Albina and Mr. Roy Troyer, Public Relations, all of Union Pacific Railroad presented a program to the City Council. The majority of the program was spent on talking about the safety precautions the railroad uses in dealing with hazardous materials. The Council was extremely interested in this presentation because of the recent derailments which have occurred in this area. The UP representatives stressed safety and speed in dealing with the hazardous materials which they transport. An emergency system has been set up by the UP officials called a 1 number call system. This system has proven to be effective in derailments of any kind. Telephone numbers were given by Mr. Roy Troyer for emergency situations. They are as follows: 249-2042, 249-2438, and a PBX no: of 249-2711.

Break at 8:48 P.M.

Meeting reconvened at 9:00 P.M.

AGENDA ITEM #4, METRO HOUSING GOALS

Betty Schedeen and Mike Saba from Metro spoke to the Council concerning Metro Housing Goals and Objectives. It was stressed that Troutdale's comprehensive plan would not be subject to the Metro goals. The plan will be reviewed like all other 27 comprehensive plans. The goals and objectives of Metro were adopted

PAGE 3
TROUTDALE CITY COUNCIL
OCTOBER 7, 1980

and developed by the CRAG committee. The goals and objectives were considerably more strict than what the Metro people wanted. They are now in the process of going to all of the jurisdictions and asking for input from the general public. It was stressed by Betty that they wanted the goals to be very general.

Brian Freeman arrived at 9:10 P.M.

AGENDA ITEM #5, SANDY STREET VACATION HEARING

Mayor Sturges read the ordinance. He then opened the hearing. Bob Johnson had an objection in that the alignment of the Beaver Creek Road onto Buxton would create an over abundance of traffic onto Buxton. It was expressed that this congestion would cause a problem so near to the curve of Cherry Park Road. The hearing was then tabled until the council meeting November 4, 1980.

AGENDA ITEM #6, ZONE CHANGE HEARING, FANG FROM SR TO C3

Hearing has been postponed until the November 4, 1980, City Council meeting.

AGENDA ITEM #7, ZONE CHANGE HEARING, MOBILE MANUFACTURING FROM M4 to M3

Mayor opened the hearing. The request for a zone change to M3 is in general conformance with the comprehensive plan map and text. The uses proposed are allowable under the M3 zoning district. The zoning proposed is compatible with the surrounding zoning. The uses proposed are compatible with the existing and probably surrounding land uses. All of the necessary public services are available. There is a public need to make land available for light industrial development.

Sam Cox moved to accept the zone change with conditions A & B. Dan Lowe seconded.

YEAS 6

NAYS 0

AGENDA ITEM #8, ZONE CHANGE HEARING, MUSTANG GAS FROM M3 TO M2

Hearing has been postponed until the November 4, 1980, City Council meeting.

AGENDA ITEM #9, ZONING ORDINANCE AMENDMENTS (PARKING AND CONDITIONAL USES)

Mayor read once by title. Ed Murphy stated the changes are as

PAGE 4
TROUTDALE CITY COUNCIL
OCTOBER 7, 1980

follows: 1. In a Transitional area of Policy Area No. 1, or in any other policy area except no. 1 a conditional use permit shall not be issued for a period of time greater than twenty (20) years. Also, In a policy area no. 1 outside of the transitional areas, a conditional use permit shall not be issued for a period of time greater than five (5) years.

Section 10.023.01 (a) shall read as follows: Single Family Dwellings: Two (2) spaces for each dwelling unit. One of these spaces shall be covered.

Frank Windust objected to this ordinance stating that it was impossible for builders to compete with other cities because of the covered parking rule for single family dwellings. The costs for covering the parking area are too high.

Frank Kaiser moved to pass this ordinance. Chuck Blanchard seconded.

YEAS 5

NAYS 1 (D. Williams)

AGENDA ITEM #10, DEPARTMENT REPORTS

10.1 : Jerri Widner presented to Council the arguments of Ballot Measure #6

Sam Cox left at 10:30 P.M.

10.2 : George Haddock reviewed with the Council the EMS Agreement. Mayor authorized to go ahead with agreement.

10.3 : Ed Murphy read through report and indicated that everything was going well.

10.4 : Engineers Report from Duane Lee. Resolution to provide adequate sewage treatment facilities for the east multnomah county sewer consortium was proposed.

Mayor read by title. Dalton Williams moved to accept the Resolution. Helen Althaus seconded.

YEAS 4

NAYS 1 (C. Blanchard)

10.5 : Bob Jean presented Public Works report to Council.

10.6 : Bob Jean presented Executive Report to Council.

11 : It was suggested by Mayor Sturges that the City of Troutdale have a Roy Meger Day. It was also suggested that they have a dinner for Roy Meger at the Park

PAGE 5
TROUTDALE CITY COUNCIL
OCTOBER 7, 1980

Building. The Mayor indicated he would pursue the Roy Meger Day idea.

The Bus Shelter at the depot was discussed and it was suggested that it could be used for a shelter for at least a few months to see how it works.

Helen Althaus moved to use the depot as a bus shelter. Dan Lowe seconded.

YEAS 4

NAYS 1 (C. Blanchard)

There was a discussion regarding the possibility of building school bus shelters in the subdivisions. It was decided by general consensus that the city would not engage in this activity. However, the staff could be asked to help design the shelters if interested citizens wished to proceed on their own.

ORAL COMMUNICATIONS

Mayor Sturges read a letter which intiated the roles of certain members of the staff when Bob Jean and Bill Bivin leave.

Chuck Blanchard moved to accept the proposal. Dalton Williams seconded.

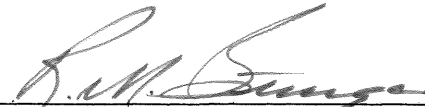
YEAS 5

NAYS 0

Dan Lowe moved to Adjourn

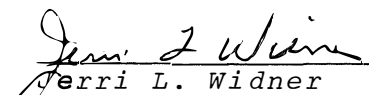
The meeting was adjourned at 11:55 P.M.

Signed by the Mayor this 5th day of November, 1980.



R.M. STURGES, MAYOR

ATTEST:



Ferri L. Widner
Finance Director/City Recorder