


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

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November 9, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda
  - 2.1 **Accept:** Minutes of October, 1982
  - 2.2 **Accept:** Business License Report
  - 2.3 **Accept:** Bills for the Month of **October, 1982**
  - 2.4 **Approval:** Troutdale General Store Liquor License  
Brass Rail Tavern Liquor License  
Red Baron Restaurant Liquor License  
Troutdale Deli-mart Liquor License  
Burns Bros., Inc. Liquor License
- (A) 3. **ORDINANCE:** Amending Ordinance 124 and 140 re: Planning Commission Membership
- (A) 4. **Status Report: Auditors 81-82 Year**
- (A) 5. **ORDINANCE:** Amending Public Safety Ordinance
- (I) 6. Preliminary Review of Cable Television Franchise
- (A) 7. Ege Fee Negotiation Request
- (A) 8. **Ratify:** Permanent Appointment of City Administrator
- (A) 9. **Department Reports:**
  - 10.1 Police
  - 10.2 Finance & Records
  - 10.3 Community Services
  - 10.4 City Attorney
  - 10.5 Executive
- (A) 10. Council Concerns and Initiatives
- (A) 11. Oral Communications and Adjournment

  
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R. M. Sturges, MAYOR

(A) = Action Item  
(I) = Information Item



2.1

MINUTES  
TROUTDALE CITY COUNCIL MEETING  
NOVEMBER 9, 1982 - 7:00 P.M.

Mayor Sturges called the meeting to order at 7:00 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Mayor Sturges, Frank Kaiser, Dan Lowe and Eugene Bui  
ABSENT : Sam Cox had an excused absence  
STAFF : Pam Christian, Nancy Nixon, George Haddock, Scott Pemble, Brian Freeman arrived at 7:03 P.M. and Lois Howell-Jessee  
PRESS : Lori Callister of the Gresham Outlook  
GUESTS : Bill Whisenant, John Kelly, Tony Buzzard, Paul Douthit of Coopers & Lybrand, Marge Schmunk, Marty Gault, Dave Butzer, Jim Jensen and Elaine & Chuck Blanchard

AGENDA UPDATE

Mayor Sturges asked for an agenda update. Pam Christian responded that agenda item #5 had been taken off the agenda and in its place an ordinance for downtown parking.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of October 26, 1982
- 2.2 : Acceptance of business license report for month of October, 1982
- 2.3 : Acceptance of bills for the month of October, 1982
- 2.4 : Approval of liquor license for Troutdale General Store  
: Approval of liquor license for Brass Rail Tavern  
: Approval of liquor license for Red Baron Restaurant  
: Approval of liquor license for Troutdale Deli-mart  
: Approval of liquor license of Burns Bros., Inc.

Pam Christian explained that Burns Bros. and Red Baron Restaurant did not have their liquor licenses in as yet. She requested that council authorize Mayor Sturges to approve the same when they were submitted so that the businesses would not be held up by having to wait until another council meeting.

Brian Freeman arrived at 7:03 P.M.

Dan Lowe made a motion to accept the consent agenda items 2.1 through 2.3 and to approve the liquor licenses under 2.4 with the added stipulation that when Burns Bros. and the Red Baron Restaurant submit their liquor licenses Mayor Sturges be authorized to go ahead and approve them so that the licenses will be able to get into the liquor commission before the deadline. Eugene Bui seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #3 - ORDINANCE AMENDING ORDINANCE 124 and 140 RE: PLANNING COMMISSION MEMBERSHIP (394-0)

Mayor Sturges read by the title.

Dalton Williams made a motion to approve the ordinance. Dan Lowe seconded the motion. Yeas 5 Nays 0.

Pam Christian indicated that there was a mistake on the first WHEREAS line in the ordinance in that the words "City Council members" should be "Planning Commission members." She said the correction would be made before signing the ordinance.

AGENDA ITEM #4 - STATUS REPORT: AUDITORS 81-82 YEAR

Nancy Nixon introduced Paul Douthit from Coopers & Lybrand who was before council tonight to explain the report on examination of combined financial statements and supplementary data. Paul commented that the report was done a month earlier this year than last year so that was a good sign. Paul directed council's attention to page 1 where he pointed out that the City had a clean opinion except for the fixed assets. He continued that he would like to get the fixed assets problem taken care of so the City could apply for the MFOA Certificate of Conformance. Another problem area is the Enterprise Fund which still continues to show a loss. Paul said that there are alot more footnotes in the report this year. They're in more detail and should provide more information for the reader. He concluded by saying that if we could take care of a couple of the problem areas then the City could apply for the MFOA Certificate of Conformance. Overall the report was very good. Council thanked him for his time and expressed if there were any questions at a later date that they would contact him to come back to talk to council again.

AGENDA ITEM #5 - ORDINANCE ESTABLISHING A NO TRUCK PARKING ZONE ON THE SOUTH SIDE OF COLUMBIA HIGHWAY FROM SE DORA STREET TO SE HARLOW STREET (395-0)

Scott Pemble explained that this was the ordinance that was talked about at the last council meeting and which was initially requested by the downtown businessmen's association because of the problem with traffic when trucks parked on Columbia. Scott went on to say that the "No truck parking" signs will be provided by the State. A question was raised that since the City was undecided about whether this would be permanent and if the State went to all of the expense with placing signs on the streets and this wasn't permanent what would be the City's recourse? Scott indicated the City would simply draw up another ordinance repealing this ordinance which is before you tonight and then so inform the State.

Mayor Sturges read by the title.

Helen Althaus made a motion to approve the ordinance. Dalton Williams seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #6 - PRELIMINARY REVIEW OF CABLE TELEVISION FRANCHISE

Pam Christian said she had hoped that the franchise agreement would be ready for council to look at tonight but unfortunately it wasn't. She thought that by the next council meeting she should have copies for council's perusal. She publicly thanked Helen Althaus for bringing to the attention of everyone an ordinance which the City of Portland was trying to pass which would limit the amount of customers in our area. The ordinance had been squashed thanks to the efforts of Helen.

AGENDA ITEM #7 - EGE FEE NEGOTIATION REQUEST

Terry Ege sent a letter to the City indicating they were giving written notice before October 1 in regard to a proposed rate increase per their franchise agreement with the City. The letter asked that council allow open negotiations for a rate change pursuant to the dumping increases.

Helen Althaus made a motion to acknowledge the letter from Ege Sanitary Service and authorizing council to leave this matter open for further negotiations. Dalton Williams seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #8 - RATIFY PERMANENT APPOINTMENT OF CITY ADMINISTRATOR

Mayor Sturges read a letter from Sam Cox regarding Mrs. Christian's appointment. He stated in the letter that he was 100% for Pam to become the permanent administrator.

Dalton Williams made a motion to approve Pam Christian's appointment as permanent City Administrator. Helen Althaus seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #9 - DEPARTMENTAL REPORTS

- 9.1 : Dan Lowe noted in George's report that the car prowlers had been apprehended. He was wondering if there was anyway he could retrieve his speakers that had been taken out of his car? George indicated the thieves had admitted only to everything of little value.
- 9.2 : Council didn't have any questions for Nancy Nixon
- 9.3 : Scott Pemble commented on the Tad's variance wherein the planning staff denied the request because of Tad's non-conforming use status. Scott explained that Tad's wanted to put a breezeway in for weather control. Helen Althaus expressed concern with the variance denial because Tad's is an asset to Troutdale and she felt that every aspect should be looked at before a denial was issued. Dalton Williams said that a variance had been issued before wherein some text was used either from the zoning ordinance or comprehensive plan as grounds for granting the same. Scott said that the existing zoning ordinance and comprehensive plans language doesn't exist wherein the variance would be allowed for a non-conforming use status. Dalton felt that we would be setting a precedence if we took special treatment of Tad's problem and also we would be

making a mockery of our zoning ordinance. A discussion ensued. Dalton's final comment was that an airlock or breezeway in front of that building would not constitute expansion.

Dan Lowe made a motion that staff be directed to look into this matter more in depth as to all options available and bring back a report to council advising them of the same. Helen Althaus seconded the motion. Yeas 5 Nays 0.

- 9.4 : Brian Freeman didn't have any comments for council this evening.
- 9.5 : Pam Christian had nothing further to report on the information she delivered to council.

AGENDA ITEM #10 - COUNCIL CONCERNS AND INITIATIVES

Mayor Sturges told council that he had read through all of the resumes submitted for the Community Service Director's position and his feeling was that Mr. Greg Wilder should be recommended for that position. He further commented that he would like to have a work session with the old council and new council members wherein Mr. Wilder would be made available to them on that day for all to meet and interview him. The work session was set for December 4, 1982 from 10:00 to 12:00 at the Troutdale City Hall Council Chambers.

Eugene Bui - had no comments

Dan Lowe - had no comments

Frank Kaiser - wanted to know the progress on Sandy Drive? Scott Pemble said the paving on Sandy Drive would be done tomorrow, November 10, 1982. The differences as discussed at the last council meeting had been resolved as of this morning. The final solution was that our public works crew would be doing the asphaltting themselves. There was a \$10,000 change order which came about because of the condition of the soils and cave ins during the excavation process. Dalton Williams was concerned that there was not enough support under the road to prevent further caving in when heavy equipment and/or traffic was on the road again. A discussion followed. Consensus from council was that of concern for the project.

Helen Althaus made a motion to direct Scott Pemble and Duane Lee to advise the County engineer of the City's concerns of not having enough support and nothing to hold up heavy loads. Dalton Williams seconded the motion. Yeas 5 Nays 0.

Helen Althaus - would like to sponsor an ordinance to designate watershed park as a park. She would like to have the ordinance before council at the December meeting. Brian Freeman said he had already drawn up the ordinance but felt a staff report was needed stating that this would be in accordance with the comprehensive plan.

Helen Althaus made a motion that the process of having staff do a report on this matter relative to being allowed by the comprehensive plan and presenting the ordinance at the next council meeting be initiated. Dalton Williams seconded the motion. Yeas 5 Nays 0.

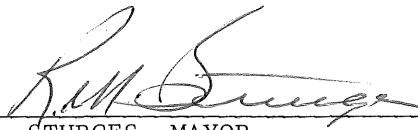
AGENDA ITEM #11 - ORAL COMMUNICATIONS AND ADJOURNMENT

Mayor Sturges indicated he wanted to know how much was available to spend on an "Appreciation Night Dinner" for the Planning Commission and City Council members? It was expressed that approximately \$450.00 was available for this function since council members had not spent their allotted money for the league convention this year. It was decided that the dinner would be held at the Red Baron Restaurant on December 3, 1982.

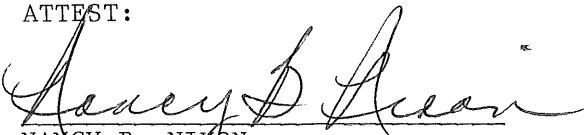
Mayor Sturges said that he had been invited to attend a function at the new branch of the Oregonian building in Gresham. Mayor Sturges indicated he could not attend so he felt that Sam Cox should be the next person to attend if possible. The function will be held on November 23, 1982 from 5:00 to 7:00 P.M.

Dan Lowe made a motion to adjourn the meeting. Eugene Bui seconded the motion. Yeas   5   Nays   0  .

The meeting was adjourned at 8:20 P.M.

  
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R.M. STURGES, MAYOR  
DATE SIGNED:   12-16-82  

ATTEST:

  
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NANCY B. NIXON  
FINANCE DIRECTOR/CITY RECORDER

