

AGENDA
TROUTDALE CITY COUNCIL
7:00 P.M. -- City Council Chambers
104 S.E. Kibling
TROUTDALE CITY HALL

June 8, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda:
 - 2.1 **Accept** Minutes of 5/11/82 Regular Session
 - 2.2 **Accept** Business License Report
 - 2.3 **Accept** Bills for the Month of May, 1982
 - 2.4 **Resolution:** Dedication of Park Land
 - 2.5 **Request for "No Loading Zone"** on East Columbia
 - 2.6 **Authorize** the Request for Proposals for Appointment As Agent of Record
- (A) 3. Appointment to fill Planning Commission Vacancy
- (A) 4. **Motion To:** Approve Liquor License - Everfresh Fruit Market
- (A) 5. **Ordinance:** Adopting Public Works Codification
- (A) 6. **Ordinance:** Zoning Text Amendment to the S-R District Establishing New Minimum Lot Size Standards
- (A) 7. **Ordinance:** Amending Public Safety Code Abandoned Vehicle
- (I) 8. Public Safety -- Goals and Objectives
- (A) 9. **Resolution:** Declaring Vacancies on the City Council
- (A) 10. **Motion To:** Authorize Lee Engineering Design Phase of Husky Pump Station
- (A) 11. **Resolution:** Accepting State Revenue Sharing Funds
- (A) 12. Motion to Recognize: **Association of Aviation Pioneers** as a Community Service Organization
- (A) 13. **Resolution:** Establishing a Citizen Downtown Plan Task Force
- (I) 14. **Discussion of:** Contract Negotiations With Potential Landfill Operator
- (A) 15. **Department Reports:**
 - 15.1 Police
 - 15.2 Finance & Records
 - 15.3 Community Development
 - 15.4 Public Works
 - 15.5 City Attorney

15.6 City Engineer
15.7 Executive

(A) 16. Council Concerns and Initiatives

(A) 17. Oral Communications and Adjournment.



R. M. Sturges, MAYOR

(A) = Action Item

(I) = Information Item

10/10/10

10/10/10

10/10/10

10/10/10

10/10/10

MINUTES
TROUTDALE CITY COUNCIL MEETING
JUNE 8, 1982 - 7:00 P.M.

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

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Sam Cox, Mayor Sturges, Frank Kaiser, Chuck Blanchard and Dan Lowe arrived at 7:05 P.M.

STAFF : Pam Christian, Nancy Nixon, Scott Pemble, Harry Parsi, Dave Lee, Bill Farr, Brian Freeman arrived at 8:00 P.M. and Lois Howell-Jessee

PRESS : Joyce Wydrzynski of the Oregonian and Lori Callister of the Gresham Outlook

GUESTS : Tony Buzzard, Bill Whisenant, Vern Frischman, Don Sipple, Terry Ege and Mr. Harrison McKnight

AGENDA UPDATE

Mayor Sturges indicated that agenda item #5 - Ordinance adopting the public works codification would be taken off the agenda to be replaced by agenda item #2.5 - request for "No Loading Zone" on East Columbia. Also, Pam Christian told council that two items had been added to the agenda. They are as follows: #2.7 - A letter written by Brian Freeman from Columbia Equipment, Inc. authorizing the termination of the Street Sweeper. #2.8 - A request has been made to close the Community Park parking lot to just ice cream social patrons only on the 13th of June, 1982 and also on July 18th for the City Picnic.

Dan Lowe arrived at 7:05 P.M.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of 5-11-82 regular session
- 2.2 : Acceptance of business license report for month of May, 1982
- 2.3 : Acceptance of bills for the month of May, 1982
- 2.4 : Acceptance of Resolution dedicating park land
Brian Freeman had this particular item so it was agreed that this item would be held until Brian arrived.
- 2.5 : Request for "No Loading Zone" on East Columbia
This item was moved to agenda item #5 per the Mayor's agenda update.
- 2.6 : Authorizing the request for proposals for appointment as Agent of Record
Nancy Nixon explained that our insurance company, Walrad Insurance Agency, as the City's agent of record expires on July 31, 1982. Therefore, we need to authorize to request proposals for appointment as Agent of Record. It is a housekeeping matter. Dan Lowe felt that the guidelines that Mrs. Nixon set forth in

her memorandum of June 2, 1982 should be followed and was extremely pleased with her bringing the subject to council's attention.

- 2.7 : Letter authorizing termination of street sweeper agreement
This item was delayed until Brian Freeman arrived with the letter.
- 2.8 : Letter from Sharon Nesbit requesting that the Community Park parking lot will be closed on the 13th of June only for the ice cream social and also close the parking lot the day of the City Picnic which has been set for July 18th.

Chuck Blanchard made a motion to accept consent agenda items 2.1, 2.2, 2.3, 2.6 and 2.8 excluding agenda items 2.4, 2.5 and 2.7. Frank Kaiser seconded the motion. Yeas 6 Nays 0.

Nancy Nixon asked the mayor if two council members could be on the selection committee to review proposals. Mayor Sturges asked council. It was agreed that Dalton Williams and Dan Lowe would be on the selection committee.

AGENDA ITEM #3 - APPOINTMENT TO FILL PLANNING COMMISSION VACANCY

Dalton Williams was on the selection committee for Planning Commission members and he explained that in reviewing all of the applicants, Marty Gault was felt to be the best choice to fill the vacancy. Mr. Gault was introduced to council.

Sam Cox made a motion to accept Marty Gault as the new Planning Commission Member. Frank Kaiser seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #4 - MOTION TO APPROVE LIQUOR LICENSE - EVERFRESH FRUIT MARKET

Sam Cox made a motion to approve the liquor license for the Everfresh Fruit Market. Chuck Blanchard seconded the motion.

A discussion followed. Dalton Williams was concerned over the fact that a conditional use permit had been issued for a period of ten years for continued retail sale of fruit on the property. This application for liquor deviates from what the conditional use permit is for. Scott Pemble mentioned that according to the comprehensive plan now in effect, Mr. McKnight would have to come into City Hall to apply for a zone change in order to be able to sell beer or wine in his store.

The vote was taken. Yeas 3 (Helen Althaus, Sam Cox and Chuck Blanchard) Nays 3 (Frank Kaiser, Dan Lowe and Dalton Williams). The vote was a tie. Mayor Sturges broke the tie by voting NAY. The motion was denied on a vote of 3 yeas and 4 nays. Mayor Sturges voiced that he had nothing against Mr. McKnight wanting to sell liquor in his store but felt it was out of context and inconsistent with the conditional use permit.

AGENDA ITEM #5 - ORDINANCE ADOPTING PUBLIC WORKS CODIFICATION (which was changed to)

AGENDA ITEM #2.5 - REQUEST FOR "NO LOADING ZONE" ON EAST COLUMBIA

The Troutdale Businessmen's Association brought forth this particular issue. The loading and unloading of merchandise on East Columbia Street is a problem because it prohibits the use of those parking spaces to the public and creates a real traffic hazard. Chuck Blanchard suggested that perhaps the trucks could use Harlow Street and Dora Street to unload the merchandise. Vern Frischman indicated that if the areas painted yellow (prohibiting parking) were removed that a 168' strip would be available for designated public parking.

Consensus from council was to direct staff to draw up an ordinance regarding the parking problem on East Columbia. It was expressed that perhaps the hours of 8 a.m. to 4 p.m. should also be stated in the ordinance.

AGENDA ITEM #6 - ORDINANCE ADOPTING ZONING TEXT AMENDMENT TO THE S-R DISTRICT ESTABLISHING NEW MINIMUM LOT SIZE STANDARDS (385-0)

Scott Pemble indicated that this amendment was necessary in order to implement recently amended policies in the Comprehensive Plan. It will mean that a single family detached dwelling will be allowed on pre-existing 20,000 square foot lots of record or on newly created ten acre sites.

Dalton Williams made a motion to accept the zoning text amendment to the S-R District. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

Brian Freeman arrived at 8:00 P.M.

AGENDA ITEM #7 - ORDINANCE AMENDING PUBLIC SAFETY CODE ABANDONED VEHICLE (386-0)

Bill Farr told council that at present the public safety code directs the duties of handling impoundments and abandoned vehicles to the City Administrator and it was felt that the Administrator does not have the time required to perform such duties and should be performed by law enforcement personnel. This amendment would allow the law enforcement personnel to handle matters such as this and not have to involve the City Administrator.

Chuck Blanchard made a motion to accept the amendment to the public safety code regarding abandoned vehicles. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #8 - PUBLIC SAFETY - GOALS AND OBJECTIVES

Bill Farr handed out some material to council regarding the goals and objectives of the police department. Pam Christian told council that the police department would like council to review the goals and let them know what they felt about the same.

AGENDA ITEM #9 - RESOLUTION DECLARING VACANCIES ON THE CITY COUNCIL (470-R)

Chuck Blanchard made a motion to accept the resolution. Dalton Williams

seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #10 - MOTION TO AUTHORIZE LEE ENGINEERING DESIGN PHASE OF HUSKY PUMP STATION

Pam Christian told council that Motel 6 is being constructed and should be ready by Labor Day. Husky Pump Station at present doesn't have the capacity to handle the additional anticipated sewage from Motel 6. Therefore, we must do something to alleviate the potential problem. At this point, we need to authorize Lee Engineering to start the design phase of Husky Pump Station. It was expressed that we have money now for the engineering services. Dave Lee gave a brief explanation of some of the alternatives he was looking at right now. i.e. changing the size of pipelines, connecting into the PTA-Sewer pipeline or larger pumps.

Frank Kaiser made a motion to authorize Lee Engineering to start the design phase of Husky Pump Station. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

Council took a break at 8:17 P.M.
The meeting reconvened at 8:30 P.M.

AGENDA ITEM #11 - ORDINANCE ACCEPTING STATE REVENUE SHARING FUNDS (387-0)

Nancy Nixon explained that this was merely a housekeeping matter.

Sam Cox made a motion to accept the ordinance. Helen Althaus seconded the motion. Yeas 5 Nays 0. (Dalton Williams was absent from the vote).

AGENDA ITEM #12 - MOTION TO RECOGNIZE: ASSOCIATION OF AVIATION PIONEERS AS A COMMUNITY SERVICE ORGANIZATION

Mayor Sturges indicated that the name of the association was incorrect. It should be OX5 Club. Also, it was not a community service organization but rather a non-profit organization. He requested that council identify this association as a non-profit organization.

Sam Cox made a motion to recognize the OX5 Club as a non-profit organization. Dalton Williams seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #13 - RESOLUTION ESTABLISHING A CITIZEN DOWNTOWN PLAN TASK FORCE (471-R)

Pam Christian read a letter from Bill Graham representing the Businessmen's Association. The letter requests that a Citizen Downtown Plan task force be established.

Dan Lowe made a motion to establish a Downtown Plan Task Force. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #14 - DISCUSSION OF CONTRACT NEGOTIATIONS WITH POTENTIAL LANDFILL OPERATOR

Brian Freeman spoke to council regarding the contract negotiations with Terry Ege (the potential landfill operator). Brian indicated that he had

written a letter to Dale Harlan (Mr. Ege's attorney) on April 2, 1982 stating the terms that the City wanted regarding the landfill operation. Brian said that this letter was as a result of discussions he had had with Scott Pemble and Terry Ege. After almost two months, Mr. Harlan sent a letter back to Brian wherein it states a conflict with the terms that the City set out. Mr. Harlan is of the opinion that Mr. Ege should enter into an agreement with the City before obtaining Metro's approval as a landfill operator. Brian is of the opinion that Metro should be approached first to see if a permit can be obtained before spending more of the public's time and money on this issue. Terry Ege told council that he had only been in one meeting with Scott Pemble and Brian Freeman. He also reiterated what his attorney told him that he should have a good working agreement with the City of Troutdale before trying to work out the problem with MSD. Scott Pemble voiced that the terms set forth in Brian's letter to Dale Harlan were based on a "no risk scenario to the public". It was felt that the City of Troutdale had expended enough money on the pit and should not be subject to anymore expenditures. Therefore, in establishing a landfill at the pit site it was felt that costs expended on the pit to date should be able to be recovered. Brian said that the changes that Dale Harlan is requesting for Terry Ege puts the public in a "risk" situation rather than a "no risk" situation. The question brought before council at this point is: Do you want to continue with the "no risk" scenario or deviate from that? Further discussion followed.

Dan Lowe made a motion to have Scott Pemble and Brian Freeman get together with Terry Ege and his attorney and respond to us within 30 days setting forth the status of the landfill negotiations. This means that all problems will be specifically identified at the time it is brought back to council. Also, problems with MSD should also be specifically identified. Dalton Williams seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #2.4 - RESOLUTION: DEDICATION OF PARK LAND (472-R)

Brian Freeman explained that this resolution was to authorize the use of certain property (real property situated around the Harlow House) for park purposes.

Helen Althaus made a motion to accept the resolution. Dalton Williams seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #2.7 - LETTER AUTHORIZING TERMINATION OF STREET SWEEPER AGREEMENT

Brian Freeman told council that he had talked with a gentleman at Columbia Equipment, Inc. regarding the termination of the street sweeper agreement. The gentleman indicated that he had no problem with us terminating the agreement but that their company had incurred costs of \$1,724.00 when repairing our old sweeper. Brian had understood that the costs were only approximately \$1,500.00. At this point, Brian asked council if they would approve paying the actual costs of repair of \$1,724.00 or did they feel that they should only pay the \$1,500.00?

Dalton Williams made a motion that we pay for the actual costs of repair

in the amount of \$1,724.00 and to accept the offer of termination. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

Harry Parsi informed council that the gentleman from Columbia Equipment, Inc. had phoned him after talking to Brian and offered to sell the City a used E-9 Sweeper for \$50,000.00. Harry suggested that if the City were interested perhaps we could negotiate and have the \$1,724.00 deducted from the \$50,000.00 price.

AGENDA ITEM #15 - DEPARTMENTAL REPORTS

- 15.1 : Police Department. No additions to written report
- 15.2 : Nancy Nixon told council that the hearing on our budget and tax levy with Tax Supervising and Conservation Commission was held today and she was anticipating a letter of certification any day. Dan Lowe asked Nancy how the collection on the assessments was going? Nancy indicated that in talking with other Finance Directors in other jurisdictions that individuals are given second notices and then after 1 year of no payment a letter is sent to them indicating that if the assessment is not brought up current then it will be turned over to an attorney for legal action. She suggested that perhaps we need to look at our collection process.
- 15.3 : Community Development. No additions to the written report.
- 15.4 : Public Works report. Harry Parsi reported that the pit has been filling up.
- 15.5 : Brian told council that it looks like the Obrist matter will be going to trial. The trial is now set for sometime in July.
- 15.6 : Dave Lee reported on the overflowing of 7th Street Reservoir this weekend. Evidentially, the telemetry system set up at the Public Works shop worked but because of an error with the telephone company in neglecting to relay a message to one of the City's employees through the beeper service the reservoir filled up with water and overflowed causing some flooding in the downtown area. Dave reported that the problem should now be corrected because they have set up a telephone log system with the telephone company in hopes of alleviating the problem which resulted this weekend.
- 15.7 : Pam Christian reported that the City Picnic date has now been changed to July 18th. Also, the first meeting for the Cable T.V. franchise negotiations has been set for June 10th. She will be attending along with Kathy Mahaffy-Dietrich and Helen Althaus. Pam told council that a letter from the OLCC was placed in their packets for general information only regarding procedures, etc.

AGENDA ITEM #16 - COUNCIL CONCERNS AND INITIATIVES

Chuck Blanchard - Wanted to know if anything further had happened with Sandy Drive? Harry Parsi reported that the status was the same as reported at the last meeting.

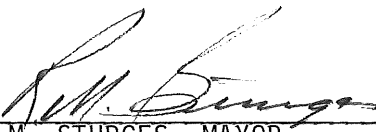
Pam Christian told council that a letter from Upland Industries had come

in wherein they have offered the City a piece of land 4.71 in acres which is located North of Columbia Street in the amount of approximately \$123,000.00. A discussion followed. Consensus from council was that the City should pursue getting an option to purchase on the piece of property.

Mayor Sturges announced that a meeting would be held tomorrow at the Hearthstone in Gresham regarding Economic Development and anyone who would like to attend is more than welcome.

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

The meeting was adjourned at 10:00 P.M.



R.M. STURGES, MAYOR
DATE SIGNED: 6-23-82

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

