

**MINUTES**  
**Troutdale City Council – Regular Meeting**  
**Troutdale City Hall**  
**104 SE Kibling Avenue**  
**Troutdale, OR 97060-2099**

**April 23, 2002**

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

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

Mayor Thalhofer called on Councilor Rabe to lead the Pledge of Allegiance.

**PRESENT:** Smith, Ripma, Thompson, Thalhofer and Rabe.

**ABSENT:** Daoust (excused), Kight (excused)

**STAFF:** Galloway, Kvarsten and Williams.

**GUESTS:** See Attached List.

Mayor Thalhofer asked are there any agenda updates?

Kvarsten replied we have no updates Mr. Mayor.

**2. CONSENT AGENDA:**

**2.1 Accept Minutes: March 12, 2002 Regular meeting.**

**2.2 Resolution: A Resolution adopting an Intergovernmental Agreement between the City of Troutdale and Metro for the City of Troutdale 2002 Commercial Technical Assistance Program.**

**2.3 Resolution: A Resolution approving Amendment #1 to the Intergovernmental Agreement between Reynolds School District and the City of Troutdale for the Reynolds High School Parking Addition Project.**

**2.4 Resolution: A Resolution establishing and revising specific fees and charges and rescinding Resolution No. 1583.**

**MOTION:** Councilor Thompson moved to adopt the consent agenda. Seconded by Councilor Rabe. Motion passed unanimously.

**3. PROCLAMATION: Proclamation declaring May 4, 2002 as Neighbor to Neighbor Day.**

Mayor Thalhofler asked Dr. John Milbrath to give us some background on Neighbor to Neighbor Day.

Dr. John Milbrath stated about six months ago our nonprofit organization called Interfaith Caregivers of East Multnomah County decided that it would be nice if our communities could get together in the spirit of what happened on September 11<sup>th</sup>. We felt it would be real appropriate if we could designate a time in the spring as a time when Neighbor to Neighbor Day could be created and we could have a feeling of how things use to be where neighbors looked out for each other. We are a volunteer organization that deals with the elderly and disabled in East Multnomah County. We have been in operation for about seven and a half years. We do not charge for our services. I would like to leave with you a project sheet so that we can keep track of what is happening in the four areas that we are asked to serve in.

Mayor Thalhofler read the Proclamation.

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

Mayor Thalhofler asked is there anyone here that would like to speak to us on a non-agenda item?

Cheryl Albright stated I am here on behalf of the Multnomah Bar Association. May 1<sup>st</sup> is International Law Day. The purpose of that day is to help the public understand the legal system. Our committee has designed a series of programs to help the public come to a better understanding of the legal system. Community Law Week is the week of April 29<sup>th</sup> through May 4<sup>th</sup> and it takes place throughout the Portland area. There are three main components to our program. The first is court house tours. During the week there will be a series of tours where students get to visit the court house and they get to see trials and hearings. Another component is "tell it to the Judge". At Lloyd Center on Saturday from 10am to 2pm there will be Multnomah County Judges and you can sit down and talk with the Judge one on one. The highlight of our program is the free legal information centers. Those will be taking place throughout the Portland area everyday of that week. They are a casual setting where you can meet with a lawyer, free of charge, and ask any type of question you may have. In this area the closest legal information center will take place Saturday, May 4<sup>th</sup> at the Gresham Regional Library from 1 to 5pm. We hope that people will come out and take advantage of these services.

**5. PUBLIC HEARING / RESOLUTION: A Resolution adopting a Supplemental Budget for Fiscal Year 2001-02 and making appropriations.**

Mayor Thalhofler read the Resolution title and opened the Public Hearing.

Kyra Williams, Finance Director, stated the resolution before you is to adopt a Supplemental Budget for Fiscal Year 2001-2002 and make appropriations. The purpose of this supplemental budget is to provide funding in the Code Specialties Fund for unanticipated contractor costs and related benefits. What has happened in this fund is we pay the contract inspectors based on the permit revenues for electrical and plumbing permits. If we

underestimate the revenues that have been received then we also underestimate the expenses. Local Budget Law reads that if a supplemental budget is going to increase a fund by more than ten percent we do have to go through an extended adoption process. This involved a separate Tax Supervising and Conservation Commission hearing. That hearing was held on April 10<sup>th</sup> and their certification is attached to your documentation.

Councilor Rabe asked so we had more business than we anticipated, is that correct?

Williams replied yes.

Councilor Rabe asked are these expenditures distributed over many different inspectors?

Williams replied we have two contract inspectors, one for electrical and one for plumbing. They are the only two inspectors that are paid on a percentage basis. We have a building official and a building inspector that are paid on an hourly basis.

Mayor Thalhoffer asked is there anyone here that would like to speak to us on this issue?

No public comment received.

Mayor Thalhoffer closed the Public Hearing.

**MOTION: Councilor Thompson moved to adopt the Resolution adopting a Supplemental Budget for Fiscal Year 2001-2002 and making appropriations. Seconded by Councilor Rabe.**

**VOTE: Councilor Rabe – Yes; Councilor Smith – Yes; Councilor Ripma – Yes; Councilor Thompson – Yes; Mayor Thalhoffer – Yes.**

## **6. COUNCIL CONCERNS AND INITIATIVES:**

Mayor Thalhoffer called this item.

Councilor Smith stated I am concerned with the traffic situation on 257<sup>th</sup>. We have over 200 new apartments going in and across the street from that you have the manufactured home park. There are no plans for putting in a traffic light. The County approved the apartment complex project with only one entrance. I feel that we should come up with some way that staff or the planning commission could address this problem or they should bring it up and not wait until it is too late.

Mayor Thalhoffer stated we addressed that issue a couple of different times and we have no control over that situation. We made it very clear what our wishes and desires are and they have not complied with our wishes. Multnomah County gave them the right to cross over 257<sup>th</sup> and go either right or left, that was out of our control.

Erik Kvarsten, City Administrator, stated there will be a work session in the future to discuss that specific project.

Councilor Ripma stated I have always wondered, what are the limits of what we can do in approving or denying or modifying developments that will come forward on property based on the limitation of the traffic system. I am not specifically talking about that project, we have done all we can and it is out of our hands. As long as we are going to have a work session on this, I think it would be good to have the legal department or Rich address the general issue of what we can do in approving or denying developments based on the fact that there are not enough entrances or good traffic flow.

## **7. ADJOURNMENT:**

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

Meeting was adjourned at 7:35pm.

**Paul Thalhofer, Mayor**

**Approved May 14, 2002**

**ATTEST:**

**Debbie Stickney, City Recorder**