

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

7:00 P.M. -- JULY 14, 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 Fowler to lead the pledge of allegiance.

City Recorder, Raglione, called the roll.

PRESENT: Bui, Cox, Fowler, Schmunk, Thalhoffer, Thompson

ABSENT: Wakeman

STAFF: Christian, Cline, Collier, Galloway, Gazewood, Raglione
Jim Jennings, City Attorney

PRESS: None

GUESTS: Don K. Lloyd, Trevor J. Budge, John Lim, David Ripma

Councilor Schmunk introduced Jim Galloway as the new Public Works Director. He had gone through the Assessment Center process and was the successful candidate for the position. Council welcomed Galloway to the City staff.

ITEM# 2. CONSENT AGENDA:

Mayor Cox called this agenda item.

Councilor Bui stated there may be people in attendance for the parks bond and asked that the item be moved up on the agenda. There was no response. The agenda was left as is.

Mayor Cox read the consent agenda.

MOTION: Councilor Bui moved to accept the consent agenda [2.1 Accept Minutes - Regular Session June 23,1992]. 2.2 Business Licenses - Month of June, 1992 2.3 RATIFY: Resolution Authorizing the Mayor to Enter into an Intergovernmental Agreement between Multnomah County, and the City of Troutdale - Kendall/Kibling 2.4 RATIFY: Resolution Authorizing the Mayor to Enter Into and Execute an

Agreement between the STATE OF OREGON, MULTNOMAH COUNTY, and the CITY OF TROUTDALE for the Transfer of Crown Point Highway to County for Improving the Section of the Highway from Kendall/Kibling. Councilor Thompson moved to second the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

Mayor Cox introduced John Lim a candidate for Senate seat District #11.

Mayor Cox presented an award to Bob Gazewood for Achievement in Financial Reporting presented by GFOA. Bob Gazewood accepted the award for the City of Troutdale.

Gazewood stated this was a result of a good team, City Administrator and City Council was needed to get this type of award and he expressed his appreciation to all.

Councilor Thalsofer stated Gazewood was an unsung hero and he commended Gazewood and his staff for an excellent job.

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

Mayor Cox called this agenda item. There were no comments from the audience.

ITEM #4. PUBLIC SAFETY 2000 PRESENTATION

Mayor Cox introduced Ripma as the city representative to the Public Safety 2000 Committee.

Ripma had reported two weeks prior as to the status of the committee and briefly summarized the efforts of the committee. He stated the committee was all volunteer and to review police consolidation possibilities. He stated all Police Chiefs and the Sheriff's Office had all been very cooperative. He had conferred on numerous occasions with Chief Collier. A formal report had not been developed yet and there was a meeting scheduled at Blue Lake Park next week. He felt the process was still completely open at this time. He reviewed packet materials which had been available to public and Council.

Ripma first discussed City of Portland's [Potter's proposal]. It was discussed the first meeting of the Committee. It was the ultimate consolidation proposal. The Sheriff's proposal was discussed and supported the Sheriff being the ultimate proposal. This would remove some functions from the Portland Police Bureau and service some things county-wide.

Ripma stated the process was driven by two things. Most citizens in east county were satisfied with the services received. Troutdale, Fairview and Gresham had high level of services compared with Portland. He stated Portland had problems and he didn't know of the source of those problems. High crime areas took most of Portland's manpower. The department was farther removed from the citizens than those others in east county. It was difficult with a department as large as Portland. The Sheriff's Office is losing the mid-county area that was the population base. After annexations the SO would be left with Sauvie Island, [12:00 Side 1].

Ripma stated that in view of citizens here ~ the east county residents didn't want to lower the level of services. The police officers in east county, including Chief Collier, favored consolidation if it continued with the same level of service. [13:00]. Ripma had spent time with Troutdale officers and Gresham. Consolidation was favored by officers because of . Full consolidation carried the risk of lower level of services and Ripma felt Council should be wary of consolidation because of the loss of local control and lower level of services.

Ripma stated that his recommendation would be to push for all east county police departments and Sheriff's office for police records consolidation. The records were currently kept in each dept. for an officer to check on this - it would involve calling into 911 and have them look it up in each dept. or call each dept. to see if there was something on their specific records. Fairview Police took 15 minutes to get through to see if there was a problem with a recent stop. Portland Police has the largest police data base and they don't seem to have a problem with this. The Sheriff providing assistance to local police department appeared to be a sensible option [i.e., homicide, gangs, major drug operations, etc.] This was not favored in Portland Bureau. A county-wide training would be met with favorably. Testing officers for hire, security checks, investigations could be consolidated possibly coordination of other functions was considered.

Portland had a large pension liability currently. When portland renegotiated and formed the pension [1989] it set aside a specific part of tax base to pay current pension liabilities and this was a nightmare system. If there was a reduction in property values or tax base that could be a monster. That was specifically Portland's problem and they would have to fund the pensions they have. It would be Portland's problem.

A general citizens survey was done with 100 of them in Troutdale. The general conclusion was the citizens want better police service as opposed to spending less money. Ripma didn't see any items that would mean less dollars of any significance.

Councilor Fowler discussed a recent problem with 911. He was on hold for 15 minutes and after calling a patrolman it was less than 60 seconds when the City arrived. He had worked with the Police department and thought that the City had the finest and didn't want to see it deteriorate by the Portland Police Department. He had nothing but compliments for the department and saw no reason to change perfection.

Ripma stated testimony had been heard from 911 [BOEC]. He stated this was an example of consolidation. Gary Shrader, head of BOEC, stated during his testimony that Gresham/Troutdale respond to every call. Portland doesn't respond to any misdemeanors and even lesser felonies. There was a considerable difference. He stated the 911 system worked better than it used to and Shrader was there to testify to it. East county had the option to pull out and that was why they listened to comments now from us.

Councilor Thalsofer felt there were services that could be consolidated i.e., records. When all agencies have police recommending that it must be a good idea. Training was also a good idea. He too didn't want to see COT police affected at all. He didn't want to see the police protection lessened at all. The pension liability was horrendous and was an unfunded liability.

\$2.85 per thousand of AV in the City is available to fund pensions of which \$2.00 is used every year. As retirement happens and is claimed it is there to pay for it. As the pensions mount - there is an entitlement to the pension by police and fire - if it was not there.

Ripma stated it was unfunded because in 1986 Portland looked at joining the PERS and Portland couldn't join without coming up with hundreds of millions to join. It would only get worse and what drove Philadelphia into bankruptcy. Ripma stated it was one reason for leaving things the way they are.

TAPE 1 SIDE 2

Councilor Fowler - know Sheriff and get used to patrolman in city and becomes a tie/friendship and there was a visibility to the children. It would remove the personal touch.

Councilor Thompson stated in the wake of Measure 5 there is a lot of pressure for consolidation. He asked about the Governor's commission and they would be looking closely at consolidation. It seemed a natural since Public Safety 2000 was already doing this study.

Ripma had talked with Don Clark to look at something that Public Safety 2000 wasn't looking at. i.e, their mandate was strictly Multnomah County. He urged Clark to look at other Counties. Clark looked at the same mandate - Multnomah County! Fred Stickel was concerned about this and stated to the committee that the Governor had told him the Goldschmidt committee wouldn't be doing the same as Public Safety 2000 - he now felt very betrayed because that was exactly what happened. 1974 - Clark supported now a report that had been voted on then and failed! Ripma stated they were trying to work with the other committee but Clark didn't appear to be cooperative. Clark's recommendation will be out next Wednesday - recommendations to the Governor.

PUBLIC HEARING:

- .1: Open Public Hearing: 07:50 p.m.
- .2: Declarations, Challenges, Ex Parte Contact -0-
- .3: Summation by Staff -

Gazewood stated this was a request for removal of assessment of tax lot 129C. The assessment was spread in 1979 and there was \$8,366.22 spread between two tax lots and 6 parcels within those two tax lots. This was assessed inappropriately due to being an unbuildable lot. This action would reduce the roll by \$1,394.37 and therefore the ordinance. It wouldn't be appropriate to re-spread due to the length of time originally spread; respreading would require public notice and public hearing to benefitting owners; may not be legally defensible; project has been paid in full for improvement bonds to finance.

Councilor Bui asked if someone would need to be refunded money they had paid for the LID?

Gazewood stated that all have been paid except this tax lot and this was a foreclosure. The County foreclosed and deeded the property to the City. This is being presented for sale and is an item later on the agenda.

Councilor Fowler asked who paid it off?

Gazewood stated the collection process of all LID's financed by the bond issue and interest earnings would have made up the difference. There was a default and the County foreclosed and deeded it to the City of Troutdale.

Councilor Fowler so it is actually a bookkeeping to be cleared up.

- .4: Public Testimony: Proponents - City
- .10 Recommendation: Passage of the ordinance as presented.
- .12: Close Public Hearing Process. 7:58 p.m.

Mayor Cox read the ordinance by title.

MOTION: Councilor Bui moved to pass an ordinance of the City of Troutdale amending Ordinance #298 and Adjusting the Assessment roll and amending the final assessment roll. Councilor Fowler seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

This was passed unanimously on first reading.

ITEM #6. PUBLIC HEARING/RESOLUTION: Establishing and Imposing Wastewater User Fees

PUBLIC HEARING:

- .1: Open Public Hearing - 7:59 p.m.
- .2: Declarations, Challenges, Ex Parte Contact -0-
- .3: Summation by Staff -

Christian stated the City committed user based revenues to assure repaying of the loan it was required a 15% rate increase for first of three years.

Gazewood stated that the attachment to the memorandum was developed by the city consultant doing the rate study. 92, 93, 94 were all planned at 15% each. 95, 96, 97 was planned at 0%.

- .4: Public Testimony: Proponents - City
- .5: City Council Questions

Councilor Fowler stated it appeared to be a 45% increase over the next 3 years. Was there any adjustment which would reduce it?

Gazewood stated next year the City would be doing a rate study which would review growth factors, operation and maintenance of the system, rate of growth to maintain as well as what it would take for continued operation of the new plant. To meet the SIDE 3 the rate may not have to increase if enough growth. The 4th year down there may need to be a 5% increase. The rate as it stands appears as shown.

- .10: Recommendation by Staff - Approval of the resolution as presented.
- .12: Close Public Hearing Process. 8:03 p.m.

Mayor Cox read the resolution by title.

MOTION: Councilor Thompson moved to adopt the Resolution establishing and imposing wastewater user fees. Councilor Schmunk seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Christian stated that Councilor Fowler was correct in that the rates would be reviewed each year and it was possible that it would not be 15% each of the three years. That was unknown at this time.

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

ITEM #7. RESOLUTION: Accepting Dedication from Multnomah County for Public Park and Recreation Purposes, of a Tract of Land Known As Tract M of the Sandee Palisades Addition - Phase III

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

Cline stated that for the record each of the following Items #7 through #11 would take a separate action. The Troutdale Planning Commission required the dedication and the County had not recorded and deeded the properties to the City until now. This was basically a housekeeping measure excepting for Item #11.

MOTION: Councilor Bui moved to adopt the resolution accepting dedication from Multnomah County for public park and recreation purposes, of a tract of land known as Tract M of the Sandee Palisades Addition - Phase III. Councilor Fowler seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

ITEM #8. RESOLUTION: Accepting Dedication from Multnomah County for Public Park and Recreation Purposes, of a Tract of Land Known As Tract H of the Sandee Palisades Addition - Phase II

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

MOTION: Councilor Thompson moved to adopt the resolution accepting dedication from Multnomah County for Public park and recreation purposes, of a tract of land known as Tract H of the Sandee Palisades Addition - Phase II. Councilor Schmunk seconded the motion.

YEAS 5
NAYS: 0
ABSTAINED: 0

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

ITEM #9. RESOLUTION: Accepting Dedication from Multnomah County for Public Park and Recreation Purposes, of a Tract of Land Known As Tract L of the Sandee Palisades Addition - Phase III

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

MOTION: Councilor Bui moved to adopt the resolution accepting dedication from Multnomah County for Public Park and Recreation Purposes, of a tract of land known as Tract L of the Sandee Palisades addition - Phase III. Councilor Fowler seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

ITEM #10. RESOLUTION: Accepting Dedication from Multnomah County for Public Park and Recreation Purposes, of a Tract of Land Known As Tax Lot 34, Section 36, T1N, R3E, W.M. [Part of the Corbeth Addition - Phase I].

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

MOTION: Councilor Schmunk moved to adopt the resolution accepting dedication from Multnomah County for public park and recreation purposes, of a tract of land known as Tax Lot 34, Section 36, T1N, R3E, W.M. [part of the Corbeth Addition - Phase I]. Councilor Thompson seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

ITEM #11. RESOLUTION: Accepting Dedication from Multnomah County for Public Park and Recreation Purposes, of a Tract of Land Known As Tract A of the Woodale Addition

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

MOTION: Councilor Thalsofer moved to adopt the resolution accepting dedication from Multnomah County for public park and recreation purposes, of a tract of land known as Tract A of the Woodale Addition. Councilor Thompson seconded the motion.

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

Bui - Yea; Fowler - Yea; Schmunk - Nay; Thalsofer - Yea; Thompson - Yea

ITEM #12. RESOLUTION: Setting a Date for Sale and Setting a Minimum Bid Price for Tax Lot 129, Section 25, T1N, R3E, W.M. [Declared Surplus by the City Council on May 26, 1992] Jackson Park Rd.

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

MOTION: Councilor Bui moved to adopt the resolution setting a date for sale and setting a minimum bid price for Tax Lot 129, Section 25, T1N, R3E, W.M. Councilor Thompson seconded the motion.

YEAS 5
NAYS: 0
ABSTAINED: 0

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

ITEM #13. STAFF REPORT: Parks Advisory Board Recommendation to Call for an Election Submitting a General Obligation Bond to the Voters at the September 15, 1992 Election for the Purpose of Parks Capital Improvement

Lantz

Mayor Cox called this agenda item.

Lantz, Facilities Maintenance Superintendent, updated Council on the recommendation received from the Parks Advisory Board. They had met to respond to Council request for recommendations as to what to do with the parks, trails in the City. The members were concerned with the quality of life and how to preserve what there is currently in the City. They were also aware of the finance concerns at this time. Needs and resources were reviewed during several meetings. There was an 'adequate' level of maintenance and currently there was the number of acres to maintain. Now the projects were growing in scope as were maintenance needs. Both can't be done any longer. There were considerable projects identified in the CIP. The PAB identified projects with the most identity and most support by citizens. [List available in packet materials]. Strategies to promote and campaign to citizens was also discussed in order to promote passage of this measure. It was their recommendation to place a \$600,000. bond measure to the voters for capital improvements. Give the voters a list of what they can expect to get for their \$1.00. Metro will most likely be going to metro-wide area for a \$2 million bond for natural area and greenspaces. Each area will get a share but it won't replace the city's needs, it would be in addition to. To get a local bond the city could do more

of what they want without the strings. To go to the voters before Metro it would probably get more support.

Councilor Fowler asked how much per \$1,000?

Lantz \$13.49/for a \$100,000 house, per year.

Christian stated that was a conservation estimate because it was based on a 5% increase each year beginning 7/1/94. Two reasons for \$600,000 figure. During the budget process capital items were eliminated due to deficiencies. Bond counsel opinion was solicited in order to issue \$200,000 every two years in order to not incur the debt service every year. If interest rates were to raise you can't have arbitrage. The FM division couldn't do \$600,000 projects in one year.

Councilor Fowler asked why they aren't contracted out?

Lantz stated some of the work was but there was staff time to do contracts and ensure the process was complete.

Councilor Fowler is contract the service to do the work - Lantz: 1st year, 3rd year and 5th year to fund the projects.

Councilor Bui stated during the budget process it was recommended that the PAB be asked what their prioritization was. That was what this list was.

Mayor Cox stated there were 4 meetings of the PAB which Bui and Cox attended.

Christian stated that the local share has changed substantially in the Metro proposal. The local share was raised 25% of the \$200 million between the jurisdictions. Multnomah County would have a substantial amount of money [internal 3 counties] City and M.C. would total \$325,000. Christian stated this was decision time. Go out for full \$600,000 in September's mail in ballot to get in before the \$200 million ballot over the Metro area in November? Or, approve this and wait for results of Metro's ballot in November and go out in Spring, 93 for a ballot?

Councilor Schmunk stated that the budget committee asked for the PAB recommendation. This is what was asked for and now was the time to decide whether or not to act on it.

Councilor Schmunk asked about new acquisition for open space? Lantz - Beavercreek Canyon acquired through development and is inadequate for preserving slopes and causing erosion problems. In order to offer developers something negotiable.

Cline along Troutdale Road to Stark Street.

Councilor Schmunk: assorted neighborhood parks: Lantz/Kiku benches rotted out and need replacement. Woodale is a field. It would be capital dollars to do anything there. Lantz stated there was minimal play equipment in each park. Better walkways and any amenities to improve parks. Neighborhood involvement at each park could provide input and provide ideas as to what they would like to see is hopeful.

Councilor Bui responded to Christian's questions. Move ahead since received something from PAB.

MOTION: Councilor Bui moved to adopt the resolution to place before Troutdale voters a General Obligation Bond requesting \$600,000 for parks capital improvements at the September, 1992 mail in election. Councilor Thompson seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

Discussion:

Thalhofer stated his satisfaction with the list from the Parks Advisory Board. He supported the opinion from the Bond Counsel wherein issuing \$200,000 every two years to minimize the debt service level.

Christian stated this item would continue with another resolution at the July 28, 1992 Council meeting for the official ballot title to be approved. This would be required before July 30th.

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

ITEM #14. RECOMMENDATION: City of Troutdale to Make Application for a Metro Demonstration Grant - Greenspaces TAPE 2 SIDE 4

Lantz stated it functions but has been a maintenance headache and a constant source of neighborhood complaint. When read criteria it matched site very well. Recommending staff time to go ahead and apply for grant to naturalize stormwater detention basin and increase natural wildlife and decrease maintenance concerns.

MOTION: Councilor Bui moved approving the recommendation of the City to apply for the Metro Demonstration Grant for Greenspaces to naturalize stormwater detention basin. Councilor Thalhofer seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

ITEM #15. DEPARTMENT REPORTS:

Mayor Cox called the agenda item.

- Finance -0-
- Public Safety -0-
- Community Development -0-
- Public Works -0-
- City Attorney -0-
- Executive

Christian reviewed packet items for Council. She stated Councilor Bui could best respond to the Multnomah Cable Regulatory Commission Request for proposals letter from Bonnie Kraft, City of Gresham. She asked if Council wished to hear anyone regarding abolishing the three counties and referred to the McKeever/Morris, Inc. packet of materials before Council? Council consensus was 'no'. There was no desire to hear from someone regarding the issue.

Christian stated that discussions of undergrounding would be sent to Planning Commission and discussions with staff and PGE, etc. The City pays or agrees to have PGE spread the cost over all ratepayers in the City. She noted for Council the receipt of Joanna Moyer's resignation from both the Planning Commission and Budget Committee. Christian stated that a listing would be before Council for appointments at the July 28th meeting. She was uncertain if there were any alternates remaining for appointment from the last interviews that were done.

ITEM #16. COUNCIL CONCERNS AND INITIATIVES

Councilor Bui states he wished to have a letter of appreciation sent to Moyer for time and service spent with the City committees.

Councilor Thompson stated the Metro Charter Committee was very close to culmination of their work. He advised Council members to be aware of potentials involved with the Charter they are proposing. A Metro Executive - Rena Cusma proposal being received just prior to the committee's proposal was a low blow.

Mayor Cox encouraged any members that could, to attend Monday, July 20th meeting.

Councilor Thompson stated Gresham appeared to support consolidation.

Councilor Thalhoffer agreed with Councilor Thompson in that the Metro consolidation would be a red herring. It was viewed as an attempt for Rena Cusma to create a job for herself and was certainly ill timing at best. He then expressed his appreciation for the new Council chairs.

Councilor Bui read the proposed charter and bottom line is increase size of Council to 14 seats, create a position of president under a general staff director, abolish president. General transportation board advisory body. Policy Advisory Committee to feed information and the Board would determine how to vote. There would definitely be change in Metro from what is current.

Councilor Bui stated the Thursday meeting in Gresham will be important. Gresham Council at odds as to what should happen to Cable. Can't find space/interest. The Mayor's proposal based on 62% of people in Gresham were in the regulatory area and therefore they should receive 62% of funds. Councilor Bui stated that was okay, but then they should pay 62% of the expenses. He urged attendance, if possible. He stated it would be a hot issue.

ITEM #17. ADJOURNMENT.

MOTION: Councilor Schmunk moved for adjournment. Councilor Thompson seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

The meeting was adjourned at 8:47 p.m.

Sam K. Cox, Mayor

Dated: _____

ATTEST:

Valerie J. Raglione, CMC

City Recorder

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