

BUDGET COMMITTEE MEETING
TROUTDALE CITY HALL
DECEMBER 9, 1980 7:00 P.M.

- Budget and Fund Balance Review (and Federal Revenue Sharing Update)
- Supplemental Budget and Budget Memo
- 1981-82 Budget Calendar

TROUTDALE CITY COUNCIL
TROUTDALE CITY HALL
DECEMBER 9, 1980 7:30 P.M.

1. Call-to-Order, Roll Call, Agenda Update: Mayor and Recorder
2. Consent Agenda, Mayor: Motion to...
 - 2.1 Accept Minutes of 11/4/80 and 11/11/80 Ex. and Reg. Sessions
 - 2.2 Accept November's Bills
 - 2.3 Accept Business License Report
 - 2.4 Jackson Park Rd. Water Line Easement & Acceptance
 - 2.5 FmHA Easement, Strebin Rd. Drainage Line, Resolution to Accept
 - 2.6 Sewage Disposal Contract (Shadow Hawk), Resolution
 - 2.7 Brass Rail Liquor License, Approve or Deny
 - 2.8 Ratify Election Results
 - 2.9 Set Council Retreat Date--January?
 - 2.10 Resolution Accepting Streets in "Woodale" Subdivision
 - 2.11 Resolution Supporting Plan for Sewer Consortium
 - 2.12 Finegan Easement Acceptance
3. Departmental Reports: Motion to Accept...
 - 3.1 Finance & Records (Resolution to Accept Audit Report)
 - 3.2 Police (Police Goals Task Force Report)
 - 3.3 Community Development (Halsey Station Development Plan Report & Metro Review)
 - 3.4 Public Works (Landfill & Attorney's Report on Don Obrist)
 - 3.5 Engineer (Resolution to Call-for-Bids on 7th Street Tower, EPA Regs. Discussion, 208 Plan)
 - 3.6 Executive (Report on Selection Process, Annual Performance Report & Signature Card for Master Card)
4. Business License Review: Phil's 4-Wheel Drive; Crunch Co.; Evergreen Lumber; Husky: Renew or Deny
5. Sandy Street Vacation, Continued
6. Zone Change Hearing Continuance, Mustang Gas, from M-3 to M-2, Resolution or Denial
7. Emergency Preparedness Ordinance, Resolution & S.O.P.
8. Parks Project Fund Report & Resolution to Create an Inter-Fund Loan in 1980-81 for Loren Obrist Property Purchase
9. Fence Ordinance Amendment
10. Duties and Responsibilities Ordinance
11. Council Concerns and Initiatives...
 - 11.1 Contingency Allocation to Wood Village
12. Oral Communications and Adjourn



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MINUTES
CITY COUNCIL MEETING
DECEMBER 9, 1980

The meeting was called to order at 7:40 P.M. by Mayor Sturges.

The Mayor asked if there were any additional agenda items to be added. Pam Christian indicated that Item no. 3.6, the annual performance report was not ready as Craig Lund had not finished it yet. Mayor Sturges informed the Council that Mr. Perkins would be back in town Friday night for the weekend and that Council should keep their calendars open so that they could meet with him sometime during the weekend.

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 and Helen Althaus

STAFF : P. Christian, J. Widner, E. Murphy, B. Freeman, D. Lee and
G. Haddock

GUESTS : Mr. Ventura, Dan Lloyd, Fran Todd, Phil of Phil's 4-Wheel Drive

PRESS : Tom Fluhardy

AGENDA ITEM 2, CONSENT AGENDA

- 2.1 : Dalton Williams raised the question that Item 7 in the November 4, 1980 minutes should be changed from 6 years to 5 years. It was so noted by the council and mayor.
- 2.2 : Approval of November bills
- 2.3 : Approval of Business licenses
- 2.4 : Dalton Williams raised a question as to the amount of signatures required on the easement. It was felt that the matter should be looked into as to a partner for Mr. Donald Heffron. Dalton Williams moved that the easement be accepted as soon as it was properly executed and approved by the City Attorney. Helen Althaus seconded the motion.
Yeas 6 , Nays 0
It was agreed that the acceptance of the water line be moved on with the consent agenda.
- 2.5 : Resolution to accept Strebin Road Drainage Line, FmHA Easement - 395-R
- 2.6 : Resolution to accept Sewage Disposal contract (Shadow Hawk) - 396-R
- 2.7 : Mr. Ventura was present at the council meeting in order to accommodate council with any questions they might want to ask of him. There were none so Council agreed to approve his liquor license.

- 2.8 : Ratification of Election results.
- 2.9 : Deleted
- 2.10 : Resolution accepting streets in Woodale Subdivision
397-R
- 2.11 : Resolution Supporting Plan for Sewer Consortium
398-R
- 2.12 : Acceptance of Finegan Easement - 399-R

Sam Cox moved to accept the consent agenda, eliminating 2.9, correction of November 4th minutes and acceptance of easement after it was properly executed and approved by City Attorney, agenda item 2.4. Dalton Williams seconded the motion.

Yeas 6

Nays 0

Pam Christian indicated to the Mayor that the business license review people were present at the meeting and that the Council might as well review the matter at this time. The Mayor agreed and Item 4 was moved in front of Item 3.

AGENDA ITEM #4, BUSINESS LICENSE REVIEW

Husky's - Ed Murphy reported to Council that he had had a conversation with the manager of Husky's and they were to get together next week to reevaluate the amount of signs that they had hung around the area. A short discussion was held on the placement of Husky's outdoor speakers.

Frank Kaiser made a motion to accept Husky's business license with the suggestion that they move their speakers. Chuck Blanchard seconded the motion with the further stipulation that they go ahead and check the speakers out. Yeas 6 Nays 0

Evergreen - Dan Lowe moved to grant the business license and also have George Haddock continue to check the saw with the noise monitor. Dalton Williams seconded the motion. Yeas 6 Nays 0

Phil's 4-Wheel Drive - Ed Murphy reported to Council that an upholstery shop was going in on the west end of Phil's so the appearance of that area will be changed a little. Phil indicated that he would try to clean up the building but there was a lack of funds right now and it would probably be in the spring when anything could be done. The dead trees out front had cost him \$1,000.00. Phil also told the Council that he would be happy to comply with whatever the Council recommended if only the Council would communicate with him. The only communication from the City had been one letter to appear.

Chuck Blanchard moved to grant Phil's 4-Wheel Drive business license. Helen Althaus seconded the motion. Yeas 6 Nays 0

Crunch Company - Chuck Blanchard moved to grant Crunch Company their business license and to work alittle more closely with them on an individual basis. Dalton Williams seconded the motion. Yeas 6 Nays 0

AGENDA ITEM #3, DEPARTMENTAL REPORTS

3.1 - Jerri Widner reported to Council that she was somewhat concerned with the laws that rule the audits. She indicated that she would in the future be working to adopt some kind of legislation that would more fully coordinate all of the people involved with the audits such as auditors and tax supervising consultants. She asked the Council to pass the resolution responding to the fiscal year 1979-80 audit. She indicated it was something that Norma Paulus requires that we comment on.

Dalton Williams moved to accept the resolution. Chuck Blanchard seconded the motion. Yeas 6 Nays 0 (400-R)

3.2 - George Haddock reported to Council that he would like to have the Council grant him permission to alter his internal budget in order to acquire tachographs to install in the new cars.

Dalton Williams moved to purchase the tachographs and indicated he would like option #9 to be included in the tachograph which is emergency equipment. Dan Lowe seconded the motion. Yeas 6 Nays 0

George passed out the latest material on the police goals task force. He asked the Council to review the material and he would discuss it with them at the next city council meeting.

Short recess taken by Council at 8:55 P.M.
Meeting resumed at 9:15 P.M.

3.3 - Ed Murphy read through his community development report. He reported that Halsey Station was now being classified as a condominium project. Ed Murphy reported that in regards to the comprehensive plan, the Metro staff and Metro Regional Planning Committee recommended to the Metro board that the City of Troutdale's request for acknowledgement of compliance with LCDC goals be continued. Metro does have a concern which was centered around the fact that Policy Area No. 2 does not "guarantee" that the City can meet the overall density of eight units per acre or the 50/50 split between multi-family and single family housing between 1980 and the Year 2000.

3.4 - Ed Murphy reported that a task force committee was being established by the three cities. Also, a water resource policy advisory committee was being established by Metro which is going to be called "WRPAC ". Ed also indicated that the West Columbia pump station has been giving the City some problems but that the County will be installing some screens that should assist in keeping dog hairs out of the pump station. The landfill has stopped temporarily also. There is a person from the water resources department who is acting as a consultant to DEQ and he is concerned about the effect on the potential groundwater contamination after filling the landfill.

Basically, he feels that that type of landfill should never be filled. Duane Lee feels confident that there is not any reason to believe there will be contamination. At this point, there is only this gentleman holding us up.

Sam Cox left at 10:35 P.M.

3.5 - Duane Lee reported to the Council that the Columbia Park Reservoir was suppose to be filled with water by now but he had had some problem with the contractor in that the interior painting system was not done properly. Duane estimated that it would be about three to five weeks before the reservoir was ready to be filled. He did state that the only critical point with not having the reservoir filled is that if there was a fire at the high school we would not have sufficient water to put it out.

Well #6 (Sweetbriar) - Duane Lee indicated to Council that they had gone deeper and had intercepted a water bearing zone similar to well #7 which is just below each of these wells. He found that it was a good water producer, good quality and quite a bit more water than we have been averaging in other wells. It's been averaging more than 500 gallons a minute.

Well #7 - Duane Lee reported that they are about 525 feet down on this particular well.

Well #4 - Bids were received on December 4, 1980. Bids were to include the providing of a pump house, a pump motor, electrical mechanical, telemetry and chlorination equipment. The well supply should be about 800 to 1,000 gallons per minute. Pat Aldrich was the low bidder out of Bend, Oregon. Duane indicated that the basic conclusion was that we should award Mr. Aldrich the bid, because he was the low bidder. He also commented to the Council that he would be watching Mr. Aldrich's work very closely.

Dalton Williams moved to award the bid to the Patrick Aldrich Construction Company in Bend, Oregon. Chuck Blanchard seconded the motion. Yeas 5
Nays 0

Duane Lee brought up to the Council a resolution which would be authorizing a revision of the scheduled projects for the FmHA water system improvement program and directing the preparation of the plan and specifications.

Chuck Blanchard moved that the Council accept the resolution. Frank Kaiser seconded the motion. Yeas 5 Nays 0 (401-R)

Dalton Williams stated for the record that going ahead with this tank development we should plan ahead and construct it in such a way that it could be used for recreational facilities if we deemed it necessary in the future. He stated that if we don't do it now we would not be able to do so in the future.

Chuck Blanchard moved that the Council accept the Engineer's report.

Dalton Williams seconded the motion. Yeas 4 Nays 0 (Dan Lowe was out of the room at the time of voting)

3.6 - Pam Christian voiced to Council that she had Bob Jean's master charge card and that she would like the Council's permission (if the occasion ever arose that she would need to use it) that the signature be put on the slip for authorizing her to sign for the same.

Helen Althaus moved that Council give permission for Pam Christian to use the master charge card. Chuck Blanchard seconded the motion.
Yeas 5 Nays 0

AGENDA ITEM #5, SANDY STREET VACATION

Ed Murphy reported that Bob Dix had refused to sign the agreement and that the plan now was to go ahead and develop the land after Dix develops his which might be five years from now.

Pam Christian advised Council that they should cover the Emergency Preparedness Code that George Haddock had prepared. Council then decided to discuss agenda item #7

AGENDA ITEM #7, EMERGENCY PREPAREDNESS CODE

George informed the council that the resolution establishes the policy for the city in regards to the emergency preparedness code. The ordinance grants the city work force the authority to carry out that policy and the standard operating procedure (SOP) establishes the general responsibilities within the organization. There is a specific SOP that each department has to respond as to how they would carry out their task. George explained that the ordinance was not ready at this point but would be at the next council meeting.

Dalton Williams moved to accept the resolution. Helen Althaus seconded the motion. Yeas 5 Nays 0 (402-R)

BRIAN FREEMAN'S REPORT

Brian Freeman reported to Council that he would follow the lawsuit against Don Obrist in order to see what kind of damages we have. Also, the collection for the PTA assessment was discussed. He reported that the GSA and Corps of Engineers were also involved. If no action was taken by March 1, 1981, we will have to go back and reassess that district. This means that the Port of Portland will have to pick up about 80% or better of the costs that the GSA and Corps of Engineers would have had to pay. Brian also reported to Council that Agenda Item #10 was not ready tonight as he would like to talk with the Mayor and Council members first before drafting up the proposal.

AGENDA ITEM #6, MUSTANG GAS, ZONE CHANGE HEARING

Ed Murphy recommended to the Council that they deny the Zone change of Mustang Gas, from M-3 to M-2 based on the findings from the staff report and more particularly, the conflict with the comprehensive plan. A hearing was opened on the same. The record shows that there were no opponents and no proponents at the hearing. The hearing was then closed.

Dalton Williams moved to deny the zone change and further suggested that the property owner come in for a conditional use permit. Helen Althaus seconded the motion to deny the zone change. Yeas 5 Nays 0

AGENDA ITEM #9, FENCE ORDINANCE AMENDMENT

Frank Kaiser moved to table the fence ordinance. Helen Althaus seconded the motion. Yeas 2 (Helen Althaus and Frank Kaiser) Nays 3. The ordinance was not tabled so the Council discussed the issue for awhile. Dalton Williams then moved to accept the ordinance. Chuck Blanchard seconded the motion. Yeas 4 Nays 1 (Frank Kaiser) (342-0)

AGENDA ITEM #8, PARKS PROJECT FUND REPORT & RESOLUTION

Ed Murphy summarized agenda item #8. He indicated that the City had made a committment to buy a piece of Loren Obrist's property and had put some money in an earnest/^{money}deposit and that we had to exercise our option by December 26th to buy it or not. Meanwhile, we applied for a grant from the state. The question is at this point, should we buy the property, not knowing whether we will get the grant reimbursement or not? The City maybe out of \$36,000 instead of \$18,000. Jerri Widner pointed out to Council that there was a risk in taking out the loan. The loan must be repaid back into the Enterprise Fund by June 30, 1981. The risk being that we may not have the funds to replenish this loan.

Dalton Williams moved to go ahead with the resolution and perhaps negotiate further. Frank Kaiser seconded the motion. Yeas 5 Nays 0 (403-R)

AGENDA ITEM #11.1, CONTINGENCY ALLOCATION TO WOOD VILLAGE

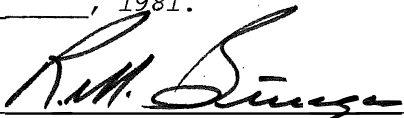
Frank Kaiser moved to pay \$1,666.00 to Wood Village for incurred legal fees. Chuck Blanchard seconded the motion. Yeas 5 Nays 0

COUNCIL CONCERNS

Dalton Williams brought up the fact that public notices should include tax lot numbers. Also, there should be no advertising in the newsletter in regards to any business. Non-profit organizations are fine but businesses should advertise in the newspaper.

Frank Kaiser moved to adjourn. Dan Lowe seconded the motion. Meeting was adjourned at 11:25 P.M.

DATED this 13th day of January, 1981.



ROBERT M. STURGES, MAYOR

ATTEST:

JERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER