



CITY OF TROUTDALE

AGENDA
TROUTDALE CITY COUNCIL MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

7:00 P.M. -- MAY 8, 1990

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept: Minutes of April 24, 1990
 - 2.2 Accept: Bills Month of April
 - 2.3 Accept: Business Licenses Month of April
- (A) 3. PUBLIC COMMENT:
Please restrict comments to non-agenda items at this time.
- (A) 4. APPOINT: Insurance Agent of Record Gazewood
- (A) 5. RESOLUTION: Authorizing Improvement Warrant for Financing Local Improvement Districts Gazewood
- (A) 6. RESOLUTION: Forming Local Improvement District for Public Facilities within Kristin Subdivision, a 15 Lot Development Wilder
- (A) 7. APPROVE: Project Engineer for Archer's Sweetbriar Subdivision L.I.D. 90-005 Wilder
- (A) 8. APPROVE: Additional Predesign Authorization/WWTP Expansion (Chlorine Stabilization)
- (A) 9. SELECT/APPOINT: Planning Commission Vacancies Christian
- (A) 10. DEPARTMENT REPORTS:
 - o Public Safety
 - o Finance
 - o Community Development
 - o Public Works
 - o City Attorney
 - o Executive
- (A) 11. COUNCIL CONCERNS AND INITIATIVES
- (A) 12. ADJOURNMENT.

Jason K. Cox

MINUTES
REGULAR CITY COUNCIL MEETING
TROUTDALE CITY HALL
COUNCIL CHAMBERS
104 SE KIBLING AVENUE
TROUTDALE, OR 97060

7:00 P.M. --- MAY 8, 1990

ITEM #1 - PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE:

Mayor Cox called the meeting to order at 7:00 p.m. Mayor Cox called on Councilor Bui to lead the Pledge of Allegiance.

It was noted that the flags had been changed to accommodate a swearing in of two new police officers and had not been returned to the proper arrangement. Walt Postlewait asked that the flags be arranged correctly for a formal meeting.

Mayor Cox called on City Recorder, Valerie Raglione to call the roll.

PRESENT: Bui, Burgin, Cox, Fowler, Schmunk, Thalhofer

STAFF: Christian, Cline, Raglione, Chief Collier, Gazewood, Wilder

GUESTS: Kris DeSylvia, Robert Johnson, Sally Wakeman, James Wakeman, Keith Leamon, Walt Postlewait

AGENDA UPDATE: Mayor Cox asked City Administrator, Christian if there were any agenda updates. There were none.

ITEM #2 - CONSENT AGENDA: [Tape 1, Side 1 00:29]

Mayor Cox read the Consent Agenda items -- 2.1 Accept: Minutes of April 24, 1990; 2.2 Accept: April Bills; 2.3 Accept: April Business Licenses.

MOTION: Councilor Bui moved to approve the Consent Agenda. Councilor Schmunk seconded the motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalhofer - Yea

ITEM #3 - PUBLIC COMMENT:

Mayor Cox called for public comment on non-agenda items.

Kris DeSylvia, 1371 SW McGinnis [representing a group called HALT - Homeowners Alliance for Livability in Troutdale]. DeSylvia read from

a petition that was being circulated by members of HALT which stated that they opposed the rezoning of portions of the County Farm property from residential to commercial and the rezoning of adjacent parcels from single family to multi-family use. Opposed the City's attempts to locate a local regional mall on the County Farm property and urging the City Council to develop a plan for the property that deserves open space and allows for residential as well as some light commercial development. She asked that there be additional public meetings on the proposed changes, with broader public notices to Troutdale residents. She stated that she had 200 signatures with a goal of 1,000.

DeSylvia stated that it was her intent to make the City aware of the growing opposition by not only the Troutdale residents, but also the adjoining cities of Wood Village and Fairview.

Mayor Cox thanked DeSylvia.

DeSylvia stated she wasn't prepared to leave the petition since they were still collecting signatures.

[Tape 1, Side 1 - 4:40]

Jim Wakeman, 1209 SW 26th, Troutdale, member of the CAC for the Mt. Hood Parkway. Wakeman stated that there had been numerous meetings regarding the routes. The CAC had worked diligently on the routes - basically two which diverge at Burnside 1] going up Hogan at 238th; 2]going up Hogan further south and then turning. He stated that a lot of effort in studying the routes and consideration of the impacts on the various routes. He commended ODOT for an excellent job of responding to the concerns of the committee.

Wakeman discussed the resolution Council had passed as a result of several citizens appearing before Council to oppose the parkway dividing the City. The resolution did two things -- It protected Troutdale from taking too much of an impact from the roadway and, Wakeman stated as a community, made a significant contribution to the parkway project.

Wakeman stated that his reasons for bringing this up was that a motion had been passed at the last CAC meeting which, he feared would open the entire 257th corridor for study again. He stated that the Chairman and several members of the CAC felt that since this was a citizens advisory committee - the motion wouldn't re-open the public hearings because the resolution had already passed. Wakeman wanted Council to be aware of this motion. He also asked for a letter confirming the position of the Council to ODOT and the CAC. He asked the Mayor to direct staff to prepare a letter to the CAC clarifying the position of the City since there had been recent information indicating Troutdale's was suggesting a route option for 257th.

Christian stated that the route was simply a suggested compromise position. There was no resolution accompanying the suggestion because, at that point the City didn't want to re-open the entire

issue of 257th corridor as Wakeman described.

Christian stated that the Council was now in the position of needing to clarify either the agreement with the compromised position proposed by staff or, expand it to anything they might be willing to consider.

Councilor Fowler stated that he wasn't aware of Council action on ordering the staff to prepare the compromise and he was satisfied with the route that was specified by Council by resolution. He wasn't interested in a new one.

Councilor Burgin stated that he understood the resolution still stood with an understanding of Council that it was okay to generally look at the possibility of the 'red route' for possible action. However, the resolution still stands.

Wakeman stated that was why he felt the letter should be addressed to the CAC confirming what Councilor Burgin just stated. He stated that they wouldn't listen to the Troutdale member and was sure a letter would do what was necessary.

Wilder stated that the TAC had recently met and the consensus was that the three Council resolutions [Gresham, Troutdale, Wood Village] had already passed which already adopted the Hogan route. Gresham had specific problems and unique issues they wanted considered - it wasn't really a TAC issue to deal with. Therefore, the TAC stated they wouldn't recommend a 257th route. There are technically feasible routes that have been established and agreed to, if the CAC wants to make a recommendation, that is another area and issue to be dealt with later. The TAC role would be only to advise as to the technical feasibility of any additional routes they may wish to establish. However, technically there is no need for additional routes to be discussed.

Councilor Thalhofer stated that there was a resolution. He had brought up the fact that 257th should be considered. The 'red route' is the route that he would seriously consider, if it went back to Council. If not, there is no point in doing anything, the resolution stands. He asked Wakeman if they needed any more direction than that?

Wakeman replied no. He just brought the issue to Council because they didn't pay any attention to his comment about the resolution. He didn't want to make a career out of the route study.

Councilor Burgin moved to have staff prepare a letter re stating the resolution and Council willingness to consider the 'red route' option.

Christian stated that the entire reason for the compromise proposal was Council willingness to get discussions off of dead center since there wasn't progress in route selection and, in part, due to a citizen presentation to Council regarding 257th. In the interest of the regional transportation plan if that proposal could move things along - Troutdale would have been willing to consider it given

further information. Christian wanted clarification from Council as to whether the letter to ODOT should include these points.

Mayor Cox stated that the items should be included.

Mayor Cox called for further comments.

Robert Johnson, 1933 SW Laura Ct., Troutdale - stated that he had been at the meeting but that he understood that the CAC wanted the three cities to get together to come up with a plan that was workable for all three cities so that when it would be presented to the Councils, one wouldn't be rejected.

Wakeman stated that they had already received direction...Christian stated Wakeman was the appointed member to the CAC and he had the responsibility to receive direction from Council as well as bring any concerns to Council.

ITEM #4. APPOINT: Insurance Agent of Record [Tape 1, Side 1 - 17:00]

Mayor Cox called this agenda item.

Christian stated Council had asked that the three year appointment be reviewed annually.

Gazewood stated that the Stamm, Stuart, Bybee would be available the first meeting in July to go over insurance for the upcoming year as well as the current year closing.

Christian stated they had been exceptionally responsive to staff concerns and discussions of potential issues. This had enabled staff to respond in terms of City liability.

Councilor Burgin asked for Council opinion. If everything was going smoothly, he didn't see the need to review it annually at Council level.

Mayor Cox stated if the Finance officer was satisfied with it, there was no need to review it.

Council consensus was to remove it from annual review at Council level.

ITEM #5. RESOLUTION: Authorizing Improvement Warrant for Financing Local Improvement Districts [Tape 1, Side 1 - 19:54]

Mayor Cox called this agenda item.

Gazewood stated that the resolution authorized issuance of general obligation improvement warrants. This provided a financial mechanism for interim financing of local improvement district construction projects. Last fall the improvement warrant was for \$1.2 million dollars with a proviso* that the warrant be paid by June 30, 1990. A recent bond sale for three LID's had been completed.

*proviso: article or clause that introduces a condition [STIPULATION]

The bond proceeds would be paid to the bank in payment of the improvement warrants drawn for that share of the bond sale financing the LID. The value would be \$738,000 that was drawn for the Grade School Access, Marine Drive/Sundial Road Water, North Harlow Water LID's. The sewer portion of Marine Drive/Sundial Road and East Troutdale LID projects were on hold in terms of finishing those projects. These two LID projects need to be re-financed and included in the recent LID's currently pending construction. [Archer's Sweetbriar and Sandee Palisades IV and Cereghino Farms.]

Gazewood stated that a request for a line of credit with the bank for \$2,350,000 for financing these LID's through March 1, 1991. The interest rate would be 7.2% based on a 360 day calculation.

Councilor Burgin stated that the set up fees would be built into the current LID's? Gazewood stated that was correct. That would be \$500.00 for this group on the improvement warrant.

Mayor Cox read the resolution by title.

MOTION: Councilor Thalhofer moved to adopt the resolution as written. Councilor Bui seconded the motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalhofer - Yea

ITEM #6. RESOLUTION: Forming Local Improvement District for Public Facilities within Kristin Subdivision, a 16 Lot Development
[Tape 1, Side 1 - 24:06]

Mayor Cox called this agenda item.

Wilder stated that this 16 lot subdivision had been before Council and was rejected until the preliminary subdivision process was completed. That had been accomplished and was now before Council to authorize formation of a local improvement district to construct public facilities. Due to the size of the subdivision, he asked Council to authorize negotiation of an engineering contract rather than the usual 'request for proposals' and review process with subsequent Council award.

Wilder stated that the project could be completed by end of summer with Council approval of the resolution.

Wilder stated that there were no more subdivision LID's expected to be before Council this year because they simply couldn't build more this year. He stated that this still kept LID monies within the limits Council had set.

Councilor Burgin asked about street names, 'Jennifer'?

Cline stated that the Planning Commission had approved it. There is a historic grid for the City and the street names are carried through. In this instance it fell on Kibling and there were already 5 disjointed sections of Kibling. It went before Planning Commission as staff recommendation to consider this as an alternative to Kibling and it was approved.

Councilor Schmunk agreed with Councilor Burgin and stated she didn't feel it was a good idea and doesn't relate to anything else set up in the City.

Christian questioned how it related to the historic names and believed there was a street naming ordinance making a commitment of the City to historically oriented names that relate to Troutdale's past. Christian stated that it is confusing when there is Kibling Street, Court, Place, Avenue, Circle.

Councilor Thalsofer had no problem with Jennifer unless there was specifically an ordinance or resolution stating otherwise.

Councilor Schmunk stated that fire and rescue will put them on their grid maps, and if street name doesn't fit in, they will change them.

Postlewait stated that the item before the Planning Commission was an LID, he wasn't aware that the street name was a portion of the LID for that subdivision.

Councilor Schmunk agreed.

Postlewait stated that may be something that is reserved for the Planning Commission.

Christian stated she didn't think anything was 'reserved'.

Councilor Burgin stated that Council could review anything they wanted to review that Planning Commission did and if he wanted to ask about street names, he would...unless the Mayor ruled him out of order, he would keep asking all he wanted to.

Councilor Thalsofer stated that with all due respect to Councilor Burgin, there were names in Troutdale he didn't particularly care for but, he wasn't going to get into that.

Mayor Cox read the resolution by title.

MOTION: Councilor Schmunk moved to approval. Councilor Bui seconded the motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalsofer - Yea

Councilor Schmunk asked staff to investigate the street naming/street grid and report back to Council.

Councilor Thalsofer wanted to ascertain whether or not Planning Commission was aware of the ordinance specifying historic names for streets?

Cline stated that the ordinance itself did address historic grid and calls for the extension of historic street names. It falls off of boundaries of the original plat map of the original City of Troutdale. The Planning Commission is authorized to approve plats of subdivisions which includes the designation of street names as part of the platting process. Recommendations, the ordinance on street naming recommends that alternative names be recommended by the historical society. That is how the ordinance calls for designation of street names.

Postlewait stated that he believed it was the intent of the Planning Commission not to make another disjointed Kibling, when they approved that subdivision plat as Jennifer and no one on the Planning Commission objected to Jennifer.

ITEM #7. APPROVE: Project Engineer for Archer's Sweetbriar
Subdivision L.I.D. 90-005 [Tape 1, Side 2 - 6:20]

Mayor Cox called this agenda item.

Wilder stated that proposals were requested and two were received: David J. Newton Associates of Portland proposing a 'not to exceed' amount of \$19,800; and Alpha Engineering of Portland proposing a 'not to exceed' amount of \$18,000.

Wilder stated Alpha engineering provided an additional advantage of having in-house surveying which reduces the level of coordination and responsibility of assignments. It was staff recommendation to authorize the Mayor to execute an engineering agreement with Alpha Engineering in the amount of \$18,000.

MOTION: Councilor Bui moved to authorize the Mayor to enter into an agreement with Alpha Engineering for Archer's Sweetbriar subdivision. Councilor Fowler seconded the motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalsofer - Yea

Councilor Thalsofer commended Wilder for keeping the flow of project moving along. He stated he had been doing a great job and there seemed to be no hitches in the projects moving along.

ITEM #8. APPROVE: Additional Predesign Authorization/WWTP Expansion
(Chlorine Stabilization) [Tape 1, Side 2 - 9:27]

Mayor Cox called this agenda item.

Wilder stated that a presentation had been made by Dick Riley, Gibbs & Olson, Inc., in which he gave three possible considerations for the treatment process. 1] Anaerobic digestion - requiring covered digesters, control of methane gas; 2] Aerobic - an expansion of what exists; 3] Chlorine stabilization - a patented process and pretty much a single source process. Riley only reviewed it based on contract services, not on a capital purchase of the facility.

Wilder stated in Riley's review it turned out that anaerobic digestion was the most cost effective method to process on a long term basis. Chlorine stabilization was a distant second and had a twenty year payout with no additional advantage because we continued to pay on the contract. The balance of the Plant capital payments would be finished - all of a sudden there would be the possibility of a substantial rate reduction at that point due to the capital expenses.

Wilder stated that since that presentation, the owners of Wastewater Management approached the Council to buy the site. Council decision was to not sell the site. Wastewater Management then asked what interest there was in buying their plant?

Wilder stated that neither staff nor the engineer was convinced that chlorine stabilization would be a viable process for the long term. to determine that, additional work is required - in the amount of nearly \$9,000. In the letter from Gibbs & Olson, \$8,750 is included, if Council wishes to include that additional review. The savings could be substantial if it is proven to be a viable process. Wilder couldn't give a recommendation as to which way to proceed. He id state that anaerobic and aerobic digestion process have a whole pile of suppliers, designs and options to bid from. The chlorine stabilization process didn't open up the type of competitive atmosphere that would be expected - one equipment, one supplier, one facility.

Councilor Fowler asked how much money was planned for the overall treatment plant - millions of dollars? Wilder, yes. \$2.4 to \$2.8 million. Councilor Fowler stated that the amount to pursue the chlorine stabilization process was negligible in comparison.

Councilor Fowler stated that the amount would be \$8,000 to be sure?

Wilder stated that there had been a decision matrix in the last packet which indicated that if the \$8,000 was spent now, and the literature research was done and that research indicated 'not a good idea' - it then would go to Wastewater Management who then has a right to rebut. If it said yes, it would then go to additional research which could easily go to \$30,000-\$40,000 by the time it was through. At each step, Council has the option of stopping - depending on what the engineer's results were. This decision matrix has been done before and would continue to be used on the anaerobic and aerobic digestion processes, which continue to be standard, we just keep adding a third one to it. Staff is asking Council if the

direction is to continue including the third option?

Wilder stated since it was a proprietary process, Council may wish to make Wastewater Management foot part of the expense for the additional expense and consideration?

Councilor Fowler asked if the City had been using Wastewater Management disposal for a period of time for some portion of the sewage for how long?

Wilder stated that the City had been exchanging with them filtrate for pond sludge on a dollar value for dollar value exchange as an experimental basis. City was still testing their filtrate to see what it was doing to the heavy metals, etc. The amount of exchange was dollar for dollar. What the City would charge for filtrate was substantially less than they charge the City to process our sludge. It wouldn't be a good deal long term. As soon as additional land sites are approved [one this week and one next] that won't be done any longer.

Councilor Fowler asked how long the City had been doing it? Wilder, six months. Councilor Fowler asked if that was actually disposing of the sludge? Wilder, a very small portion - most of it was pond stored.

Councilor Bui asked about the idea of lowering rates to citizens and what would this do to that?

Wilder stated that the City had been working towards lowering water rates and had actually exceeding the projections in lowering the water rates - there was never a real promise for sewer rates. The sewer rates have done their up and down thing. Sewer rates and water rates should be preserved as is for now. It will be dependent on the process.

Councilor Burgin stated that he had discussed this with Wilder on the phone. Councilor Burgin was concerned that this type of technology, that no one else knew much about, -- his response was something that is learnable and doable - to have this type of process. Councilor Burgin stated that his concern was that it could make it more difficult to hire people in the future - to manage that type of system. Councilor Burgin knew that the current staff would have no problem with learning it but, his concern was in the future and getting stuck with a system that no one else knew anything about and being stuck with that for years.

Wilder stated that there were facilities in Montana and California. There used to be facilities in Washington but none were left there. There were none in Oregon. Wilder wasn't concerned about Councilor Burgin's concerns. Wilder's concerns were much more operational and environmental - there are chlorinated hydrocarbons being produced, potential of a lot of other things that can happen when mixing chlorine with unknowns - those are the big questions that Wilder was concerned with - they are unknowns until and unless studies were done.

Councilor Burgin asked about the potential of an outside regulator coming in and stating that this operation no longer meets environmental standards?

Wilder stated he thought that was a serious concern. The Seattle operation was stopped at their own request because of their fears of the effect of chlorine on the environment. They dismantled their entire facility without any proof or real need to do so, just based on their own intuitive fears.

Christian stated that Wilder was bending over backwards...the issue was this whole process had been a political decision of the Council from day one. The issue now before Council - the entire lease, process, validity of the process, the siting of the process, the entire thing has been based on an effort of this Council to try to further development, to help a business establish itself. The City is digging itself into a discussion that isn't necessary. The issue is if Council wants to do it, fine. Wilder and Christian had made the decision that while neither of them would recommend further consideration of the chlorine stabilization process and spending the nearly \$9,000 for the additional study on just the first step in the decision matrix - that wasn't their decision and they weren't willing to take responsibility of making that decision due to the past history of the entire issue. That decision is a Council decision based on the information received from consulting engineer, past experience, the letter, staff. The chlorine stabilization ends up a third choice, and that at the City's request to be considered in one of the treatment types.

Wilder stated that it was a proprietary process and seemed to him that the burden of proof wasn't on the City but on the supplier, developer and equipment manufacturer.

Councilor Fowler stated there was an engineering firm going through the study that basically all these are feasible ways of handling the sewerage that we are talking about. This is apparently a viable method, from the engineer's initial program which was based upon those people making a profit and operating a separate unit. Now, we are talking about them wanting to sell the plant which was take the profit back out of it and maybe making it the cheapest to operate. An \$8,000 investment against \$2.5-\$3 million dollars is a darn good investment to have engineer's go through it and review it - it is pretty small potatoes.

Councilor Schmunk stated that the study from Gibbs & Olson was for information only and that another point in time, Council would look into options of choosing any one of the three.

Wilder agreed. Riley did not make a determination whether chlorine stabilization was a workable system or not. He knows, as we do, that the other two are - we don't know whether or not the chlorine stabilization is a workable process, particularly with the methods and processes they used here because it hasn't been tested and tried before.

Councilor Fowler, the City has been using it for six months for at least a portion of the sludge.

Christian asked compared to how many gallons? Wilder stated 12,000 every other day of sludge produced to a minimum of 12,000 gallons/week - 100,000-150,000 over six months - it is an insignificant amount - its been more a favor to them than us.

Councilor Fowler stated that it was still worth the \$8,000 investment to find out.

Councilor Schmunk questioned spending taxpayer money on a completely new and expermental type of wastewater treatment. If the City spends the ratepayers money, it should be something that is at least tried and true and been used in the past and has some kind of track record.

Councilor Fowler stated spend at least half the \$8,000 and at least find out if there is something viable in it.

Councilor Bui concurred with Councilor Schmunk.

MOTION: Councilor Bui moved to not ^{/expend} spend the money at this time but to set it aside for another date. Councilor Schmunk seconded the motion. / further review at

DISCUSSION:

Councilor Thalhofer stated that he would vote in favor of the motion but didn't feel that he had enough information and was grappling with it trying to figure where he did want to go.

Councilor Schmunk called for the question.

YEAS: 4 NAYS: 1 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Nay; Schmunk - Yea; Thalhofer - Yea

ITEM #9. SELECT/APPOINT: Planning Commission Vacancies [Tape 1, Side 2 - 28:28]

Mayor Cox called this agenda item.

Councilor Bui stated that this was an important issue for the citizens as well as Council. The question of whether or not to keep the membership at nine with two at large members, or whether to drop it to seven. He stated that from the standpoint of serving on the Planning Commission, as other member of Council had done, he was in favor of considering changing the ordinance to moving the Planning Commission back to the number that evens the number of the City Council membership. In that case, there would be no need to fill more than one vacancy on the Commission as of July 1st.

CORRECTED MINUTES AS SHOWN 5/22/90
Valerie J. Raflione
Valerie J. Raflione / PMC - City Council

Councilor Schmunk asked the Mayor if the Planning Commission Chair, who was in the audience, could comment on this.

Mayor Cox recognized Walt Postlewait.

Postlewait stated that he concurred with cutting the Commission members back to seven and restrict it to citizens of Troutdale. [Tape 2, Side 3 - 00:00] He also stated that the numbers should be changed to reflect the quorum would be 4 rather than 5.

Christian stated that she had included the City's code in the packet because the entire section would have to be revised.

Councilor Thalhofer asked if there were any existing members that live outside of the City at this time?

Postlewait stated not at this time.

Councilor Thalhofer stated that all the work being done for periodic review would not be affected then?

Postlewait agreed.

Christian stated that there had been two members terms extended to July 1 to allow them to conclude consideration of the periodic review without bringing new people into the process. There are currently eight members of the Commission [Burlingame resigned] which left one vacancy until July 1. At that time, if the membership was still nine, there would be three vacancies to fill. Wolsborn and Stonewall position would be vacant as well as Burlingame's vacancy.

Christian stated that this is an appropriate time since there wouldn't be anyone unseated to accommodate the change.

Mayor Cox stated that there was time between now and July 1 to interview. The Chairman of the Planning Commission and Bruce Thompson are interviewers as well as 1 Council member and Mayor.

Councilor Thalhofer asked Postlewait if the Commission had, as a group, had voted or discussed the change to seven members?

Postlewait stated no. That would be done next week at the meeting.

Councilor Thalhofer stated that he would like to know the feelings of the Commission prior to making a decision. He would prefer to follow direction of the Commission.

Councilor Bui and Councilor Schmunk stated that in the final analysis it was a Council decision.

Councilor Thalhofer stated that he was aware of that but, would like to hear from the people affected by the policy decision in order to make a judgment as to whether he thought it was a wise decision or not.

Councilor Schmunk stated that this was a discussion item at this time. Staff was asking for feedback and the legal notification would need to be met prior to action.

Christian stated that the reason the memo was in the form it was - was a need to register the new member for the training class on June 2nd. She would like to have the interviews done and ranked in order - to enable the number one position to be registered for the training class. The classes fill up rapidly. It would aide in having a well trained, well informed Planning Commission.

Mayor Cox asked if the members had been contacted regarding the training? Christian stated yes, they had been.

Postlewait stated that regardless of what people thought, the tasks weren't easy to come in stone cold and the training was important. Councilor Fowler stated that seven people could make as good a decision as any other number.

MOTION: Councilor Burgin moved to direct staff to prepare the ordinance for consideration at the next Council meeting and in the meantime have the interviews and rank them 1, 2, and 3. Councilor Schmunk seconded the motion.

Councilor Bui stated that he had made a motion already. Councilor Burgin withdrew his motion.

Councilor Bui wished to amend his motion to read as follows:

MOTION: Councilor Bui moved to direct staff to prepare an ordinance amending the ordinance and proceed with the appropriate deliberative process to get the input from Planning Commission. Councilor Schmunk seconded the motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalhoffer - Yea

ITEM #10. DEPARTMENT REPORTS:

o Public Safety - Councilor Thalhoffer asked how the selections were going on the new officers. Chief Collier stated that two were hired [John Copeland and Ulrick Neitch-Fulton]. They had been sworn in and would be attending the Academy in May.

o Finance - No questions.

o Community Development - Cline stated that letters regarding nuisances had been mailed out and the first of May 10 letters had gone out regarding basketball hoops which were found to be in public right-of-way. He wanted Council to be aware in case complaints were received.

Councilor Burgin asked what the source of complaints had been?

Cline stated that some of them were brought to the attention of the inspectors by the city crews who had noticed them while working on and around the streets.

Councilor Burgin asked if there was some risk to the new street sweeper? Wilder stated that a window had been lost from a tree limb and yes, there was some risk.

o Public Works - Wilder thanked Councilor Thalhofer for his comments but wished to extend the appreciation to other staff members as well.

o City Attorney - Nothing to add.

o Executive - Christian stated that correspondence from other jurisdictions was before Council.

ITEM #11. COUNCIL CONCERNS AND INITIATIVES

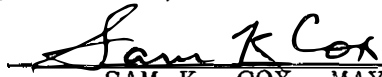
Councilor Bui had provided Council with a memo he wrote with an attached article regarding NIMBY's and thought Council would be interested in relating it to activities happening within the City now.

ITEM #12. ADJOURNMENT. [Tape 2, Side 1 - 14:49]

MOTION: Councilor Bui moved to adjourn. Councilor Fowler seconded the motion.

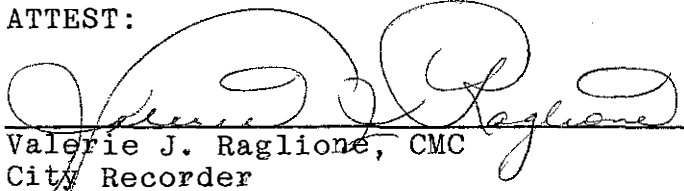
YEAS: 5 NAYS: 0 ABSTAINED: 0

Bui - Yea; Burgin - Yea; Fowler - Yea; Schmunk - Yea; Thalhofer - Yea



SAM K. COX, MAYOR

ATTEST:



Valerie J. Raglione, CMC
City Recorder
CC8[16]

THIS IS A PUBLIC ATTENDANCE RECORD. PLEASE LIST THE FOLLOWING INFORMATION:

EASE PRINT NAME	ADDRESS	TELEPHONE
GREG WILDER	CITY HALL / TROUTDALE	665-5175
Kris DeSylvia	1371 S.W. McGinnis	667-1604
Brent Conner	Troutdale PD	665-5175
Robert Johnson	1933 S.W. LAURA ST	665-4449
Bob Casewood	City Hall	665-5175
Scott Cline	City Hall 104 SE Kibling	665-5175
Greg DeSylvia	1209 S.W. 26th St	667-5937
James Wakeman	" " " " "	" "
KEITH LEAMON	1545 N.W. 1st	661-1241
WALT POSTLEWAIT	1624 S.E. 28th CRT	666-1390