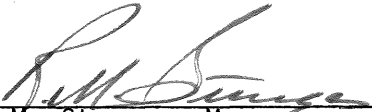


AGENDA
TROUTDALE CITY COUNCIL
APRIL 14, 1981 7:00 P.M.
TROUTDALE CITY HALL

1. Call-to-Order, Roll Call and Agenda Update: Mayor
2. Consent Agenda
 - 2.1 Adopt Minutes of the 3/10/81 Council Meeting
 - 2.2 Accept Bills for the Month of March
 - 2.3 Accept Business License Report
 - 2.4 Resolution to Ratify Poll of Council's Approval to Participate in Metro's Demonstration Project (Yard Debris)
 - 2.5 Resolution Appointing Personnel Officer
 - 2.6 Resolution to Accept Easements from Port of Portland for Sewer and Water Line Easement
 - 2.7 Transmittal Letter and Resolution Requesting Oregon Congressional Delegation to Assist Metro in Securing Adequate Appropriation of Transportation Projects
3. Ordinance Designating City Council Meeting Dates
4. Ordinance to Accept State Revenue Sharing Funds
5. Request by Jaycees to Build Bus Shelter in Sandee Palisades Park--Action Requested
6. Review of Replat of Sweetbriar Multi-Family Site.
 - 6.1 Ordinance to Vacate S.E. Harlow Ave. off 34th Circle--1st Reading
7. Resolution Authorizing Interfund Loan and Use of Enterprise Contingency
8. Community Park Parking Lot Fees--Discussion
9. '201' Sewerage Planning Fund Status--Discussion
10. Housing Code--Discussion
11. Citation Powers for Building Official--Discussion
12. Departmental Reports
 - 12.1 Finance and Records
 - 12.2 Police
 - 12.3 Community Development
 - 12.4 Public Works
 - 12.5 Engineering
 - 12.6 Executive
13. Council Concerns and Initiatives
 - 13.1 Caretaker's Residence
14. Oral Communications and Adjourn



R. M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
APRIL 14, 1981

The meeting was called to order at 7:07 P.M. by Sam Cox, President of the City Council and Presiding over the council meeting due to the absence of Mayor Sturges.

ROLL CALL :

PRESENT : Dalton Williams, Frank Kaiser, Sam Cox, Chuck Blanchard, Helen Althaus arrived at 7:08 P.M. and Dan Lowe arrived at 7:14 P.M.

STAFF : Ed Murphy, Allen Perkins, Jerri Widner, Duane Lee, Brian Freeman arrived at 8:00 P.M. and Lois Howell

PRESS : Tom Fluharty of the Gresham Outlook and Paul Koberstein of the Journal

GUESTS : Sue Buzzard, Marty Gault, President of the Jaycees, Bob Barry, Jim O'Brien and Commissioner Dennis Buchanan from Multnomah County

Helen Althaus arrived.

Allen Perkins informed the council of the additional items to the agenda. He indicated 2.8 is a resolution for the white cane drive initiated by the Troutdale Lion's Club. Also, agenda item #11 would probably be pulled due to a conflict regarding the state statutory requirements. Under agenda item #13 would be added the following: 13.2 - Commissioner Buchanan would be appearing before council to talk about his proposal to cut municipal services in Multnomah County. 13.3 - This is an agreement between the City of Troutdale and Metro up for discussion tonight regarding the monies to be loaned by Metro to the City of Troutdale for the Obrist pit area.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 - Acceptance of Minutes of 3-10-81 council meeting
 - 2.2 - Acceptance of bills for the month of March
 - 2.3 - Acceptance of business license report along with business license for Shortstack
- Dan Lowe arrived.
- 2.4 - Acceptance of resolution to ratify poll of council's approval to participate in Metro's demonstration project
Dalton Williams made a motion that 2.4 be removed from the agenda and tabled till the April 28th meeting. Chuck Blanchard seconded the motion. Yeas 4 Nays 0 (1 abstention - Dan Lowe)
 - 2.5 - Acceptance of resolution appointing personnel officer (417-R)
 - 2.6 - Acceptance of resolution to accept easements from Port of Portland for sewer and water lines (418-R)
 - 2.7 - Acceptance of resolution requesting Oregon congressional delegation

to assist Metro in securing adequate appropriation of transportation projects (419-R)

2.8 - Acceptance of resolution designating the week of May 1 through May 10 for the Lion's White Cane Drive (420-R)

Dalton Williams made a motion to accept consent agenda deleting 2.4. Helen Althaus seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #3 - ORDINANCE DESIGNATING CITY COUNCIL MEETING DATES

Frank Kaiser made a motion to accept the ordinance. Chuck Blanchard seconded the motion. Sam Cox at this point indicated to council that this would be just a first reading. A vote was taken on the first reading. Yeas 5 Nays 0.

AGENDA ITEM #4 - ORDINANCE TO ACCEPT STATE REVENUE SHARING FUNDS - (349-0)

Chuck Blanchard made a motion to accept the ordinance. Frank Kaiser seconded the motion. Yeas 5 Nays 0. (unanimously passed)

AGENDA ITEM #5 - REQUEST BY JAYCEES TO BUILD BUS SHELTER IN SANDEE PALISADES PARK

Ed Murphy presented to council the Jaycees request to build a bus shelter. Ed indicated that of course the main concern is vandalism and the crime factor but in showing the designs of the proposed bus shelter he indicated that windows would be put in the bus shelter to allow anyone visible access into the shelter, hopefully preventing any vandalism or crime. Marty Gault, President of the Jaycees, was present at the meeting and spoke to council regarding the plexiglass windows which were being proposed. He said that he had spoken with Chief George Haddock and in doing so was told that the plexiglass would allow visibility into the bus shelter by any policeman who happened to be patrolling the area. Because of this assurance of the safety factor and the fact that this will be a permanent structure, Mr. Gault felt that the bus shelter would be a benefit to the neighborhood rather than a focal point for crime. Dalton Williams wanted a light to be installed into the bus shelter to allow more visibility. Mr. Gault also indicated that the Jaycees had lined someone up to acquire the materials for the bus shelter and that they would be absorbing all of the costs. Sue Buzzard, representative of the homeowner's association in Sandee Palisades, said that she had looked at the plans for the bus shelter and thought that it was a good idea. Some discussion was held on whether the bus shelter should have two or three windows. She felt that because of the wind factor in the Sandee Palisades area, especially the east wind, there should be no windows on the east side of the building.

Dalton Williams made a motion to approve the request to let the Jaycees build the bus shelter and also added that the windows be enlarged and be put on three sides of the building instead of two and that a light be added to the building plans. In regards, to maintenance, Dalton added to the motion that the Jaycees and the community maintain the bus shelter and if it was left in disrepair that the City remove the building from the premises. Helen Althaus seconded the motion on the condition that the light be taken out of the motion. Dalton Williams amended the motion to remove the light but added he wanted the windows left in and be put on all three sides of the building.

Bob Barry, citizen of Troutdale and living in the Sandee Palisades area, spoke to council about the plexiglass materials which were being proposed for the bus shelter. He said that in working with the railroad he found that plexiglass had a tendency to distort vision after awhile. The plexiglass smudges, blurs vision and scratches easily and his feeling was that this type of material after some use would invite trouble.

At this point, Chuck Blanchard seconded Dalton Williams amended motion.

A clarification was offered by Mr. Jim O'Brien in regards to the building structure with three windows in it. The builder had indicated to Mr. O'Brien that the structure of the building would be much more solid and durable if two windows were used.

A vote was held on Dalton's amended motion. Yeas 2 (Dalton Williams and Chuck Blanchard) Nays 3 (Helen Althaus, Frank Kaiser and Dan Lowe).

Helen Althaus made a motion to accept the project provided that the final plans were approved by the building department and the police chief. Dan Lowe seconded the motion. Yeas 3 (Frank Kaiser, Dan Lowe and Helen Althaus) Nays 2 (Dalton Williams and Chuck Blanchard). Dalton Williams stated for the record that he did not believe that this (building) significantly provided protection for the use that it was intended.

The Sandee Palisades area also wanted to know if council would accept them putting up a sign to the entrance of the neighborhood. Frank Kaiser made a motion to accept the sign. Dalton Williams seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #6 - REVIEW OF REPLAT OF SWEETBRIAR MULTI-FAMILY SITE

Ed Murphy presented to council some diagrams explaining the location of 34th Street. This was before council tonight as a first reading and would come up again at a later date. Ed indicated that Brian Freeman was deeply involved with this project as there had to be many signatures obtained in the area to allow the vacation of the street. A discussion ensued. Sam Cox read by title constituting a first reading.

AGENDA ITEM #7 - RESOLUTION AUTHORIZING INTERFUND LOAN AND USE OF ENTERPRISE CONTINGENCY - (421-R)

Ed Murphy told council that the resolution does three things:

1. Under line item Equipment, it allows the City to go ahead and get the sludge tank and flusher, even though we don't have the truck. It will take two or three months to get this equipment and by the time that arrives then we will be in a position to buy the truck.
2. This resolution also loans \$11,000 from Enterprise Fund to Parks Fund. The \$11,000 will be spent on drilling wells for the Obrist Pit area.
3. This will also decrease wastewater capital outlay and increase personnel for the shop and materials for management.

Sam Cox read by title. Chuck Blanchard made a motion to accept the

resolution. Dan Lowe seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #8 - COMMUNITY PARK PARKING LOT FEES

Ed Murphy presented this idea to council saying that they would just like to monitor traffic for awhile in this area to see whether or not it would be beneficial to purchase an automatic gate. Other parks are charging but there is a big difference between other parks and our park in that we only have 125 parking spaces, other parks have many more.

Dalton moved that we recommend, pending funding available, traffic counters at the park at this point to determine what the traffic level is. Helen Althaus seconded the motion. Yeas 4 Nays 1 (Chuck Blanchard).

AGENDA ITEM #9 - 201 SEWERAGE PLANNING FUND STATUS

Duane Lee presented to council a report on the 201 Sewerage Planning Fund status. The consensus in a nutshell was that there was at this point no money available to move forward with the project. Hopefully, in the near future funding would be available.

AGENDA ITEM #10 - HOUSING CODE

Ed Murphy presented to council the need for the City to adopt a uniform housing code. He expressed to council the different building codes which officials are working with right now. They are somewhat broad and generalized and depend a great deal upon the official as to whether a building is in violation of a code. The housing code would affect any residential building or structure within the jurisdiction considered "sub-standard". On the negative side it would affect primarily the poor and/or the elderly and would increase government regulation. On the positive side, it could improve the quality of some of the residential and/or commercial buildings within the city. A discussion ensued.

A break was taken at 8:37 P.M. by council.

The meeting was reconvened at 8:50 P.M.

AGENDA ITEM #11 - CITATION POWERS FOR BUILDING OFFICIAL

Allen Perkins indicated to council that he had talked with Brian Freeman and because of the conflict with the state statutory requirements he felt that this item should be withdrawn from the agenda.

AGENDA ITEM #12 - DEPARTMENTAL REPORTS

- 12.1 - Jerri Widner asked council if they had any questions or concerns. There were none.
- 12.2 - Allen Perkins indicated to council that George Haddock had a prior committment tonight. He indicated he would field any questions the council might have and get back to them at a later date. There were no questions.
- 12.3 - Ed Murphy gave his report and wanted to again remind the council that there was a workshop for the Planning Commission scheduled for April 15, 1981. The parks crew was now down to three people, Valerie Lantz, Rochelle Ruff and Alex Jones, working part-time.

- 12.4 - Ed Murphy reported that they were awaiting the new sweeper from Columbia Equipment sometime this month and were hoping to be able to sell the old one.
- 12.5 - Duane Lee reported to council on the Obrist Pit Landfill indicating that DEQ had essentially accepted a letter from Lee Engineering wherein Lee Engineering stated that they (Lee Engineering) would have to show conclusively that leechates from the pits were interfering with deep aquifers in the Troutdale area. If leechates were found in the deeper aquifers then we would have a problem. A response, in letter form, has not come back from DEQ relating this information.
- 12.6 - Allen Perkins talked to council about the process he went through in choosing the Public Works Director. Mr. Perkins told council that a point system was used to rank the applicants. Mr. Perkins recommended to council Mr. Harry Parsi from Oklahoma stating that he felt this man was the best qualified of all of the applicants. At this point, Frank Kaiser made a motion to approve Harry Parsi of Oklahoma as the new Public Works Director. Dan Lowe seconded the motion. Yeas 5 Nays 0.
- 12.7 - Brian Freeman reported to council that the Windust condemnation suit was granted the entire amount of attorney's fees and appraiser's fees by the Court. Also, we will have to handle a defense on a case of Carlson & Anderson vs. Obrist filed approximately 1 year ago. There has been a change of attorneys and the new attorneys have filed against the City of Troutdale and this matter has been turned over to the insurance company now. We are preparing a cross complaint against Obrist in which we will be naming: 1. losses of value of property; 2. losses of expenses to fill the pit; and 3. failure to fill up the pit in time. Brian at this point wanted the council's authorization to go ahead and file the suit. Frank Kaiser made a motion to have Brian go ahead and file the suit. Chuck Blanchard seconded the motion. Yeas 5 Nays 0.
The Kiku Heights developer, Bob McNeely, of McNeely & Henderson has filed for bankruptcy. Brian indicated he would like to file an answer on this matter and again would like the authorization from council to do so. Helen Althaus made a motion to have the City Attorney go ahead and file an answer on this particular case. Chuck Blanchard seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #13 - COUNCIL CONCERNS AND INITIATIVES

- 13.1 - Caretaker's Residence - Sam Cox informed council that Mr. Von Kohlbeck would be spending his own money to fix up the residence and that staff had no problems with any of the plans that he wanted to implement. With that bit of information, council moved on to the next item indicating that they had no problems with the corrections that Mr. Von Kohlbeck wanted to implement at the caretaker's residence.
- 13.2 - Allen Perkins introduced to council Mr. Dennis Buchanan from Multnomah County. Mr. Buchanan talked to council about the program he was going to bring to the Board of Commissioners. It entailed cutting back on some municipal services in order that they be able to begin pulling themselves out of debt. He

estimated the debt to be somewhere around 6.6 million dollars. In effect, the cutting back would entail the removal of all county vehicles in an incorporated area long with cutting back in parks. All of the services that Multnomah County provides are as follows: jails, courts, elections, records, mental health, public health, police and parks. He said that the County would like to focus on general services such as jails, courts, district attorney, public health and libraries. Mr. Buchanan concluded his discussion before council by thanking them for their attention and indicating that any support he acquires for his proposal would be well received.


13.3 - Allen Perkins presented to council the Metro agreement. This agreement would provide the City of Troutdale with a loan from Metro for \$10,000. A discussion ensued amongst council members. Frank Kaiser made a motion to accept the agreement. Helen Althaus seconded the motion. There was a question on the payment schedule. It was mentioned that it would be paid off in 4 equal parts of \$2,500 each to be paid by 1985. The motion was amended to authorize the mayor to enter into the agreement. Yeas 4
Nays 0 (1 abstention - Dalton Williams)

AGENDA ITEM #14 - COMMUNICATIONS AND ADJOURN

Dalton Williams voiced to the council his experience of going down to Salem and sitting in on a hearing involving Metro. He was extremely frustrated with the rudeness of the people involved at the hearing and also the fact that it was mostly pro Metro.

Frank Kaiser made a motion to adjourn. Dan Lowe seconded the motion. Yeas 5
Nays 0

The meeting was adjourned at 10:30 P.M.



R.M. STURGES, MAYOR
DATE SIGNED: May 13, 1981

ATTEST:

JERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER