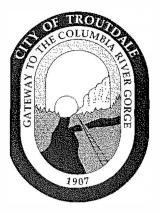
CITY OF TROUTDALE



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

7:00 P.M. -- AUGUST 14, 1990

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 2.1 Accept: Minutes of July 10, 1990 and July 24, 1990
 2.2 Accept: Bills Month of July, 1990
 2.3 Accept: Business Licenses Month of July, 1990
- (A) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. ORDINANCE: Amending Ordinance No. 491-0 By Adopting the 1990 Troutdale Development Code Second Reading
- (A) 5. CRDINANCE: Setting a date for a Public Hearing to Consider Adoption of the Final Review Order and Declaring Effective Dates for Ordinances Approved as a Part of the Periodic Review First Reading
- (A) 6. RESOLUTION: Designating C. Scott Cline, Director of Community Development as City of Troutdale Building Official
- (A) 7. RESOLUTION: Accepting Public Facilities and Authorizing the Release of Retainage/Sandee Palisades IV
- (A) 8. RESOLUTION: Awarding a Construction Contract/South Troutdale Storm Sewer Interceptor (LID 91-001)
- (A) 9. RESOLUTION: Accepting Storm Drain Utility Easement for South Troutdale Storm Sewer Interceptor (LID 91-001)
- (A) 10. RESOLUTION: Authorizing the Mayor to Enter into an Intergovernmental Agreement with the City of Gresham to Complete a Grant Application and Providing Project Management for Implementing a Curbside Recycling Container Program for the Residents of the City of Troutdale
- (A) 11. APPOINTMENT: Declaring a Vacancy and Filling that Vacancy on the Planning Commission (Position #4)

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- (A) 12. REQUEST: Reduction of Zone Change Fees/Historical Designation/Rippma
- (A) 13. MOTION: Appointing Municipal Judge
- (A) 14. MOTION: Setting Date for Board of Equalization to Determine Assessments for LID's: Marine Drive Schedule "B" (#89-002-B); East Troutdale Sanitary Sewer (#90-001); Sandee Palisades IV (#90-003); Cereghino Acres (#90-004); Archers Sweetbriar (#90-005); Kristin Addition (#90-006); Sweetbriar Creek Storm Sewer AKA South Troutdale Storm Drain Interceptor (#91-001)

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- (I) 15. REQUEST FOR DIRECTION: Woodale Park
- (A) 16. DEPARTMENT REPORTS:
 - o Public Safety
 - o Finance
 - o Community Development
 - o Public Works
 - o City Attorney
 - o Executive
- (A) 17. COUNCIL CONCERNS AND INITIATIVES

(A) 18. ADJOURNMENT,

SAM K. MAYÓR COX,

LEGAL2[66] 8/9/90 Thu 8:21:55 MINUTES REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS TROUTDALE CITY HALL 104 SE KIBLING AVENUE TROUTDALE, OR 97060-2099

AUGUST 14, 1990

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

Mayor Cox called the meeting to order at 7:00 p.m. and called on Councilor Schmunk to lead the pledge of allegiance.

City Recorder, Raglione, called the roll.

- PRESENT: Bui, Burgin, Cox, Fowler [7:06], Schmunk, Thalhofer ABSENT: Jacobs
- STAFF: Christian, Cline, Collier, Gazewood, Raglione, Wilder City Attorney Jennings
- PRESS: Dave Pinson, Gresham Outlook
- GUESTS: Robert Johnson, Fred Christ, Dalton Williams, Kris DeSylvia, Karen Burger-Kimber, James Wakeman, Sally Wakeman, Ray Young

Mayor Cox asked for agenda updates. Christian stated there were none.

ITEM 2. CONSENT AGENDA: [Tape 1, Side 1 0:50]

Mayor Cox called this agenda item.

MOTION: Councilor Schmunk moved to approve the Consent Agenda [Item 2.1 - July 10, 1990 and July 24, 1990 Minutes; 2.2 - Bills Month of July, 1990, 2.3 Business Licenses Month of July, 1990] Councilor Bui seconded the motion.

YEAS: _4 NAYS: _0 ABSTAINED: _0_ Bui - Yea; Burgin - Yea; Schmunk - Yea; Thalhofer - Yea <u>ITEM 3. PUBLIC COMMENT:</u> [Tape 1, Side 1 01:06]

Mayor Cox called for public comment.

Fred Christ, County Courthouse Rm. #606 working for Representative Rick Bauman. Christ addressed a concern for property located at 27535 SE Stark which was 10 acres with a burned house located on it. Christ

passed out a letter which discussed the concern [attached in City Council packet information] The request was for a temporary exemption to the Troutdale land use rules for six months. Councilor Thalhofer and Commissioner Kelley had been included in discussions with Christ regarding this issue. He was before Council for a resolution to the matter for a six month temporary exemption.

Cline stated it was zoned R7 [single family]. He stated that there was a provision in the current development ordinance which would allow for a temporary structure associate with the construction of a home in reference for a construction trailer but not allowing for residential occupancy of the construction trailer.

Councilor Thalhofer stated he only spoke to Christ for a brief time. He understood there was a squabble between two parties over the land. There was a need to get the title to the land cleared up before the purported owners of the land could build on it. Vandalism had occurred on the property since there was no occupancy. The Sharp's were a caretaker of sorts and that had helped to reduce the vandalism.

Mayor Cox asked if there had been any comments from area residents.

Cline stated his department had received three calls complaining about the use of the property.

Jennings stated that he had reviewed the code and proposed code and not found an exemption process where the requirements could be lifted off of the property to accommodate the needs of the Sharp's. In consulting with land use attorneys, there appeared to be no alternative that would deal with this issue.

Cline stated that it was a 9.9 acre parcel zoned R7 and was treated the same as an individual lot within an R7 subdivision. Staff was concerned with setting a precedence because it wouldn't be considered appropriate to allow that type of use within a residential subdivision.

Jennings stated that there were parks in the area that allowed temporary use of recreational vehicles [i.e., on Sandy Boulevard, 201st]. It could be possible that in speaking with these types of facilities something might be able to be worked out with them and the Sharp's.

Christian stated that in the interest of all, if Council was going to consider something it should be at a public hearing where noticed opportunity was given for both sides to speak. Staff could prepare a report, with the assistance of the City Attorney, in outlining the issues that come to bear on this at this time. Security residences had also come up where a number of business had people living in recreational trailers for security purposes. That hearing could be reviewed for Council also.

Jennings stated that August 17 was the date to act since it had been set as the deadline date. That could possibly be extended if Council

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desired to examine the options and/or alternatives. He was unsure if the report would be any different than that received at this meeting. Mr. Christ would also have an opportunity to examine any other alternatives which may be available. He stated that legally, there was a potential danger of creating an exemption process of future precedence that would set for the enforcement of the City ordinance. He stated that was an alternative to stay away from and he didn't know if it was legally possible to exempt a process anyway. He would prepare a report and alternatives at a meeting date that Council stipulated.

Jennings stated that the Sharp's would have to be noticed that the matter of their responding would be continued within a couple of days of the next hearing - September 11, 1990.

MOTION: Councilor Fowler moved to allow staff to prepare and make available to Council for consideration at the September 11, 1990 Council meeting and allowing until September 13, 1990 for time to act. Councilor Thalhofer seconded the motion.

YEAS: _5 _ NAYS: _0 _ ABSTAINED: _0_

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

ITEM 13. MOTION: Appointing Judge [Tape 1, Side 1 17:00]

Mayor Cox called this item.

Christian asked Ray Young to come forward and introduced him to Council members. She stated he had been the Pro Tem Judge for several years. She stated that he had agreed to fill the position of Municipal Judge for the interim. There wasn't any certainty as to whether or not his schedule would allow him to perform these services over a long term.

Ray Young introduced himself and gave some background information regarding his credentials. Attended Boring High School and received his Bachelor's Degree in Criminology and Political State from Southern Oregon State, attended law school at Lewis & Clark. Practiced in a law firm with Mr. Jennings. Prior to graduating from law school did most prosecutions in the City of Troutdale working with Mr. Jennings. Young stated he was currently with the firm of Guvertz, Menachy, Herbert, Larson and Kirschner. The firm was a downtown firm with an office in Gresham. He had taught at Mt. Hood Community College in Business Law and Travel and Tourism Law.

Councilor Bui asked if Young felt that he had the experience to provide administrative leadership that may be needed in the Court.

Young stated yes. The Troutdale Municipal Court had a system that had basically remained unchanged in structure for the past 18 years and the City had changed dramatically in those same 18 years. He had found that there would be a lot of administrative processing changes that would have to be made to streamline it and make it easier to run

the process through to provide a more efficient administration of justice. He would be meeting with other judges in Multnomah County to glean information that might be helpful for Troutdale's Court processes.

Young invited any interested members to attend a night court and see what goes on and the work that is done by all city staffing.

Councilor Thalhofer asked how many jurisdictions had night court?

Young stated that as far as he knew only Fairview and Troutdale had night court. His understanding was that it was for the convenience of the citizens.

MOTION: Councilor Fowler moved to appoint Raymond Young as the Municipal Judge for Troutdale. Councilor Bui seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

Mayor Cox called for further comments on non agenda items. There were none.

ITEM 4: ORDINANCE: Amending Ordinance No. 491-0 By Adopting the 1990 Troutdale Development Code and Providing an Effective Date Clause (550-0)

Mayor Cox called for this agenda item and read the ordinance by title.

Cline stated that a public hearing had been held on July 24 for this issue. There had been numerous public hearings before the Planning Commission as well as the CAC on 17 different occasions.

Cline stated that there were two issues brought up at the July 24 public hearing that were specifically addressed by Council. 1] Table of Contents [included in the copy before Council]; 2] a definition of 'single family detached residential dwelling' which wasn't in the proposed development code.

Cline stated that there was a definition of family as well as dwelling unit. By the two, the interpretation was outlined in the staff report. By Council direction that definition could be incorporated into the existing code. [1.020.127] There had been concern from several residents regarding the definition about the addition of mother-in-law, father-in-law type of apartments and when does a single family structure become a duplex or two family type structure. By the definition outlined in the staff report, it basically happens when there are two eating areas and required a separation by two distinct units.

Cline was prepared to respond to Council questions.

Councilor Burgin asked how it was handled.

Cline stated that several of the definitions were exactly as defined in the State Structural Speciality Code. There was consistency. In order to be a dwelling unit there had to be facilities for eating, sleeping, sanitation, cooking. The distinction came with separate kitchen facilities. [Tape 1, Side 2].

Councilor Burgin stated that was going on in his neighborhood. It was an expected user development, particularly builders, to include mother-in-law/father-in-law portions of the same house with cooking, eating, sanitation facilities - with separate front entrances.

Cline stated that he wasn't aware of any which have separate cooking facilities.

Councilor Burgin asked what constituted a kitchen? In his mind it was a sink, counter area...

Cline stated it was a sink and a stove for the preparation of food. Those two items would be necessary. To his knowledge, plans hadn't been received where there were actually separate cooking facilities.

Councilor Burgin stated his concern was based on a house two doors down from his where he didn't doubt the current owner's intentions, however, in the future - when the house was sold - the future owners would see the separate apartment as a way to help make the mortgage payment. There were two separate doors and a completely separate facility. The two would never have to cross. He felt that this was a problem in the future. He didn't feel it was fair to expect the neighbors to police it by notifying the City when a 'For Rent' sign went up.

Cline stated that Ken Prickett was working for the City at the time the plans were reviewed. At that time, they were informed of what the zoning provisions would require. It was made a requirement before it was finaled, that a letter of acknowledgment on the property would be filed, from the owners stating they fully understood that it was zoned R7 and it couldn't be rented out as an apartment, creating a duplex in that area.

Councilor Burgin stated his concern was the future. There was a house with two front doors and all the facilities described with the outward appearance, and in all reality it was a duplex. He wanted to address that in some fashion.

Councilor Bui asked if Councilor Burgin had a recommendation.

Councilor Burgin stated he would like to call it what it was. When it was a duplex with two front doors and all the facilities described there has to be a way to define it. If we were going to allow duplexes in a single family, it should be stated as such. Or state, we are allowing, we recognize - if Council does - a need for elderly parents to co-habitate as the population ages. We are going to allow

it and this is the difference between a duplex and a single family home with this type of facility. If it could be defined so that this structure has a definition. Maybe a conditional use, so that it could be permanently labeled as single family with an * following. So it doesn't have another apartment added to it for first handed family use. So it is on the records not as a duplex, not to be rented.

Cline stated that on page 3.3, R20 [3.013] classification...there is a provision under conditional use only for a guest or parental residence and servants quarters. That was specifically to address situations such as this. It was a use not within the main structure. By allowing those types of uses by conditional use only and allowing it by conditional use in the R7 or R10 zones [only single family allowed]. When this type situation occurred in the future they would then have to go through the conditional use permit process in order to be approved for this type of residence.

Councilor Fowler stated that this could be resolved by stating either someone is a member of the family through marriage or whatever, or that it is 'taking care of among the family'.

Councilor Schmunk asked if deed restrictions could be applied to one certain unit?

Jennings stated that the intended affect could be reached through zoning rather than deed restrictions. The City isn't in the position since they weren't owners of the property to get involved with deed restrictions.

Councilor Burgin stated that the largest part of the problem was a second and separate entrance.

Jennings asked separate cooking area; separate living area; separate bathroom area; separate entrance in a residential that would have to be approved for conditional use. That could be made a conditional use in R7's. Jennings stated that there were some homes with 'canning areas'. It would be difficult to draft one with conditional use, but thought that it could be drafted for an R7, 10 with specific approval of the Planning Commission.

Jennings asked if this concern was something that could be addressed between he and Cline to not delay the necessity of getting this approved due to time constraints.

Christian stated that the public hearing had been done at the prior meeting. This wouldn't be totally effective until the entire review order was gone through, after review by DLCD. Council would still have an opportunity to review it again and the language could come back to Council at the next meeting so not hold up the DLCD review.

Councilor Thalhofer asked for a photo of the structure in question, if possible. He would go along with the procedure and leave the language concerns to the City Attorney and Cline to come up with a clarity to this issue.

MOTION: Councilor Burgin moved to approve the ordinance adopting the 1990 development code with the amendment to adopt language similar to that of 3.013 - conditional uses - to allow as a conditional use, a guest or parental residence and servants quarters.

Jennings stated that while this was second reading, he was made aware that there were certain visitors in the audience that wish to make a comment in regard to the Development Ordinance.

Councilor Thalhofer stated that Council could still move and second the motion then ask for discussion.

Jennings just wanted to clarify the options.

Councilor Thalhofer seconded the motion.

Mayor Cox read the ordinance by title and called for discussion.

Tape 1, Side 2 17:27

Kris DeSylvia, 1371 SW McGinnis. Apologized for coming forward with information at inopportune time, unclear with process and information received. DeSylvia stated that she was very concerned with the Development Code in relation to the Comprehensive Plan. The Comprehensive Plan is implemented at the time of acceptance of the Development Code. Her concern was the Comp Plan - City was in Periodic Review since September, 1987. About 2 1/2 years into the process the Council began to entertain the RMU designation for the County Farm property. That specific designation affected 11% of the property within the City limits. Suddenly 2 1/2 years into the process, you have changed the variables for the way that citizens can perceive the City. Any development, in DeSylvia's opinion, of the County Farm property short of residential, changes the way that citizens must perceive development of the City. From DeSylvia's opinion, it invalidate approximately 2 1/2 years of work because you suddenly changed direction of the City.

DeSylvia stated that she had also prepared a letter which she would leave for review to be looked over. It again addressed additional argument in regard to the adoption of the Development Code and the way that it related to the Comprehensive Plan.

Mayor Cox asked for Council questions. There were none.

Tape 1, Side 2 20:03

Karen Burger-Kimber, 1675 SW Cherry Park Rd. In review of the final draft of the Development Code she had concerns regarding the following: Chapter 8, Section 8-2 [8.050 Procedures and Submission Requirements] Para. "B" 1) developer to submit master plan for review then to a type 4 hearing process; 2) the master plan is based on criteria set down city as guidelines [rules] for the master plan. She stated there was no criteria for a master plan which was highly

unusual and she was concerned about that.

Councilor Burgin asked 'wouldn't the standards of the basic zoning designations within the RMU apply'?

Burger-Kimber stated that there wasn't any design criteria directed to a RMU right now.

Councilor Burgin asked if he was a developer and going to propose a mixed development with part of it light industrial park/residential. The zoning for those particular areas, and criteria, would apply within that regional combination of uses. So, there would be specific constraints on each area of the mixed use. It wouldn't make sense to have constraints for a RMU because the developer would specify how they would use ... The developer would put together a mixture of uses and the zoning is going to be mixed within that use. Within each of those zoning areas within the master plan there are constraints that would apply to that use.

Burger-Kimber stated that on the County Farm property the entire upper portion was zoned residential. It isn't any more. She felt there was a need to be more specific design criteria for the RMU.

Councilor Burgin asked the underlying zoning that it has as general commercial has specific constraints, uses, applying to it within that zone.

Burger-Kimber asked if there wasn't a requirement, like other municipalities are required, to have a design criteria for the property when additional layers are added as an RMU designation? That was her understanding in regard to Gresham or Portland. They have design criteria for a large scale development like that.

Councilor Burgin stated that it was his understanding that nothing has been removed, in fact it had been added to and a general commercial designation...

Burger-Kimber stated she would address that to because we hadn't added we had deleted the review process.

Councilor Burgin stated that anyone that applied to develop something within the general commercial area has the same requirements that anyone applying for development on any general commercial would have, as well as the requirement of submitting a master plan for the whole area.

Burger-Kimber stated that she was concerned because she didn't think that the design criteria had been set addressing a large scale development like that. She felt there were other considerations that needed to be addressed in a large regional mixed use. Something that was more specific...transportation problems, et cetera, that aren't necessarily addressed in a small development. In talking RMU with 80 acres or more there is consideration of a larger impact on all services. Those issues needed to be addressed. Generally, it was

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handled in other municipalities was a Core group of people that put together specific criteria for larger scaled development. She stated that was what she was really concerned about was that wasn't being addressed.

Burger-Kimber stated that another issue to be pointed out was that in the draft - in regards to previous hearings, they were told that there would be an extra layer of review process on the RMU designation. She stated that Councilor Thalhofer had indicated he was concerned with citizen input, as well as Councilor Burgin. That there be a process by which after the master plan was accepted, the developer comes back in to the Site and Design Review that it could go again before the Council with a Type 4 procedure.

Councilor Thalhofer stated that it was his understanding with a Type 4 procedure that it starts with the CAC, then the Planning Commission and then the City Council. That was about as much review as anything gets anywhere. The first presentation the developer would make master plan to go to the CAC.

Burger-Kimber stated in the Site and Design Review process. In the draft it indicated a Type 1 process and there were discrepancies in the Code that in one place it referenced Type 3 then it referenced Type 4 then back in the 8.05 it indicated a Type 1 procedure and it goes to staff and the staff makes a decision with a developer.

Cline stated that he believed the site and design review procedure was confused with the master development plan procedure, which was a Type 4 procedure, which would be required for anything under an RMU plan designation. The criteria for that was the Comprehensive Plan ...the whole thing. That was why it involved a public hearing, the CAC, Planning Commission and City Council. The site orientation and design standards under Chapter 8..those are almost verbatim from what is in place at this time. The makeup of the committee is the only change to reflect more of the current arrangement of city staff.

Cline stated that this would be required once the construction plans have actually been submitted and its ready to pull permits to begin construction of the facility. He stated that was a different type of review than a type 4 procedure and didn't have anything to do with the RMU plan designation, except that anything constructed within an RMU would still have to go through this procedure before getting any permits. There was no lifting any layer of control. It was in place and would be continued as had been for a number of years.

Burger-Kimber stated that she understood it to be that the review process wouldn't be before a public hearing. The second public hearing had been eliminated.

Cline gave further clarification. [Tape 2, Side 3] He stated under the RMU process [which was included in the Code] it was listed as a Type 4 procedure.

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Burger-Kimber asked for clarification to be pointed out to her. In reading it it was Type 3 in one area and Type 4 in another area. She stated she was concerned about the conflict and the misunderstanding that might arise from that.

Cline stated that the original plan indicated it would be a Type 3 procedure...but, after direction from Council it was to be changed to a Type 4. The original draft of the plan showed a Type 3 and he was unaware of any other area that it was referenced as a Type 3. He stated that this Code indicated that it was a Type 4 procedure.

Councilor Thalhofer added that the reason Council required it to be a Type 4 procedure was for the protection of the residents in the area. It would allow a full review before the Citizens Advisory Committee, Planning Commission and City Council.

Christian stated that there was confusion between the difference of a Plan Map designation and a Zone. As a Plan Map designation the 'Farm' was designated RMU. There were underlying zones on that which don't say RMU. They could say Industrial/Residential/Commercial. However, don't confuse the conditions of the zone with the Planning Map 2-6 designations. Pgs. of Chapter 2 2.120 states...anything, regardless of what it is zoned, if it is in an RMU designation will through Type 4 hearing. The individual go a zones [residential/commercial/industrial or light industrial] they, of themselves may or may not go through a Type 2, 3, if they are zoned correctly - outside of that particular map designation. If there is a commercial zone on Troutdale Rd. and Stark, it doesn't have to go through a Type 4 procedure. It is zoned that way and standards are set within the zoning code which must be met. There is no public hearing, it has already gone through that process. However, that same commercial amount of property would go through a Type 4 hearing if it was underneath that plan designation of RMU.

Burger-Kimber stated that from what she was perceiving, with 80 acres or more, a developer could come in, buy 80 acres [RMU designation]. However, if he accepted the underlying zoning, the way they were, he wouldn't have to go through a Type 4 procedure.

Christian stated absolutely not. Because of the Map designation, he would have to go through a Type 4 procedure. It wouldn't matter if he bought 80 acres or 180 or 8. It would still be a Type 4 hearing under the RMU designation, regardless of what the underlying zone was.

DeSylvia, it doesn't invalidate it because he bought less than 80 acres.

Burger-Kimber stated that it really needed to be clarified because it was confusing. She stated it needed specific referencing.

Jennings stated that, without appearing to be flippant, it didn't appear to be confusing to any one else.

Burger-Kimber stated that she took exception to that. She had legal

advice from several areas and had been advised that it was a problem.

Jennings disagreed.

Councilor Fowler asked Burger-Kimber if she saw Site and Design Review part of a planning program or part of a construction program?

Burger-Kimber stated that she saw it as coming after the Master Plan submission - prior to construction.

Councilor Fowler stated that there is no construction until all the zoning concerns are taken care of. It is part of construction, part of the application permit. It would have already been through all hearings, battles, or whatever else it needs to get to the point where you will be issuing a building permit. Then, Site and Design Review steps in.

Burger-Kimber stated in a large scale development of 80 acres or more there were considerations that are in half the area more than the general site and design criteria.

Councilor Fowler stated Site and Design Review doesn't get involved until you see the type and size of the building being considered.

Burger-Kimber stated she was talking about Site and Design criteria for guidelines for the developer in a large regional mixed use. She stated there were special considerations that hadn't been addressed. There was criteria for small scaled development but, when talking about a large scale development that has regional impact additional criteria should be considered.

Christian stated the reason the Type 4 process was included was to take any concerns that anyone might have ... to go through a full public hearing process, CAC, Planning Commission, City Council - full public hearing disclosure to take any public comments, if the project is accepted, then become part of additional criteria to whatever the zoning and development codes call for.

Burger-Kimber - But, you don't wait until a developer comes in and presents you with a Master Plan before you give him additional criteria.

Christian, yes you do. If you want any business you do. Nothing fits in a mold. You can't enact/legislate, enough criteria to fit every single opportunity or proposal that would come along.

Burger-Kimber stated that she understood that it couldn't be specific but, there were successful design criteria laid out for large scaled development already in place in Portland, Gresham, and other municipalities. Why couldn't Troutdale have that?

Cline stated that he wasn't aware of the criteria that Burger-Kimber was referring to, other than for specific developments [i.e., Gresham's regional mall criteria]. He stated that the criteria exists

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here. It is the Comprehensive Plan. It was being weighed against everything and was put on the line as a Type 4 process. It would be weighed against all goals and objectives of the Comprehensive Plan first and foremost when there is a proposal and it would be weighed against that criteria. Then, issues such as transportation, housing, open space -- would be evaluated at that time. That was the reason the CAC, Planning Commission and City Council were before Site and Design Review. Site and Design Review was way down the line, when a developer would be ready to actually pull permits and had nothing to do with the Master Plan.

Burger-Kimber stated that the criteria was used to help design the site.

Cline stated that was the Comprehensive Plan.

Burger-Kimber stated that her only point was that she felt that with a large scale development the City needed to have additional criteria in place. To consider the impacts of a larger ... the City could go all around the issue but that's it, pure and simple and she didn't feel it was in place.

[Tape 2, Side 3 10:48]

Mayor Cox thanked Burger-Kimber.

Councilor Thalhofer stated that Burger-Kimber was in attendance when the Council debated the Type 4 procedure and the Council was committed to citizen involvement as much as any Council he had known about. The Council purposely made this a Type 4 procedure so there would be public hearings to be sure that what goes in would be compatible with the residents of the neighborhood. He stated Cline had pretty well outlined the Comprehensive Plan and it did as much as what Burger-Kimber was talking about needed to be done.

Councilor Thalhofer stated that if there were concrete examples he was willing to see them..to tell Council where they had gone awry. He didn't feel they had with the Type 4 procedure.

Councilor Fowler called for the vote.

Mayor Cox stated there was a motion and a second. He called for the vote.

YEAS: <u>5</u> NAYS: <u>0</u> ABSTAINED: <u>0</u>

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

ITEM 5:ORDINANCE: Setting a Date for Public Hearing to ConsiderAdoption of the Final Review Order and Declaring EffectiveDates for Ordinances Approved as a Part of the PeriodicReview. [Tape 2, Side 3 12:28]First Reading

Mayor Cox read the ordinance by title.

Christian stated that this had been advertised as an ordinance but, was actually a resolution and should stay in conformance with the rest of the legislative actions. There was a replacement page titled 'Resolution'.

Mayor Cox read the resolution by title. Christian stated that the public hearing date was September 25, 1990.

MOTION: Councilor Bui moved to accept the resolution. Councilor Burgin seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 6: <u>RESOLUTION</u> Designating C. Scott Cline, Director of <u>Community Development as City of Troutdale Building</u> Official (843-R) (Tape 2, Side 3 14:25)

Mayor Cox called this agenda item and read the resolution by title.

- MOTION: Councilor Burgin moved to adopt the resolution. Councilor Fowler seconded the motion.
 - YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 7: RESOLUTION Accepting Public Facilities and Authorizing the Release of Retainage/Sandee Palisades IV LID #90-003 (844-R) Tape 2, Side 3 14:32)

Mayor Cox called this agenda item and read the resolution by title.

Wilder gave background information stating that the project was now completed and under budget by \$953 on a \$463,000 project within two days of the scheduled completion date. The contractor had performed well and staff was pleased with the project and recommended accepting it for inclusion as public facilities in the fixed asset system.

MOTION: Councilor Fowler moved to accept the resolution. Council Bui seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 8: RESOLUTION Awarding a Construction Contract/South Troutdale Storm Sewer Interceptor LID 91-001 (845-R) Tape 2, Side 3 16:10

Mayor Cox called this agenda item and read the resolution by title. Wilder stated that this had been a Council initiated LID two meetings

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past. Engineering designs were completed and construction bids were received and opened 8/13/90. City's estimate was \$75,160 and the engineer's estimate was \$93,600. After checking and reviewing all bids staff recommended awarding the bid to Jim Colt Construction of Troutdale for \$75,727 which was the low bid.

MOTION: Councilor Fowler moved to awarding the bid to Colt. Councilor Thalhofer seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 9: RESOLUTION Accepting a Storm Drain Utility Easement for South Troutdale Storm Sewer Interceptor (LID 91-001) from the Sweetbriar Homeowners Association Across Property in Section 1, T1N, R3E, W.M. Located in Tracts "B" and "D" of Old Sweetbriar Farm (847-R) and a RESOLUTION Accepting Storm Drain Easements from Benj Fran Across Property in Section 1, T1N, South Range 3, East of W.M. (846-R) Tape 2, Side 3 17:56

Mayor Cox called this agenda item and read the resolutions by title.

Wilder stated that there were two separate resolutions affecting the same issue.

Mayor Cox read the resolution by title, accepting storm drain easements from Benj Fran across property in Section 1, T1S, Range 3 east of the Willamette Meridian.

MOTION: Councilor Fowler moved to accept the resolution. Councilor Burgin seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

Mayor Cox read the resolution by title, accepting storm drain easements from the Sweetbriar Homeowners Association.

MOTION: Councilor Bui moved to adopt the resolution accepting storm drain easements from the Sweetbriar Homeowners Association. Councilor Fowler seconded the motion.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 10: MOTION Authorizing the Mayor to Enter Into and Intergovernmental Agreement with the City of Gresham to Complete a Grant Application and Providing Project Management for Implementing a Curbside Recycling Container

Program for the Residents of the City of Troutdale. [Tape 2, Side 3 19:49]

Mayor Cox called this agenda item.

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

YEAS: __5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 11: Planning Commission Position [Tape 2, Side 3 20:43]

MOTION: Councilor Burgin moved to strike this item from the agenda. Councilor Bui seconded the motion.

YEAS: _5 NAYS: _0 _ ABSTAINED: _0_

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

ITEM 12: REQUEST Reduction of Zone Change Fees/Historical Designation/Rippma [Tape 2, Side 3 23:16]

Mayor Cox called this agenda item.

Christian stated that the fees were reflecting the costs of doing business and the fees that are established.

Cline stated that the dollar figures were specific to their request. He stated that a good part of it was based on the assumption that it would be designated as a type of historical resource by the application. With the history of the site, the structure and the condition that it is, he didn't know that anyone would argue that it wasn't historically significant to the City of Troutdale.

Cline stated all costs weren't covered. That would depend on what might come up. He stated that the fees were in line for this instance and \$500 wasn't out of line, since this was a zone change. It wasn't a situation where the City would loose money by that fee. He was anticipating the costs would be in the range of \$300 excluding staff time, public hearings and unanticipated information that would be submitted to the public.

Councilor Fowler asked if there were advantages such as monetary?

Cline stated it depended upon the designation. He wasn't aware of any local benefits that would...

Mayor Cox stated painting or restoration wouldn't be considered for quite a few years.

Councilor Fowler asked if there was a monetary benefit to the individual to have the house this way...for an element of pride, or

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one of the city's.

Cline stated that he knew of none unless it was designated as a State as opposed to local.

Christian stated that a lot of Federal benefits that accrue to restoring or preserving historic sites were for commercial users. [i.e., McMenamin's] there are tax credits.

Councilor Fowler stated his point was basically if the man wasn't getting any tax breaks or credits of that sort then he saw no reason for not reducing the fee to a point that the City could be proud of it being a historical development by use of thousands of dollars in grants for doing something.

Councilor Thalhofer asked about the notice/publishing 6 hrs. \$68. included the costs of publishing which wasn't done by the hour.

Cline stated that it would be incorporated with the notice of the Planning Commission meeting, September 19th. He didn't break it down because that would be published anyway.

Councilor Thalhofer stated that whatever the costs were to the people of Troutdale should be attached to the costs.

MOTION: Councilor Fowler moved to reduce the fee to \$320, or actual costs. Councilor Burgin seconded the motion.

After further discussion Councilor Burgin withdrew his second. He stated that it was too vague. Councilor Schmunk agreed.

Christian stated that Cline was trying to state was the notice/publishing/posting was all the same.

Councilor Schmunk stated that all historical site designations would have to come before Council and be dealt with on a case by case basis. She suggested that the motion be 'we so move that we shall charge Mr. Rippma \$320 to apply for a zone change to apply for historic designation.

Councilor Burgin stated that was the motion that was on the floor and as he seconded it.

Councilor Thalhofer stated that the City should recapture costs to the people of Troutdale. If the cost of publication could be accounted to this portion of the ...

Councilor Schmunk stated that the fees shown were based on Cline's best judgment of this particular case.

Cline agreed.

Christian asked if, for the record, a reason could be established that this reduction of fees was approved?

Councilor Fowler stated that the City of Troutdale was interested in historical designations, a recreational area, gateway to the Gorge. This was one of the beautiful older homes in the area and the Council felt the need to help site it.

Christian stated that every time it was passed or a motion made, they were setting a legal precedence in the record.

Councilor Fowler stated this was only for historical designations.

Jennings stated that everyone that is on the Historical Society should declare it since the application was originally made by Sharon Nesbit, Troutdale Historical Society since the public could conceive a conflict.

<u>Declarations:</u> Mayor Cox stated he was President but wasn't voting. <u>Councilor Bui</u> stated he was on the Board of the Historical Society. Councilor Schmunk stated she was on the Board as Treasurer of the Historical Society. Councilor Fowler stated he was a member. Councilor Burgin stated he was a lapsed member. Councilor Thalhofer stated that he had purposely lapsed so that he wouldn't have to state a conflict and was not a member.

City Recorder, Raglione read the motion.

MOTION: Councilor Fowler moved to charge David Ripma \$320 for a zone change for purposes of a historic designation. The remaining funds [\$180] would be refunded to Mr. Ripma. Councilor Burgin seconded the motion.

Christian clarified that any appeal of fees requires the applicant to pay the full fee then appeal it to Council. The City then would refund any changes approved.

Robert Johnson, 1923 SW Laura Ct. asked about setting precedence. He had a particular circumstance that he might want to do now but it wasn't particularly a historical. It was a correction for a zone change problem. He asked if he could apply for a reduction.

Mayor Cox stated that anyone could apply. There were actually, however, very few historical designation which had been listed at one time in the City paper. He thought that there were 8 listed and most of them had been designated.

Johnson stated that he didn't understand that the motion related to historic designations only. Johnson thanked the Council for being able to speak. This item wasn't on the agenda that he had received earlier.

Councilor Schmunk stated that this was one of the sites that was noted in the Comp Plan Inventory for a number of years. She had no problem because of that. There were others on the list that if they came before Council, she would have no problem with. She stated that

this had been researched and wasn't something new to Council. She stated it was important and should be part of the record.

Mayor Cox stated that it had been on the list for at least nine years. Councilor Schmunk stated longer than that, as long as there had been a list.

Burger-Kimber stated that as the historic resource for the Citizens Advisory Committee for the City of Troutdale, for a bit of input, there was very little historical resource here that was valid. The fact that there was an opportunity to preserve an historic resource and give some identity to the City she stated that the City should do whatever could be done to encourage that process.

Councilor Thalhofer favored doing whatever was possible to preserve these historic sites.

Mayor Cox called for the vote.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

Councilor Thalhofer asked if this could be done for applications other than historic designations?

Jennings asked if Council was going to entertain applications from anyone who is aggrieved of a particular fee that is being charged? There is no specific appeal mechanism under the new Code of any fee.

Councilor Fowler stated then it was a decision of Council action whether to decide to do so or not.

Jennings stated that the Code states the Council shall set and adjust fees in regard to Development ordinance issues.

Councilor Burgin stated that he wasn't interested in doing so, unless it was a historic benefit to the City. That was made clear this evening by the motion.

Councilor Thalhofer asked if it wasn't historical in nature and the actual costs were \$400 and we charged \$500?

Councilor Burgin stated it was a guess, some are more than others. This was low because, who would argue this one?

Jennings stated that a specific procedure didn't have to be argued. What did have to be shown was the City, on a wide range of similar applications had a fee which approximated the costs.

ITEM 14: MOTION: Setting Date for Board of Equalization to Determine Assessments for LID's [Tape 2, Side 4 12:38]

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Mayor Cox called this agenda item.

MOTION: Councilor Bui stated that after reading the memo he concurred with the request of the memorandum which was the Council set September 11, 1990 as the date to serve as the Board of Equalization for the assessment roles. Councilor Burgin seconded the motion.

Mayor Cox called for discussion. There was none. Mayor Cox called for the vote.

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

ITEM 15: REQUEST Direction: Woodale Park [Tape 2, Side 4 13:20]

Mayor Cox called this agenda item.

Councilor Fowler stated that he comment was to Option 3 and that he did not feel that the City should be in the real estate business any further than it already had. He stated Option 2 was a good one.

Councilor Thalhofer asked if staff could briefly review the materials.

Christian stated that staff wasn't asking for a solution at this meeting, just direction.

property contained 85 lots Cline stated the throughout the subdivision. There were 8 which backed up to 242nd and were duplex lots and the remaining were single family. The property was originally zoned [PD-R7] rather than having 7,000 sq. ft. lots for dedication of Tract A [2.5 acres] reducing the lots the to 4,500-5,000 sq. ft. lots creating smaller than R7 lots within the subdivision.

Cline stated that Tract A was owned by a homeowners association of Woodale subdivision. There was miscommunication in filing legal papers on the part of the homeowners association by a previous developer of the property. What has been found out was it was invalidated and there was \$15.00 in back taxes owed on the park. The County foreclosed on the property and now has ownership. There had been discussion of the City acquiring the park and having it as a City park, taking over maintenance of it. The homeowners in the area simply want the area maintained. The County would like the City to take the property, they don't want it. The County met with some of the homeowners and indicated the County's willingness to sell the property to any developer willing to take the property and develop it.

Cline stated some concerns with the City taking the property primarily because of access since it doesn't met the minimum park standards. The only access to the park was through 4 12' wide strips. There would be no access for driving in or parking other than homeowners property. That has been addressed by staff as a concern.

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Cline stated there were three options listed: 1) hands off approach and encourage homeowners association to reform and pay the \$15.00 back taxes and take possession of the property allowing them to continue maintenance; 2) City accept property as park dedication from the County - accepts as gift and dedicate it as a park; 3) City pay taxes due and acquire the parcel.

Councilor Thalhofer asked about the memorandum from the City Administrator - he called it Option 4 - and stated that he liked that option. He stated he would prefer that the homeowners get together and take it over, however.

Mayor Cox stated that the County's cost to maintain the 2 1/2 acres was 400/month.

Councilor Schmunk stated that Sweetbriar's Homeowner Association paid \$2,100/month to maintain 12 1/2 acres of property. She was surprised to see that there wasn't any attendance or representation by the Woodale residents.

Jennings stated that Council should, when considering options, consider the legal liability to the City if they took over the property and did any maintenance at all on the property they were then putting themselves in theposition of having some responsibility. He assumed that given the position of it, it was routinely used by kids. There were paths through the area. He stated if the City took it over, there would be legal responsibilities on the part of the City. Whether they mowed it once a month or once a vear.

Councilor Burgin asked about the possibility of an LID for a park?

Christian stated it had been done in the past.

Councilor Burgin asked if it was possible to fund the construction of the park through spreading it out within that subdivision along with a major chunk being taken by the City, since a city park was a city park and the most immediate benefiting property owners.

Christian asked 'to acquire a lot as access into it...include that?

Councilor Burgin stated to acquire that and all the development required for the park without going into the real estate business of putting in new..., or being platted.

Christian or the legal business of condemning it.

Jennings stated if the City took out a lot and all the other surrounding lots were developed then you must go through a condemnation process. Even if they aren't developed, but privately owned you would have to go through a condemnation process.

Christian asked why, if you formed an LID and several homes were for

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sale and they are willing sellers?

Jennings stated all right, then you don't have to. But, the cost to the city would be approximately the same. You would pay fair market value for one of the homes.

Councilor Schmunk asked Councilor Burgin if what he was saying was to form an LID to buy a piece of property for whatever, access/parking.

Councilor Burgin stated that you wouldn't have to form an LID for the \$15.00 back taxes but you would need to form an LID for the development costs to develop the property ...whatever was required to put 2 1/2 acres into a park. It would be a lot of space.

Jennings stated that it wasn't uncommon to include in the cost of an LID the acquisition of property for purposes of development including easements/condemnation or whatever.

Councilor Burgin stated that the reason might be just because they bought into it theoretically their purchase would have contributed to that park. They didn't apparently pay enough for someone to develop it. His opinion was that whatever development went on needs to weigh heavily on those that bought in assuming that they were part of it...if they want the City to take it over. He stated there were two options: 1) LID it; or 2) tell them to reform their association and pay for what they offered to pay for in the first place.

Councilor Thalhofer stated in any event, it should be preserved as open space.

Christian stated that staff could prepare a staff report, based on standards - Val Lantz, was most familiar. This could be brought back to Council.

Councilor Schmunk asked if the mailing could be done for the complete subdivision.

Christian asked if Council would prefer public input to guarantee that...

Councilor Schmunk stated yes.

Councilor Burgin stated that it would get them out of the homeowners association business forever. If it were him, he might want to pay the LID to not have to worry about it again.

Mayor Cox asked that this be put on the September 25, 1990 agenda.

DeSylvia stated that she had the name of a person that had testified before and maybe he could be contacted to get the message to the neighborhood.

Christian stated that the fairest thing to do would be to send out a public notice that this would be discussed. They had actually filed

disincorporation papers because neighbors have been having neighborhood disputes within the subdivision. In order to keep it orderly, the public hearing would be the best process.

ITEM 16: DEPARTMENT REPORTS

Public Safety had nothing further.

Finance had nothing further.

Community Development: Cline pointed out that the building division had performed 443 inspections in the previous month. The number was growing and doubled the amount of inspections over the past 7 months.

Public Works - Wilder stated that ODOT appeared to be willing to participate in any improvement of Columbia [Tape 3, Side 5 00:00]. Once there were more details, he would bring it back to Council.

Fowler stated that the bridge was scheduled for 1991 [Schmunk] 1992 so it wasn't 6 years in the future.

Wilder stated two or three years out at the most now.

City Attorney - Jennings had nothing further.

Executive - Christian stated nothing as long as the visitor information wasn't a problem.

Mayor Cox stated that the rededication of the flagpole would be Friday, August 31 at 1:00 p.m. as well as the Visitor Information Center at the Depot Building. The flagpole had been across from the General Store on Columbia for several years. The Lions Club dedicated it in 1962. It would be a rededicated at this time. The Visitor Center was part of the OTA [Oregon Tourism Alliance] grant in a joint venture with the Troutdale Historical Society, Troutdale Area Business Association, and City of Troutdale had worked together getting the grant.

Christian stated this was the second grant application and had been written by Janet Renfro.

Mayor Cox stated that the Visitor Center was open now and urged any interested persons to go through it.

ITEM 17: COUNCIL CONCERNS AND INITIATIVES [Tape 3, Side 5 03:06]

Councilor Schmunk had heard the news about the Historic Columbia River Highway which was good news. The 26/84 connection meetings were at a stand still in doing reconnaissance work looking at 257th. They were going to try to have 3 smaller neighborhood group meetings around September 18, 19, 20. Around the first of October the CAC would begin meeting. Any comments of the merger or acquisition of Tri Met by Metro needed to be in by September 1st.

Councilor Burgin asked about the JPACT bylaws?

Councilor Schmunk stated that it was some how a mix up in the Minutes...they weren't right.

Christian stated that the resolution was adopted by Metro and was correct?

Councilor Schmunk agreed.

Councilor Fowler asked if they were revamping 257th again?

Councilor Schmunk stated that it was the feeling of the CAC that 257th was never looked at as an option and after the past 2 1/2 years, it was decided that it should be looked at as an option. She wasn't stating that 242nd was out, it wasn't.

Councilor Fowler asked if it wasn't correct that Council, two years ago, stated it wouldn't go in anywhere except on the border of Troutdale?

Christian stated Councilor Fowler was referring to the resolution Council passed...When Jim Wakeman, the City's representative, came to the Council, brought the issue forward. The Council stated that they wouldn't rescind the resolution that stated outside the city limits of Troutdale...they were willing to listen to other proposals and once those proposals were presented to them and had sufficient public hearing....

Councilor Burgin stated he understood that Council stated they wouldn't rescind the resolution made earlier but willing for the other alternative corridor in red. But not go past 257th. Wakeman had agreed that that was the intention of the CAC.

Christian stated she had taken the letter that Council approved, took the 'yes', 'no', and 'maybe' map.

Councilor Burgin stated that he thought it was clearly understood that the red wasn't even in the least, approved or fine with the Council. He stated that the alternative route was in no way endorsed it or thought it was a good idea. Council was trying to be agreeable regionally.

Councilor Fowler stated Council wasn't interested in any part of 257th from Stark Street to the freeway. He stated if they were starting to study through the neighborhood group, the brakes should be put on now.

Councilor Schmunk stated that she didn't know what neighborhood groups were being sited either.

Christian stated that the City hadn't been contacted at all in terms of neighborhood groups.

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Councilor Burgin stated that it needed to be made clear again that Council was absolutely opposed to anything north of Stark on 257th. It was a waste of everyone's time to hold any meetings.

Christian stated the issue would be clarified and report back to Council and re-emphasize that stand.

Councilor Thalhofer stated there would be an Aerofare on August 25/26 at the Troutdale Airport at \$2.00 per person. Everyone was welcome. It was sponsored by the Troutdale Area Business Association and the Experimental Aircraft Station #902. There would be a Pancake Breakfast by the Troutdale Lions Club from 7:00-10:00 a.m., sky divers and old war planes on display as well as ultra lites.

Councilor Thalhofer addressed the issue of weeds and stated that the progress was in the middle of August but should be in spring, as intended. By May most of the weeds in the City should be handled, notifications sent, et cetera. The activity in the city has kept everyone busy but there was a need to get the weeds handled earlier. It should be every homeowners responsibility and not cost the City. He asked that this be an item addressed at a work session.

Cline apologized to Council and stated that he took a lot of the blame for the delay. The enforcement was stepped out and violations were mailed out. This was a repetitive problem and would require better tracking in the future.

DeSylvia stated that the County Farm property never seemed to be addressed equally. She had property she was obligated to mow yearly. She called the year of the fire to the City and County both prior about the possibility of a fire. She had been told that nothing could be done about it because the County would be the one hired to mow the property and the County was the property owner. She stated that the property along the property of the homes still hadn't been mowed to sufficiently eliminate the fire danger.

Christian stated they had been notified and would be handled with the rest of them.

Councilor Bui stated that it was time to study and participate a little heavier with the area of Tri-Met/Metro issue. They were governments that ruled the City by appointed and elected officials. The merger would have a great impact on everyone, including the City. Even though they had a committee working on it and a series of people who were on the task force, he would like to see the City look at the issues to know if we endorsed or didn't endorse the concept(s). It was basically more than one group doing the same thing.

Councilor Thalhofer stated Metro was a body of elected officials and Tri Met were appointed by the Governor. That was one of the items needed to be studied. He stated appointed officials weren't as responsive to the people.

ITEM 18: ADJOURNMENT.

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

YEAS: _5_ NAYS: _0_ ABSTAINED: _0_

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

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The meeting adjourned at 9:25 p.m.

Sam K. Cox, Mayor Dated:

ATTEST:

Valerie J. Raglione, CMC City Recorder

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

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EASE PRINT NAME	ADDRESS	TELEPHONE
GREGI WILDER	CITY HALL	1005-5175
Pob Gazewood	City Hall	665-5175
C.Sett C.Line	City Hall	665-5175
FRED CHOST	COUNTY CONTHANSE By 606 97204	248.5217
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DALTON WILLIAMS	POBOX 14 TROUTDALE	6444808 6676394
ROBERT JOHNSON	1933 S.W. LAURA CT	665-4449
Kris DeSylvia	1371 SW McGInnis	231-1600
Karen Burger- timber	1675 SW Cherry PK Rd	661-6486
AMES A. WAKEMAN		667-5937
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raymond F. Young	3226 Sw Battaglia PI, Freshan	665-25303
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