

AGENDA
TROUTDALE BUDGET COMMITTEE
SEPTEMBER 8, 1981 7:00 P.M.
TROUTDALE CITY HALL

- (A) 1. Reappropriation of Federal Revenue Sharing Funds

AGENDA
TROUTDALE CITY COUNCIL
SEPTEMBER 8, 1981 7:30 P.M.
TROUTDALE CITY HALL

- (A) 1. Call-to-Order, Roll Call, Agenda Update: Mayor
2. Consent Agenda
- (A) 2.1 Accept Minutes of 8/25/81 Regular Session
- (A) 2.2 Accept Business License Report
- (A) 2.3 Accept Bills for the Month of August, 1981
- (A) 2.4 Approve Supplemental Budget Report
- (I) 3. Obrist Landfill--Oral Report
- (A) 4. Adoption of Amendments to Policy Area I of the Troutdale Comprehensive Plan--Ordinance
- (I) 5. Forest Service Water/Sewer SDC--Oral Report
- (I) 6. Cherry Park Road Street Improvements--Oral Report
- (A) 7. Fee Committee Recommendation--Lee Engineering
- (I) 8. Council Concerns and Initiatives
- (A) 9. Oral Communications and Adjournment



R. M. STURGES, MAYOR

A = ACTION ITEM
I = INFORMATION ONLY

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TROUTDALE CITY COUNCIL MEETING
SEPTEMBER 8, 1981 - 7:30 P.M.
MINUTES

The Mayor called the meeting to order at 7:30 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Sam Cox,
Mayor Sturges, Frank Kaiser and Chuck Blanchard
STAFF : Pam Christian, Nancy Nixon, Brian Freeman,
George Haddock, Harry Parsi, Duane Lee, Scott
Pemble and Lois Howell
PRESS : Cassandra Burrell of the Gresham Outlook
GUESTS : John McDonald and Tony Buzzard

The Mayor asked for an update on the agenda. Pam Christian related to council that item 2.5 would be added which would be a motion to authorize Brian Freeman to negotiate and consummate the \$2,700.00 figure on the Cully easement matter. Also, items 6 & 7 will follow the consent agenda.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of 8-25-81 regular session
- 2.2 : Acceptance of business license report
- 2.3 : Acceptance of bills for the month of August, 1981
- 2.4 : Acceptance of supplemental budget - resolution - (444-R)
- 2.5 : Acceptance of motion to authorize Brian Freeman to negotiate on the Cully easement. Brian Freeman reported to council that he had negotiated with the attorney on the other side and it was agreed that the figure of \$2,700.00 would represent attorney's fees and appraiser's fees and the remaining balance to be for the use of the fence. Brian asked council to authorize him to go ahead and consummate the deal.

Chuck Blanchard made a motion to accept the consent agenda items 2.1 through 2.5. Dalton Williams seconded the motion. Yeas 5 Nays 0.

Dan Lowe arrived at 7:35 P.M.

AGENDA ITEMS #6 & #7 - CHERRY PARK ROAD STREET IMPROVEMENTS - ORAL REPORT & FEE COMMITTEE RECOMMENDATION - LEE ENGINEERING

Scott Pemble reported to council that the dedication agreement had been obtained so that now all of the bases have been covered in regard to the possible funding for Cherry Park Road. He said that September 22nd was now the date that we should know whether or not we do receive the funds.

Harry Parsi told council that in their packets was an agreement between Lee Engineering and the City of Troutdale in regard to the Cherry Park Road waterline. This was a matter which was discussed at the last council meeting wherein it was decided that a committee would be formed

to evaluate the costs involved in this project and whether or not we could afford Lee Engineering's projected costs of \$90,000. Alternatives were discussed which included the idea that the city crew could do some of the work. Or, Harry Parsi could handle some of the engineering aspects, namely inspections of the project. Or, the contractor involved on the project would be willing to take less of a profit. Harry said he would be willing to do some of the engineering inspection work on the project but he didn't want any misunderstanding as to his work if he should take on the added job. A discussion ensued. Duane Lee pointed out that throughout the contract it states that the next phase of the project would be completed only after authorization. It is at these points that Harry Parsi could do some of the work or the city crew, etc. He also stated that this was a standard form that was used by their office. He noted that if Harry were to perform certain duties as inspector that in the future if some problem arose as to who was directly responsible for a certain phase of the project it might be difficult in assessing that responsibility. Dalton Williams expressed that in the interest of continuity he would like to see Lee Engineering oversee the entire project. A discussion followed. Helen Althaus made a motion to authorize the mayor to sign the agreement between Lee Engineering and the City of Troutdale for the Cherry Park Road waterline. Dalton Williams seconded the motion. Yeas 4 Nays 2. (Frank Kaiser and Dan Lowe)

AGENDA ITEM #3 - OBRIST LANDFILL

Scott Pemble reported that on August 28th the EQC granted us a construction landfill permit which allows us to dump certain materials into the landfill site. They include: debris, stumps, limbs, leaves, grass, wood waste, roofing materials, insulation, concrete, building materials, lumber, glass, etc. Materials which are not allowed into the landfill site are: food waste, hazardous waste materials, furniture, curtains, etc. Our next step is to pursue getting a landfill operator. We should now be able to select our operator sometime in September or October. Harry Parsi told council that Mr. Obrist is suppose to be digging out the bank area which needs to be recompacted sometime this week. Mr. John McDonald, the soils engineer, hired by Mr. Don Obrist indicated he had requested Mr. Obrist to do the same. If Mr. Obrist does not comply with our wishes then we will close the gate. A discussion followed wherein the problem of not allowing the public into the landfill site was addressed. Tony Buzzard felt that that could be easily remedied by placing drop boxes in the neighborhoods and having Terry Ege pick up the material to be dumped in the landfill site. The only problem with that was that if Terry Ege was picked as the operator he could not work as a commercial hauler. Brian Freeman indicated that the best way to control the material going into the landfill site would be to place a drop box somewhere near the landfill site and have the operator take the material into the site.

AGENDA ITEM #5 - FOREST SERVICE WATER/SEWER SDC

Harry Parsi told council that the Forest Service has requested to be hooked up to the sewer line. They will pay \$6,250 in order to do so. However, the Corps of Engineers and GSA are still not willing to hook up. Dalton Williams requested that we check to see if prior assessments were paid before granting connections.

Council took a break at 8:55 P.M.
The meeting was reconvened at 9:05 P.M.

AGENDA ITEM #4 - ADOPTION OF AMENDMENTS TO POLICY AREA I OF THE TROUTDALE COMPREHENSIVE PLAN - ORDINANCE (355-0)

Scott Pemble told council that there were a few corrections in the comprehensive plan. They were as follows: Line 37, on page 6, delete the word may and place in developments shall be. On line 38, delete the words city review and. On line 39, delete the words, availability of urban services. On page 9, line 9, the word services is deleted after the words (sewer and water). Scott proceeded to explain to council how to read the comprehensive plan indicating that the new language was in capitals and the old language taken out was slashed through. He asked if there were any questions and any suggestions as to how they would like him to proceed. He did explain that this particular ordinance was for Policy Area I of the comprehensive plan. Dalton Williams and Helen Althaus felt that we should concur with the comprehensive plan and adopt the same. Chuck Blanchard voiced his concern with having to bend to the rules and regulations which the LCDC set out. Frank Kaiser felt the sameway as Chuck Blanchard. Dalton Williams made a motion that we adopt the comprehensive plan as recommended by the planning commission. Helen Althaus seconded the motion. Yeas 3 (Helen Althaus, Dalton Williams and Frank Kaiser) Nays 3 (Chuck Blanchard, Dan Lowe and Sam Cox). A discussion followed wherein council decided that they would draft a resolution to the Governor and respected parties stating their frustration with having to work with LCDC. Dalton made a motion to accept the comprehensive plan as recommended by the planning commission and also to draft a resolution to the Governor in regards to LCDC. Helen Althaus seconded the motion. Yeas 4 Nays 2 (Frank Kaiser and Chuck Blanchard).

AGENDA ITEM #8 - COUNCIL CONCERNS AND INITIATIVES


Chuck Blanchard - wanted to know if we had been reimbursed for the work done at Sandee Palisades Park and Kiku Park? It was voiced by Pam Christian that we did receive payment.
Dan Lowe - wanted to know if Stark Street road on the Beavercreek side was a county road or ours. It was in need of repair. Pam Christian indicated that it was a county road and they had been notified of the fact it was in need of repair.
Helen Althaus - she said she had heard from a business group in town that they were somewhat concerned with the sign ordinance. She felt that maybe we should review that ordinance.

AGENDA ITEM #9 - ORAL COMMUNICATIONS AND ADJOURNMENT

Scott Pemble told council that he had been approached by a citizen who wanted to put a health spa in Troutdale. He indicated that under the zoning ordinance it was an allowable establishment. He asked council if there would be any problem with an establishment like that going into Troutdale. A discussion followed.

Dan Lowe made a motion to adjourn. Sam Cox seconded the motion.
Yeas 6 Nays 0.

The meeting was adjourned at 9:55 P.M.

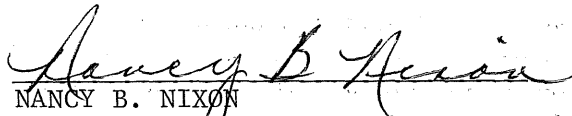


R.M. STURGES, MAYOR

9-24-81

DATE SIGNED

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER