


AGENDA
CITY OF TROUTDALE
104 SE KIBLING STREET
TROUTDALE CITY HALL
7:00 P.M. -- CITY COUNCIL CHAMBERS

MARCH 11, 1986

- (A) 1. PLEDGE OF ALLEGIANCE
- (A) 2. CONSENT AGENDA
 - 2.1: Accept: Minutes - February 25, 1986
 - 2.2: Accept: Business License Report
 - 2.3: Accept: Bills - Month of February, 1986
- (A) 3. PUBLIC COMMENT
- (D) 4. CONCESSIONAIRE REPORTS:
 - FOOD - Finance Department
 - PARKING - Public Safety
- (A) 5. SALARY AND CLASSIFICATION PLAN: 1986-87 BUDGET
- (A) 6. RESOLUTION: Accepting Plans and Specifications and Authorizing Construction -- LID North Harlow Waterline
- (A) 7. ORDINANCE: Amending Section 10, Building Sanitary Sewers and Connections/Owner's Maintenance Responsibility
- (A) 8. RESOLUTION: Supporting OMSI Facility in City Limits of Troutdale
- (A) 9. DEPARTMENT REPORTS:
 - 9.1 Public Safety
 - 9.2 Finance
 - 9.3 Community Services
 - 9.4 City Attorney
 - 9.5 Executive
- (A) 10. COUNCIL COMMENTS AND INITIATIVES
- (A) 11. ADJOURNMENT.



SAM K. COX,
MAYOR

Schmunk asked if the City would be liable, if there was a vacation, and if there was a disaster?

Jennings stated that it was a classic case of the City making a choice based on a number of options. The City would be acting in a discretionary function. Also, that the people most likely to be harmed are the same ones petitioning for it to be vacated.

Christian stated that it would be placed on the Planning Commission agenda for review, and that the Planning Commission make a recommendation to Council.

Thalhofer asked what the normal procedure would be for a case such as this.

Jennings stated that section 8 of the staff report outlined the process. He then read the following as the criteria Council must follow: 8. Council shall hold a public hearing and approve, approve with conditions or deny the petition in whole or in part by ordinance based on findings that: a) The consent of the owners of the affected area have been obtained; b) Proper notice has been given as required by statute; c) The public interest will not be prejudiced by the vacation; and d) All liens and taxes have been paid.

Jennings stated that once the findings have been made, then Council must vacate the property. If any negative findings are made, then the vacation cannot be made. Once the petition has been made, Council doesn't have a lot of discretion.

Thalhofer asked what the value was in sending it back to the Planning Commission?

Jennings stated that the Planning Commission could make the findings and not obligate the City and Council to have a hearing, but did not feel comfortable with that. It would be duplicated by Planning Commission and the Council otherwise.

Thalhofer asked if there was no rush then Planning Commission should send the recommendation to City Council. City Council would then make the final determination.

Jennings stated to the 'notice'. Notice mailed to all individuals, the usual 250'. The notice could be published a total of 4 times as well as the notice being mailed to the specific affected owners, he thought that this would be worthwhile.

Christian stated a hearing would be set by Council or send it to Planning Commission for recommendations.

regarding the validity of merit raises. The budget this year makes provisions for merit increases FY 86-87. She stated that this was the basis for the new merit review plan. She added that this was a fairly complex item and it would involve considerable time - as one agenda item and she would bring it back to Council as such.

Bui stated if that was the approach Christian felt comfortable with, he would make motion to the same.

MOTION: Bui moved that the salary plan stand as presented and that Presidents Day be added as the additional holiday and that Council would consider salary adjustments and a new merit plan in December. Schmunk seconded the motion.

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM #6 - RESOLUTION - NORTH HARLOW WATERLINE LOCAL IMPROVEMENT DISTRICT

Wilder reviewed Council materials and stated that this was simply a housekeeping measure. The prior Council meeting held the necessary Public Hearing process. An upper limit of 10% over the engineer's estimate would be set.

Mayor Cox read the title of the Resolution.

MOTION: Thalhofer moved to adopt the Resolution as presented. Bui seconded the motion.

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM #7 - ORDINANCE: WASTEWATER TREATMENT AMENDING SECTION 10

Wilder reviewed packet materials. He stated that it made a change in the treatment code. He felt that there was a need for clarification that the responsibility of the property owner to maintain and keep clean all building sewers, and/or sewer laterals from their connection point with the City's public sewer to and including approved private on site systems.

Thalhofer stated that with sewers being in the news lately regarding mid-County; he asked if this was being consistent with current methods.

Wilder stated that yes, it is the owner's responsibility and has been. This has, however, been left for interpretation. He also stated that this is consistent with other jurisdictions, that he had checked with other agencies and it is simply a clarification.

Gazewood stated that it appeared to be.

Christian stated that an RFP was being prepared for the next audit in part, due to the cost of the past one.

Community Services:

Wilder updated Council with new businesses coming into the area and the increase of commercial businesses. Minit Mart, Eye Clinic, Medical Clinic, Silver Dollar Pizza, and the Dairy Queen.

City Attorney:

Jennings had nothing to report.

Executive:

Christian stated that the budget has taken most of the time for the department. Dorsey and Christian had attended a service evaluation task force meeting and she would answer any questions Council had.

AGENDA ITEM #10 - COUNCIL COMMENTS AND INITIATIVES:

Mayor Cox reminded everyone and invited everyone to the Budget meeting scheduled for March 18, 1986 - 7:00 p.m. Council Chambers.

Schmunk stated that she wouldn't cover the County Farm at this time, next time she may have something good to report. The East County Transportation Committee attended hearings of the State Highway Commission. Some items were either left out or moved and a good presentation of all the cities was made. A representative of each city attended and spoke. Schmunk spoke for Troutdale; Chairperson of East Multnomah County Economic Development Commission; Commission Shadburne; a letter entered into the record from Congressman Wyden; and a statement from Senator Otto. Representative Kolongoski was also in attendance. She felt a good impression was made. When the new plan comes, she stated, we'll see where we are put.

Schmunk then spoke about the medical clinic discussion at the previous meeting. She stated that Council insisted on streamlining by the staff. Staff had spent a lot of time with the neighbors and she didn't feel it was fair to ask the applicant's to come back again. She stated since staff had been asked to streamline the procedures, Council should try to streamline their decisionmaking also.

Cox replied to the streamlining of the permit process and he felt that staff had been doing an excellent job in this regard.

Gault had no comments.

Thalhofer stated he too was in favor of streamlining the process and appreciated the staff efforts in this regard. He felt that, however, everyone should understand clearly the procedure. He stated that he didn't feel two additional weeks to straighten everyone out wasn't too much.

Thalhofer then asked about Columbia and the mess it is in. He stated that he was receiving a considerable amount of complaints.

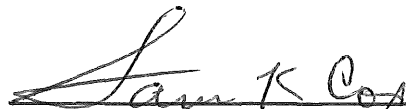
Wilder stated that at this point the projects are being done as quickly as possible with as little disruption as possible.

Bui commented on the new businesses coming into Troutdale and felt it was very upbeat.

MOTION: Bui moved to adjourn. Gault seconded the motion.

Bui - Yea; Gault - Yea; Schmunk - Ya; Thalhofer - Yea
YEAS: 4
NAYS: 0
ABSTAINED: 0

The meeting adjourned at 7:45 P.M.



Sam K. Cox, Mayor

ATTEST:



Valerie J. Raglione
City Recorder

15:18