

AGENDA
TROUTDALE CITY COUNCIL
7:00 p.m. -- City Council Chambers
104 S.E. Kibling Street
TROUTDALE CITY HALL

December 14, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda:
 - 2.1 Accept: Minutes of November 9, 1982 Regular Session
 - 2.2 Accept: Business License Report
 - 2.3 Accept: Bills for the Month of November, 1982
 - 2.4 Ratify: Election Results
 - 2.5 Ratify: Correction to Ordinance No. 394-0
 - 2.6 Approve: Package Store License: Mike Early
 - 2.7 Approve: Sandy Flats Liquor License (Owner Change)
- (A) 3. RESOLUTION: Response to Audit Comments as Required by Oregon Law
- (A) 4. Status Report: No Truck Parking
- (A) 5. RESOLUTION: Dedication of Watershed Park
- (A) 6. Status Report: Tad's Chicken & Dumplin's -- Land Use
- (A) 7. RESOLUTION: Repealing Resolution 236 and Adopting New Alignment -- 257th
- (A) 8. RESOLUTION: Accepting Cable TV Franchise Agreement
- (A) 9. RESOLUTION: Intergovernmental Agreement: Multnomah County Sewer SDC's
- (A) 10. Department Reports:
 - 11.1 Police
 - 11.2 Finance & Records
 - 11.3 Community Services
 - 11.4 City Attorney
 - 11.5 Executive
- (A) 11. Council Concerns and Initiatives
- (A) 12. Oral Communications and Adjournment.


R.M. Sturges, MAYOR

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

Bj

MINUTES
TROUTDALE CITY COUNCIL MEETING
DECEMBER 14, 1982 - 7:00 P.M.

Mayor Sturges called the meeting to order at 7:03 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Frank Kaiser, Dan Lowe
left at 7:30 P.M., Sam Cox, and Mayor Sturges

ABSENT : Eugene Bui and Brian Freeman

STAFF : Pam Christian, Nancy Nixon, Scott Pemble, George
Haddock, Dave Lee of Lee Engineering and Lois
Howell-Jessee

PRESS : Lori Callister of the Gresham Outlook

GUESTS : Ron Burgin, Paul Thalhofer, Marge Schmunk, Kathy
Mahaffy-Dietrich, Margie Lundell, Viacom
representatives, Sharon Nesbit, Chuck Blanchard, Judith
Jones representing Tads Chicken and Dumplings, Bob
Mithoff, Jolene Geates-Johnson, Scott Downing from
Young, Freeman & Jennings, Larry Nichols and Pam Wediman
engineers from Multnomah County, Brad Bengel, Betty
Pritchett, and Leon Berg

AGENDA UPDATE

Mayor Sturges informed council that Dan Lowe had to leave early tonight so the agenda would be rearranged a little bit to address certain items before he leaves. Agenda #8 - Cable TV Franchise and Agenda #11 - Council Concerns would be moved up to be addressed after the Consent Agenda.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of November 9, 1982 regular session
- 2.2 : Acceptance of business license report for the month of November 1982
- 2.3 : Acceptance of bills for the month of November, 1982
- 2.4 : Ratification of election results
- 2.5 : Ratification of Correction to Ordinance No. 394-0
- 2.6 : Approval of Package Store License for Mt. Hood Texaco
- 2.7 : Approval of Sandy Flats liquor license for new owners

Pam Christian said that agenda item 2.5 was merely a ratification of an ordinance with a change of language in it as it was the intent of council for the ordinance to read differently than it was written.

Sam Cox made a motion to accept the consent agenda items 2.1 through 2.7. Frank Kaiser seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #8 - ACCEPTING CABLE TV FRANCHISE AGREEMENT

Kathy Mahaffy-Dietrich indicated that numerous meetings were held before

coming up with the franchise agreement which the Cities of Fairview, Wood Village and Gresham have already accepted. It was felt that this agreement was a very good one. The Viacom people were present in the audience if council had any questions for them. Council had none.

Frank Kaiser made a motion to accept the contract. Helen Althaus seconded the motion. Yeas 5 Nays 0.

Pam Christian requested that council officially confirm the intergovernmental agreement.

Helen Althaus made a motion that the intergovernmental agreement which council had already ratified be confirmed. Frank Kaiser seconded the motion. Yeas 5 Nays 0.

As a matter of record, Mayor Sturges read a letter from Eugene Bui supporting the Cable TV agreement.

AGENDA ITEM #11 - COUNCIL CONCERNS AND INITIATIVES

Dan Lowe made a motion that the City hire Mr. Greg Wilder as the new Community Services Director. Dalton Williams seconded the motion.

Helen Althaus said she had checked on references and found that they were very good and everyone had spoken highly of Mr. Wilder.

Mayor Sturges cautioned the new councilmembers to look at the probationary period closely so that the problems which were experienced in the past would not reoccur.

The vote was taken. Yeas 5 Nays 0.

AGENDA ITEM #3 - RESOLUTION: RESPONSE TO AUDIT COMMENTS AS REQUIRED BY OREGON LAW (481-R)

Mayor Sturges read by the title.

Dalton Williams made a motion to accept the resolution. Frank Kaiser seconded the motion. Yeas 5 Nays 0.

Dan Lowe commented that if the City had kept accurate records of equipment that our fixed asset problem would not keep coming up in our annual audit report.

AGENDA ITEM #5 - RESOLUTION: DEDICATION OF WATERSHED PARK (482-R)

Mayor Sturges commented that because of the 10 years of community service that Helen Althaus had put in for the City of Troutdale he felt it would be appropriate if Watershed Park be named Helen Althaus Park.

Sam Cox made a motion to accept the resolution declaring certain real property to be dedicated as Helen Althaus Park, a public park. Frank Kaiser seconded the motion. Yeas 4 Nays 0. 1 abstention - Helen Althaus

Mayor Sturges indicated that he had a letter from Charles Bolsinger supporting the resolution. He submitted it to the City Recorder for the record.

AGENDA ITEM #4 - STATUS REPORT: NO TRUCK PARKING

Council Consensus was to not do anything on this matter tonight.

Frank Kaiser made a motion to table the matter. Helen Althaus seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #7 - RESOLUTION: REPEALING RESOLUTION 236 AND ADOPTING NEW ALIGNMENT - 257th (483-R)

Scott Pemble introduced two Multnomah County engineers to council. He then proceeded to give council a little of the background on this matter. He indicated that Resolution 236 was to establish a general alignment and subsequent centerline survey in order to preserve the necessary right-of-way as impending development occurred. The specifics of the general alignment were to be resolved presumably when funds were available to construct 257th Avenue. The funds are now available for the planning and engineering of 257th Avenue and Congress is expected to appropriate funds for right-of-way acquisition and construction beginning in 1983. In order to receive federal funding for the construction of a 257th Avenue extension the design must be in accordance with federal guidelines and standards. The City's adopted alignment is not consistent with federal guidelines and standards. Therefore, an alternative alignment has been recommended in the resolution before you tonight. This resolution would repeal the former alignment and establish a new alignment consistent with federal standards and guidelines. A discussion ensued.

Mayor Sturges read by the title.

Dalton Williams made a motion to accept the resolution selecting a new alignment for the extension of 257th and repealing Resolution 236. Frank Kaiser seconded the motion. Yeas 5 Nays 0.

Dan Lowe left at 7:30 P.M.

AGENDA ITEM #6 - STATUS REPORT: TAD'S CHICKEN & DUMPLIN'S - LAND USE

Scott Pemble read through his staff report outlining to council the background information regarding non-conforming use relative to Tad's. Scott explained that he had used a literal interruption. Helen Althaus felt that the literal interruption was meaningless to her. Dalton Williams said to allow the new entry addition would clearly be outside of our zoning ordinance and would be inappropriate.

Dalton Williams made a motion that this issue be tabled.

A discussion ensued. Dalton Williams said that a request had not been brought before the Planning Commission in the form of an appeal and he felt

that the matter should be dealt with ~~in that~~ forum. Chuck Blanchard said it seemed to him that Tad's was requesting the addition as an energy savings and it would be wrong in turning the proposal down. Discussion continued.

Mayor Sturges indicated that Dalton Williams' motion died for lack of a second. No action was taken on this matter by council.

AGENDA ITEM #9 - INTERGOVERNMENTAL AGREEMENT: MULTNOMAH COUNTY SEWER SDC'S

Pam Christian told council that it was the same agreement that council had adopted in concept about three months ago. Dalton Williams noted that on page 7, #10 there was an error. It should read: changes instead of charges. Also, Mayor Sturges was misspelled. Pam Christian indicated that the errors would be corrected before signing the agreement.

Helen Althaus made a motion to authorize Mayor Sturges to sign the intergovernmental agreement. Frank Kaiser seconded the motion. Yeas 4
Nays 0.

AGENDA ITEM #10 - DEPARTMENTAL REPORT

- 10.1 : George Haddock reported that the fatal accident which had occurred in July by the Fire Station had been solved. George reported that our police department was commended for their work on the case. He had nothing further to add to his report. Mayor Sturges presented George with a badge from the Chief of Police from Copenhagen.
- 10.2 : Nancy Nixon said that regrettably she did not have the financial reports ready for the council as she had indicated she would have to council at the last council meeting.

Frank Kaiser commented that the reduced size on the check list was much too small to read. Nancy indicated that she would use the legal size paper in the packets next time to see if that works better.

- 10.3 : No questions on the Community Services report
- 10.4 : Scott Downing had nothing further to add other than what was talked about in the Executive Session.

Pam Christian indicated that some official action should be taken in regards to the decision reached in Executive Session.

Frank Kaiser made a motion to go ahead on the suit against Obrist. Dalton Williams seconded the motion. Yeas 4 Nays 0.

- 10.5 : Pam Christian indicated that most of her time lately had been involved with the Cable TV negotiations. She did want to let council know that if Multnomah County does not accept the contract that there were two alternatives available. They were: 1) Re-negotiate with another company or with the same company or start all over again on the negotiating process. 2) Viacom would be willing to deal directly with the jurisdictions that have already adopted the contract but the service would not be the same.

Frank Kaiser asked Dave Lee why his pressure up at Kendall Court was so high this evening? Dave said he would have to talk to Ed Kubicki about that. Mayor Sturges said that the engineer's report wasn't on the agenda and wanted to know if Lee Engineering had anything for the council tonight? Dave indicated that they did not.

Pam Christian told council that Marge Schmunk had been on the County Farm Task Force and wanted to have council authorize continued representation by Marge on that task force.

Helen Althaus made a motion that Marge Schmunk be allowed by this council to continue representation for the City of Troutdale on any committees or task forces in connection with the County Farm issue. Sam Cox seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #11 - COUNCIL CONCERNS AND INITIATIVES

Frank Kaiser - wanted to know from Mayor Sturges if anything had come of the garbage burner proposition? Mayor Sturges said that it was still in the planning process.

Sam Cox - had driven down Sandy Street and thought that it was really nice now that it was finished.

Helen Althaus - enjoyed serving on the council these past few years.

Dalton Williams - Mayor Sturges handed Dalton a plaque for his service on the council.

AGENDA ITEM #12 - ORAL COMMUNICATIONS AND ADJOURNMENT

Paul Thalhofer thanked the council members and Mayor Sturges for their dedicated service which they had given to the people of the City of Troutdale. He urged a round of applause be given acknowledging the same.

Dalton Williams made a motion to adjourn. Frank Kaiser seconded the motion. Yeas 4 Nays 0.

The meeting was adjourned at 8:25 P.M.



SAM K. COX, MAYOR
DATE SIGNED: 1-12-83

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

