

MINUTES
Troutdale City Council – Regular Meeting
Troutdale City Hall – Council Chambers
219 E. Historic Columbia River Hwy.
Troutdale, OR 97060-2078

Tuesday, January 28, 2014

1. ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Daoust, Councilor Ripma, Councilor Thomas, Councilor White, and Councilor Allen.

ABSENT: Councilor Anderson (excused) and Councilor Wilson (excused).

STAFF: Craig Ward, City Manager; Sarah Skroch, Deputy City Recorder, David Ross, City Attorney and Scott Anderson, Chief of Police.

GUESTS: See Attached.

2. MOTION: Election of 2014 Council President.

NOMINATION: Councilor Ripma nominated Councilor Thomas as Council President. Seconded by Councilor Allen.

Mayor Daoust asked are there any other nominations?

No other nominations received.

Nomination approved unanimously by the Council.

3. CONSENT AGENDA:

3.1 RESOLUTION: A resolution recognizing the completion of the public improvements associated with the Troutdale Reynolds Industrial Park (TRIP) Phase 1 subdivision and accepting those improvements into the City's Fixed Asset System.

3.2 RESOLUTION: A resolution authorizing two Intergovernmental Agreements with Multnomah County for the State of Oregon Military Department Urban Areas Security Initiative (UASI) Grant Program Funds.

3.3 RESOLUTION: A resolution authorizing an Intergovernmental Agreement with the City of Gresham for the Mutual Aid Sharing of Certified Building Inspection Services.

3.4 RESOLUTION: A resolution authorizing two Tax Exempt Municipal Equipment Lease Finance Agreements for Ricoh Network Digital Printer Copiers.

MOTION: Councilor White moved to accept the consent agenda. Seconded by Councilor Thomas. Motion Passed Unanimously.

4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

Claude Cruz, owner of Marco Polo Designs and the Chamber President, stated I wanted to come and thank Councilor Wilson. He has been instrumental in getting the Chamber moving on Troutdale's community events, specifically SummerFest. We have a citizens committee that is coming together under John Brown who I will be working closely with. I think we will have another successful event this year.

5. MOTION: A motion accepting the Selection Committee's recommendation for appointments to the Parks Advisory Committee, Citizens Advisory Committee, Budget Committee, Planning Commission, and Public Safety Advisory Committee.

Mayor Daoust stated we held interviews for all of these committees on January 16, 2014. We conduct a recruitment process to fill vacancies on all of the City committees. Ads are put in the Gresham Outlook, Troutdale Champion and on the City's Web Page soliciting citizens to apply to volunteer on one of our committees. The Selection Committee is comprised of the Mayor, the City Councilors and the Chair of the respective committee. At the conclusion of the interviews the Selection Committee agreed to recommend the following applicants for appointment:

For the Parks Advisory Committee the following recommendation was made:

Position #4 – Philip Mattson, Term Expires 12/31/16; Position #5 – Nell Simien, Term Expires 12/31/16; Position #6 – David Becker, Term Expires 12/31/16; Position #8 – Kimberly Meiggs, Term Expires 12/31/14.

MOTION: Councilor Thomas moved to appoint these four people to the Parks Advisory Committee. Seconded by Councilor White. Motion Passed Unanimously.

Mayor Daoust stated for the Citizens Advisory Committee the following recommendation was made:

Position #2 – Zach Hudson, Term Expires 12/31/16; Position #3 – Janice White, Term Expires 12/31/16; Position #4 – Larry Collins-Morgan, Term Expires 12/31/16; Position #5 – Jon Lowell, Term Expires 12/31/16; Position #7 – Kimberly Meiggs, Term Expires 12/31/14; Position #8 – David Becker, Term Expires 12/31/14.

MOTION: Councilor Thomas moved to appoint the folks that were just mentioned to the Citizens Advisory Committee. Seconded by Councilor Allen. Motion Passed Unanimously.

Mayor Daoust stated for the Budget Committee the following recommendation was made:

Position #4 – Tanney Staffenson, Term Expires 12/31/16; Position #5 – Zach Hudson, Term Expires 12/31/16; Alternate – Charles Foss, 1/28/14 to 12/31/14.

MOTION: Councilor Thomas moved to appoint these three individuals to the Budget Committee. Seconded by Councilor White. Motion Passed Unanimously.

Mayor Daoust stated for the Planning Commission the following recommendation was made:

Alternate – Philip Mattson, 1/28/14 to 12/31/14.

MOTION: Councilor Thomas moved to appoint Philip Mattson as an alternate to the Planning Commission. Seconded by Councilor Allen. Motion Passed Unanimously.

Mayor Daoust stated for the Public Safety Advisory Committee the following recommendation was made:

Position #5 – Janet Cocco, Term Expires 12/31/16; Position #6 – Eric Lafe Berg, Term Expires 12/31/16; Position #7 – Jason Gates, Term Expires 12/31/16; Position #8 – Jon Brown, Term Expires 12/31/16; Position #9 – Joe Carlson, Term Expires 12/31/16.

MOTION: Councilor Thomas moved to appoint these five individuals to the Public Safety Advisory Committee. Seconded by Councilor White. Motion Passed Unanimously.

6. MOTION: Metro Technical Advisory Committee (MTAC), Metro Policy Advisory Committee (MPAC), and East Multnomah County Transportation Committee (EMCTC) appointments.

Mayor Daoust stated this item is intended to bring to the attention of the entire Council the discussions, and to get your okay with what is going on with the Metro Technical Advisory Committee (MTAC), Metro Policy Advisory Committee (MPAC) and the East Multnomah County Transportation Committee (EMCTC) appointments. MTAC gives detailed technical support to MPAC. We have representatives from what is called Multnomah County, other cities. Gresham has its own representatives. Our representative was Rich Faith and the alternate was Bill Peterson the City Administrator of Wood Village. Bill Peterson wants to be our representative for MTAC. The Mayors have discussed this and Bill Peterson is okay with it. My only question is who becomes the alternate? Craig, do you know if we need to talk about that?

Craig Ward stated I don't recall Bill mentioning an alternate. He brought this up at the 3-Cities meeting.

Councilor Thomas asked does the alternate rotate like the MPAC representatives do?

Councilor White stated I believe it rotates and it is Wood Villages turn.

Councilor Ripma stated Wood Village has the representative.

Councilor Thomas asked doesn't it have to be voted on by all three cities?

Councilor Ripma stated I don't believe that we vote on MTAC. The only people who serve on MTAC are staff, so it is up to the Mayors and the City Managers.

Mayor Daoust stated Craig, I think that is in your court. For MPAC Tim Clark from Wood Village is our representative and Councilor Thomas is the alternate. I am assuming that is going to stay the same. Tim Clark is up to be the Chair of MPAC.

Councilor Thomas stated I think he is the Vice-Chair this year. Normally it is a 2-year appointment.

Mayor Daoust asked does your term go through 2014?

Councilor Thomas replied yes.

Mayor Daoust stated Gresham has their own representative and alternate on MPAC. The last committee I wanted to discuss is EMCTC. We need to send in our names for that committee. Currently I am the representative and Councilor Allen is the alternate. We are both willing to continue our appointments on that committee if the Council so desires that.

Councilor Ripma stated I think you should continue if you are willing. It takes time to figure out what is going on with these committees. I value your willingness to serve.

MOTION: Councilor Ripma moved that we appoint Mayor Daoust to EMCTC with Councilor Allen as the alternate. Seconded by Councilor White. Motion Passed Unanimously.

Councilor Ripma stated thank you Mayor for bringing this to us and letting us have a say about this.

Mayor Daoust stated the only other committee that we talk about is the Joint Policy Advisory Committee on Transportation (JPACT). Currently Shane Bemis is the representative and Lisa Barton-Mullins is the alternate. Nothing needs to be done right now with those appointments.

7. PRESENTATION: A presentation on medical marijuana facilities and HB3460 in relation to the City's business license approval criteria, TMC 5.04.060.

Mayor Daoust stated it doesn't appear that Mr. MacKaness is here this evening.

Craig Ward stated I understand from Debbie Stickney that we made multiple attempts by email and phone to remind Mr. MacKanness that he had requested to be on tonight's agenda and to confirm his attendance without success.

8. STAFF COMMUNICATIONS

Craig Ward stated REI is organizing the Worst Day of the Year Run on February 1, 2014 at Edgefield.

9. COUNCIL COMMUNICATIONS

Councilor White thanked the Troutdale Police Department, members of the Public Safety Advisory Committee, Walmart, SnoCap and everyone who bought a toy at the toy drive this year. It was another success year.

Councilor Ripma wished everyone a Happy New Year. The Troutdale Historical Society is holding a fundraising auction and dinner at The Troutdale House on February 14th that will benefit the Historical Society's Exhibit on the 100th Anniversary of the Historic Columbia River Hwy.

Councilor Thomas also wished everyone a Happy New Year. I would like to see us move forward on the chronic nuisance ordinance.

Mayor Daoust mentioned the following items:

- I have mentioned to some of you my desire to have a team building session for the City Council. I would like to hold this on Tuesday, February 18th. Will that date work? **The Councilors present supported the idea and the date.**
- The fire study discussion that took place at the 3-Cities meeting was a good introduction. Erin Janssens was talking to us about having a work session prior to the February 11th Council meeting so that she could present some questions that she had. That has been adjusted slightly in that Erin is going to supply all of those questions to us this week so that we can have them prior to the February 11th meeting. We could send those questions directly to the PSU folks so they could answer the questions. I thought that would be more efficient than holding a separate work session.
- Farmers Market has approval to operate at Depot Park on Saturdays, and he can also use Mayors Square on First Fridays. Peter Tuomala, the organizer, may come to the Council and request use of Mayors Square every Saturday all day. We will need to talk to the business people to see how they feel about that.
- Tomorrow morning at 7:30am there is a Chamber AM meeting at the Boot Barn and they are going to have a ribbon cutting ceremony at 9am.
- Rip Caswell approached Len Otto and myself about having statues of Samuel Lancaster and Sam Hill and placing them on the Historic Columbia River Hwy. down by his property (at the intersection of Jackson Park Road and Historic Columbia River Hwy.). There is space at this location, which is all County right-of-way, that is highly visible. Rip's idea is to have large statues of the two gentleman

with one of them pointing towards Broughton Bluff and the other one looking at a series of highway plans on the hood of a Model T car all cast in bronze with maybe a rock wall around it or a garden setting to put the statutes in. This would be done to capitalize on the 100th Anniversary of the Historic Columbia River Hwy. Rip feels strongly that it would create a draw and it would be a real effective way for the City of Troutdale to embrace that more than we have. I will discuss this with Craig and see what we can do with the County.

10. ADJOURNMENT:

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

Meeting adjourned at 7:35pm.

Doug Daoust, Mayor

Dated:_____

ATTEST:

Debbie Stickney, City Recorder