



# CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

## AGENDA

### CITY COUNCIL – REGULAR MEETING

Troutdale City Hall - Council Chambers  
219 E. Historic Columbia River Hwy. (Lower Level, Rear Entrance)  
Troutdale, OR 97060-2078

**Tuesday, September 22, 2015 – 7:00PM**

#### Mayor

Doug Daoust

#### City Council

David Ripma

Eric Anderson

Larry Morgan

Glenn White

Rich Allen

John Wilson

#### City Manager

Craig Ward

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **CONSENT AGENDA:**
  - 2.1 **RESOLUTION:** A Resolution Allowing the Use of Alcohol at the Sam Cox Building, and Temporarily Suspending Resolution No. 1975.
  - 2.2 **RESOLUTION:** A Resolution Approving the Collective Bargaining Agreement with Employees Represented by AFSCME Local 3132.
  - 2.3 **RESOLUTION:** A Resolution Approving an Intergovernmental Agreement with the City of Maywood Park for the Renewal of Building Inspection Services.
  - 2.4 **RESOLUTION:** A Resolution Approving the Second Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P. for the Use of Reservoir #2 as a PCS Site.
3. **PUBLIC COMMENT:** Public comment is limited to comments on non-agenda 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. **ORDINANCE (INTRODUCTION):** An ordinance creating Chapter 3.07 of the Troutdale Municipal Code to phase in a motor vehicle fuel tax over three years and to premise the same on voter approval.

Ed Trompke, City Attorney

### 5. STAFF COMMUNICATIONS

6. COUNCIL COMMUNICATIONS

7. ADJOURNMENT



**Doug Dabust, Mayor**

**Dated:** 9/17/15

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 and Frontier Communications Channel 38 on the weekend following the meeting - Saturday at 2:30pm and Sunday at 9:00pm.

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](http://www.troutdaleoregon.gov) or call Debbie Stickney, City Recorder at 503-674-7237.

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: Debbie Stickney, City Recorder 503-674-7237.

**MINUTES**  
**Troutdale City Council – Regular Meeting**  
**Troutdale City Hall – Council Chambers**  
**219 E. Historic Columbia River Hwy.**  
**Troutdale, OR 97060**

**Tuesday, September 22, 2015**

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

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

**PRESENT:** Mayor Daoust, Councilor Ripma, Councilor Anderson, Councilor Morgan (phone), Councilor White, Councilor Allen, and Councilor Wilson.

**ABSENT:** None.

**STAFF:** Craig Ward, City Manager; Ed Trompke, City Attorney; Erich Mueller, Finance Director; and Sarah Skroch, Deputy City Recorder.

**GUESTS:** See Attached List.

Mayor Daoust asked are there any agenda updates?

Craig Ward replied there are no amendments to the published agenda.

**2. CONSENT AGENDA:**

- 2.1 RESOLUTION:** A Resolution Allowing the Use of Alcohol at the Sam Cox Building, and Temporarily Suspending Resolution No. 1975.
- 2.2 RESOLUTION:** A Resolution Approving the Collective Bargaining Agreement with Employees Represented by AFSCME Local 3132.
- 2.3 RESOLUTION:** A Resolution Approving an Intergovernmental Agreement with the City of Maywood Park for the Removal of Building Inspection Services.
- 2.4 RESOLUTION:** A Resolution Approving the Second Amendment to the Lease Agreement with Sprint Spectrum Realty Company, L.P. for the Use of Reservoir #2 as a PCS Site.

**MOTION:** Councilor Ripma moved to approve the consent agenda with Councilor Allen's corrections to the minutes. Seconded by Councilor Anderson. The motion passed unanimously.

**3. PUBLIC COMMENT:** Public comment is limited to comments on non-agenda items.

Brian Casady, Meadow Outdoor Advertising, stated I'm here to talk to you about a freeway sign and about a piece of property that I understand the City is considering taking through a condemnation. I'm with Meadow Outdoor Advertising. We're a family owned billboard company based in the Gorge and we've been in operation for about 35 years. Up until

recently, we've had 3 signs on I-84 in Troutdale. Last year we had to remove the billboard that was located behind the Outlet Mall because our lease expired. After removing the sign I began looking for a new site to replace it. I found a small industrially zoned parcel on the north side of I-84. The property would work well for a billboard and it was for sale so I initiated the process of buying the property. In February I began conversations with the City's Planning and Public Works staff to confirm that the sign is an allowed use per the Troutdale Development Code. I began the permitting process with the relevant City, State, and Federal departments. In my conversations with Troutdale, Planning and Public Works staff, we discussed specifics of locating the sign's 4 foot support column so that we could be sure to leave plenty of space on the parcel for future development of the 40 Mile Loop Trail which is adjacent to the river. I noted early on and brought up with City staff was that in the Troutdale Development Code, Chapter 4, there's a provision where by a property owner can grant a portion or all of a parcel to the City or an "appropriate public or private non-profit agency" with the approval of City Council in order to conserve and maintain open space. I brought this up with City Staff as something we'd be interested in doing if the City were interested in the parcel. I was surprised a few weeks ago when I received a call from an appraiser telling me that he'd been asked by the City to appraise the property with an eye to possibly acquire it through condemnation in order to extend the 40 Mile Loop Trail. Given the candid conversations I've had with City staff and the signs very small footprint and my company's willingness and ability to be flexible with where the footprint is to be located, I was surprised and disappointed to hear that the City is considering taking the parcel. I would like to ask City Council not to condemn the parcel and consider working with my company to find a win-win solution where we can cooperate together to find a resolution that allows the City to get what it wants without taking a hit to the public coffer and also as a benefit of not harming a local family owned company. I'm confident we can place both the sign and the trail on the parcel and if we can do that then the City can acquire the property through a grant as outlined in the Troutdale Development Code as opposed to through a potentially expensive and contentious taking which will cost public dollars and could be better spent on trail improvements or other public uses instead of acquiring a property that the City could get for free. The handout I passed out shows the site and a couple of other signs that we own as well as the portion of the code that spells out the process of granting land to the City.

A copy of the handout is included in the meeting packet.

**4. ORDINANCE (INTRODUCTION):** An ordinance creating Chapter 3.07 of the Troutdale Municipal Code to phase in a motor vehicle fuel tax over three years and to premise the same on voter approval.

Ed Trompke, City Attorney, stated the Council sent a measure to the ballot back in August to propose voter approval of a fuel tax that would be phased in over 3 years, 1 cent a year for 3 years, for a total of 3 cents per gallon. This is the implementing ordinance and will only be effective if the voters approve the fuel tax. It basically requires a permit in order to track who's paying for the fuel tax but it allows the City Manager to enter into an agreement with ODOT in order to be more efficient and let ODOT collect the tax. The reason that there is an amendment to the memorandum of the staff report that you

received is to make clear that it does give the Manager the authority to contract with ODOT. That wasn't in the original staff report. It simply said that the City would collect the tax instead of ODOT collecting the tax. If the voters approve the fuel tax, that is probably going to be the way that it's done because it is more efficient to let ODOT do the collections and remit it. They do charge a small fee but it's far less than what it would cost the City in all likelihood. There's nothing in here that really wasn't in what was sent to the voters other than the mechanics of how to collect the tax. If you have any questions about it I'd be happy to answer them, otherwise there isn't anything really new here.

Mayor Daoust asked are there any questions on this ordinance?

There were no questions from the Council.

Mayor Daoust opened the public hearing at 7:11pm.

There was no public input.

Mayor Daoust closed the public hearing at 7:11pm.

Mayor Daoust stated this is an introduction and we will talk about it again at the next regular Council meeting.

## **5. STAFF COMMUNICATIONS**

Craig Ward stated I will bring forward a motion of support for the Bike Hub on the consent agenda on October 13 unless I'm directed otherwise. A motion is not really necessary but I think it may save us some time as grants are being applied for by Claude and potentially the City down the road. It'll be beneficial for us to have some form of statement of support so we can go ahead with making grant applications. I also have a question, there's been a conversation among elected officials in the 3 Cities for a joint meeting of the 3 City Councils. I understand 2 topics have been conceived, 1 is a discussion about studying fire services to satisfy a mutual desire for a 4 minute response time and the other is a discussion on the Halsey Corridor. I'm not aware that a date has been selected yet, I've heard October 19<sup>th</sup> and October 26<sup>th</sup>. Is there an update on that?

Mayor Daoust replied we are working on the agenda right now with a tentative date of October 26<sup>th</sup>.

Craig Ward stated lastly I have a reminder that I that the Council has purchased 2 tables to the Trauma Intervention Program (TIP) gala event this Saturday. We have reached out to a variety of parties to see who might be available for that and we'll make the additional seats available to TIP for other folks who come in. We have a few city staff and committee chairs who will be attending but we'll have at least a table to donate to TIP to fill in with other attendees.

Councilor White asked on the Bike Hub item on the October 13<sup>th</sup> meeting, will there be a chance for design changes?

Craig Ward replied my assumption is that you're endorsing the current design and so we'll go forward with that design as the presumed Bike Hub and that is my expectation. If there's something that you feel ought to be changed then perhaps we're not ready for that action.

Councilor White stated I haven't seen the current design.

Craig Ward replied I assumed that Claude gave you that information at the previous meeting. I'll be happy to send that to you.

## **6. COUNCIL COMMUNICATIONS**

Councilor Ripma stated I've been working with some of the residents on the east side of the Sandy River who are in Fire District 14 and also covered by the City's Fire Services contract. Fire District 14 would not oppose de-annexing the east side of the Sandy River. Those people will have the exact same service that they have now, which is service from both Fire District 14 and the Gresham Fire Department on a reciprocal support basis and they would only be paying for the fire services that the rest of the citizens pay as part of our Gresham contract. I did it because I thought I could work my way through the maze and I have never encountered such a maze. I ended up at the Secretary of State's office, the County, and nobody really knew anything until I reached someone at Metro and he knew the person to call and his name was Ken Martin. He provides services to the County Board of Commissioners who in the end make the ultimate decision on this. He provides the services for this kind of thing. Ed thought the City could be involved and he and Ken agree that the City can kick it off. I need direction from Council to authorize Ed to go forward and work with this guy and de-annex the east side of the Sandy River within the City from Fire District 14.

Ed Trompke replied I was wrong. I said the City couldn't cause this to happen a year ago because of my involvement with another case. The judge in that case said no, cities can't do it. In the legislative history they changed the statute so that sometimes cities can and sometimes they can't. In this case it looks like the City of Troutdale can help instigate this. I will reach out to Ken Martin if Council approves. It seems fair that they not pay taxes to Fire District 14 when they're also paying full City taxes including fire service. If District 14 is on board with it then it shouldn't be difficult to get the County to do it and Ken Martin is the man to do it because he was the old boundary commission chairman and after the boundary commission was taken over by Metro, he worked at Metro for 15 years. I've worked with him years ago on another boundary issue.

Councilor Ripma stated of all the people I talked to he was the one who really knew what to do. I'd add that if we couldn't have the City be involved, we were looking at having to circulate petitions among the property owners. It was doable, it was just very cumbersome. If the City can kick it off then it'll be smooth as long as Fire District 14 doesn't change their mind.

The Council was supportive and had no objections to pursuing this.

Councilor Morgan stated I think we all received the e-mail that Debbie Stickney will no longer going to be working for the City of Troutdale and I wanted to thank her publicly for her years of service to the City. In running for office last year she was a great help and a great asset. She has also been a great help and a great asset to Councilor White and myself during the fire negotiations. I just wanted to thank her.

Mayor Daoust stated we just got the word that Debbie is going to retire as of October 9<sup>th</sup>. It is an important position. We'll miss Debbie and wish her the best in her retirement.

Mayor Daoust stated I have a few things to bring up tonight:

- 1) There is a video on YouTube in relation to the Fall Festival of the Arts, it's a wonderful commercial that will be shown on Channel 8, I think. It's a perfect spot for the City of Troutdale.
- 2) I attended Deputy Eric Gustafson's Celebration of Life on Sunday, September 13<sup>th</sup>. The whole Mt. Hood Community College gymnasium was filled with people. It was a very formal and touching ceremony.
- 3) I would like to make an appointment to the Portland Airport Community Advisory Committee. There is 1 position to represent the 5 Cities on the east side. I've talked with the 5 Cities and they have agreed that Dick Goldie can be appointed to the PDX Community Advisory Committee.
- 4) Tomorrow Craig and I have a meeting on urban and rural reserves with Multnomah County, specifically Chair Kafoury at 1:30pm in the Multnomah County building in which we'll discuss the County's role and viewpoints. I image we'll talk about what we've talked about as a Council and possibly exploring the idea of Troutdale expanding. It's a long and cumbersome process to even explore it.
- 5) The Gateway to the Gorge half marathon was Saturday, September 12<sup>th</sup> and it was excellent. We had 500 runners go through Troutdale. This was the 3<sup>rd</sup> year that Troutdale has hosted this. I welcomed the group and my wife also ran in the race.
- 6) Let me talk a little bit about what's going on with the Troutdale Airport Public Advisory Committee. I went to their last meeting and they're at a point where they're narrowing down the alternatives for the Troutdale Airport. Alternative A would be maximum industrial where there would no longer be an airport and the 260 acres would support commercial development. I think it's safe to say based on the Committees discussions that Alternative A will not be considered. On the other end of the spectrum, Alternative D is maximum 100% aviation meaning the airport would be expanded so airplanes could land in bad weather including business jets. The user types would change to more jet aircraft. It would require a longer runway to the west. I can safely say that Alternative D was also not one of the preferred alternatives from the Committee. That leaves Alternatives B and C which most of the discussion is around. Alternative B is 60% aviation and 40% industrial and would shorten the runway to 3,600 feet. There would be more industrial land developed around the airport, and 90% of the aircraft could still land there mainly in good weather. Alternative B is still being considered. Alternative C tended to be where most people were gravitating towards and that was more aviation. It would 70% aviation and 30% industrial. This would accommodate more small to medium sized business jets and would be a 4,500 foot runway. In

both Alternatives B and C the runway would shorten because of new safety transition zones on both ends. When we talk about the runway being shortened, it's not to try to get rid of aviation, it's trying to meet the current FAA standards. From what I understand, the runway would be taken out completely and rebuilt so the safety zones on the east and west ends would meet the FAA standards. I think the current runway is 5,000 feet. The next meeting is November 19<sup>th</sup>. At that meeting they'll be discussing the economic impacts to the City and to the Port. There was a lot of discussion from Marv Woidyla and he brought up the fact that to maintain a flight based operation (FBO), there's a certain amount of traffic that has to be maintained for him to even stay in business. That seemed to me to be a really important point. If we lose a FBO and there's no place to get out of your plane and go inside or have someone fill your plane up with gas then I'm afraid it would be a downward spiral.

- 7) Another thing that happened yesterday is that Craig, Steve Winstead and I went to downtown Portland and met with the Portland Development Commission (PDC) and the Port of Portland. The discussion topic was the PDC's desire to move the U.S. Postal Service "compound" from downtown Portland. We had a good discussion. Some of our concerns were brought up as a City because one of the sites that they're looking at is our TRIP property, namely lots 7 and 8 which are just south of FedEx. The Post Office says they need about 40+ acres. What that would mean is the Post Office and the PDC are looking at combining 3 facilities into 1 and it would be a 789,000 square foot facility. The facility in Portland is located by the train station on SW Broadway. It takes up a large area of The Pearl District. There's been plenty of articles in the newspaper about the PDC's vision. The downtown facility is 411,000 square feet, so they are looking at doubling their size. Both sides are collecting information. When we know more about this then we'll bring it to the Council for further direction. It will be a Council decision on the development of our prime industrial land to a Federal Agency that does not pay property taxes. Fairly soon both sides are going to come to an agreement on what that means for the City of Troutdale as far as what kind of payment in lieu of taxes that we can agree on with PDC and the Port of Portland. The Port of Portland has expressed that they will support whatever the City of Troutdale wants to do. The Port is looking to us to provide leadership and to make the decisions that the City sees as the best for the City.

Councilor Ripma stated my understanding is that if the Federal Government wants to site a post office then the City really can't really stop it. But now would be the time to discourage it if we possibly could. This facility is another FedEx only worse because it won't pay any taxes. I would encourage that we should wonder why Portland is so anxious to get rid of it and why we should be anxious to get it. I don't think we should be unless I can be convinced. Frankly it'll be low paid jobs, lots of traffic, and no taxes. It eats up industrial land that could be used for high paying jobs and less traffic impact.

Mayor Daoust replied we're being smart about it. All of the points that you've brought up are points that we brought up at the meeting. We're looking out for Troutdale. But it doesn't hurt to negotiate and it doesn't hurt to sit at the table and talk.



Councilor Ripma stated I forgot to mention during my turn. You might have read in the papers that the lowest river levels in 14 years were over the weekend. Sunday I took my boat out on the Columbia and we pulled up to shore for lunch like I always do and I couldn't move it. The only phone number I had was Commander Anderson's and I called him and he said to call 9-1-1. The Sheriff Patrol came out and within a few minutes of them coming out they had a towing service come out and pulled us out. I must commend the Sheriff's River Patrol, they run a great service.

Councilor White stated first of all I'd like to compliment your decision on Dick Goldie. He's been a longtime advocate for Troutdale regarding the airport and I think he's an excellent addition to that team. I appreciate your comments on the airport protecting businesses that we currently have there. I thought we narrowed it down to the choice they wanted so I was a little surprised that there are still 2 options. After reading the article in the Outlook, maybe we weren't clear on our last work session. Next, I have a question, were you clear on the direction from our last work session regarding Park Districting and possibly a Recreation Center or do we need to discuss that?

Craig Ward replied I didn't get the sense that staff was to pursue the issue at all. I conveyed that I've already had meetings with Fairview and Wood Village and I'm open to continue to discuss options with them. Having had discussions with the City Managers of the 2 cities, it's been clearly stated to me that Wood Village has no desire to do anything more than they're already doing. We already provide a regional recreation service and I think the Mayor's PowerPoint showed that we get quite a few people from all 3 cities. My sense is that unless one of the other cities is willing to put some hard cash towards adding staff which would allow us to try to add programs because we don't have the capacity to add more programs without the addition of staff. I conveyed that to the other City Managers and if they should come back to me with that proposal then I'll be happy to talk to our Recreation Manager and figure out a way to serve them.

Councilor White stated at the last Executive Session on Urban Renewal we were asked to be more careful with our comments and I want to remind the Mayor that that also includes him. I'd appreciate any further communication come from our negotiating team. I appreciate your effort to inform the public. I think that was good but it should come from the negotiating team. I would like to ask for an executive session because one of the things that the article said that concerned me was that the deal was off track and you were helpful in getting it back on track. I'd like the full council to be up to speed on that as that is a grave concern to me.

Mayor Daoust replied what I shared was a conversation that I had with the developer, Junki Yoshida. It was an informal, unplanned conversation that I had and what I shared were things that we'd talked about previously that was in the term sheet, like the sheep pit clean-up and stuff like that. I wanted to share that with the rest of the Council and I checked with Ed that what I did was ok and he said yes. To let the Council know that things were in deed back on track. I think they got a little off track according to my hour long conversation and I wanted to get them back on track. That was my goal. I think it's a good thing if a Mayor can talk to a developer and get things back on track. I think that's a good thing for any city, it doesn't matter who the Mayor is or who the developer is. I

just wanted to share that because I think it's a good thing and that the public be made aware of the fact that the City is progressing on our urban renewal area. There's a lot of non-public information maybe that's floating around out there, a lot of misconceptions, and wrong opinions about the progress. I just wanted to clear that up as Mayor that we are now progressing on things that were not progressing. I checked with Ed in that what I did was ok and Ed said you were perfectly in your right to do so. Is that accurate?

Ed Trompke replied you had a conversation with Mr. Yoshida as you described and most of the information was generally speaking public or known around town but you tied it together in a package that made it understandable to the public and I guess that's why the press picked it up. It was a well-organized thought process of what was going on. I didn't notice any violations in the executive session rules about confidentiality. I was paying attention when you were talking trying to make sure that didn't happen. I didn't notice that happening so when you asked me about it I said I didn't see anything wrong with what you had described. You also said you hadn't negotiated anything and everything that you described was part of the continuing negotiations that we're not going to talk about right now and some of the items had been things that were talked about a year ago and have been around awhile. I didn't notice anything that was inappropriate.

Mayor Daoust stated there was no new negotiations whatsoever.

Councilor Allen asked does this now mean that I'm allowed to talk in public? People ask me and I have to tell them I'm sorry we're in negotiations and I can't speak about it.

Ed Trompke replied the Mayor was talking to a party who was involved and was discussing the status of things. It's a real tough line to draw to ask me to define as to what's proper and what's improper because when things end up looking improper it's because things are misconstrued or misunderstood, because they're partial statements, because you're bound by the ethics of confidentiality in an executive session. You can't say everything you know and sometimes that gives a wrong impression to people. That's problematic. It's not easy to draw a line but you all have to do that every time you talk to somebody that wants to talk about things. That's why you get paid the big bucks for being elected officials.

Councilor Allen stated I'd like to see us stick with some sort of structure and it has to be a fair playing ground with known rules.

Ed Trompke replied the safest thing to do is not to talk to anybody about anything but then you won't be re-elected either because you won't be informing your constituents and that's a duty you owe your constituents.

Councilor Allen stated I agree, we should probably have an executive session to see where we are because I'm hearing things that I had not heard before.

Councilor Ripma stated I think it's time for an update. We haven't had one for quite awhile and frankly there were things in the article that were news.

Craig Ward replied we can do it on October 20<sup>th</sup>, I'd be happy to do an update at that time. That would be the 3<sup>rd</sup> Tuesday, the normal default time for a work session. We do have a work session scheduled but I'd be happy to give you an update on urban renewal and if you'd like to have an executive session to have a confidential discussion about that as well we could certainly do that at that time.

Mayor Daoust replied sure that would be fine.

Councilor Allen stated I have a PowerPoint response to the MCSO performance report for the Summer of 2015. A copy of the PowerPoint is attached to the minutes as Exhibit A.

Councilor Allen stated I am basically objecting to the comparisons of services as they were not discussed prior.

Councilor Wilson stated I spoke with 1 of the Scout leaders from Troop 174 about our Visionary Park plans and the possibility of having them help with the landscaping. They have agreed to either do it as a service project or as an Eagle Project depending on how much work is needed. If we provide the plants that we want them to put in the ground they will happily do it for us so we don't have to use budgeted time.

Councilor Anderson asked Councilor Allen when you reference the politics of it (Slide #2), was it the politics of their presentation?

Councilor Allen replied the presentation had 2 pie charts that concerned me. 1 was the supervisory comparison from when the police were with Troutdale and now that the Sheriff is contracting the service. The same was true for patrol hours. I tried to get a handle on that earlier and never could. For it to show up in a slideshow after the fact, seemed irrelevant. The performance report should not compare the before and after so much as what is currently happening.

Councilor Wilson asked would it help if Commander Anderson came back in to help explain it?

Councilor Allen replied it's a little late now, the decision to contract has already been made.

Councilor Anderson stated I've been listening a lot tonight and I think it's important that we realize that we talk a lot about sharing services with other jurisdictions. The City of Fairview came in here with the goal of asking us to help them build a recreation program. I think that was the direction we gave, it was certainly the direction that I gave Craig. My concern is that if we shut this down right now, we know we're going to need them for fire. If we're going to do anything different with fire then we need Fairview. If we were to say thanks but no thanks to a simple request to study a joint recreation program, we'd be jeopardizing what could be something very desirable to our residents with a new configuration for fire services. I just want to make it clear that I'm ok with you having discussions about a joint recreation program with the City of Fairview.

Mayor Daoust replied my notes said that at the end of the work session the Council was ok with proceeding with a 3 City recreation program including Reynolds School District. It seemed like the Council was ok with that.

Councilor White stated I agree with what Craig said and that's my take on it. We're not deficient, we're the only city out of Gresham, Fairview, and Wood Village that has a recreation program. To compare them not wanting to be involved with fire, I disagree with that. Fire is a life and death matter. I know the integrity of the Fairview Mayor and City Council and they're not going to hold that hostage to us. Some of their response times are 12.5 minutes long. They need to look at fire as do we. If we want to start looking at a recreation program, I think the starting place would be for Troutdale to look at its vast inventory to see if there's even a need. Troutdale has a long history of working with Fairview, Wood Village, and Gresham. Our parks are free, we offer them to anyone that wants to come. We want visitors to our town and we have some of the best parks. Glenn Otto Park on the Sandy River has swift water rescuers, it's better than any swimming pool that costs \$2,000,000 per year to operate and it's free. I could go on and on with what Troutdale has. We are unduly blessed by nature. We're running our entire parks program for less than \$700,000 per year. I don't think we could do any better than that. I don't want to see those costs grow. I want to keep a handle on it and for me the starting place would be to do a complete inventory of what Troutdale currently has and make other cities know what we have and invite them to come share and join in our community. If we can help them, great, but only if it makes sense to Troutdale financially to do so.

Mayor Daoust replied we weren't talking about parks. At the end of our discussion we were talking about a recreation program. The City of Fairview and Wood Village want to enter into a discussion with Troutdale on a recreation program. That would have been made really clear if at the last meeting Ted Tosterud and Brian Cooper would have spoken. They're looking for Troutdale to join with them on a recreation program and it has nothing to do with an inventory of parks. It's to expand the recreation services that can be offered to the 3 small cities. We're not talking about a park district. At the end of the meeting we were talking about a recreation program within the 3 cities and I heard the Council say they were ok with that.

Councilor Ripma stated Craig Ward did approach them and said they need to step up. We're financing our program and they need to be prepared to step up. They still know that if they want to join with Troutdale that they just need to pony up a bit. I think it's fair, it's open, and I don't want to foreclose that. I'm ok with continuing those discussions.

Craig Ward stated after the meeting I offered to Councilor Cooper that I'm happy to meet with them and talk about it. I'm not foreclosing any options. I didn't sense that the Council was either. They just need to understand that it'll cost them real money in order to expand the program.

Councilor Allen stated I would agree with what Councilor Ripma, Councilor Anderson, and Craig Ward have said. I would caution that this is not turned into a project that goes towards a parks district.

**7. ADJOURNMENT**

**MOTION:** Councilor Ripma moved to adjourn. Seconded by Councilor White.  
Motion passed unanimously.


Meeting adjourned at 8:15pm.



**Doug Daoust, Mayor**

**Dated:** 11/25/15

**ATTEST:**



**Sarah Skroch, City Recorder**



# Re: MCSO Performance Report - Summer 2015

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COUNCILOR RICH ALLEN OF TROUTDALE

## Concerns:

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Both City and County resources have been spent in a public relations effort to promote the idea that contracting with Multnomah County for police services was a smart choice. Currently, on the Troutdale Website is the County's performance report for the Summer of 2015. In this report it shows 24/7 Supervision was staffed at 71% prior to the County taking over. Furthermore, the report states that shift coverage for patrol was only at 48%.

I had hoped that the politics of this decision would have ended with the swearing in of Troutdale Officers to the County.



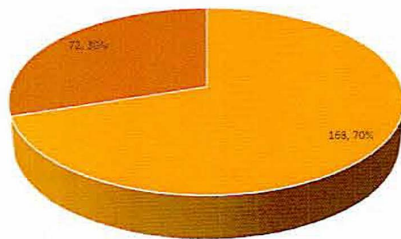
## Facts:

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- Neither the Council, nor the Budget Committee were made aware of staffing problems prior to the proposal to contract for services (see meeting minutes).
- No answers were given for how time was being managed.
- No other options were allowed to be looked at.
- The Budget Committee was never involved in the process.
- Requests for benefit differences to ensure our Officers would be taken care of were vague at best.

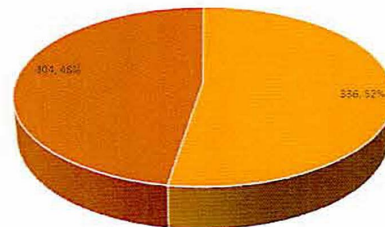
# What Troutdale budgeted for:

Budgeted Supervisory Hours



- Needed supervisory hours for %100 coverage
- Remaining hours for training, vacation, other

Budgeted Patrol Hours



- Needed patrol hours for %100 coverage
- Remaining hours for training, vacation, other

## Conclusion:

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We may not know if it was a good idea to contract for police services for years to come.

Fewer reportable incidences that are handled in a manner the people of Troutdale have come to expect at a price they can easily live with would be a good indicator of success.

Until this proves out, I wish we would refrain from the politics and concentrate on providing good service.