

CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL – REGULAR MEETING

Troutdale Police Community Center – Kellogg Room 234 SW Kendall Court Troutdale, OR 97060-2078

Tuesday, August 22, 2017 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.

2. CONSENT AGENDA:

- **2.1 MINUTES:** June 27, 2017 City Council Regular Meeting and July 11, 2017 City Council Regular Meeting.
- **2.2 RESOLUTION:** A resolution providing for the adoption of the Multnomah County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- **2.3 MOTION:** A motion accepting the Mayor's nomination for appointment to fill a vacancy on the Citizens Advisory Committee.
- 3. **PUBLIC COMMENT:** Public comment is limited to comments on nonagenda items. Remarks shall be limited to 5 minutes for each speaker unless a different time is allowed by the Mayor. The Mayor and Council should avoid immediate and protracted response to citizen comments.
- 4. PRESENTATION: Recognizing Caiden Madzelan for placing fifth at Ninja Warrior Nationals. <u>Mayor Ryan</u>
- 5. REQUEST: A request for the City to provide sponsorship for the Fall Festival of Arts. <u>Karen Young, West Columbía Gorge Chamber of Commerce &</u> <u>Rip Caswell, Caswell Galleries</u>
- 6. PRESENTATION: Multhomah County Sheriff's Office public safety contract performance report update. <u>Monte Reiser, Chief of Police/Commander, MCSO</u>

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<u>Mayor</u> Casey Ryan

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<u>City Council</u> David Ripma Randy Lauer Larry Morgan Glenn White Rich Allen Zach Hudson

City Manager Ray Young

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- 7. **RESOLUTION:** A resolution approving an IGA between the Port of Portland and the City regarding the Troutdale Airports Master Plan and the annual report therein. Ray Young, City Manager
- 8. **RESOLUTION:** A resolution establishing the ad hoc Town Center Committee. Chris Damgen, Community Development Director
- 9. **RESOLUTION:** A resolution approving the timeline and necessary actions plan for acquiring the Eastwinds Real Estate in the Urban Renewal Plan Area.

Erich Mueller, Finance Director

- **10. STAFF COMMUNICATIONS**
- 11. COUNCIL COMMUNICATIONS
- 12. ADJOURNMENT

Dated

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Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov or call Sarah Skroch, City Recorder at 503-674-7258.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Sarah Skroch, City Recorder 503-674-7258.

MINUTES

Troutdale City Council – Regular Meeting Troutdale Police Community Center – Kellogg Room 234 SW Kendall Court Troutdale, OR 97060

Tuesday, August 22, 2017 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.

Mayor Ryan called the meeting to order at 7:00pm.

- **PRESENT:** Mayor Ryan, Councilor Ripma, Councilor Lauer, Councilor Morgan, Councilor White, Councilor Allen and Councilor Hudson.
- ABSENT: None.
- **STAFF:** Ray Young, City Manager; Sarah Skroch, City Recorder; Erich Mueller, Finance Director; Ed Trompke, City Attorney; Chris Damgen, Community Development Director; Chief of Police/Commander Monte Reiser, Multnomah County Sheriff's Office; and Chief Deputy Jason Gates, Multnomah County Sheriff's Office.
- GUESTS: See Attached List.

Mayor Ryan asks, are there any agenda updates?

Ray Young, City Manager, responds there are 2 updates. We are taking off item #7. We were working on the IGA and doing the final draft and because of vacation schedules they were not able to get us back a final draft in time to put in the staff reports so we're going to move it to September 12th. Adding to the agenda is a celebration of something we are missing tonight and that is the train issue to deal with.

2. CONSENT AGENDA:

- **2.1 MINUTES:** June 27, 2017 City Council Regular Meeting and July 11, 2017 City Council Regular Meeting.
- **2.2 RESOLUTION:** A resolution providing for the adoption of the Multhomah County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- **2.3 MOTION:** A motion accepting the Mayor's nomination for appointment to fill a vacancy on the Citizens Advisory Committee.

MOTION: Councilor Ripma moved to approve the Consent Agenda. Seconded by Councilor Morgan.

VOTE: Councilor Ripma – Yes; Councilor Lauer – Yes; Councilor Morgan – Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Allen – Yes and Councilor Hudson - Yes.

Motion passes 7-0.

3. PUBLIC COMMENT

John Wilson, Troutdale resident, states I'm here to thank Ray for re-doing the Parks RFP again. I think we would've had issues had it gotten passed. I want to talk about the warranty from Game Time. It says that it's a lifetime warranty (a handout was distributed, a copy can be found in the meeting packet). While they say they have a lifetime warranty there are certain parts of the construction of the playground that are only covered from 1 to 20 years. I want you to take this into consideration when you go to vote. I've sent electronic copies to Sarah to send to you that covers this. Also, there is a 36 page playground maintenance guide. I hope you take the time to read through this and take into consideration that a lifetime warranty.

Paul Wilcox, Troutdale resident, states I'm addressing 2.3 on the consent agenda. I got wind of this appointment when it was mentioned in a Citizens Advisory Committee meeting and I'm speaking for myself and not the committee. Also, as far as Tobin Whitaker goes, I have no clue who he is so nothing against him. I sent the entire Council an email requesting this be pulled from the consent agenda and put on the regular agenda for discussion and explanation. I got an acknowledgement from Councilor Lauer and I want to publicly thank him for doing that. I heard nothing from any other Councilor, no acknowledgement that they received my email. I did eventually reach Mayor Ryan by way of email. I have 2 major questions, how and why? How is this appointment being made without following procedures in Troutdale Municipal Code 2.20.020 and 2.20.050? I find nothing in the chapter on committees and commissions that allows for circumventing the procedures as described. If an individual with an existing application on file, who had also perhaps been through the interview process from a prior application period, were permitted to fill a vacancy they would in effect have been given the status of a second or subsequent tier alternate. Why is this single vacancy being filled ahead of the closure date of the current application period, especially when there are 2 other openings on the same committee? This gives the appearance of someone being moved to the head of the line. The City Charter states that "The council may consist of fewer members where there are vacancies in office". In comparison, what's the urgency to fill a committee position? If the Council wishes to have additional alternates available to cover resignations, a waiting list of sorts could be established for those that have previously applied and interviewed within the last year.

Councilor Ripma states I think once again Paul Wilcox has caught us in point of law and rules that he pays very close attention to and I have to confess I don't recall us ever appointing a vacancy like this. Was there a reason? Otherwise I am going to move to reconsider 2.3 and pull it off the consent agenda. It's already passed and I don't know that procedure but I would reconsider that vote to find out more about it.

Ed Trompke, City Attorney, states there is a provision in the code which says unless the Council provides in a particular instance otherwise there's a procedure that's standard operating procedure. The Council in this case decided to follow a different procedure at the instance of whoever proposed this resolution. Council consented to doing it this way in this special instance. It's certainly allowed by the code.

Ray Young states we had 2 vacancies. One vacancy was for a term that was expiring in December anyway so why fill it for 4 months? This other position was for 2 ½ years and this individual that was appointed was approved by the chair-person of the committee and this person went through the interviews and the application process for committees earlier this year and they were the alternate for the Planning Commission. With this consent and the chair-person's consent we suggested this individual to the Mayor and the Mayor agreed that based on that background that this was a good person to put on the Citizens Advisory Committee. The code section actually says that in the absence of a more specific process of the Council to the contrary, which is what we did tonight, a vacancy shall be filled by the regular process which is opening it up to 17,000 citizens, taking in all the applicants and going through the interview process on another night. The City code allows for you to choose one way or the other. The decision was made with the consent of the chair-person and the Mayor.

Councilor Ripma states I accept the justification explanation. That sounds very reasonable. I'm personally satisfied and withdraw any suggestion of reconsidering 2.3.

PRESENTATION: Recognizing Caiden Madzelan for placing fifth at Ninja Warrior Nationals.

Mayor Ryan states tonight we have Caiden Madzelan who is a Troutdale resident going into 7th grade at MLA and he placed 5th at Ninja Warrior Nationals. Where was it held?

Caiden Madzelan responds in Texas and there were about 50-60 contestants.

Mayor Ryan states tonight we're recognizing Caiden for this accomplishment. I am going to read the certificate of achievement for Caiden. The Troutdale City Council presents this certificate of achievement to Caiden Madzelan for placing 5th in the Ultimate Ninja Athlete Association finals for 2017. Caiden began his journey locally by winning the 10-13 year old division. His hard work and dedication showed and he continued his winning streak leading up to the national competition in Dallas, Texas. Caiden, keep up the hard work and you will no doubt achieve your goal of competing on the American Ninja Warrior TV show. The City of Troutdale wants to congratulate Caiden and his outstanding achievements. Thank you very much.

5. **REQUEST:** A request for the City to provide sponsorship for the Fall Festival of Arts.

Karen Young, West Columbia Gorge Chamber of Commerce, states first of all I want to say that Summerfest was wonderful and I so much appreciate the support. Many City Council members supported and were out there and helped. I wanted to let you know that we did come out in the black in the end.

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017 EXHIBIT A – PowerPoint Presentation by Commander Monte Reiser, Multnomah County Sheriff's Office Rip Caswell, Caswell Galleries, states I want to thank Karen for all of her hard work. She's doing a wonderful job. Our next signature event is the Fall Festival of Arts and I want to say thank you to the Council for your past support and the city staff for all of your support last year. In going forward this year we're trying to build momentum. Troutdale is really becoming an art destination. We're getting more and more artists wanting to be a part of what's happening here. Karen and I are here to ask you for support from a financial standpoint.

Karen Young states this is for marketing and trying to build tourism. This is a 2 day event so we would like to ask the Council for \$3000.00. We have had some support from development funds in the past and we're applying for that again this year. This year we're eligible for \$6250.00. The marketing is the biggest cost.

Rip Caswell states we've pared it down to focus just on the Art Festival.

Councilor Ripma states tell us a little about the Fall Festival of the Arts. When is it?

Karen Young responds it's September 23rd and 24th with 37 artists.

Rip Caswell states there will be everything from paintings to jewelry and glass and bronze.

Karen Young states we're also incorporating the painted rocks from Summerfest to be on display. Also Reynolds High School will have some of their students display their work.

Councilor White states I have helped out and I've watched you guys do all that work and transform the Sam Cox building into an art gallery and it's a big draw. It's worth checking out.

- MOTION: Councilor Morgan moved to approve the request from West Columbia Gorge Chamber of Commerce to provide sponsorship for the Fall Festival of the Arts for \$3000.00. Seconded by Councilor Lauer.
- VOTE: Councilor Ripma Yes; Councilor Lauer Yes; Councilor Morgan Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Allen – Yes and Councilor Hudson - Yes.

Motion passes 7-0.

 PRESENTATION: Multhomah County Sheriff's Office public safety contract performance report update.

Commander Monte Reiser, Multnomah County Sheriff's Office, states I'm here to present the annual report for the Multnomah County Sheriff's Office. I have with me this evening Sheriff Mike Reese as well as Chief Deputy Jason Gates. We have accomplished a lot in this second year of our police services contract with the City and we're very excited about the future. With this presentation I will share with you some of the highlights of 2016 and

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017 EXHIBIT A – PowerPoint Presentation by Commander Monte Reiser, Multhomah County Sheriff's Office so far in 2017. I'll give you an overview of our performance relative to the contract, some program updates and we'll also take a look at criminal activity that's taking place in Troutdale. During this presentation we'll be discussing some of our accomplishments this year to include the merging of policing agencies, deployment model for our patrol unit, gun violence reduction initiative, a new program called HOPE, community policing and special events and traffic projects.

Commander Reiser showed the City Council a PowerPoint Presentation which outlined the City of Troutdale Contract Police Services annual report. A copy of the presentation is attached to the minutes as Exhibit A.

Chief Deputy Jason Gates states one of Sheriff Reese's initiatives this year has been gun violence reduction. This gun violence reduction model looks at gun violence from a health perspective using reduction models in areas of gangs, domestic violence, suicide and accidental gun violence. A few of the stakeholders that we are working with in reference to this initiative include the ATF, Portland Police Bureau, Gresham Police Department, the DA's Office, Department of Community Justice, Juvenile Justice, Oregon State Police, Multhomah County Public Health, Multhomah County Board of County Commissioners and other non-profit organizations. This initiative is broken down into a 4 part strategy. First is prevention and we're looking at prevention of suicide and accidental gun violence in reference to gun safety and how people store their guns and handle their guns. We've already developed a flyer with the Multhomah County Health Department that provides training in reference to lethal means reduction. Lethal means reduction is proper handling, storage and accountability of firearms in reference to keeping them out of the hands of vulnerable people who may be having suicidal ideology. One of the things that we are just about to implement after we have conducted a great deal of consultation and firearms forums with our partners, stakeholders and training through the State Police is background check failure investigations. This is where somebody who is prohibited from possessing a firearm is trying to purchase one and that is discovered through the background check unit that the Oregon State Police run. Approximately 200 cases per year in Multhomah County involve somebody who is trying to purchase a firearm outside their legal ability to do so. What our new program is going to be able to do is real-time information when people are trying to purchase these firearms whether it's at a major retail store, sporting goods store or a private purchase and be able to then follow up on that information and hopefully lead to a reduction of people trying to do this through aggressively prosecuting these cases. Also one of our strategy approaches involves education and intelligence gathering. This involves firearms tracing and being able to identify those areas where gun violence occurs within our community and throughout all of Multnomah County. Then there's prevention and specifically in the area of gun violence as it is associated with gangs and taking firearms off the street and domestic violence. It is a labor intensive task and we're already having major success in what we're trying to accomplish.

Commander Reiser states I want to add a couple data points regarding guns in Multhomah County. In 2015 there were 318 reports of stolen guns in the County and that number increased to 578 in 2016. Of the 578 gun thefts in Multhomah County last year 23 of those were in Troutdale. In July of this year we received funding for a program called

Homeless Outreach and Programs Engagement, the HOPE team. This program provides funding for 2 deputies to work in a team dynamic with the objectives to improve the quality of life for homeless citizens. The HOPE team accomplishes their mission by working with social service providers in partners with Portland Police and Gresham Police. The HOPE team has worked several outreach events in and around the Troutdale area and as of yesterday they have contacted 138 homeless citizens and made 85 referrals for services. We have a wonderful community here and it has lots of opportunities for people to be engaged and it's our mission of the Sheriff's Office to participate and keep everyone safe.

Chief Deputy Gates states Ray had indicated that he would like some information about what the plans are for the property that Multhomah County purchased next to the Troutdale Police Community Center and the answer is, we don't know yet. The Sheriff's Office is growing in reference to our contract cities and in reference to other opportunities for housing those different units.

Councilor Allen states during the negotiations we were on opposite ends of the table and I wanted above average service for people and I wanted our officers taken care of and in doing follow up that seems to be happening. I see you getting better and better at community policing as time goes by. I notice the efforts and I appreciate it. You're doing a really good job.

Councilor Morgan states I want to commend you on the HOPE program. I think a lot of people's interaction with police often times can be unfriendly. As a city emerges and grows we have big city issues. Issues around homelessness is one that's not always just one thing or the other and can be very complex. In regards to the traffic team, is that a desire or a need or is there a sense that that may be something that we should strive for in the future?

Deputy Chief Gates responds the traffic team is an essential part of having a complete process. You have to protect your core assets. It's extremely important to the community. As we have those opportunities we're going to be looking at revamping that. What we can do with a dedicated traffic team just like we do with a dedicated HOPE team is so much more concentrated and robust. Our focus here is to identify the underlying causes of homelessness with individuals on a case by case basis.

Councilor Lauer asks, is there any follow up after you have identified services that you put them in contact with?

Chief Deputy Gates responds yes. There's a couple of different indicators. The homeless population here in East County are here for a reason. They're here because they don't want to be down "there". When they don't show up back here it's an indicator that something's changing in their life. The other way that we're able to measure how that person is doing is by following up with service providers that we're working with.

Commander Reiser states we're working on a grant to help secure funding for electronic printers in patrol vehicles and we hope to implement this program within the next year. This project should increase efficiency for deputies in the field and also for the court

workload. A few months ago Deputy Graziano did a presentation for the Parks Advisory Committee that was on our volunteers citizens patrol. Based on this feedback this has been a successful program and if the Council's interested in learning more we would be glad to present that in the future as well. I wanted to make offer to be a part of the upcoming Public Safety Advisory meet and greet this fall which will take place in the Troutdale Police Community Center.

Councilor White asks, is there anything you need from us or anything else you feel you're lacking?

Deputy Chief Gates responds I feel that we're very well supported by the Troutdale City Council and we very much appreciate that support. I can't think of anything.

Councilor White states I want to give a shout out to the Corbett Citizens Patrol. They do a lot of great work as well.

Mayor Ryan asks, are you going to do this again before next year?

Commander Reiser responds we will do a quarterly update and a shorter update probably around the holidays.

7. **RESOLUTION:** A resolution approving an IGA between the Port of Portland and the City regarding the Troutdale Airport's Master Plan and the annual report therein.

Moved to September 12th Regular Meeting.

8. **RESOLUTION:** A resolution establishing the ad hoc Town Center Committee.

Chris Damgen, Community Development Director, states before you tonight is some follow-up work from your last council meeting where we approached you about the idea of forming an ad hoc Town Center Committee. The idea being that this being a Troutdale project being written by Troutdale staff and ultimately approved by this body should have some oversight to help guide staff in the public process and to help determine what appropriate content should be in the report. The instructions you left us was to have at least 6 members of this ad hoc committee be committee representatives, 2 from Planning Commission, 2 from Citizens Advisory Committee and 2 from the Parks Advisory Committee, I'm happy to report that all 3 boards are working on that right now. The Parks Committee has named its 2 representatives, Planning Commission will be doing so I believe next week and the Citizens Advisory Committee should have that finalized 1 believe the week after. By the next meeting on September 12th you'll have your 6 representatives on the board. The resolution before you tonight would actually be in effect creating the ad hoc committee. Staff has prepared a draft resolution for you with some suggestions on how the committee makeup could be. The expectation of a regular meeting, the anticipation of a public process as well as how the at-large positions could be appropriated. Given that, these typical ad hoc committees when you're talking about Town Center or Downtown planning you often have stakeholders who may not necessarily reside in the City but may have either an economic interest or perhaps another interest whether it be through arts, education, policing and so forth. A lot of these

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017 EXHIBIT A – PowerPoint Presentation by Commander Monte Reiser, Multnomah County Sheriff's Office committees have latitude where they do allow for non-citizen activity provided that that number never exceeds the number of residents that would be appointed to that committee. You have the proposal provided by staff and we certainly are happy to make any changes as you see fit.

Mayor Ryan states I did get communication from some Councilors that they want to make a couple changes.

Councilor White states I thought it would create some challenges if we separately pick our 2 people and we're picking the same person. It would take a lot of tries before we got through that process. I would prefer to stick to how we do other committee selections. I think we get a better result.

Councilor Allen states I agree.

Councilor Ripma states I support the resolution to form a committee. It's a good idea but this selection process didn't appeal to me at all.

Councilor Allen states we have the Enterprise Zone going on, we have Urban Renewal, we have the schools being built, we have requests from the last budget session for more staff and yet we're taking on another project. What's the actual goal here?

Chris Damgen responds part of the reason for taking up that additional staff was precisely to tackle a goal like this. The goal is that we have a current Town Center Plan which was adopted in 1998 when some members of this Council were still in grade school and while we do have a relatively built out central business district and while we are seeing infill development and the current plan that's in effect has been very good to the City, the current plan does lack certain things. It lacks a really strong implementation strategy. It does not have a good economic development plan. It does not have any branding or marketing suggestions. The land use policies need updates at least in evaluating what's working and not working.

Councilor Allen states I am concerned that resources are spread too thin. I worry about this getting legs and taking away from the Enterprise Zone, the Urban Renewal and the school builds.

Councilor Lauer states I like the suggestion that was in the resolution.

Ray Young states in the resolution itself there is nothing in there about Council members picking 2 people. What I think I'm hearing is you want to go ahead and advertise for the 14 positions and then bring all the applicants to you and then make a decision in a meeting as to how many you want to fill of those 14 from the applicants. The second thing I'm hearing, is there going to be a majority for we don't want to have the committees appointing 2 from their bodies to the committee or not?

Councilor Ripma states I have no objection to that. The resolution is fine.

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017 EXHIBIT A – PowerPoint Presentation by Commander Monte Reiser, Multhomah County Sheriff's Office Councilor Hudson states I think part of the benefit of bringing everyone together for the meeting is that if anyone has any concerns they can be discussed openly. This would allow us all to see the process by which everyone was chosen instead of being surprised by what picks turn up.

Councilor Ripma states and so would the public. We're supposed to pick the best people to advise the Council to the benefit of the City. A public process is best.

Mayor Ryan states I would like deadlines. I don't want this to drag on.

Chris Damgen states the only thing that we've done at this point is we've advertised for service on this committee with the anticipation that you would at least have the resolution to enact this ad hoc committee. It's good through the end of this month. We've already received applications. The only thing we were not specific on was how the selection would work which is at your discretion. Tonight what we're looking at is do we have a committee based on the instructions you've given us and parameters that we set up or suggested for you tonight. What we did have for your next upcoming meeting was we have a placeholder in the agenda calendar for selection. We can be flexible but this committee was earnest to begin at the end of September or early October to complete about an 18 month work program through March of 2019.

Ray Young states if you want to keep on the schedule we have now I would ask that each of you, even though you can't pick 2, please try to recruit at least 2 to turn in an application at the end of the month. Theoretically we would have a work session on September 5th which is the Tuesday night after Labor Day and we could keep the placeholder on September 12th for the actual selection if you would like. Or we could bump the work session to the first of October because we have a URA meeting on the 19th of September and a regular Council meeting on the 26th of September. The only chance we would have for a work session would be September 5th or October 3rd.

Councilor Hudson states in the interest of time I suggest September 5th for a work session.

- MOTION: Councilor Morgan moved to adopt the resolution establishing the ad hoc Town Center Committee. Seconded by Councilor White.
- VOTE: Councilor Ripma Yes; Councilor Lauer Yes; Councilor Morgan Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Allen – Yes and Councilor Hudson - Yes.

Motion passes 7-0.

9. **RESOLUTION:** A resolution approving the timeline and necessary actions plan for acquiring the Eastwinds Real Estate in the Urban Renewal Plan Area.

Erich Mueller, Finance Director, states this is a culmination of the conversations that the Council has had recently in executive sessions regarding a real estate transaction. It's important to note that no decision has been made thus far. I have prepared the materials

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017 EXHIBIT A – PowerPoint Presentation by Commander Monte Reiser, Multnomah County Sheriff's Office

here to outline the anticipated actions that we'll need to go forward in the public realm as well as to provide a resolution tonight for the Council to make a decision in a public meeting. The property related to the transaction is the Eastwinds property in the Urban Renewal Area. The current status of that 20 acres that sits behind the outlet mall is composed of 2 property owners, Eastwinds and the City, In February of 2016 the Council entered into a letter of intent (LOI) that the goal was to insure that one property owner would own all 20 acres so that a more comprehensive integrated redevelopment could occur. That LOI provided the potential for Eastwinds to purchase the City property after a roadway through the adjoining outlet mall property was completed. That had been pursued and found not to be entirely feasible from the City's standpoint and the additional delays of it. The LOI provides for what was referred to in the document as an alternate closing option. That alternate closing option was for the City to acquire Eastwinds property. Eastwinds communicated near the end of June their desire to have the alternate closing route pursued and the resolution of that option was discussed in the executive sessions. The resolution tonight moves us toward that direction and provides for that decision on the public record for the City to move in that direction to implement the requested alternative that Eastwinds has requested. The resolution also lays out a number of steps from a managerial and procedural standpoint that are going to be necessary for us to accomplish. A number of those steps involve modifying the Urban Renewal plan to allow the purchases of real estate and that would require action at both the Urban Renewal Agency level as well as the City Council level. It's important to note that the Urban Renewal Agency does not have significant resources to undertake the purchase or the cleanup. There is a vision for that area and so it isn't just that we want the City or the agency to acquire property and have it look like it does today. The goal is to move to redevelopment. The City would be the lender and would borrow funds out in the public market and turn around and lend funds to the Urban Renewal Agency for it to conduct the purchase, cleanup, demolition and preparing of the property for development. We've also discussed other steps such as subdivision of property related to the shoreline parcels so that can be retained for the trail if we need to go through there to allow the remaining real estate to be sold in a new and clearly defined piece of property. There are a number of easements and utility lines which will have to be relocated. This resolution tonight is to go forward with that consensus and to outline to the Council and the public the number of steps that will be coming forward.

Councilor Morgan asks, do we still have an NFA (no further action)?

Ray Young responds at this point we are in discussions with AMEC which is the environmental company that has been hired and working on this property for years. Ed and I met with them about a month ago and walked through the current issues on the property. There are 2 specific issues on the property that we're working with to get a clear picture of what's going on there. One of the things AMEC is doing right now is previously they had been asked to do an analysis of the property based on commercial usage. They are now re-evaluating everything to set the bar for higher standards.

Ed Trompke states part of what they're doing is a ball park look of a 100,000 foot view of is it financially feasible to do a residential NFA. They're trying to do a market driven analysis so that everybody can know going into this and the City will be in an informed

position. Each kind of use has a different level of cleanup. They're experts in evaluating this kind of thing and evaluating what the cleanup cost might be for the different levels.

MOTION: Councilor White moved to adopt the resolution approving the timeline and necessary actions plan for acquiring the Eastwinds Real Estate in the Urban Renewal Plan area. Seconded by Councilor Lauer.

VOTE: Councilor Ripma – Yes; Councilor Lauer – Yes; Councilor Morgan – Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Allen – Yes and Councilor Hudson - Yes.

Motion passes 7-0.

10. STAFF COMMUNICATIONS

Ray Young states first of all, the eclipse was nothing very exciting at all in Troutdale yesterday. It was a very quiet day. Next week there is a special Planning Commission meeting and they will be doing the final approval of the text amendments to the development code that you just approved. We have that on the agenda for the first or second reading of a couple changes there. We will be closed on Labor Day. In addition to the Town Center plan we are still trying to collect committee applications by the end of this month. We're trying to get going on that so we can get those interviews done before the end of the year. Also I wanted to give you a general update on Imagination Station and where we're at with that. We have been working very hard for the last couple of months to prepare a request for proposal that will clearly reflect what the community is looking for in terms of replacing Imagination Station. I met with the Parks Committee 2 weeks ago and they went through a graph of the RFP again to get suggestions to staff. Let me make very clear that an RFP is normally a staff job. It is not something that council or committees decide. It's something that we put together when we ask for vendors to make bids on certain things the City buys. We are in the last stages of the final draft of the RFP and it should be done in the next couple of days. My plan is to let you see a copy of our final draft, not for decision making purposes, just to make sure that you're aware of where we're at in case there's any real problems that individually you see on it. We don't want it on the council agenda and we don't want you making any input in a council meeting because what that means is somebody could complain you crafted the RFP just to meet who you wanted to approve. The goal is to get it out by the end of the month and then hopefully get everything back by the first of October. Then we'll get it all put together so the Parks Committee can review it before the end of the year. Their chairman, Ryan, would really like to close that shop before he leaves his 3 year term on the Parks Committee. Finally, you will have a letter from FEMA (Activity 370 - Flood Assessment Documentation) in an email about the process of them reviewing the City and our floodplain areas and ensuring that we have the proper rating in terms of our insurance rates. The better we do as a City in informing the population and doing preventative work on flooding the better rating we get which makes flood insurance cheaper for our citizens. Part of the process is they have to tell us exactly how many people have that flood insurance plus the value of that property and so there's an informational letter from FEMA waiting in your inbox that Chris has sent you. It's information only and it's part of the

TROUTDALE CITY COUNCIL MINUTES – August 22, 2017

EXHIBIT A - PowerPoint Presentation by Commander Monte Reiser, Multhomah County Sheriff's Office

process. They need us to make sure staff have told the governing body what they're doing and what they're saying in terms of insurance and the properties being insured.

11. COUNCIL COMMUNICATIONS

Councilor Ripma states it's been a wonderful summer and I hope everyone has a good Labor Day holiday.

Councilor Lauer states school is ready to start so remember driving through school zones to be patient.

Councilor White states August 19th was the first annual Big Foot Festival at Glenn Otto Park. It was a great group and a big turnout. I hope they come back. There was also some filming that happened in Glenn Otto Park. The producers of Grimm are now on a new series with pretty big stars. I was sworn to secrecy so I can't tell you who they were.

Councilor Allen states I'm on the Troutdale Historical Society board, I'm a Chamber of Commerce member and a Council member and I have different perspectives but all 3 of these groups are interested in what is happening with the Depot Museum.

Ray Young responds as you are aware our budget is \$273,000.00 to remodel the Depot. One of the things that we've wanted to be able to do is make that more of a hub to things. Karen, how many RFP responses did you get?

Karen Young responds we got 22 requests for the proposals to get all the information.

Ray Young states there's 2 parallel tracks going on. One is the Bike Hub that has the Metro grant plus the money that you contributed. People are very interested in proposing a design for the Bike Hub there in front of the Depot. As far as the Depot building itself we have had conversation with the Chamber and there have been several board members that toured the Depot and they're very interested in leasing that portion of the building that the Historical Society had for offices, not the museum site, that's staying there. I have reviewed it with people from the Historical Society and talked about changes over there with the idea that potentially the Chamber will move into the upstairs downstairs of the right side of the building. I have hired Axis Design to come in and do our scope of work because the remodeling is going to include windows, heating/cooling, raising the roof of the second floor, new carpeting and remodeling that scope of work which I need so I can put it out for an RFP and we can have somebody come in and then make a bid on the project to remodel the interior and the decking on the outside and the paint.

Councilor Hudson states regarding the Charlottesville attacks I think since it's so far away we think that it has nothing to do with us but only a couple months ago we had a racially motivated attack on the house of a Troutdale citizen and on the MAX train. It hurts to think that this concept is among us but I think it's really important that we all say that we intend for Troutdale always to be a tolerant, diverse and accepting community.

12. ADJOURNMENT

Councilor Ripma moves to adjourn. Councilor Morgan seconds. Meeting adjourned 8:54pm.

29/2017 Case

Dated:

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ATTEST:

Kenda Schlaht, Deputy City Recorder

TROUTDALE CITY COUNCIL MINUTES - August 22, 2017 EXHIBIT A - PowerPoint Presentation by Commander Monte Reiser, Multhomah County Sheriff's Office

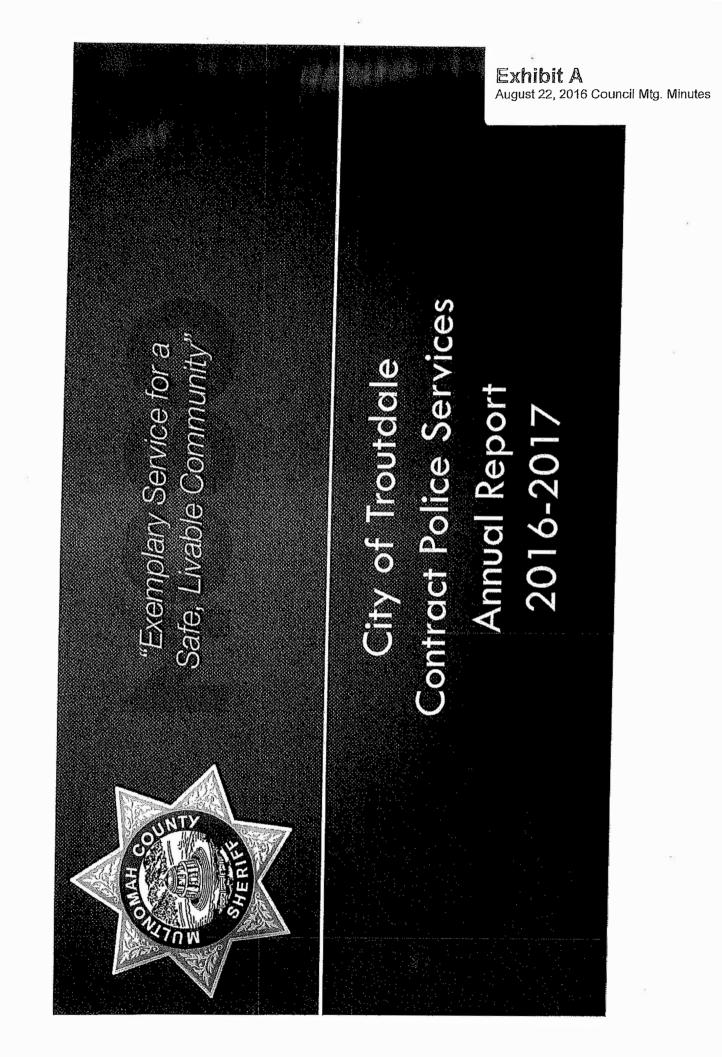
CITY OF TROUTDALE

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City Council - Regular Meeting 7:00PM **Tuesday, August 22, 2017**

PLEASE SIGN IN

Name – Please Print	Address	Phone #
David : Barbara Luce	101 SE 1418 Pdx 97233	
Costante ,	101 SE 1418 Pdx 97233 Troutdale	
Jan Jours/WCGCC		
Wi Bane Wasson	MONTDALE	
RU, Gelie	TOALE	
Carol ale	Problad	
Charlanth	traitolas	
XXANECIMUL	TANAN	
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2016-17 Accomplishments

- Merging of Policing Agencies
- Deployment Model
- Gun Violence Reduction Initiative
- New Program HOPE
- Community Policing and Special Events
 - Traffic Projects

Enhancement of Services 2017 2017 Warrant Strike Team Warrant Strike Team Programs Outreach and Programs Engagement (HOPE) (HOPE)

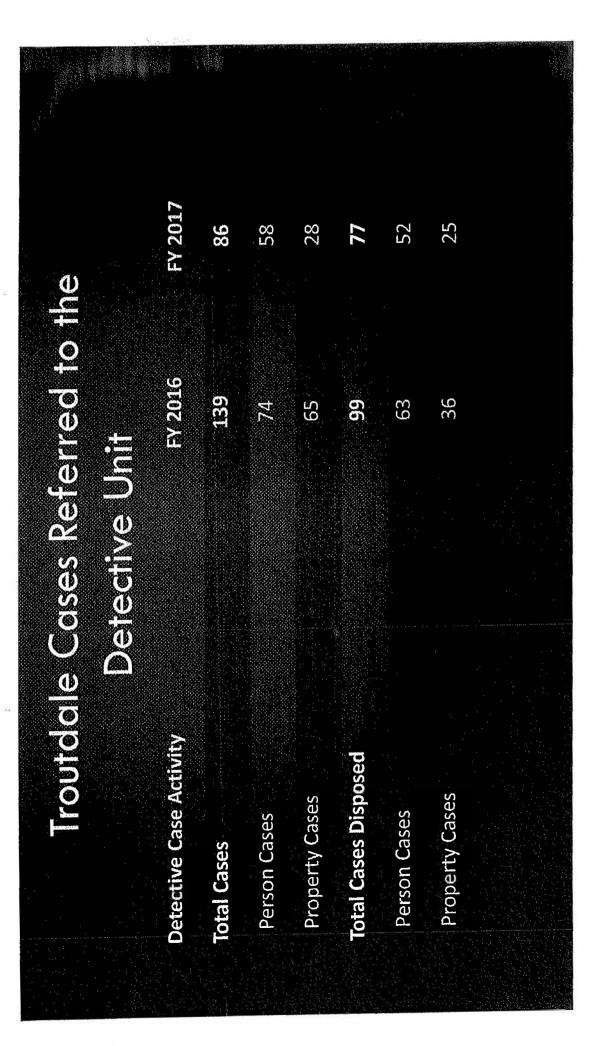
Reduction and

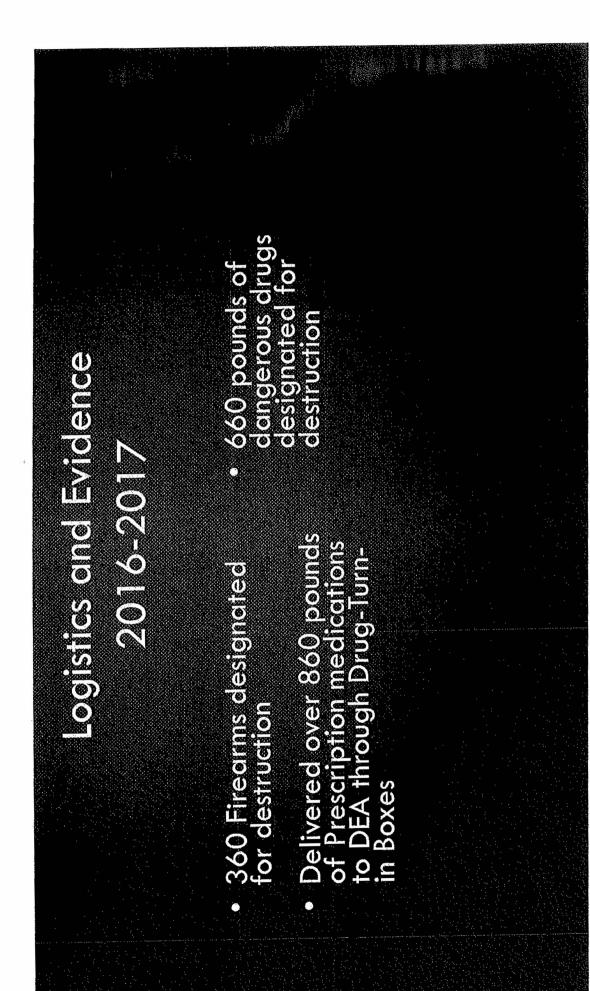
306	246	254	Warrant Arrests
43	46	107	
687	597	530	
730	643	637	
648	576	613	Subject Stops
2,529	2,119	1,961	Traffic Stops
8 minutes 14 seconds	8 minutes 9 seconds	ites 36 seconds	Non-Emergency (P3-7) 7 minu
4 minutes 23 seconds	4 minutes 48 seconds	4 minutes 29 seconds 4	Emergenc (P1-2)
			Response Times
5,584	5240	5,041	Self-Initiated
5,210	5139	4,989	Dispatched
10,794	10,379	10,030	Calls for Service
FY 2017	FY 2016	FY 2015	
	ghts – Derto	Troutdale Highlights – Data	
	Petrol Unit	Sheriff's Office Patrol Unit	



1.

- 6 General Detectives 1 Detective Sergeant 1 Investigations Lieutenant 1 Investigative Technician East Multnomah County Major
 - rimes Team old Case Volunteer Unit





Investigations Divisions

2016-2017

Special Investigations Unit

- 4 Dangerous Drug
 betectives
 1 Sergeant
 1 Investigative Technician
 1 Parole and Probation
 0 ATF Agent

\$5,760,937 Dollar Value of Dangerous Drugs Seized to be Destroyed 149 Felony Arrests 160 Dangerous Drug dses



Domestic Violence (DVERT/VROGDT) Detectives Elder Abuse Detective Protecting our Vulnerable Investigations Division 2016-2017 Clifzens Intercept Detective – **Online Predators of** Human Trafficking **Ohildren** Detective

Domestic Violence Detectives DVERT/VROGDT

- 834 DVERT calls and referrals 100 in East Multnomah County since January 2017.
- Two DVRA's serving East County Assist victims after deputies have cleared the scene.
 - 14 "Gun Dispossession" cases in Troutdale

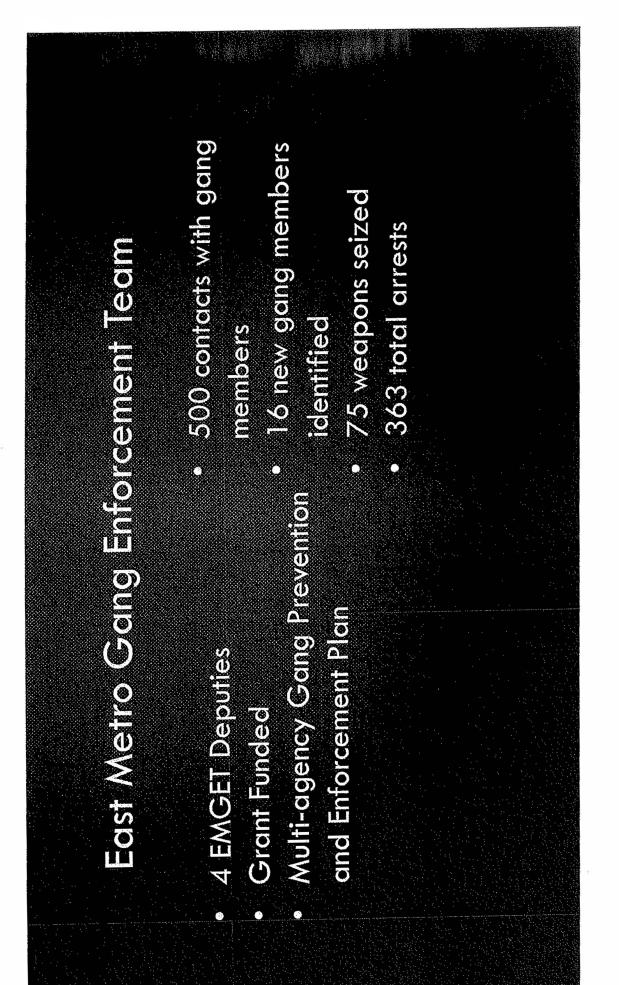
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Human Trafficking Detective

Intervention and investigation of human trafficking

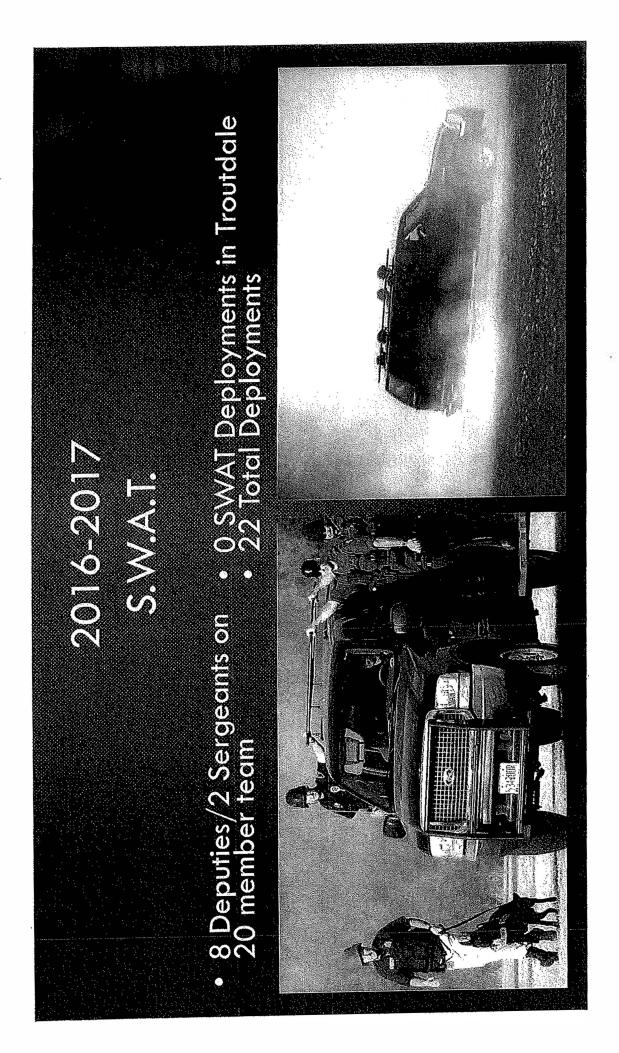
- Emphasis on Foreign Born Trafficking Victim
 - 261 U and 115 T Visas

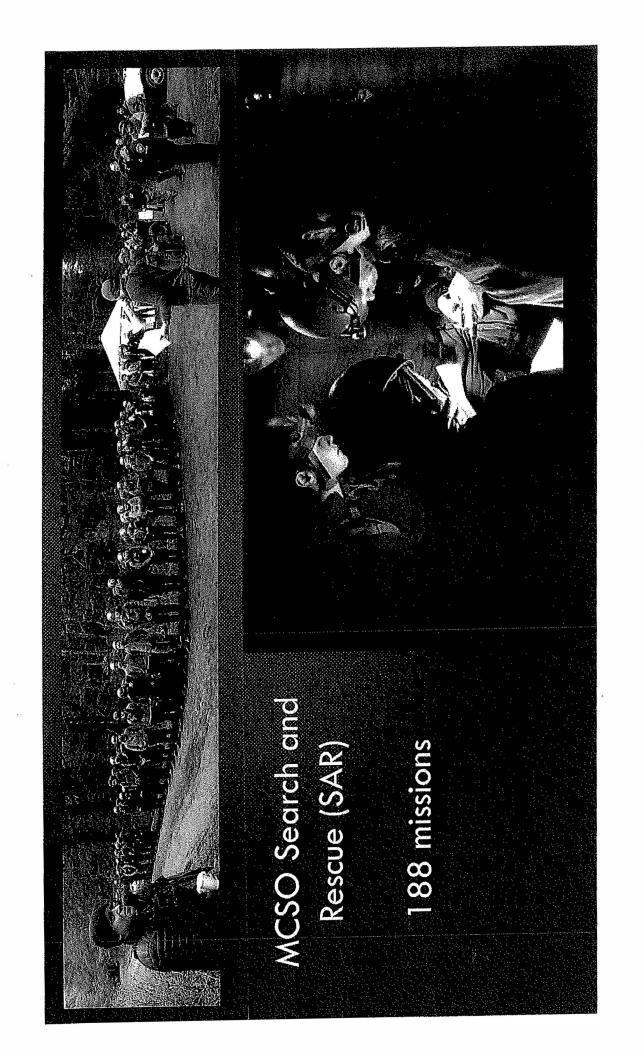
Average 50 Hours of Training to Law Enforcement and Citizens each month

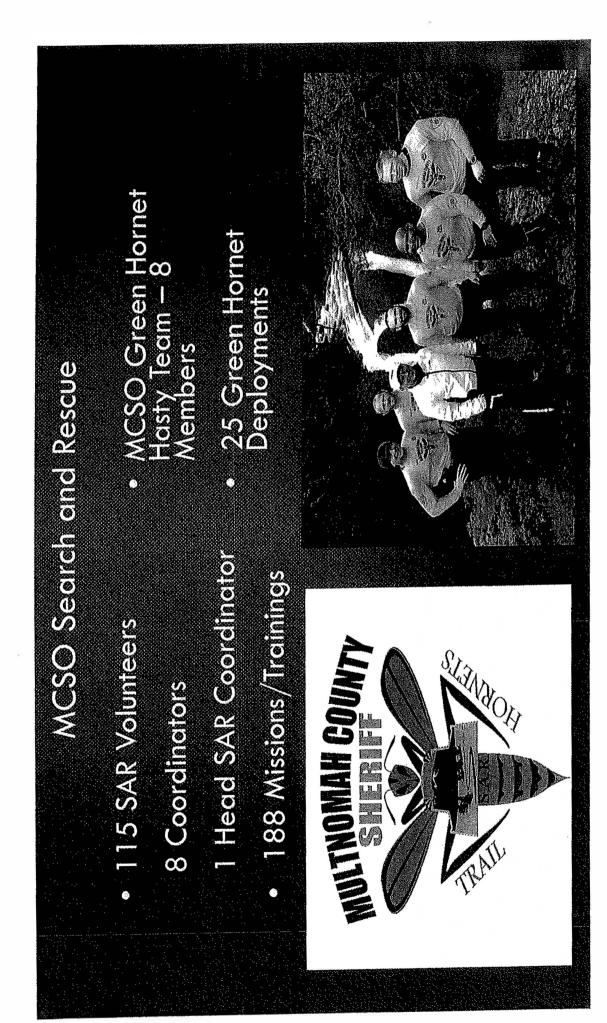


Gun Violence Reduction Initiative

- Gun Violence/Safety Education
 - Lethal Means
- Illegal Firearms Sales
- Background Check Failure
- <u>Investigations</u>







Addressing Traffic Concerns

- Challenges without a Traffic Team
- New Moving Radar Units
- Selective Enforcement and Grants
- Projecting Traffic Team Concept
- COP Projects Moving Forward Selective enforcement and community involvement

0

City of Troutdele FY 2015 (TPD) FY 2016 FY 2015 (TPD) FY 2016 T341 2119 1361 2119 1342 2119 1343 1297 461 625 46 53 107 130 107 50 59 107 130 36 49 44 44		FY 2017	2529	1759	530	65	236	55	140	41	57
	Troutdale	FY 2016	2119	1297	625	55	239	59	130	49	44
		FY 2015 (TPD)	1961	1344	461	46	193	50	107	36	44

Patrol Activity at Glenn Otto		Glenn Otto Park Patrols
Description	Galls	Chemin Onion and rations
TRASTP – Traffic Stop	4	
ASSIST - Assist Citizen/Other Agency	2	
VEHST - Vehicle Stolen	2	
FLAG - Flagdown	2	
SUSP – Suspicious Subject/Vehicle Circumstances	2	A REAL PROVIDENCE OF A REAL PR
COMOTH - Community Other		PARAMER PROPERTY AND A SECOND A
RIVX - Mu - Extra Patrol	1	
WELCKP - Welfare Check - Priority	1	
VANDP - Vandalism - Priority	1	
VEHREC - Vehicle Recovery	1	
Total	17	

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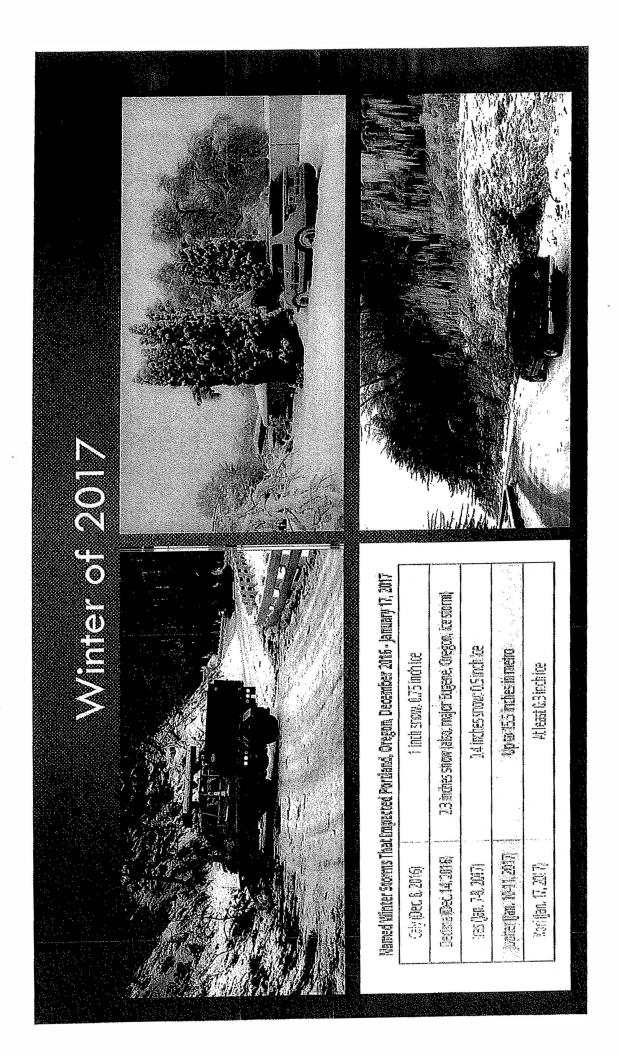


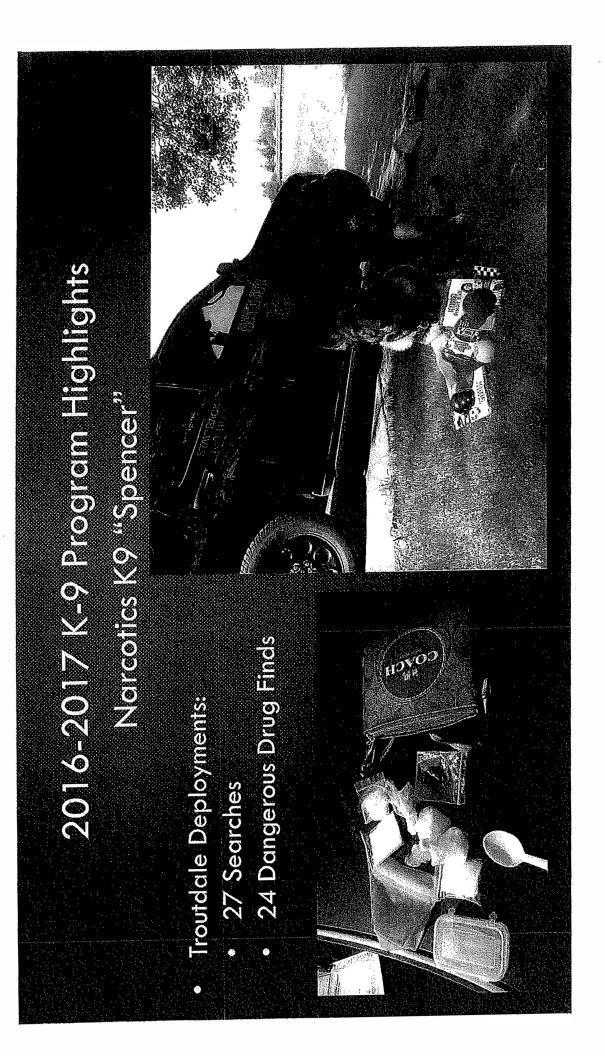
Frontage Road Community Policing Project

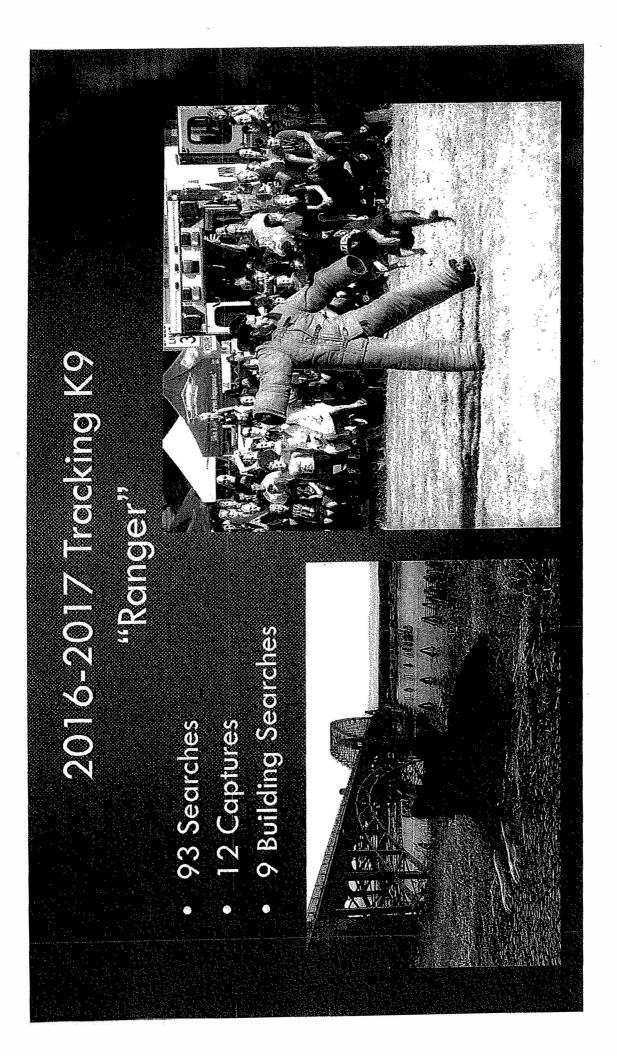
Data Review

Survey Review

Response Plan for 2017-18



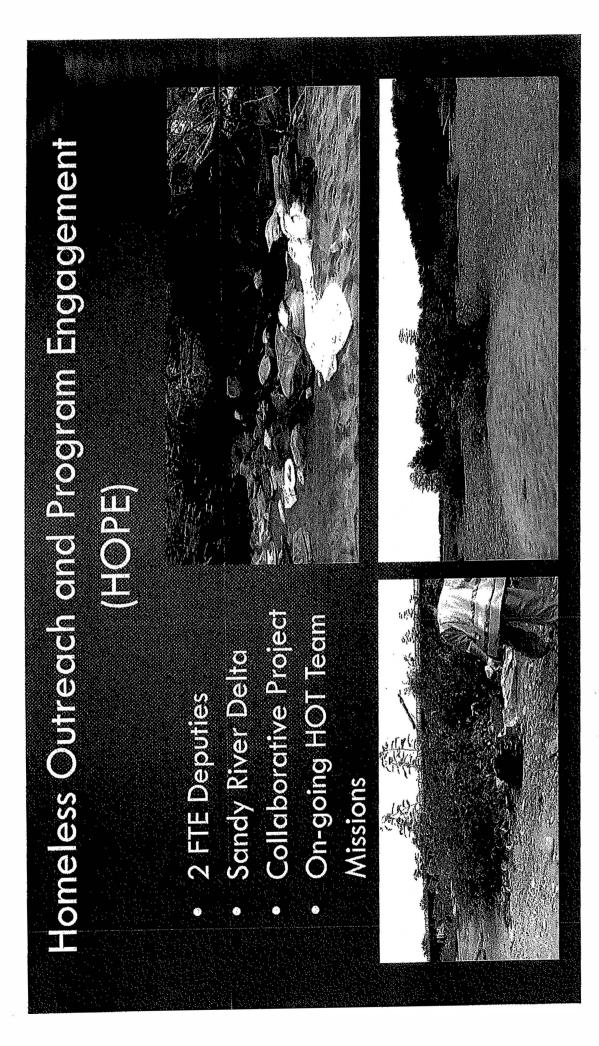




2016-2017 Records Unit Highlights

- Averages 275-300 monthly customer "walk-in" contacts at TPCC
- 1500 Warrant Confirmations each month 0
- Protection Orders, Report Processing, Warrant entries (entry/verification/clearance), background checks

	FY 2015 TPD	FY 2016 MCSO	FY 2017 MCSO
JCR Part I Crimes	374	382	440
Homicide	0	0	0
Sexual Assault	4	٩	4
Robbery	9	9	13
Aggravated Assault	26	14	19
Burglary	68	58	68
Larceny	215	239	245
Motor Vehicle Theft	50	23	88
Arson	5	9	R



Community Policing

and

Special Events

City of Troutdale and MCSO Collaborations – Friday Night Annual Events – Troutdale Trot, Summer Fest, Tree Lighting Friday, Edgefield Concert Safety

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MCSO Youth Academy, Citizen's Academy, TIP Muscle Hoops, Children Internet Safety Class, CPR/First Aid, Hustle, Cherry Park Plaza Assisted Living



Troutdale Police Community Center

Multnometh County Facility Project

Chief Deputy Jason Gates

MCSO Enforcement Division Goals and Priorities 2016-2017

- Community Policing Projects POP Projects
 - Community Feedback Parks, Traffic
 - Community/Neighborhood Meetings
 - **MCSO Community Updates**
- Technology

(503)988-0352

Chief of Police (Commander) <u>monte.reiser@mcso.us</u>

Monte Reiser

Thank you!

"Exemplary Service for a Safe, Livable Community"

