

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

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9:00 P.M. -- JULY 9, 1991

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

Mayor Cox called on Councilor Schmunk to lead the pledge of allegiance.

City Recorder, Valerie Raglione, called the roll.

**PRESENT: Bui, Cox, Fowler [Council Chambers until 9:04], Schmunk, Thalhofer, Wakeman**

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

**PRESS: Steve Amick, Oregonian  
Dave Pinson, Outlook**

**GUESTS: Kris DeSylvia, Tom Dennehy, Tom Homes, John Hall, John Spencer, Charles Kupper**

Mayor Cox asked City Administrator Christian if there were any agenda updates. Christian Christian stated that she would have a short report on the Urban Renewal Citizens Advisory Meeting that would require a Consensus. It would be included in the Executive Dept. Report.

Councilor Bui requested a moment of silence out of respect for a very loyal employee, Alex Jones, who passed away July 7, 1991.

Mayor Cox stated a Memorial Service for Alex would be held at the Troutdale Presbyterian Church on Wednesday, July 10th, at 7:00 p.m.

**ITEM #2: CONSENT AGENDA**

Mayor Cox called this agenda item.

City Recorder, Valerie Raglione, stated that the minutes of the June 11 meeting were not available and therefore, no action should be taken on the consent agenda regarding 2.1.

Mayor Cox requested, asked that the City be authorized to begin litigation against David Newton & Associates for professional negligence.

**MOTION:** Councilor Schmunk moved for approval that the City be authorized to begin litigation against David Newton & Associates for professional negligence. Councilor Thalsofer seconded the motion.

Councilor Thalsofer asked that Councilor Fowler be in attendance prior to this vote. He was out of the Council Chambers. The motion was read for Councilor Fowler's benefit.

**YEAS: 4**

**NAYS: 0**

**ABSTAINED: 1 [Fowler]**

Bui - Yea; Fowler - Abstained; Schmunk - Yea; Thalsofer - Yea; Wakeman - Yea

City Attorney Jennings stated that there was a second item regarding appointment of a liaison subcommittee.

Mayor Cox recommended two Council members [Bruce Thompson, Marge Schmunk] be appointed to form a liaison subcommittee to act on behalf of the City for immediate needs when time constraints prevented a full Council Executive Session.

**MOTION:** Councilor Bui moved to approve a liaison subcommittee consisting of two Council members, Bruce Thompson and Marge Schmunk to act on behalf of the City as deemed necessary by the attorneys in this case. Councilor Wakeman seconded the motion.

**YEAS: 4**

**NAYS: 0**

**ABSTAINED: 1 [Fowler]**

Bui - Yea; Fowler - Abstained; Schmunk - Yea; Thalsofer - Yea; Wakeman - Yea

**MOTION:** Councilor Schmunk moved to approve the consent agenda item 2.2 - Business License Report Month of JUNE, 1991. Councilor Thalsofer seconded the motion.

**YEAS: 5**

**NAYS: 0**

**ABSTAINED: 0**

Bui - Yea; Fowler - Yea; Schmunk - Yea; Thalsofer - Yea; Wakeman - Yea

**ITEM #3: PUBLIC COMMENT**

Mayor Cox called for public comment. There was none.

**ITEM #4:**     **DISCUSSION/ORDINANCE: Imposing Water, Sewer, Street, Storm Water and Parks System Development Charges and Repealing Ord. #566.** Tape 1, Side 1 5:44]

Mayor Cox called this agenda item and read the title of the ordinance. He called for declarations, challenges. There were none.

Wilder stated that considerable time had been spent on the Treatment Plant Expansion financing study and application. He hadn't spent additional time on this item and asked that it be scheduled for the July 23, 1991 Council meeting.

**TABLED**

**ITEM #5:**     **ORDINANCE: An ordinance Amending the Existing Burglary and Robbery Alarm Ordinance Adding a Procedure to Handle Delinquencies in the Renewal of Permits, Increasing Fines, Reducing the Number of Allowable False Alarms, and Altering the Allocation of Revenues. Second Reading** [Tape 1, side 1 6:42]

Mayor Cox called this agenda item and read the ordinance by title. He called for declarations or challenges. There were none stated.

Chief Collier stated this was before Council as a second reading. A presentation from the Sheriff's Office had been made at the first reading.

Councilor Wakeman stated he was not present at the meeting for the first reading, however, read the packet in its entirety and asked if he could be allowed to vote.

Mayor Cox stated yes.

Christian stated that an Emergency Clause was included in the ordinance in order to begin with July billing for the City of Troutdale.

**MOTION:**     **Councilor Thalsofer moved to pass the ordinance as written. Councilor Fowler seconded the motion.**

YEAS: 5

NAYS: 0

ABSTAINED: 0

Bui - Yea; Fowler - Yea; Schmunk - Yea; Thalsofer - Yea; Wakeman - Yea

**ITEM #6:**     **DEPARTMENT REPORTS**

**O**     **Public Safety - Councilor Bui asked if the Outlet was causing additional problems with traffic? Chief Collier stated no. Mayor Cox asked about the Beach? Chief Collier stated there had been 23 arrests over the past weekend if that was any indication. Councilor Fowler stated the State had placed a metal**

stake at the five way intersection. If it could be removed it would allow a turn in that area which would make it considerably easier to make a right turn there. Chief Collier stated he would look into it.

- O Finance - Gazewood had nothing to add. There were no questions.**
- O Community Development - Cline had nothing to add. Councilor Thalhoffer asked about the Stuart Ridge Estates, where was it? Cline stated it had been the School District property directly across from Cereghino Acres.**
- O Public Works - Wilder stated he was unable to get his report done in time for delivery. He handed copies out and stated he would respond to any questions at the July 23rd meeting. He discussed the issue of the inspection agreement with Northwest Natural Gas and the letters that had been sent to Council regarding same. Several other utilities had been contacted to find out how they felt about the self-inspection agreement. Comments were that it worked flawlessly and no one understood why there was any fervor raised. Letters were submitted by those utilities [copies passed out]. The reason for the self-inspection agreement was to reduce accounting requirements and expenses accordingly.**

Wilder stated that the application to the State Economic Development Dept. for funding of the treatment plant expansion [\$4.2 million] had been taking considerable time from the Public Works Department staff. A presentation was made before the Department in Salem and it appeared a substantial and favorable review would be made from the City's request. A schedule was included in Council packet of dates for the financing package.

Councilor Thalhoffer asked where the City was regarding Ballot Measure #5 -infrastructure LID's? Christian stated bancrofting was still there but a vote of the entire City was needed for the Bond Sale to occur. Generally, it has killed that process. Wilder stated LID's were unaffected by the Measure it was the funding mechanisms that were affected. At the direction to review other financing and funding sources...that researching hadn't been completed yet.

- O City Attorney - Nothing to add.**
- O Executive - Christian reported on the Urban Renewal Citizen's Advisory Committee. She stated it was the worst meeting she had ever been a party to. There were two things that Co-Chairman Kight had asked about. (1) Mission statement [taken from Councilor Fowler's statement from the Minutes]; (2) Did the Mission statement describe the mission for the group?; Council approval of additional members to include 6 more that attended the meeting Cecelia Pavlik, Tom Pavlik, Terry Cook, Kris DeSylvia, David Ripma, Jim Jensen.**

**MOTION:** Councilor Fowler moved to approve the following names as the official Troutdale Urban Renewal Citizens Advisory Committee: Joanna Moyer, Jim Jensen, Marty Gault, David Ripma, Karen Burger-Kimber, Kris DeSylvia, Neil Handy, Terry Cook, Cecelia Pavlik, Tom Pavlik, Jim Kight, Patricia Polly, Kay Foetisch. Councilor Bui seconded the motion.

**YEAS: 5**

**NAYS: 0**

**ABSTAINED: 0**

Bui - Yea; Fowler - Yea; Schmunk - Yea; Thalhoffer - Yea; Wakeman - Yea

**ITEM #7: COUNCIL CONCERNS AND INITIATIVES**

Councilor Schmunk stated she attended an East County Transportation meeting recently and Tri Met was going to be an active participant in east county transportation. There also was an 'east county liaison now -- Gene Bui.

Councilor Fowler asked if there was any progress as to the deadlines on Urban Renewal?

Christian stated there had been one meeting and another scheduled to be held on July 16. The goal of the Co-Chairman was to have committee consensus in order to do a publication prior to the ballots being mailed out on July 25th.

Councilor Thalhoffer stated that the URCAC might have problems focusing initially but felt that things would be worked out. The Chamber had considered a Forum on this issue but the timing was problematic -- perhaps in working with the City and having it on Cable would work well.

Councilor Bui stated his concern over the attitude of the Planning Commission Chairman earlier in the evening. He stated consideration of replacing the position of Planning Commission Chair should be made.

Mayor Cox stated it could be dealt with at a later time.

Councilor Thalhoffer was opposed to replacement of the position. He had concerns regarding the attitude of the Chair also but didn't favor replacement.

**ITEM #8: ADJOURNMENT**

Mayor Cox called this agenda item.

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

**YEAS: 5**

**NAYS: 0**

**ABSTAINED: 0**

The meeting was adjourned at 9:35 p.m.

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Sam K. Cox, Mayor

Dated: \_\_\_\_\_

**ATTEST:**

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**Valerie J. Raglione, CMC**  
**City Recorder**

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