

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

7:00 P.M. ~ JANUARY 26, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

Councilor was asked to lead the pledge of allegiance.
City Recorder Raglione called the roll.

PRESENT: Bui, Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson
ABSENT:

STAFF: Berrest, Christian, Cline, Galloway, Gazewood, Lantz, Raglione

PRESS: Web Ruble, The Oregonian

GUESTS: Joe Parrott, Neil Erickson, Don Gibbons, Gale Rasmussen, Ron Rasmussen, Robert Kriss, Sue Lackman, George W. Harding, Fred Rathbone, K&W Septic, Randy Morse, Ken Prickett, Pat O'Halloran, Angel Gonzalez, Jack Kennedy [Spencer Environmental], Bob Churnside [Schulz Sanitation], Mary Beth Henry

2. CONSENT AGENDA:

Mayor Bui called this agenda item.

MOTION: Councilor Thompson moved to approve the Consent Agenda as written [2.1 Accept Minutes - Regular Session January 12, 1993; 2.2 RESOLUTION: Recognizing the Substantial Completion of Orchard View Subdivision and Accepting the Public Facilities into the City's System as a Fixed Asset; 2.3 RESOLUTION: Recognizing the Substantial Completion of the SE 7th Street Improvements and Accepting the Public Facilities into the City's System as a Fixed Asset; 2.4 RESOLUTION: Authorized Signatory/Co-Signatory for

Authorized Business Transactions for the City of Troutdale.] Councilor Ripma seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

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

Mayor Bui called this agenda item. There were no comments offered.

4. STATUS REPORT: Fire Services Contract

Chief Parrott

Chief Parrott gave a brief overview of fire services contracted with the Gresham Fire contract.

He stated that during the first 6 months there had been 9 new firefighters added. Chief Parrott had met with the staff of the building/planning divisions and a new uniform fire code for the City had been adopted. It worked to ease work efforts having a uniform code within all 4 cities. They had participated in Troutdale events such as the Annual parade and picnic, and had given several station tours. Training and mock exercises had occurred at the Troutdale Airport in concert with other agencies to ensure transportation for emergency would be sufficient. The fire department had gone through a number of commercial buildings in town and were warmly welcomed by the businesses in the community. Chief Parrott stated quarterly statistical summaries had been provided and would continue. He then reviewed the types of calls; number of calls by quarter; types of emergencies; and fires that had been responded to during the first six months of the contract. He stated the most significant loss had been to Merritt trailer/sales ~ a \$185,000 loss.

Chief Parrott offered his services to assist with the planning division to deal with issues in delivery of fire services to the community. He had been working closely with the Community Development Department which would continue.

Mayor Bui asked how Station 75 related to calls?

Chief Parrott stated Station 71 was located at the City of Gresham; Station 72 was Kane/Division; Station 73 was SW 190th/Powell and very comparable to Troutdale's; Station; Station 74 at Halsey/192nd was the busiest station.

Councilor Burger-Kimber stated she spoke with Merritt after their catastrophe and they had nothing but praise for the way everything was handled and that everything was done possible to try to preserve the company's records.

Mayor Bui stated he had only heard good comments on the service that had been provided.

Christian asked what the status was with the Reynolds Metals contract?

Chief Parrott stated there was 2 more years to a 5 year contract.

5. PRESENTATION: June 30, 1992 Audit Report

Ericson

Mayor Bui called this agenda item.

Neil Erickson, Grant Thornton, reviewed the financial reports. He gave an overview of the City's Annual Report and gave explanation to the tables relating thereto. A Certificate of Achievement was received from the General Finance Officers Association which was received by the City and is the highest level of reporting that was allowed to give to a city.

Erickson stated the report was required by the State Secretary of State Office. It was to report the condition and results of our operation; and report the fiscal affairs and structure of city collateral which was a requirement of budget process. All expenditures were in compliance.

PERFORMANCE REVIEW:

Erickson gave an overview of this document. The City continued to be fiscally responsible, and it had been a pleasure to be connected with this City.

Mayor Bui called for questions.

Councilor Thalhoffer asked for an explanation of Fixed asset/capitalization policy recommendation.

Erickson stated inflation continued and there were non significant items that were tedious to account for on a continuing basis.

Councilor Burger-Kimber and Mayor Bui thanked Erickson for the report and conscientiousness in presenting it.

Councilor Thalhoffer commended Gazewood for the good job he was doing for the City.

Mayor Bui stated it was appropriate to accept the report by motion.

MOTION: Councilor Thompson moved to accept the audit report as presented. Councilor Burger-Kimber seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

Mayor Bui asked to move Item #13 forward at this time.

Christian asked about #10 to move prior to public hearing time.

Councilor Ripma asked about time schedule and how was it advertised?

Galloway stated it should be a short presentation depending on the Council questions.

10. RESOLUTION: Corps of Engineer's Cooperative Agreement Sandy River Erosion Control
Galloway

Mayor Bui called this agenda item.

Galloway indicated the location on the map stating \$125,000 would be the City share.

Councilor Burger-Kimber asked how the \$180,000 was funded?

Galloway stated it was estimated approximately one year ago what the City costs would be. The Beaver Creek pump station and some contingency would be transferred into the account to make up the difference.

Councilor Thompson stated there was an agreement in place to work to develop easements with the properties involved.

Councilor Burger-Kimber asked how long the project would be expected to stay in place?

Galloway stated permanent to semi permanent it would be decades as opposed to weeks or months.

Councilor Ripma asked if the shaded area on the map was property bordering the wastewater treatment plant?

Galloway stated not primarily - it was owned by the State, City, and Bennett.

MOTION: Councilor Thompson moved adoption of the resolution. Councilor Ripma seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

6a. PUBLIC HEARING/ORDINANCE: Amending Intergovernmental Agreement for Cable
Regulatory Commission First Reading

See attached transcription.

6b. ORDINANCE Amending Intergovernmental Agreement for Cable Regulatory Commission
First Reading

See attached transcription.

- 7a. PUBLIC HEARING/ORDINANCE: Amending Chapter 16 of the Troutdale Development Code and Including Language from Oregon Revised Statutes Related to Notification Procedures for Quasi Judicial Land Use Actions

See attached transcription.

- 7b. ORDINANCE: Amending Chapter 16 of the Troutdale Development Code and Including Language from Oregon Revised Statutes Related to Notification Procedures for Quasi Judicial Land Use Actions

See attached transcription.

8. APPEAL: Denial of Superintendent Decision Relating to Troutdale Municipal Code 12.32 [Rasmussen Appeal] Cline

See attached transcription.

9. STATUS REPORT: Task Force Study Committee [CAC, Parks Advisory Board] Cline

Mayor Bui called this agenda item and stated that this would need to be tabled until the February 9, 1993 Council meeting.

11. APPOINTMENT: Advisory Committee - Multnomah County Animal Control

Mayor Bui called this agenda item.

12. STATUS REPORT: Negotiating Team/Wastewater Management

See attached transcription.

13. RESOLUTION: Authorizing the City to Grant an Easement for Placement of a Waterline to Marie Bennett

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

After considerable discussion this item was laid over to the following meeting.

14. COUNCIL CONCERNS AND INITIATIVES

Mayor Bui called this agenda item.

Councilor Thompson read a statement [attached].

Councilor Thalhoffer expressed his appreciation of Councilor Thompson's statement. He believed the State Legislature should move to do something and urged to pass pre-emptive laws prohibiting local jurisdictions from going through exercises of this sort. Equal rights and a full measure of civil rights had his full support.

Councilor Burger-Kimber concurred with Councilors Thalhoffer and Thompson. The Council vacancy and Planning Commission vacancies had been discussed previously. Selecting by an interview process was appropriate to select members to the vacancies. Alternates had been selected to the Planning Commission should be asked to go through the interview process and be considered equally with other applicants. She listed six reasons: 1] alternates are not called for in the Charter; 2] appointing alternates was for Council convenience with nothing to be gained at this time since there is already an interview process for the Planning Commission vacancies underway; 3] new Mayor and Council members wanted to encourage the broadest participation; 4] alternate shouldn't expect automatic appointment since it could deny new Council and Mayor an opportunity to select alternate[s] if the alternate[s] were selected by a previous Council; 5] could discourage others from applying; 6] using the alternate procedure could force Council to appoint someone by default rather than selecting best possible choice in an open application process.

Councilor Schmunk asked if that issue could be discussed at the work session scheduled for February 6.

Councilor Burger-Kimber stated apparently the staff took it upon themselves to appoint one of the alternatives to the Planning Commission and that person sat on the Commission at the last meeting without the recommendation of the Council.

Christian stated that staff appointed no one and has never appointed anyone. The Mayor had appointed the individual after reviewing the material presented to Council this evening. That had been the practice. The Mayor approved the alternate, as directed in the memo.

Councilor Burger-Kimber asked which Mayor? She asked Mayor Bui if that was true. She had asked him and he didn't tell her that?

Mayor Bui stated he told her Council had listened and interviewed people for the Planning Commission along with alternates whom they said would be appointed once an existing opening was available.

Mayor Bui stated there had been times set to agenda item in the hopes of moving the meeting[s] along.

15. ADJOURNMENT.

Mayor Bui called for a motion.

MOTION: Councilor Schmunk moved to adjourn the meeting. Councilor Burger-Kimber seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

Gene Bui, Mayor

Dated: _____

ATTEST:

Valerie J. Raglione, CMC

City Recorder

F:\MINUTES\012693CC.MIN

