

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

---

7:00 P.M. ~ SEPTEMBER 10, 1991

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.

Raglione, City Recorder, called the roll.

**PRESENT:** Bui, Cox, Fowler, Schmunk, Thalhoffer, Thompson, Wakeman  
**Absent:** Fowler

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

**PRESS:** Steve Amick, The Oregonian

**GUESTS:** Dave Young, Karen Burger-Kimber, Kris DeSylvia

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

ITEM #2. CONSENT AGENDA:

Mayor Cox called this agenda item.

**MOTION:** Councilor Bui moved to accept the Consent Agenda [2.1 Accept Minutes August 13, 1991 Regular Session; 2.2

Business

**YEAS: 5**  
**NAYS: 0**  
**ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhofer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

Mayor Cox called this agenda item.

Karen Burger Kimber 1675 SW Cherry Park Road Chair, CAC stated the CAC would like to request instruction from Council on how to begin a recruitment process for additional representation.

Mayor Cox stated that the next newsletter could have included the openings for CAC, as well as the Community Board on Cable upon notification and receipt of the dates to run and the statements needed to be run.

Councilor Thalhofer asked how many were currently on the Committee?

Burger-Kimber - Currently 3.

Councilor Thalhofer - What is it suppose to be?

Burger-Kimber - 1 each district + 1 downtown, 1 historical + others = 15 would be good.

Thalhofer - Slots that are suppose to be filled? He stated he thought it was 8.

Christian - Stated 7 districts plus other communities of interest. Intent of Ordinance establishing rep. for each district + interest groups. Vacant positions that arise are always asked if they would consider CAC. Due to lack of participation ...

Burger-Kimber stated that she had asked to be Historical representative. Ripma was asked to represent on URAC by Historical Society. There was not equal representation from each district. She stated that names of previous volunteers would also help in order to re-contact regarding CAC. She stated in talking with prior members of CAC they felt a lack of regard for the Committee.

Christian stated that in the past a representative from Planning Commission and one from City Council had reviewed candidates for possible appointment to CAC.

ITEM #4. APPOINTMENT: Hearings Officer

Mayor Cox called this agenda item.

Councilor Bui gave an overview of the interview/selection process. Two applicants were interviewed Dave Young and Jim Carlson. Dave Young was the recommended selection as the Hearings Officer with Jim Carlson as alternate.

Dave Young was introduced to the Council.

**MOTION: Bui moved Young be appointed. Schmunk seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #5.     ORDINANCE: Accepting Special Election Results, August 13, 1991, from Director of Elections -- Measure 26-1 and Repealing Ordinance #565-0 Creating an Urban Renewal Agency. [570-0]     First Reading

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Raglione stated that the Ordinance was required to repeal, in its entirety, the previous ordinance which had created the Urban Renewal Agency. This action would be necessary, as a result of the Special Election held on August 13, 1991.

**MOTION: Councilor Schmunk moved to pass the Ordinance accepting special election results from the August 13, 1991 election, as certified by the Director of Elections, and repeal ordinance #565-0 establishing the Urban Renewal Agency. Councilor Thalhoffer seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #6.     ORDINANCE: Imposing Water, Sewer, Street, Storm Water and Parks System Development Charges and Repealing Ordinance #566.

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Cline stated this would be a new development charge imposed upon future development, providing the City with an alternative method to fund Capital Improvements. He stated that funding sources were limited to those within the general fund at the present time. Ballot Measure 5 had placed additional restrictions which made it impractical, if not impossible, to fund capital improvements under methods previously used. He stated this was applicable to new development only. The projects derived from City Park Plan were discussed with improvements in six different parks. If a residential unit was constructed a dollar amount/SDC would be charged.

Cline stated that the parks affected would be: Community Park, Depoe Park, Althaus Park, Beaver Creek Greenway, Sunrise Park and Columbia Park. The implementation of a parks SDC would allow the City to use a 'pay as you go method' where new development required expansion of existing facilities. for development. Cline discussed actual improvements. The SDC's would be applied to residential development only at this point and it was a legitimate charge.

Councilor Schmunk - Asked if Althaus Park was a neighborhood park?

Cline stated it was a special/natural park as defined in Plan.

Councilor Schmunk asked if Depoe Park was a part of 40 Mile Loop?

Cline, yes. He stated that Sunrise Park was reaching the elevation needed for fill to be completed. A considerable amount of fill had come from the 165 projected residences per year. That projection had already met this year.

Christian METRO Service District program has discussed a Bond Measure to develop/manage greenspaces-open spaces, parks. Would use bond measure as grant to local jurisdictions - could use as match. The authority and responsibility issues had not yet been decided. Identifying the open spaces would be a vehicle to assure the City of ability to match money for grants in future.

Councilor Schmunk asked if the Parks Task Force had helped to come up with listing of improvements?

Cline stated it would be before that Committee later in the month.

Councilor Bui asked if inflation would affect the figures shown to the extent that this would make the improvements indicated possible within next 20 yrs?

Cline stated that he had tried to build that factor in. If in process it would have doubled the figure this year due to activity.

Wilder stated that the Ordinance will have built in for inflation to keep enable keeping up with it.

Councilor Schmunk asked about the anticipated timeframe for Sunrise Park before development and landscaping could occur?

Christian stated it was very close. The sides meet and it was certainly nearing completion.

Councilor Schmunk asked if complaints of dumping were continuing to be received?

Wilder stated he hadn't been receiving any.

Councilor Bui asked if Lantz had been preparing to seed in order to settle the dirt down?

Wilder stated that could begin at anytime.

Cline stated that the final grading for preparation of seeding could begin.

Councilor Thalhoffer supported system development charges for parks. What was happening with Woodale?

Cline stated that the City had maintained the park without ownership. The County still owned the park, however. The ownership transfer would require action by the County Commissioners but it hadn't yet taken place.

Councilor Bui stated that a letter signed by the citizens of Woodale area should be forwarded to Commissioners to help 'urge' them on with the issue.

Christian stated that there were several calls made from herself as well as Cline. The Commissioners had been extremely busy with trying to meet the resulting problems with passage of Ballot Measure #5.

Christian stated there was new legislation to allow transfer of tax foreclosed property by other jurisdictions. She stated she would report to Council at next meeting on that legislation.

Councilor Bui asked if the County would be sending a bill to the City for maintaining Woodale?

Christian stated if so, it would equal out with the bill the County had previously sent.

Mayor Cox read by the ordinance by title.

ITEM #7. RESOLUTION: Adopting Terms and Conditions of the OEDD Loan Application (SPWF) [919-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None was stated.

Wilder stated the Oregon Economic Development Dept. had attached a number of special conditions to their award of the SPWF loan/grant monies. Most conditions were typical and expected and would be faced whether or not the City was funding the project from revenue bonds or similar sources. They had, however, asked that the City adopt a resolution stating that the storage/maintenance building funded by SPWF monies would be dedicated to exclusive use for the Wastewater Treatment Plant and not for general City use.

Mayor Cox read by title.

**MOTION: Councilor Schmunk moved adopt the resolution accepting terms and conditions of the OEDD loan application. Councilor Bui seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #8.     RESOLUTION: Accepting Public Facilities Into the City's System as a Fixed Asset (LID) Mountain Vista Subdivision and Authorizing Release of Retainage [920-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None was stated.

Wilder stated the punchlist was nearly completed for the Mountain Vista project and the City's consulting engineer had filed a letter of substantial completion with the City. The acceptance, by resolution, would complete the last of the City local improvement district funded public facilities projects and would also clear the way for Council approved single party assumption of the project. Wilder stated that there may be an early call of some bonds and that within a couple of months, they could be all paid out. This project was completed under budget.

Wilder stated that the permits could now be issued. It was a beautiful subdivision under local ownership with a single transfer to Bob Spikes.

Mayor Cox read by title.

**MOTION: Councilor Schmunk moved to adopt the resolution accepting public facilities into the City's system as a fixed asset for the Mountain Vista Subdivision and authorize the release of retainage. Councilor Bui seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #9.     RESOLUTION: Accepting Sweetbriar Lane/Phase II Reconstruction Project and Authorizing Release of Retainage [921-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Wilder stated that there had been a 14% overrun on this project due to considerable work that was required once the reconstruction had begun. \$160,000+ completed with \$19,000 in change orders. The condition of the road was much worse than thought. This project was reconstruction of an existing facility and added to the useful life. It did not extend or add to additional public facilities inventory.

Wilder stated that the school district was contributing an agreed upon fair share to the project and a final cost breakdown would be made available. The project need was originally identified as part of the City/County road maintenance agreement.

Mayor Cox read by title.

**MOTION: Councilor Bui moved to adopt the resolution accepting Sweetbriar Lane reconstruction project and authorize the release of retainage. Councilor Schmunk seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**DISCUSSION:** Christian discussed Bowmanite crossing by schools. 8th St./Troutdale Grade School increase in gas tax revenues. She stated that she would like to include bowmanite sidewalks in all projects abutting schools - clarifying that the Reynolds High School was the only one that had not been done in this manner. She asked that this be included in the 92-93 budget process. There was a much longer life using the bowmanite than just painting crosswalks and in the long run would reduce the costs of maintaining them.

Councilor Schmunk stated that it slowed people down in the subdivision; it was very attractive and made a nice street.

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #10. RESOLUTION: Accepting Public Facilities Into the City's System as a Fixed Asset Sweetbriar East Subdivision/Project Management and Authorizing Release of Retainage [922-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Wilder stated that the project was complete and the engineer had submitted letters of substantial completion. Staff was asking that Council accept the public facilities into the City's capital and fixed asset system, by way of adopting the resolution.

Mayor Cox read by title.

**MOTION:** Councilor Bui moved to accept the public facilities for Sweetbriar East subdivision project management into the City's system as a fixed asset and authorize release of the retainage. Councilor Wakeman seconded the motion.

**YEAS: 5**  
**NAYS: 0**  
**ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #11. RESOLUTION: Accepting Public Facilities Into the City's System as a Fixed Asset Waste Water Treatment Plant Outfall Construction Project and Authorizing Release of Retainage [923-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Wilder stated that the project was complete and the engineer had submitted a letter of substantial completion. Staff asked that Council accept the project as a public facility and fixed asset. The project contract --, \$54,850; with change orders included, the project was completed at \$55,497.

**MOTION:** Councilor Bui moved to accept the public facilities into the City's system as a fixed asset for the Wastewater Treatment Plant Outfall project and authorized release of the retainage. Councilor Thompson seconded the motion.

**YEAS: 5**  
**NAYS: 0**  
**ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #12. RESOLUTION: Abandoning a Drainage Easement Agreement Between Franz B. and Dorothy Drinker, J. Russell Sherman, Virginia Sherman and Texas Independent Oil Company and the City of Troutdale (Mountain Vista Subdivision) [924-R]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Cline stated in March, 1978 a drainage easement agreement was recorded and had been developed to accommodate drainage concerns from the then, recently developed Fleur-de-Lis subdivision. There were six conditions specified to be met which would allow the flow of storm water from the subdivision across the "drinker property" into Beaver creek. Since the completion of the Mountain Vista subdivision, the agreement is no longer necessary.



Cline stated that storm sewer improvements have been made to accommodate the flow from the Fleur-de-Lis subdivision. One of the concerns with the easement is that it is non-specific and applies to the entire parcel of land. As a result, every time one of the 74 lots in the Mountain Vista subdivision sells, a title search would reveal the blanket easement. This could create confusion as well as hold up the pending transfer of the subdivision to Bob Spikes.

Cline stated that in order to alleviate future problems and because the easement wasn't any longer necessary, staff recommended that the City initiate the procedure of abandonment of the easement/agreement by way of the resolution.

Mayor Cox read the resolution by title.

**MOTION: Councilor Thompson moved to abandon the drainage easement agreement between the stated parties and the City for the Mountain Vista Subdivision. Councilor Bui seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhofer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #13. REPORT: Agreement Corps of Engineers/Sandy River Embankment Stabilization [Tape 2, Side 3 1:30]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Wilder stated that the Corps of Engineers had finished the initial appraisal under the authority of Section 14 of the Flood Control Act. The appraisal reviewed and analyzed the severity of the problems and the economic impact that they present, if the erosion continued. The erosion problem was east of the Treatment Plant and adjacent to the access road to the D&D Bennett property along the Sandy River.

The Corps concluded that a remedy was required and recommended and was prepared to expend approximately \$33,500 [at no cost to the City for engineering design and documentation necessary to solicit construction bids]. They could be prepared to expend \$104,100, as their share of the construction effort; the City's portion would be \$34,700 to complete and could be considered as an expense of the Wastewater Treatment Plant expansion; or, separately budgeted during the next budget cycle. It was City's hope that the process could be expedited to enable construction next summer during low water conditions.

Wilder stated that there would be no need to stabilize the bank if moving the Wastewater Treatment Plant was moved to the other side of the freeway. If the Plant was moved, it would mean a cost of approximately \$16.8 million.

Cox asked about the affect of the appeal on monies from State and since it was City property?

Wilder stated he had looked into relocation of a lagoon on the property the other side of the freeway. There wouldn't be a need for the expenditure if the plant was not located where it currently was now. Wilder would be reporting back at a later date regarding the agreement when received by the Corps.

ITEM #14. STATUS REPORT: Annexation Proposal #2977 Approved by the Metropolitan Boundary Commission 8/22/91 (South of Sweetbriar Rd. to Strebin Rd.) [Tape 2, Side 3 4:50]

Mayor Cox called this agenda item.

Cline discussed annexation proposal 2977. The Boundary Commission met on 8/22/91 to consider the request on property located south of Sweetbriar Road and extending to Strebin Road containing 20.5 acres.

Cline stated the property was within the Urban Planning Area of the City and inside the Urban Growth Boundary for nearly 14 years. It was designated on the City's Comprehensive Land Use Plan as low density residential [LDR] and had never carried a City zoning designation. The annexation is effective 10/7/91.

Staff recommended the Boundary Commission incorporate the annexation of all the right-of-way along Sweetbriar Road. At hearing staff recommended the full right-of-way so there was no issue of splitting the middle of Sweetbriar Rd. The Boundary Commission modified and approved request incorporating the annexation of all the right-of-way along Sweetbriar Road.

Cline stated there were lots of neighborhood concerns regarding increase in taxes, encroachment and development. He discussed with them the area was within UGB. The an issue was more not wanting inside UGB; and the walnut trees concern. Contact had been made with County and one reason staff was interested in the entire r-o-w was to allow agreement with the developer to participate in construction of extra width sidewalk to allow no encroachment to walnut trees.

Cline stated that the next step would involve the application of City zoning to the area. A staff report and recommendation would go to the CAC in September. The recommendation and the CAC would be considered by the Planning Commission at their October meeting. City Council will have an ordinance recommending zoning for consideration sometime in November.

ITEM #15. REPORT: Potential Parkland Dedication/Channel Restoration Beaver creek Greenway [Tape 2, Side 3 11:00]

Mayor Cox called this agenda item.

Cline stated heavy rains and a mud slide had created siltation problems in Beaver Creek adjacent to Fujii Farm operations. Cline had contacted several State agencies regarding the problems. During the past summer he stated had worked with the state agencies and Jim Fujii to resolve the problems 1) siltation hampering drainage within the Beaver Creek channel; 2) potential for additional erosion and siltation without the stabilization of the banks.

Cline stated that the issue of dedication with potential hazardous materials in the property from prior dumping of unknown origin. Cline stated when he visited the site, he observed that during the past years considerable fill had been dumped. [Chemical drums, old bus, 12' of fill material, evidence of debris ie. cans, bottles, garbage, sewage dumped near/at creek, old automobile over slope] and the creek has been dammed up. Cline stated that due to the condition of the site it would require considerable money and work to restore the area.

Cline was asking Council direction on whether or not to pursue -- if it would be worth pursuing - restoration, cleanup, revegetation of area. He stated that the Comp Plan and Parks Plan calls for Beaver Creek Greenway to be preserved. Properties along both sides of the creek were acquired through dedication by the subdivision process. Mr. Fujii had inquired about dedication of both sides of the channel to the City as a part of the Beaver Creek Canyon Greenway. That would then make the City responsible for restoration of the channel and stabilization of the banks.

Councilor Schmunk stated she was a Planning Commission member when the property was acquired along Beaver Creek, however, the land was in a natural state. She expressed concern as to whether the situation would be too technical for City to handle, i.e., hazardous waste requirements when the City, under the law, can't exercise the requirements for regulation. It would be the responsibility of State agencies to exercise their requirements.

Councilor Thompson asked whose responsibility it was?

Christian stated the property owner.

Jennings stated there were strict standards of liability.

Councilor Wakeman asked what EPA and DEQ's response had been?

Cline stated the State agencies were very concerned and they would be willing to do something from their end.

Councilor Thompson asked if it was possible to accept the dedication of property but, place contingencies of no hazardous materials/fill?

Jennings - yes, it was possible, however, toxic waste was a volatile issue and every day was a new day regarding regulations.

Councilor Schmunk was concerned with the property being so near to MHCC where grade school takes field trips.

Councilor Wakeman stated that he didn't support acceptance because he didn't want the City to be involved.... that should be the responsibility of the landowner.

Councilor Bui agreed with Councilor Wakeman.

Councilor Thompson stated that although he would love to see the land dedicated to the City, we didn't want the garbage.

Councilor Thalsofer stated he would like the dedication if the flow of Beaver Creek was in a normal fashion. He stated that the City should put pressure on DEQ, EPA to require that be cleaned up.

Cline stated that the State agencies were already aware of the situation and were being updated. He stated that DEQ and EPA were becoming more sympathetic about the restoration.

ITEM #16.     MOTION: Set date for Appeal of Conditional Use File #81-91-006CU. [Tape 2, Side 3 23:16]

Mayor Cox called this agenda item and asked for Declarations, Challenges, Ex Parte Contact. None were stated.

Christian stated that she, along with the City Attorney and Scott Cline, had reviewed the City Charter, City Codes, and the Development Code to find that all the documents were silent in terms of who sets the hearing dates for appeals to City Council. Because there wasn't a clear direction, staff caused notice to parties to be sent after receipt of the first appeal in order to meet the required twenty day notice. [Under new land use law, there is a twenty day notice requirement.]

The notice was done, as required by law in case the Council wished to hear this appeal on September 24; otherwise October 8 was available and amended notices could be sent out to meet new date requirements.

Christian stated that a second appeal was filed [same as first appeal], several days later. The law didn't require to wait the full appeal period before cause for notice to be given. Staff stated that it was at Council discretion as to what date to schedule the hearing.

Councilor Schmunk asked how the 24th look for items to be heard otherwise? And stated that she preferred the City Attorney to be in attendance. Due to budget constraints it had been decided to have Mr. Jennings in attendance at the first meeting of each month.

Councilors Thalsofer, Bui, Thompson, Wakeman agreed to set the hearing for October 8th, 1991.

Jennings asked Council for clarification since the Codes were silent, as to whether or not the Council wanted to set the date for hearings in the future?

Councilor Schmunk preferred Council to set the date.

Councilor Thalhoffer preferred staff to set the date. Staff was aware of the schedule for agendas and knew that the City Attorney was in attendance at the first meetings.

City Attorney Jennings stated this was brought up for Council to consider and could be discussed at a later date. A second issue was Council choice as to whether the hearing be 1) de novo [as if there had been no hearing]; 2) hearing on prior record. Both appellate had requested a 'de novo' hearing. A motion was required.

**MOTION: Councilor Thompson moved for to set the date October 8, 1991, at 7:00 p.m. for a de novo hearing for the appeal of Planning Commission Case File #01-92-006CUP. Councilor Thalhoffer seconded the motion.**

**YEAS: 4  
NAYS: 1 [Schmunk]  
ABSTAINED: 0**

**Councilor Schmunk stated she wanted to hear the same thing Planning Commission had heard.**

**Bui - Yea; Schmunk - Nay; Thalhoffer - Yea; Thompson - Yea; Wakeman - Yea**

ITEM #17. DEPARTMENTAL REPORTS:

- Public Safety -0-
- Finance Gazewood gave explanation of collection of uncollectible rate.

Christian stated that for three years staff had argued with Gutjahr of Tax Supervising Conservation Commission and had to correct to his projections. OCT 1, 1990 \$3.3 million improvement bond - 1st debt service payment of \$120,000 - Oct. 1st principal payment. \$234,000 with additional. \$120,000 interest. Fiscal agent early redemption call.

Thalhoffer and Thompson commented excellent. Rolled dice and won.

- Mayor Cox awarded the Government Finance Officer's Association Certificate of Achievement to Bob Gazewood, who accepted for the City of Troutdale.

- Community Development Degan letter - construction of Columbia Gorge Factory Outlet. Inspectors team has done a tremendous job of public relations - 911 inspections last month; complaints down and appulates very high.

Christian stated even developers consider outstanding with inspector team. All believe job was one of service, not being a pain in the neck.

- Public Works Letter from Sweetbriar Meadows construction would begin 9/16 and anticipated for completion in early spring.

Councilor Bui stated he had outstanding reports on Wilder. It was a pleasure to work with him. Bui stated that he appreciated Wilder's efforts and that he won't be replaced by one person.

Christian stated a Project Manager would be needed for Expansion of the WasteWater Treatment Plant. It would be a 2 - 2 1/2 yr project and she put to Council and asked for Council direction/consensus as to whether or not she should pursue offering Wilder the job of Project Manager for plant construction/mgmt.

Mayor Cox, and Councilors Bui, Thompson, Schmunk, Thalhofer, Wakeman all stated that Christian should pursue the offer.

- City Attorney -0-
- Executive Christian, stated she had been attending several meetings. She would have a complete report to Council available. Councilor Schmunk had been an Assessor at the Assessment Center for the Public Works Director and would report to Council during Council Concerns.

Christian invited Councilors to attend any meetings possible in order to be aware of the games going on. Wednesday, Sept. 11 League of Oregon Cities will have a preliminary meeting with appointed official/elected official to begin process of Governor conversation regarding Tax Reform. Christian asked for a volunteer from Council to attend with Christian in Tigard for Metro area. Councilor Wakeman stated he would be interested.

3:00 - Governance Committees - Counties/Cities to participate in developing Metro Charter. Purpose to provide money based on population \$786/Troutdale to fund consultants for professional paper writing for developing City positions and represent them to Metro Charter Committee for pieces of service pie.

Goal to reach consensus of cities in Metro area. Not productive in Multnomah County.

ITEM #18. COUNCIL CONCERNS AND INITIATIVES

Mayor Cox called this agenda item.

Councilor Schmunk: Stated she had participated in Assessment Center process and described in process on September 10 for Public Works Director. She stated it was her opinion that it should go back out for advertisement. More candidates were needed to participate in order to complete process. The two candidates could be invited to participate in a second Assessment Center process. She stated the City should re-advertize in order to try again in about three months.

Councilor Thalsofer concerned about the word getting around that candidates weren't interested because the City's process goes on and on.

Christian stated that there hadn't been a lot of applications received for this position either time it had been advertized. She stated that it was also advertized in a national publication both time it was advertized. She stated that the salary was fairly competitive with other cities in the State. They Mayor, along with Christian, had conducted individual interviews and had not re-contacted the two candidates until Council had discussed the process.

The recommendation to wait came from the entire group of assessors.

Christian discussed the possibility of having an employee 'temporary basis' in the position was something that could also be considered.

Councilor Thalsofer again stated his concerns regarding the applicants or lack of applicants.

Wakeman: Discussed the Mt. Hood Parkway. Gresham City Council had a special meeting and passed a resolution asking the State to study the eastern route in EIS. It would require more CAC meetings even though the City of Troutdale didn't want to consider that route. He stated Troutdale should be better represented with additional people. Asked to appoint David Ripma to CAC from Troutdale. Could there be a replacement for the position of Madeline Regner with a citizen of Troutdale? Regner has moved from City.

**MOTION: Councilor Wakeman moved to appoint David Ripma as representative from City Of Troutdale to the Mt. Hood Parkway Citizens Advisory Committee and accept the resignation of Madeline Regner. Thalsofer seconded motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalsofer - Yea; Thompson - Yea; Wakeman - Yea**

Christian will send letter to David Ripma advising of appointment and accepting resignation of Madeline Regner.

Thalhofer: Would like to have a work session as soon as possible to address Basketball Hoop. Use common sense and allow in specific areas - i.e., cul-de-sac's. and come back with recommendation.

Councilor Wakeman stated he had been approached by citizens and would like ordinance revisited.

Bui: Cherry Park Rd. residents concerned about the Planning Commission approval of 85-90 unit manufactured home park across Cherry Park Road.

As representative to Cable Regulatory Commission \$118,000 built up over years - what to do with it? Public School systems, City Halls to modernize equipment Channel One was suggested. They must go to each jurisdiction to hear what money should be spent on. 44,500 people on cable in East County, Paragon can't break down by jurisdictions. First part of October place on agenda.

Christian stated that the Cable TV and roads were included in discussions at meetings with County, Gresham, Wood Village, Fairview, Troutdale.

Councilor Bui serves on CHAS Policy Advisory Group - provide homeless, counseling, jobs, etc. with Federal grant from HUD. Portland/County/Gresham - 12 member group in Portland - going into Public Hearings - charging yearly fee for each renter \$30/fee to fund CHAS.

Councilor Bui discussed new fire truck in station, as promised.

ITEM #19. ADJOURNMENT

Mayor Cox called this agenda item.

**MOTION: Councilor Thompson moved to adjourn the meeting. Councilor Wakeman seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**Bui - Yea; Schmunk - Yea; Thalhofer - Yea; Thompson - Yea; Wakeman - Yea**

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

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

ATTEST:

\_\_\_\_\_



Valerie J. Raglione, CMC  
City Recorder  
F:\MINUTES\091091CC.MIN