

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

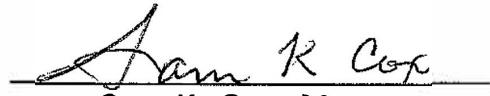
---

**7:00 P.M. -- DECEMBER 11, 1990**

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
  - 2.1 Accept Minutes 11/13/90-Regular Session; 11/27/90-Work Session
  - 2.2 Accept Business License Report - November, 1990
  - 2.3 Accept Monthly Bills - November, 1990
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. APPROVAL LIQUOR LICENSES: Texaco Food Mart, Flying J Travel Plaza, The Brass Rail, Burns Bros.
- (A) 5. RESOLUTION: Accepting November 6, 1990 Election Results
- (A) 6. APPROVE: Cooperative Assistance Agreement between Multnomah County, City of Gresham, City of Portland, City of Fairview, City of Troutdale, City of Wood Village for Emergency Management.
- (A) 7. SELECTION PROCESS/VACANCIES: Budget Committee; Planning Commission
- (I) 8. DEPARTMENT REPORTS:
  - o Public Safety
  - o Finance
  - o Community Development
  - o Public Works
  - o City Attorney
  - o Executive

(I) 9. COUNCIL CONCERNS AND INITIATIVES

(A) 10. ADJOURNMENT.



Sam K. Cox, Mayor

Dated: 12-5-90

F:\AGENDA\1211CC.AGE

**MINUTES  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
TROUTDALE CITY HALL  
104 SE KIBLING AVENUE  
TROUTDALE, OR 97060-2099**

---

**7:00 P.M. -- DECEMBER 11, 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 Bui to lead the pledge of allegiance.

City Recorder, Raglione, was asked to call roll.

**PRESENT:** Bui, Burgin, Cox, Jacobs, Schmunk

**ABSENT:** Fowler, Thalsofer

**STAFF:** Christian, Cline, Collier, Gazewood, Raglione, Wilder, Jennings

**PRESS:** Web Ruble, Oregonian

**GUESTS:** Howard Hanson, Bruce Thompson, Penny Malmquist

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

**ITEM 2. CONSENT AGENDA**

Mayor Cox read the consent agenda.

**MOTION:** Councilor Bui moved approval of items 2.1 [Minutes 11/13/90; 11/27/90 (Work Session); 2.2 November Business License Report; 2.3 November Monthly Bills. Councilor Schmunk seconded the motion.

**YEAS:   4   NAYS:   0   ABSTAINED:   0**

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea;

**ITEM 3. PUBLIC COMMENT**

Mayor Cox called for public comment. There was none.

**ITEM 4. APPROVAL LIQUOR LICENSES:**

Mayor Cox called this agenda item. Texaco Food Mart, Flying J Travel Plaza, The Brass Rail, Burns Bros, Taqueria La Fiesta were all before Council for renewal of liquor licensing.

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

**YEAS:   4   NAYS:   0   ABSTAINED:   0**

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea

**ITEM 5. RESOLUTION: Accepting Certified November 6, 1990 General Election Results from Multnomah County Clerk, Director of Elections 868-R**

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

**MOTION:** Councilor Burgin moved for adoption of the resolution. Councilor Bui seconded the motion.

**YEAS:   4   NAYS:   0   ABSTAINED:   0**

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea

**ITEM 6. APPROVE: Cooperative Assistance Agreement between Multnomah County, City of Gresham, City of Portland, City of Fairview, City of Troutdale, City of Wood Village for Emergency Management.**

Mayor Cox called this agenda item.

Christian stated that the Emergency Management statutes were created by the legislature which required Multnomah County to provide emergency planning and management services. This outlines conditions for requisitioning of equipment/vehicles which may be needed by a various jurisdiction during a disaster or incident. A list of equipment from Troutdale to be available in the event of disaster.

Christian stated the purpose of the agreement being in place is that it would allow the City to: 1) request equipment from another jurisdiction, if needed; and 2) request reimbursement from either the State or from any of the other jurisdictions should they

need any of Troutdale's equipment. The City was in the process of updating equipment and manpower costs in order to provide a cost sheet/schedule to each jurisdiction involved at the time the equipment would be requested.

Christian then introduced Penny Malmquist, Director of Emergency Management, Multnomah County for any Council questions or concerns.

Malmquist stated the two main reasons for the agreement was 1) to provide resources; and to support the City if an emergency occurred; 2) provide reimbursement based on actual costs of equipment and manpower rather than use FEMA rates.

Mayor Cox called for Council questions. There were none.

**MOTION:** Councilor Bui moved approval. Councilor Jacobs seconded the motion.  
**YEAS:   4   NAYS:   0   ABSTAINED:   0**

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea

**ITEM 7: SELECTION PROCESS/VACANCIES: Budget Committee; Planning Commission, Citizens Advisory Committee** [Tape 1, Side 1 7:38]

Mayor Cox called this agenda item.

Christian stated there were a number of positions to fill. The CAC had recently become an issue. Applicants had been invited and the process of advertising and preference for filling each of the positions was a decision for Council.

Mayor Cox stated his favor of Jensen continuing on the Budget Committee since he had expressed the desire to be appointed for another term. That would leave an additional two positions to be filled for the Budget Committee.

Councilor Bui asked if there was time to go through the normal selection process that Council had been using?

Christian stated that the Budget Committee wouldn't be meeting until January 29th and felt that there was enough time.

Councilor Bui preferred to have the Selection Committees make recommendation for appointments to the Council.

Christian stated that the positions would be advertised on Cable, place 1 ad in the Outlook as well as place it in the City newsletter. Representatives from the Council,

and Planning Commission would make recommendations to Council to fill vacancies on the Citizens Advisory Committee. Council always interviews applicants for Planning Commission in concert with a Planning Commission member.

Councilor Schmunk stated that she felt the process should remain the same as in the past.

Mayor Cox, Councilor Bui and the 1991 Planning Commission Chair would make up the selection committee for Planning Commission and Citizens Advisory Committee vacancies. The selection committee for the Budget Committee vacancies would consist of Mayor, 1 Council member and 1991 Budget Committee Chair.

Councilor Bui recommended going forward with this process and close applications January 10th.

Christian stated that the current members would be contacted for their interest in reapplying.

Mayor Cox called for a consensus.

**CONSENSUS UNANIMOUS**

**ITEM 8: DEPARTMENT REPORTS:**

Mayor Cox called this agenda item.

- o Public Safety. Chief Collier had nothing to add.
- o Finance. Gazewood had nothing to add.
- o Community Development. Cline had nothing to add.
- o Public Works. Wilder handed out charts for water and sewer fee collection histories. All SDC collections as of this month, had exceeded the entire budget revenue projections for the year - a good indicator of the increased activities in the community.
- o City Attorney. Jennings had nothing to add.
- o Executive. Christian stated that the Chief would be attending the FBI Academy and Sgt. Farr would be Acting Chief during Chief Collier's absence.

**ITEM 9: COUNCIL CONCERNS AND INITIATIVES** [Tape 1, Side 1 19:34]

Mayor Cox called this agenda item.

Councilor Bui commented on the letters received regarding the Mt. Hood Parkway and businesses not wanting the Parkway to go near their businesses. He asked if that was going to happen and what could the City do if it did?

Councilor Schmunk stated that if it went on the South side of Stark that would be City of Gresham. The two letters were referencing the south side of Stark.

Councilor Burgin voiced his agreement with the Dr's. concern that it didn't seem consistent with running a below/at grade freeway between medical offices and the hospital to work together. He didn't even know why Gresham would consider that route.

Wilder stated that they may not have the control over that route Stark south would have to be relocated further to the north - per information received at the last TAC meeting. That would affect Troutdale and give some trouble. There isn't any way to put it south of Stark without moving Stark further north. Troutdale would have control on that route as well.

Councilor Bui asked if there had been talk about coming through Troutdale with the Parkway?

Christian, other than the Farm that's been seen?

Wilder stated only the Farm and the other options around Stark Street that may have been seen. The one south of Stark directly in front of the hospital which requires Stark to be moved to the north. Another which curves and runs along the backside of the City's commercial area and then swings around. It would leave the medical area alone but would put the expressway further into Troutdale.

Councilor Burgin, is that the new plan?

Wilder stated he had seen it at the last TAC meeting, however, the CAC had seen it before.

Councilor Schmunk - Kane 5; Wilder - Kane 4.

Councilor Burgin asked if this was new, there wasn't one like this at the last meeting.

Wilder stated technically there were benefits, it would keep the medical/commercial complexes unified and may provide a buffer between residential and commercial areas but would take 100' wide swath out of Troutdale.

Councilor Burgin, and it would move the freeway into the backyard of the residential areas.

Councilor Schmunk stated there were 5 options the CAC was looking at and in January they would be trying to eliminate some options based on goals and objections that have been set. Kane would then be compared to Hogan.

Christian stated that Regner had moved out of the City and didn't really qualify as a representative from Troutdale. She stated Councilor Burgin could be the representative.

Councilor Burgin declined at this time. He proposed the Mayor write another letter, if consensus of Council, or a resolution that this Kane 4 was in violation of the resolution adopted by Council and it was an exercise in futility to spend more engineering time. The City was on record opposing a route that would cut through Troutdale -- that route as it is laid out would violate the City's intentions.

Wilder stated the other route, through the displacement of Stark, would have more affect.

Councilor Burgin stated that could be added to the letter that it was also not, according to the resolution, the City's desire. He would like to see a letter written now to the TAC, CAC, State, newspapers, TV stations...

Councilor Schmunk advised that Council wait until the CAC rates them.

Councilor Burgin didn't want to wait, it was clear to everyone that Troutdale wouldn't accept a route that would cut that way into Troutdale. Why allow them to rate them, as though it was acceptable?

Councilor Schmunk stated Council did agree to look at 257th.

Councilor Burgin stated Council did not agree to have them look at a route that would cut north of Stark, ever...except the one small corner and that was discussed.

Councilor Schmunk stood by her advise to wait until the rating.

Mayor Cox called for Council comments.

Councilor Bui stated that he didn't know what was going on other than what he read in the paper. He didn't feel Council was kept up to date as to what was happening. When the State had been before Council, there was a little of this and a little of that which was in violation of the resolution. This was similar to what Council had stated they didn't want. He agreed with Councilor Burgin in that he had a point. He stated Councilor Schmunk had been involved and knew personalities better than Council. If she felt Council should wait, he supported that.



Councilor Schmunk stated there were a lot of people that felt 257th should be looked at. As the process progressed, she felt Council would find that 257th didn't raise to the top of the list as far as the Hogan Corridor. She felt there were lots of problems with 257th that were extremely unique. They would have to be addressed. One that had been discussed a number of times was Mt. Hood Community College and the concerns with the affect it would have on traffic, buses, activities that went on at the College, et cetera. [Tape 1, Side 2] On Hogan, those issues don't come up. Commercial and residential problems but not those concerns of 257th.

Councilor Schmunk restated that this was her opinion. Right now the State has done all this and to the best of her knowledge there won't be any more technical work done. She didn't think there would be a lot more work. She stated the Environmental Impact Statement would be done after they look at 257th and Hogan and didn't feel an EIS would be done on both. She stated she had been pretty active and hadn't sat quietly.

Councilor Burgin felt it a betrayal of the crowd that had been before Council on this issue 2 or 3 years ago. To allow it to proceed without saying something was a mistake. The resolution stated it wouldn't go through Troutdale and a route 50 yards north of Stark is about as through Troutdale as you can get. It doesn't matter which route.

**MOTION:** Councilor Burgin moved to direct a letter from the Mayor and Council to the State and both committees expressing concerns over any consideration of routes north of Stark, removal and replacement north of its location.

Mayor Cox called for a second.

**MOTION DIED LACK OF SECOND**

Councilor Bui stated he would like Councilor Schmunk to take back to the group the Council's concerns regarding this issue.

Wilder stated that the TAC shouldn't have to address these types of issues. They are only suppose to look at the technical issues. It gets uncomfortable to bring political direction into that forum. The TAC and CAC were two separate and distinct groups. The TAC process goes to the CAC to be dealt with politically. It gets started early in the process anyway and we get very direct instructions from Councils and it starts to defeat the process of the two committees.

Councilor Burgin understood the difficulty but if someone in the State is willing to stick their neck out politically and continually float new ideas in the face of what was proposed, then they are the ones introducing politics into the process. He stated if he were in Wilder's shoes, he wouldn't feel any discomfort in the TAC voicing political

a political concern to bring the whole new routes that violate the City's intention is a political move anyway.

Wilder stated hopefully it floats to the CAC where that issue gets addressed. If the process worked anyway which it doesn't.

Councilor Schmunk stated when she sat on the 84 committee, the CAC met in the morning and the TAC in the evening. She stated that the CAC wasn't informed as to what goes on at the TAC.

Wilder stated that the TAC sees proposals after the CAC reviewed them. That is backwards to the process.

Councilor Schmunk stated that the process didn't seem to be working as smoothly. The TAC and CAC didn't seem to gel as well as others.

Councilor Burgin stated that this seemed to be another State sheparding through another route.

Wilder agreed.

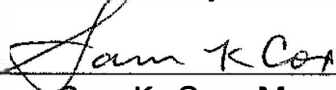
**ITEM 10: ADJOURNMENT.**

**MOTION:** Councilor Schmunk moved to adjourn. Councilor Burgin seconded the motion.

**YEAS:   4   NAYS:   0   ABSTAINED:   0**

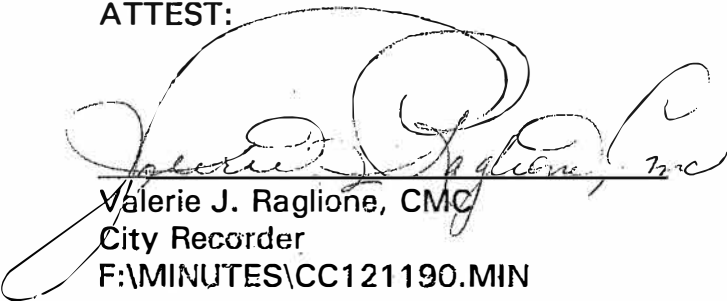
Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea

The regular City Council meeting of December 11, 1990 adjourned at 7:40 p.m.

  
\_\_\_\_\_  
Sam K. Cox, Mayor

Dated: January 9, 1991

ATTEST:

  
\_\_\_\_\_  
Valerie J. Raglione, CMC  
City Recorder  
F:\MINUTES\CC121190.MIN

12/11/70

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

| EASE PRINT NAME | ADDRESS                                     | TELEPHONE |
|-----------------|---|-----------|
| HOWARD HANSON   | 10195 W. 27 <sup>TH</sup> CIRCKE, TROUTDALE | 666-2178  |
| BRUCE THOMPSON  | 2641 S.W. ADRIAN ST, TROUTDALE              | 661-2861  |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |
|                 |   |           |