MINUTES

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

7:00 P.M. -- JUNE 9, 1992

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

Mayor Cox called the meeting to order at 7:00 p.m.

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

Deputy City Recorder Martinez called the roll.

PRESENT: Bui, Cox, Fowler, Schmunk, Thompson

ABSENT: Thalhofer, Wakeman

STAFF: Christian, Barker, Chief Collier, Gazewood, Martinez, Ortega

GUESTS: David Ripma

Mayor Cox called on Christian for Agenda Updates. Christian stated there were no Agenda Updates.

Christian stated that the City Attorney would be attending the second meeting of the month in exchange for this one.

ITEM 2. CONSENT AGENDA:

Mayor Cox called this agenda item.

MOTION: Councilor Bui moved to approve the Consent Agenda [2.1 Accept Minutes - Regular Session May 26, 1992; 2.2 Business Licenses - Month of May, 1992]. Councilor Fowler seconded the motion.

> YEAS: 4 NAYS: 0 ABSTAINED: 0

Bui - Yea; Fowler - Yea; Schmunk - Yea; Thompson - Yea

<u>ITEM 3.</u> <u>PUBLIC COMMENT:</u> Please restrict comments to non-agenda items at this time.

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Mayor Cox called this agenda item.

David Ripma 4220 South Troutdale Road, stated that he was appointed to participate in the Citizens Crime Commission Public Safety 2000 to represent the City of Troutdale. He stated that the commission was designed to study the possible merger or consolidation of of police services in Multnomah County to save money. Ripma handed out some information and brought the council up to date on what the commission has been doing.

Fowler asked if this was to consolidate as individual precincts in each city or to consolidate and send them out from a central precinct?

Ripma stated that anything was possible it is a potential county wide police department being administered from downtown or just a unification of all police services in the county.

Fowler asked if we could than be as good as Los Angeles?

Ripma stated that one of the main concerns being loss of local control.

Fowler stated that he had a hard time believing that a small community police department that knows the people was not far better than a great big one with all kinds of computers.

Thompson stated that it would seem like Governor Goldschmits committee would be looking at police services as a area to consolidate government services in order to save revenue.

Ripma stated that he planed to try to contact someone on that committee.

Ripma stated he was concerned with why Washington and Clackamas Counties were not involved.

Bui voiced concerns on the commission being a duplicate of Governor Goldschmits.

Ripma stated that they are funded by the Portland Chamber of Commerce.

ITEM 4. RESOLUTION: Accepting the Public Facilities for Stuart Ridge - Phase I into the City's Fixed Asset System.

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

Ortega stated that staff was not ready to recommend acceptance due to the fact that the public facilities were not yet completed. He anticipated that everything would be completed and ready to be accepted by the next meeting.

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ITEM 5a. PUBLIC HEARING/ORDINANCE: Amending Ordinance 520-88; Ordinance 476-0 1986; Ordinance 462-0, 1986; Ordinance 352-0, 1981 -- Amending Chapter 6, Section 04, Subsection 040 to Include New Definitions; and adding a New Section to Chapter 6, Section 12 Licensing Requirements for a Wild and Dangerous Animal Facility. Declarations, Challenges, Ex Parte Contact

First Reading

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PUBLIC HEARING:

.1: Open Public Hearing - Mayor Cox closed the Council meeting and opened the Public Hearing at 7:14 p.m.

.2: Declarations, Challenges, Ex Parte Contact - Mayor Cox called for declarations or challenges. There were none offered.

.3: Summation by Staff - Barker stated as directed by Council, staff prepared draft amendments to the Troutdale Municipal Code to address wild and dangerous animals within the city limits. The amendments included three definitions that define very clearly what a domestic versus a wild or dangerous versus an exotic animal exactly are.

.4: Public Testimony: Proponents - Mayor Cox stated that the City Council are the proponents of this Ordinance.

.5: City Council Questions - No Questions.

.6: Public Testimony: Opponents - No Testimony offered by Opponents.

.7: City Council Questions - Councilor Bui asked if there is a Grandfather Clause relating to people who already have Pot Bellied Pigs or tame Deer, animals of that sort?

Christian stated that they are allowed, this is prohibiting only wild and dangerous animals.

.8: Rebuttal - No Rebuttal.

.9: City Council Questions - No Questions.

.10: Recommendation by Staff - Mayor Cox stated that Council already had the recommendation of staff.

.11: City Council Questions - No Questions.

.12: Close Public Hearing Process. - Mayor Cox closed the Public Hearing at 7:16 p.m.

ITEM 5b. ORDINANCE: Amending Ordinance 520-88; Ordinance 476-0

1986; Ordinance 462-0, 1986; Ordinance 352-0, 1981 --Amending Chapter 6, Section 04, Subsection 040 to Include New Definitions; and Adding a New Section to Chapter 6, Section 12 Licensing Requirements for a Wild and Dangerous Animal Facility. Declarations, Challenges, Ex parte Contact

Christian stated that this Ordinance could be passed on first reading with a unanimous vote if the Council desired.

Mayor Cox read the ordinance by title.

MOTION: Councilor Schmunk moved to pass the ordinance as written. Councilor Thompson seconded the motion.

Councilor Bui called for the question.

YEAS: 4 NAYS: 0

ABSTAINED: 0

Bui - YEA; Fowler - YEA; Schmunk - YEA; Thompson - YEA

Mayor Cox stated that there would be no second reading of this ordinance.

ITEM 6. DEPARTMENT REPORTS:

Mayor Cox called this agenda item.

<u>FINANCE -</u> Gazewood stated he had nothing to add to his monthly report. There were no Questions.

<u>PUBLIC SAFETY</u> - Chief Collier he had three items to address. First a correction to his monthly report, total activity time per officer per shift should read 4.6. Second OLCC has offered to assist us with alcohol related problems in the city by offering to augment our patrols with up to four officers. Lastly he discussed his testimony to the Public Safety 2000 Committee. There were no questions.

<u>COMMUNITY DEVELOPMENT</u> - Barker stated she would be glad to answer any question she could. There were no questions.

<u>PUBLIC WORKS</u> - Ortega had nothing to add. There were no Questions.

<u>EXECUTIVE</u> - Christian updated the council on the selection of Jim Galloway as Public Works Director. There were no Questions.

ITEM 7. COUNCIL CONCERNS AND INITIATIVES

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Councilor Schmunk had no concerns at this time.

Councilor Fowler had no concerns at this time.

Councilor Thompson had no concerns at this time.

Councilor Bui asked if there had been any information on the meeting with Gresham City Council concerning the Parkway?

Mayor Cox stated that nothing has taken place yet.

Bui discussed the issue of Gresham taking over the current fire station and equipment.

Christian stated that there are two issues that the city will have to address before Gresham actually assumes provision of fire service, the adoption of a fire code, either the City of Gresham's or the Uniform Fire Code. We are currently using the Fire District #10 code. The other issue is that via the contract we have the right to appoint a representative to their Fire Planing Board.

Fowler asked what the difference was between the two codes?

Christian stated that she was not sure of the differences but staff will have all the information for council to review at the next meeting.

Thompson asked if Fire District #10 still proceeding with their appeal?

Christian stated that the appeal had been filed and that they had also asked for a motion to stay.

ITEM 8. ADJOURNMENT.

Mayor Cox called this agenda item.

MOTION: Councilor Thompson moved to adjourn the meeting at 7:30 p.m. Councilor Bui seconded the motion.

YEAS: 4 NAYS: 0

ABSTAINED: 0

Bui - Yea; Fowler - Yea; Schmunk - Yea; Thompson - Yea;

Mayor

Dated: 10/24/92

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Valerie J. Raglione, City Recorder

ATTEST

MEETING DATE: 6/992

THIS IS A PUBLIC ATTENDANCE RECORD. PLEASE COMPLETE THE FOLLOWING:

PRINT NAME	ADDRESS	PHONE #
Brent Couier	Troutdale Parice	665-5175
Bob Gazewood	City Hall	11
Sue Barkin	$\int_{\mathcal{U}}$ 4	2 T
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