

TROUTDALE CITY COUNCIL
TROUTDALE CITY HALL
JANUARY 13, 1981 7:00 P.M.

1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
 - 1.1 Introduction of New Council Officers, Oath of Office and Election of President
2. Consent Agenda, Mayor: Motion to...
 - 2.1 Accept Minutes of 12/9/80 Council and Budget Committee Meetings
 - 2.2 Accept December's Bills
 - 2.3 Accept Business License Report
 - 2.4 Resolution Ratifying Agreement for HCRS Funds
 - 2.5 Resolution Accepting Streets in "Boyer Park"
 - 2.6 ~~Resolution~~ Resolution Accepting Sandee Palisades Park (update)
 - 2.7 Resolution Accepting Graham Road Dedication & Improvements and Agreeing to Vacation of Graham Road
 - 2.8 Ratifying Sales Agreement
 - 2.9 Ratification of Liquor License Renewal for Mary's Market
 - 2.10 Budget Committee Appointment
 - 2.11 Ratification of Business License for Portland Salvage
3. Fiscal Year '80-'81 Supplemental Budget Ordinance Adoption
4. Departmental Reports
 - 4.1 Finance and Records
 - 4.2 Police
 - 4.3 Community Development
 - 4.4 Public Works
 - 4.5 Engineer's Report
 - 4.6 Executive
5. Adopt 1981-82 Salary and Classification Plan
6. Amendments to the Zoning Ordinance; Adoption
 - 6.1 Accessory Buildings
 - 6.2 Wind Screens
7. Ordinance Adopting New Zoning Regulations for Mobile Home Parks and Mobile Home Subdivisions; Adoption
 - 7.1 Ordinance Amending Mobile Home Parks; Amending Ord. 271, Revising Language
 - 7.2 Ordinance Amending Zoning Ordinance, Establishing Mobile Home Subdivision Overlay
8. Review of Preliminary Plan and Program for "Corbeth II, Phase III" R7 PD
9. Council Concerns and Initiatives
10. Oral Communications and Adjourn



R. M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
JANUARY 13, 1981

The meeting was called to order by Mayor Sturges at 7:02 P.M.

ROLL CALL:

PRESENT : Dalton Williams, Dan Lowe, Frank Kaiser, Sam Cox,
Mayor Sturges, Chuck Blanchard and Helen Althaus

STAFF : Pam Christian, Ed Murphy, Jerri Widner, Duane Lee,
Brian Freeman and Lois Howell

GUESTS : Sue Buzzard, Jolena Geates-Johnson, Eugene Bui and
Marge Schmunk

PRESS : Quinton Smith, of the Gresham Outlook and Carey
Virtue of the Oregon Journal

The Mayor called for an update of any items on the agenda. Pam Christian indicated that Agenda Item #2.6 was not going to be a resolution but merely an update. Also, #7 was going to be the first reading on the adoption of the new zoning regulation for Mobile Home Parks and Mobile Home Subdivisions.

AGENDA ITEM #1.1 - SWEARING IN OF NEWLY ELECTED OFFICERS AND ELECTION OF CITY COUNCIL PRESIDENT

Jerri Widner had the newly elected members of the City Council stand and repeat the oath of office after her. The members were: Mayor Sturges, Dan Lowe, Sam Cox and Chuck Blanchard.

The Mayor then asked the members of the City Council to nominate one of the members of the council as President. Frank Kaiser made a motion to nominate Sam Cox as president of the council. Helen Althaus seconded the motion. Chuck Blanchard made a motion to close the nomination. Dan Lowe seconded the motion. Yeas 6 Nays 0. On the motion to elect Sam Cox as President of the City Council, the vote was Yeas 6 Nays 0.

CONSENT AGENDA, ITEM #2

- 2.1 : Accepting minutes from City Council meeting 12-9-80 and Budget Committee Meeting of 12-9-80.
- 2.2 : Accepting December's bills
- 2.3 : Accepting Business License report for the month of December
- 2.4 : Ed Murphy indicated to the Council that this was merely an agreement between the State and the City of Troutdale as to how we use the funds. In essence, we are agreeing that we will abide by the State's rules. (404-R)

- 2.5 : Resolution accepting street in Boyer Park (405-R)
- 2.6 : Sandee Palisades Park update. Sue Buzzard, one of the citizens of Troutdale and living near the Sandee Palisades Park area, reported to the Council that she was representing 50 families in the Sandee Palisades area who wished to express to Council that they were extremely pleased and happy with the work that had been done on the park. They felt that it had improved the look of the area immensely.
- 2.7 : Resolution accepting Graham Road. Frank Kaiser made a motion to table this resolution and to not include it in the consent agenda. Dalton Williams seconded the motion. Yeas 6 Nays 0.
- 2.8 : Ratification of Sales Agreement. Some discussion was held on this matter in regards to the fact that a public auction should be held on the sale of this vehicle. Brian Freeman indicated that there was a bid ordinance that should be looked at in order to ascertain whether the public should be notified or not. At this point, Dalton Williams made a motion to table this matter until the ordinance had been looked at. Dan Lowe seconded the motion. Yeas 5 Nays 1 (Chuck Blanchard).

The Mayor then indicated for the record that 2.7 and 2.8 had been tabled.

- 2.9 : Ratification of liquor license renewal for Mary's Market.
- 2.10 : Budget Committee Appointment. Dalton Williams wanted to look at the application of Mr. Eugene Bui before he approved the appointment. Dalton Williams moved to table the same until the council had an opportunity to review the application. Dan Lowe seconded the motion. Yeas 6 Nays 0.
- 2.11 : Ratification of Wrecking License for Portland Salvage.

Mayor read through the consent agenda eliminating 2.7, 2.8 and 2.10 as items tabled. The Council then voted on the consent agenda. Yeas 6 Nays 0.

AGENDA ITEM 2.8 - RATIFICATION OF SALES AGREEMENT

Brian Freeman read the ordinance pertaining to bids (283-0) and reported to Council that we should declare the vehicle as surplus for sale and to notify the public before going ahead. Helen Althaus then made a motion to declare the surplus for sale and to notify the public of the sale under ordinance 283-0. Chuck Blanchard seconded the motion. Yeas 6 Nays 0. Dalton Williams then made a motion to postpone the advertisement of the sale until we have a staff report on the condition of the vehicle from the police department. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM 2.7 - RESOLUTION ACCEPTING GRAHAM ROAD DEDICATION

Ed Murphy reported to the Council that there was a difference of opinion on this particular matter between the City of Troutdale and the Port of Portland. The feeling was that the Port was not using appropriate materials relative to the building of roads. A discussion was held on the fact that the GSA owes us some money and that we should receive that money before we approve

the resolution. Brian Freeman indicated he would communicate with the Port to see if some understanding could be reached as to the payment of the LID. Frank Kaiser moved to table 2.7 until some understanding was reached between the City of Troutdale and the Port. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM 2.10 - BUDGET COMMITTEE APPOINTMENT

The Council, after having fully reviewed Mr. Bui's application, felt that he was more than qualified for the appointment. Dalton Williams made a motion to approve the appointment of Eugene Bui. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #3 - ADOPTION OF SUPPLEMENTAL BUDGET ORDINANCE FOR FISCAL YEAR 1980-81.

Frank Kaiser moved to adopt the Supplemental Budget Ordinance for Fiscal Year 1980-81. Dalton Williams seconded the motion. Yeas 6 Nays 0 (343-0)

AGENDA ITEM #4 - DEPARTMENTAL REPORTS

- 4.1 : Jerri Widner reported to the Council that Mr. Carl Hayes from John Hancock Insurance had contacted her in regards to giving him a mailing list of all of the water and sewer customers in the City of Troutdale so that he could make mailings to them. A short discussion followed. Dalton Williams then moved to deny giving him the mailing list of the water and sewer customers. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.
- 4.2 : A departmental oral report was not given by the police.
- 4.3 : Ed Murphy reported to the Council that the comprehensive plan, in regards to the housing goals, had no major problems. He had been contacted by LCDC in regards to the meeting coming up and they had requested a delay because of some staff problems. Ed also mentioned that he had been working on the Davis property next to Sweetbriar School and they were going ahead with trying to get title to the property and also a grant for the park. The landfill acquisition should be taken care of by January 14, 1981.
- 4.4 : Ed Murphy reported on the East Multnomah County Sewer Consortium and also on the FmHA project indicating that the Columbia Park water reservoir has not been filled yet. He reported on Well #6 and was recommending that an underground system be used which could be covered with grass. It was felt that this would be a better system because there has been a problem with vandalism with the wells on top of the ground. Also, the costs would be less with the underground system. Ed reported that bid openings would be in February sometime.
- 4.4 : Ed Murphy reported to Council on the street sweeper vs. the sludge truck purchase. He indicated that they were going ahead with the purchase of the street sweeper at this time. It was expressed by Duane Lee that a 1800 tank could be placed on a truck in order to carry sludge if there were not enough funds to buy a sludge truck. Also, it could be contracted out. This would only be a temporary solution however.

Windust Acquisition - Brian Freeman reported to the Council that they had the attorney on the other side of the case and the other sides appraiser stop doing any more work on the case until he had a chance to discuss the matter with the Council. Brian estimated that more money would be involved in the suit than was originally estimated to the Council at the outset. A total of \$35,000.00 would probably be involved. He informed the Council that if they pulled out of the suit now it would cost the city \$6,000.00. After some discussion Frank Kaiser made a motion to go ahead and have Brian dismiss the suit. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

Obrist Pit - Ed Murphy presented to Council the latest information on the Obrist Pit matter. Duane Lee and Brian Freeman had been in contact with the DEQ and the Water Resource Department and had ascertained that the gentleman who was concerned over the contamination factor of the pit was no longer in the employ of the Water Resource Department. Duane Lee suggested to the Council that they might allow him to work with the two separate departments so that we might be granted a permit from the DEQ to enable us to ahead with the project. He did feel that it would be a delay of about 2 months. Helen Althaus made a motion to have staff talk to the EQC for variance for the purposes of obtaining a DEQ permit. Dalton Williams seconded the motion. Yeas 6 Nays 0.

A short break was taken by Council at 9:08 P.M.
The Council readjourned the meeting at 9:25 P.M.

Sewage Treatment Plant - It was brought before Council by Ed Murphy the pros and cons involved in going ahead with the Sewage Treatment Pland and whether or not Council would approve a G.O. Bond in funding money for the same. A discussion followed in which Ed Murphy presented to the Council the following options:

- A. \$6 million for G.O. Bond for Sewage Treatment Plant
- B. \$500,00 G.O. Bond for Sewer System Improvement & Studies
(this included the 201 Study and the possibility of obtaining the sludge truck)
- C. No sewer bond issue

The main issue before the Council was what they would recommend to the voters of the City of Troutdale. At this point the Council was polled as to their opinion on this matter.

Dalton Williams #B
Helen Althaus #B
Sam Cox #B
Frank Kaiser passed
Dan Lowe #B
Chuck Blanchard passed

Frank Kaiser moved to do nothing on the bond issue. Chuck Blanchard seconded the motion. Yeas 5 Nays 1 (Dalton Williams)

Sam Cox left the meeting at 10:30 P.M.

4.5 : Duane Lee read through his report and made mention of the fact that in testing Well #7 there had been many complaints made to the Police Department on the noise level of the pump. He apologized to Council for the inconvenience and also indicated that most of the complaints

were from people about a block away. The Council wanted to know if the neighbors had been informed of the testing and Duane indicated that they had informed the people in the immediate area. Ed Murphy said that the next time a pump would be tested there would be advance P.R. work done in notifying people all around the area involved. Dan Lowe moved to accept the Engineer's Report. Chuck Blanchard seconded the motion. Yeas 5 Nays 0.

4.6 : Pam Christian reported to the Council that Mr. Perkins would be arriving in Troutdale sometime during the weekend of the 30th of January.

AGENDA ITEM #5 - SALARY AND CLASSIFICATION PLAN

A short discussion was held by Council on the new salary classification plan. Dalton Williams moved to approve the plan. Dan Lowe seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #6 - ADOPTION OF AMENDMENTS TO THE ZONING ORDINANCE

- 6.1 : Ed Murphy presented to Council an amendment on a zoning ordinance involving accessory buildings. A short discussion followed. The Mayor read by the title. Chuck Blanchard moved to pass the amendment if the Planning Commission had recommended it. (it was indicated that they had) Dan Lowe seconded the motion. Yeas 5 Nays 0. It was approved unanimously so it can go into effect immediately. (344-0)
- 6.2 : A discussion was held by Council on the amendment involving wind screens. Helen Althaus moved to accept the windscreen amendment. Chuck Blanchard seconded the motion. Yeas 5 Nays 0. The ordinance was passed unanimously so it can go into effect immediately. (345-0)

AGENDA ITEM #7 - ORDINANCE ADOPTING NEW ZONING REGULATIONS FOR MOBILE HOME PARKS AND MOBILE HOME SUBDIVISIONS

The first reading on Agenda item #7. The Mayor read by title.

AGENDA ITEM #8 - REVIEW OF PRELIMINARY PLAN AND PROGRAM FOR CORBETH II, PHASE III

Ed Murphy gave a short slide show presentation to Council of the area involved and an explanation that the Planning Commission had given their okay on the project. Chuck Blanchard made a motion that Council accept the Planning Commission's recommendation on Corbeth II, Phase III. Helen Althaus seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #9 - COUNCIL CONCERNS AND INITIATIVES

It was expressed by Jerri Widner that there would be two Budget Committee meetings in February, one on the 5th and one on the 12th.

The Council was also asked whether or not they wanted two meetings for the City Council. It was decided that there would be two meetings, one being on the 3rd and the other on the 10th of February.

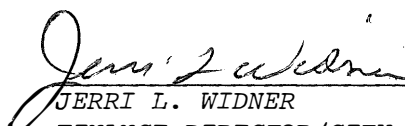
Frank Kaiser moved to adjourn the meeting. Helen Althaus seconded the motion. Yeas 5 Nays 0.

The meeting was adjourned at 11:10 P.M.



ROBERT M. STURGES, Mayor

ATTEST:



JERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER