



# CITY OF TROUTDALE

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

## EXECUTIVE SESSION

6:30 P.M. -- October 9, 1990

ORS 192.500(2)(h). Consultation with Counsel -- Arbitration

7:00 P.M. -- OCTOBER 9, 1990

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
  - 2.1 Accept: Minutes 9/11/90; 9/25/90
  - 2.2 Accept: Bills month of September, 1990
  - 2.3 Accept: Business Licenses month of September, 1990
- (I) 3. PUBLIC COMMENT:
  - Please restrict comments to non-agenda items at this time.
- (A) 4. ORDINANCE: Adding new sections to Troutdale Municipal Code, Chapter 6, Section 12 First Reading
- (A) 5. RESOLUTION: Supporting a Continued Governmental Coordination in Addressing Parks and Natural Areas and Appointing a Representative Christian
- (A) 6. RESOLUTION: Solid Waste Reduction Plan Norris, Christian
- (A) 7. DISCUSSION: Set time for October 16, 1990 Special Meeting for Resolution Awarding Bid - Bond Sale Gazewood
- (A) 8. RESOLUTION: Accepting Right-of-Way for Road and Utility Purposes [Cherry Park (West)] Wilder
- (A) 9. DEPARTMENT REPORTS:
  - 9.1 Public Safety
  - 9.2 Finance
  - 9.3 Community Development
  - 9.4 Public Works
  - 9.5 City Attorney
  - 9.6 Executive
- (A) 10. COUNCIL CONCERNS AND INITIATIVES

(A) 11. ADJOURNMENT.

Sam K Cox  
Dated: October 3, 1990 Sam K. Cox, Mayor

LEGAL2[55]

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

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7:00 P.M. -- OCTOBER 9, 1990

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

Mayor Cox called the regular City Council meeting to order at 7:00 p.m. Councilor Fowler was called upon to lead the Pledge of Allegiance.

City Recorder, Valerie Raglione, called the roll.

PRESENT:   BURGIN, COX, FOWLER, THALHOFER

ABSENT:    BUI, JACOBS, SCHMUNK

STAFF:     Christian, Cline, Sgt. Farr, Gazewood, Lantz, Norris,  
            Raglione, Wilder

PRESS:     Dave Pinson, Gresham Outlook; Web Rubal, Oregonian

GUESTS:    Bruce Thompson, Walt Postlewait, Ruth McFarland, Kris  
            DeSylvia, Mel Hui

AGENDA ITEM #2:      CONSENT AGENDA

Mayor Cox read the consent agenda items. Raglione stated that item 2.1 was not yet prepared and should be deleted from the Consent Agenda. 2.2 - Bills Sept. 90; 2.3 - Business Licenses Month of Sept. 90

MOTION:    Councilor Burgin moved to approve the consent agenda excluding item 2.1. Councilor Fowler seconded the motion.

YEAS:      3     NAYS:     0     ABSTAINED:     0  

Burgin - Yea; Fowler - Yea; Thalhofer - Yea

AGENDA ITEM #3:      PUBLIC COMMENT

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

AGENDA ITEM #4:      ORDINANCE Adding new sections to Troutdale  
Municipal Code Chapter 6, Section 12 First-  
Reading

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

Cline stated that the City Code referenced dog facility licensing, but did not specifically require the licensing. There was no reference to procedures for licensing or operational standards for licensing. Due to these deficiencies in the Code, Mike Oswald, Director of Multnomah County Animal Control, has asked that the City include sections in the Code to enable the County to properly administer the Dog Facility ordinance. The language before Council establishes the standards and procedures for the County to enforce the ordinance in the City. Cline stated that the ordinance did not adopt licensing requirements for cats, for cat facilities or for exotic animal facilities in the City of Troutdale.

Councilor Burgin asked if the City was silent, in the case of cats and exotic animals, does the County have control?

Cline stated no, the County couldn't enforce their regulations in the City if the City didn't have any regulations in place.

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

YEAS   3   NAYS:   0   ABSTAINED:   0  

AGENDA ITEM #5:        RESOLUTION Supporting a Continued Governmental Coordination in Addressing Parks and Natural Areas and Appointing a Representative.

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

Ruth McFarland, Metro Councilor and Mel Hui, Metro staff were present and gave a presentation of the material for Council. The thanked the Council body for their contribution of Phase I of the program. Infra-red photos were passed to Council members and were available for purchase to those who wished them.

McFarland discussed Phase II of the Plan to establish a regional system of natural areas, wildlife corridors, greenways and open spaces which encompass four counties in two states. Over the next two years, Metro, in cooperation with each jurisdiction will be developing a Natural Area and Open Space Plan. The goals are to 1) creation of interconnected system of natural areas, open spaces and regional trails in the 4 county metro area; 2) identification, protection, acquisition and management of key resources in the system and provision of public access to these resources. McFarland stated that Phase II was nearly completed. There had been classification of grass lands, water, canopies, et cetera. Originally there were 8 promising areas to inventory. Of those 8, 5 were already gone by other development.



The Plan included six factors for the first year: 1) identification of revenue sources for program funding; 2) implementation of weekly recycling collection in residential neighborhoods; 3) preparation and scheduling implementation of recycling container collection system; 4) implementation by resolution; 5) cooperation in reaching other regional goals as they are developed in yard debris collection, material recovery, and other resource recovery activities; 6) hired designated staff to serve as a waste reduction coordinator.

Norris reviewed the outline of the above six factors for Council information of the progress on each factor to date.

Norris stated that curbside containers would be placed in the Troutdale area from October 27th through approximately mid-November.

Council consensus was to have the resolution before them at the 10/23/90 regular Council meeting for action to be taken.

Christian stated that there had been a resolution for curbside recycling at a prior meeting. The resolution would be before Council at the next regular meeting.

YEAS:   3  

AGENDA ITEM #7:           DISCUSSION Set time for October 16, 1990  
Special Meeting for Resolution Awarding Bid -  
Bond Sale. Tape 1, Side 2 9:56

Mayor Cox called this agenda item.

Christian stated that the consensus of the Council at a Work Session on October 6, 1990 was to set the time for a Resolution Awarding Bid for Bond Sale at 12:00 noon on October 16, 1990. She was asking for confirmation in the public meeting.

Christian stated that a quorum would be needed and under the conditions of the bond the City had to accept the bid on the bonds within 4 hours of the bid opening. The bid opening was scheduled for 10:00 a.m. on 10/16/90.

Councilor Schmunk, Jacobs and Bui had all stated they would be able to attend at that time to comprise the quorum required.

AGENDA ITEM #8:           RESOLUTION Accepting Right-of-Way for Road and  
Utility Purposes [Cherry Park (west)] Tape 1,  
Side 2 11:00.

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

Wilder stated that the rights-of-way dedications were required as part of the subdivision approval process and as directed by the Planning Commission. The two agreements, executed earlier in the

day, were from Robert Sturges and Kazuo Fujii. Individual descriptions would be made part of the dedication agreement attached to the resolution.

Wilder stated that a full-width dedication for approximately 220 west from the existing Cherry Park intersection at 257th Avenue. Additional right-of-way dedication would be a narrow strip of land abutting the Columbia Crest Estates subdivision and part of future dedication requirements as the roadway continued westward with adjacent property development.

Councilor Fowler asked if this was one of the LID projects? Wilder, yes. Councilor Fowler asked if the reason it wasn't being done in a normal subdivision is that one owner wasn't subdividing? Only one parcel was being subdivided? Wilder stated yes. Fujii was dedicating a piece of right-of-way so that a full width roadway collector could be built back to the first connecting point with the Columbia Crest subdivision development.

**MOTION:** Councilor Burgin moved to adopt the resolution as written. Councilor Fowler seconded the motion.

**YEAS:**   3   **NAYS:**   0   **ABSTAINED:**   0  

AGENDA ITEM #9:      DEPARTMENT REPORTS: Tape 1, Side 2 13:42

**9.1 - Public Safety.** Sgt. Farr had nothing to add. Councilor Fowler stated that during a recent need for police, he was extremely pleased with the department and their ability to respond.

Council Thalsofer discussed the DARE program.

**9.2 - Finance.** Gazewood stated he would respond to questions. There were none.

**9.3 - Community Development.** Cline stated that as a member of the Technical Advisory Committee for the Regional Urban Growth Goals and Objectives to Metro a draft was included in the previous staff report. Metro offered to conduct joint work sessions with the Planning Commissions and City Councils throughout the Metro region. Presentation and discussion would be conducted. The goals haven't been adopted and there would be no action until there was the opportunity for the City to have a 1 on 1 with Metro. It was discussed and decided to take this to Planning Commission on October 10th and the majority would decide the date of that meeting. Two dates offered were October 23rd or October 30th.

Christian stated she felt it important for Council to be well aware of policies Metro was considering since these would affect the occurrence of the expansion of the urban growth

boundary in the next several decades. She felt it important to Troutdale particularly to be involved in the process because we were on the edge of the urban growth boundary.

**9.4 - Public Works.** Wilder stated there were 15-16 major projects going on at this time. The projects ranged from multi million dollar treatment plant expansion to accommodate new growth as well as subdivision public facilities projects, wastewater storm sewer outfall projects. If there were questions, he would respond to them.

Councilor Burgin asked about a tour of the city projects for approximately 3 hours to view what was going on in the City.

Christian stated that she would set it up for a Saturday morning at the earliest opportunity.

**9.5 - City Attorney.** Jennings had nothing to report.

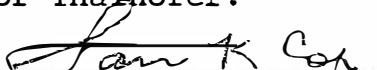
**9.6 - Executive.** Christian stated that Gazewood had prepared a two page report before Council members on the new assessments which were increased by \$20M over the previous year. She stated this was a substantial impact not only on the tax rates but on the bonded indebtedness. She expressed her appreciation to Gazewood in getting the figures from the assessors to gather the information and Dave Pinson for faxing the information. She stated that a large portion of the construction in the industrial area was not complete for last years assessments and they were picked up this year.

AGENDA ITEM 10: COUNCIL CONCERNS AND INITIATIVES


Mayor Cox recognized Valerie Lantz and her recent appointment by the Governor to serve on the Recreation Trails Advisory Council.

AGENDA ITEM 11: ADJOURNMENT.

The regular City Council meeting of October 9, 1990 was adjourned at 8:00 p.m. Motion was made by Councilor Burgin and seconded by Councilor Thalhofer.

  
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Sam K. Cox, Mayor  
Dated: 10/10/90

ATTEST:

  
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Valerie J. Ragnione, CMC  
City Recorder



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

EASE PRINT NAME	ADDRESS	TELEPHONE
WILDER, GREG	CITY HALL	665-5175
C. Scott Cline	City of Troutdale	665-5175
Bob Carewood	City of Troutdale	665-5175
SPUCE THOMPSON	2640 SW ARBOTT CT TROUTDALE	661-2861
W. Postbusch	1624 SE 28 <sup>th</sup> CRT TROUTDALE	666-1390
Ruth McFarland	3027 NE 24 <sup>th</sup> St. Troutdale	465-3263
Eris DeSylvia	1371 S.W. McGinnis	-
Cherie Lantz	City Hall	665-5175
Tony Norris	City Hall	665-5175
William E. Farr	City Hall	665-5175