


REVISED: 1/28/81

TROUTDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 3, 1981 7:00 P.M.

1. Call-to-Order, Roll Call and Agenda Update: Mayor
2. Accept Minutes of 12/30/80 Special Council Meeting
3. Report on Police Vehicle
4. Sewer Allocation-Discussion only
5. Mobile Home Subdivision Ord., Discussion Only
6. Motion to accept City Administrator Agreement
7. Council Concerns and Initiatives
8. Oral Communications and Adjourn



R. M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
FEBRUARY 3, 1981

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

Update on Agenda - The mayor announced that the Summer Baseball program at Sandee Palisades would be discussed in the oral communications section.

ROLL CALL :

PRESENT : Mayor Sturges, Dan Lowe, Dalton Williams, Chuck Blanchard, Sam Cox, Frank Kaiser (Helen Althaus arrived at 7:10 P.M.)
STAFF : Allen Perkins, Jerri Widner, Pam Christian, Ed Murphy, Brian Freeman, Scott Pemble and George Haddock
PRESS : Tom Fluharty of the Gresham Outlook and Joyce Wydrizinski of the Oregonian
GUESTS : Marge Schmunk, Sue Buzzard, Bob Spikes and Frank Windust

AGENDA ITEM #2 - ACCEPTANCE OF MINUTES OF 12/30/80, Special Council Meeting

Frank Kaiser moved to accept the minutes of 12/30/80. Dan Lowe seconded the motion. Yeas 5 Nays 0.

Helen Althaus arrived at 7:10 P.M.

AGENDA ITEM #3 - REPORT ON POLICE VEHICLE

A discussion was held by the council. Several questions were raised. When was the engine rebuilt? The answer was November 1978. Dalton Williams moved to advertise the vehicle for sale by bid with the option to reject any and all bids. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #4 - SEWER ALLOCATION

Sewer allocation discussion began with a review of prior allocations and ended with the total available connections with the present Sewage Treatment Plan. Ed Murphy said there were several options to consider. The total potential connections are 1,067.

The options are as follows:

1. To do nothing, or
2. To allocate in the manner as listed in the attachment or we could allocate more to residential.

Chuck Blanchard moved to hold as stated in the attachment the number of connections for commercial/industrial and community services and the other available sewer connection to be placed on a first come, first serve basis

for a period of one year. Dalton Williams seconded the motion with an amendment that those on the first come, first serve basis who had applied under resolution 336 and did not get any connections should have priority over new applicants. A discussion followed. There was no vote. The motion and the second were withdrawn. There was public comment given by Frank Windust and Bob Spikes. The consensus of the council was to direct Ed Murphy to devise a new allocation program, resolution and a final allocation of resolution 336 and have Brian Freeman review the same for the February 10, 1981, council meeting.

Break at 8:40 P.M.

Council reconvened the meeting at 8:55 P.M.

AGENDA ITEM #5 - MOBILE HOME SUBDIVISION ORDINANCES - DISCUSSION ONLY

There was a discussion regarding the reading by title of these ordinances at the January 13, 1981 council meeting. It was determined that Mayor Sturges combined them into one title which did not constitute a first reading. Therefore, Mayor Sturges read each ordinance by title. First Ordinance: An ordinance amending ordinance no. 271, Troutdale Zoning Ordinance to allow establishment of mobile home parks in the R-4, A-2 and A-1-B Zones and to establish review procedures. The Second Ordinance: An ordinance amending ordinance no. 271, Troutdale Zoning Ordinance to revise language relating to mobile home park standards and zones. The Third Ordinance: An ordinance amending ordinance no. 271, Troutdale Zoning ordinance to allow establishment of a mobile home subdivision overlay district.

Scott Pemble, of the Planning Department, began the discussion with a slide presentation. He defined the term subdivision as a division of land. A park does not divide land. Also, he defined a manufactured home as being synonymous with mobile. A prefab home as being synonymous with modular. He said that in the LCDC goals, a city can either allow for 40% single family and 60% multi family or may allow for mobile homes. These requirements are for "build out" by the year 2000. Conditional use permits are not allowed on mobile home subdivisions. Marge Schmunk said the Planning Commission had had several meetings and discussed all three ordinances and it was felt that they were adequate. Further discussion ensued.

AGENDA ITEM #6 - MOTION TO ACCEPT CITY ADMINISTRATOR'S AGREEMENT

This matter was tabled in order to give the council time to read the agreement.

AGENDA ITEM #7 - COUNCIL CONCERNS AND INITIATIVES

Dalton Williams - The Public Works Building has some bolts sticking up in the floor. He recommended that they be covered. He also was concerned about the scrap metal lying around the Public Works Building.

Chuck Blanchard - The Lions group, voiced through Chuck Blanchard, were concerned about the materials that were above the kitchen in the Community

Building. Chuck said they would like them to be replaced. Also, people have been parking on the lawn at the park building in the evening. Parking gates are not being opened properly, nor on time. Chuck Blanchard also wanted to know about the status of the cabinets for the park building. Pam Christian indicated that they would be ready for installation soon.

Mayor Sturges - In regards to lights coming on in the Public Works Building. Pam Christian responded that these lights are heat sensitive for security so if lights were on it might indicate that someone had been in the building. She also indicated that when the police go through the gates at night in order to get gas that the lights would be on for a short time.

Some concern was voiced that a green and white van was parked by the fire hydrant at the Public Works Building.

Dan Lowe - He was concerned about the haunted house at the corner of Troutdale Road and Stark Street. Ed Murphy said he was working with Fire District #10 to clean the house up this spring.

Chuck Blanchard - He wanted to know the status of the Public Works Director's position. It was voiced that application for the job would be closed as of February 17, 1981. Thus far, we have received about 15 applications.

Helen Althaus - Helen requested that the city attorney draft a bill to change the open meeting law to allow the city council to meet outside the city limits. Also, that this draft be given to Glen Otto for introduction into the legislature. Brian Freeman said that it would probably be best to have these retreats as executive sessions.

AGENDA ITEM #8 - ORAL COMMUNICATIONS

Reynolds Summer Baseball at Sandee Palisades. The Reynolds Summer Softball Group requests that the exclusive use of Sandee Palisades be used for members of Old Sweetbriar and Sandee Palisades from April 4th to August 1st, 1981. The mayor said that since they needed further information he requested Ed Murphy to follow through on the matter.

8.2 - League of Women Voters are meeting to ask for participation on the MCFAC report that will be February 25, 1981, at 7:30 P.M. at the ESD Building on 102nd.

8.3 - There also is a Washington Birthday Banquet on February 20, 1981, sponsored by the Friends of Tigard with the featured speakers being Frank Ivancie and Virginia Dagg. The mayor said he would like everyone to participate. The city will pay for this and be reimbursed by the council members.

8.4 - Metro has asked for a letter of support from the council. The council felt that until there was a formal request for this that they would not give any indication of support.

8.5 - Council has requested copies of House Bill 2488. This is the jail siting bill.

AGENDA ITEM #6 - CITY ADMINISTRATOR'S AGREEMENT

Dalton Williams moved to accept the City Administrator's Agreement. Sam Cox seconded the motion. Yeas 6 Nays 0.


Council adjourned their meeting at 10:25 P.M.

Dated this 11th day of March, 1981.



R. M. STURGES, Mayor

ATTEST:



JERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER