

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

7:00 P.M. ~ FEBRUARY 9, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

Councilor Burger-Kimber led the pledge of allegiance.

City Recorder Raglione called the roll.

Present: Bui, Burger-Kimber, Ripma, Schmunk, Thalhofer, Thompson

Staff: Barker, Christian, Collier, Gazewood, Galloway, Raglione
City Attorney Jennings

Press: Web Ruble, Oregonian

Guests: Ken Smith, Terry Oudeans, Jerry and Molly Schmeltzer, Chuck Wolsborn

Agenda Update: Mayor Bui stated Item #9 had been requested to be deferred to the next City Council agenda.

MOTION: Councilor Ripma moved to table #9 to the next City Council meeting.
Councilor Thompson seconded the motion.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

2. CONSENT AGENDA: 2.1 PROCLAMATION: Child Awareness Week February 8-14, 1993; 2.2 Business Licenses - Month of January, 1993

Mayor Bui called on the City Recorder to read the Proclamation in its entirety. City Recorder Raglione read the Proclamation.

MOTION: Councilor Ripma moved to accept the Consent Agenda. Councilor Burger-Kimber seconded.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

3. APPOINT: Filling Unexpired Term - Council Position

Mayor Bui read the agenda item and stated that at the February 6, 1993 Council Work Session there had been consensus by Council to appoint Kenneth Prickett to the vacant Council seat.

MOTION: Councilor Ripma moved to appoint Ken Prickett to fill the unexpired term of Wakeman. Councilor Burger-Kimber seconded.

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

NAYS: 0

ABSTAINED: 0

MOTION TO APPOINT K. PRICKETT PASSED

City Recorder Raglione administered the Oath of Office to Kenneth Prickett.

4. RECOGNITION: Chuck Wolsborn, Planning Commission Mayor

Mayor Bui called this item and asked Wolsborn come forward to receive a presentation of award of service from the City of Troutdale.

Wolsborn accepted the award and extended appreciation to the entire City staff.

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

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

- 6a. PUBLIC HEARING/ORDINANCE: APPROVING A ZONE CHANGE AND COMPREHENSIVE PLAN MAP AMENDMENT AND APPROVAL OF A MASTER PLANNED MIXED USE [MPMU] INCLUDING EXPANSION OF THE R-10 ZONING, EXPANSION OF THE GENERAL COMMERCIAL ZONING AND THE ADDITION OF A-2 ZONING. First Reading

See attached verbatim transcript.

- 6b. ORDINANCE: APPROVING A ZONE CHANGE AND COMPREHENSIVE PLAN MAP AMENDMENT AND APPROVAL OF A MASTER PLANNED MIXED USE [MPMU] INCLUDING EXPANSION OF THE R-10 ZONING, EXPANSION OF THE GENERAL COMMERCIAL ZONING AND THE ADDITION OF A-2 ZONING. First Reading

See attached verbatim transcript.

- 7a. PUBLIC HEARING/RESOLUTION: Regarding Community Development Block Grant Application Galloway

7b. RESOLUTION: Regarding Community Development Block Grant Application

See attached verbatim transcript.

8a PUBLIC HEARING/RESOLUTION: Authorizing the Mayor to Enter Into a Lease Agreement [City/Wastewater Management]

See attached verbatim transcript.

9. RESOLUTION: Accepting the Engineer's Report and Calling for a Public Hearing to Form a Local Improvement District [LID] to Extend Kendall Avenue Galloway

This item was deferred to a later meeting date.

TABLED

10. RESOLUTION: Granting an Easement to Marie I. Bennett to Place a Waterline on City Property Galloway

Mayor Bui called this agenda item.

Galloway discussed the items of concern stated by Ripma at the previous meeting.

Councilor Ripma stated that the changes met with his approval and he appreciated the extra effort that Galloway had made in presenting additional information.

MOTION: Councilor Ripma moved to grant the utility easement as written. Councilor Thalsofer seconded.

YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

11. INFORMATION: Concerning Phase II of the Regional Providers' Advisory Group Water Study Galloway

Mayor Bui called this agenda item.

Galloway stated this was information only at this time. This was for a \$2.3 million water study in which all participators would share in the costs. An intergovernmental agreement would be before Council at a later meeting for Council action. Galloway discussed a table which indicated amounts originally established as the probable share for each jurisdiction involved. Clark County/Vancouver had stated they would not participate and the shared costs would need to reflect their elimination from the project.

12. REQUEST: Approval of Membership to FOCUS Christian

Mayor Bui called this agenda item.

Christian stated this item was simply a follow up to ensure if Council wants a base membership cost would be \$360.00. This had been previously discussed at the meeting of the 4 cities.

MOTION: Councilor Ripma moved to authorize payment of the membership fees.
Councilor Thompson seconded the motion.

Councilor Thompson had been the delegate from the city.

YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

13. REPORT: Accepting Final Report of Citizen Involvement Task Force Study Committee Cline

Mayor Bui called this agenda item.

MOTION: Councilor Thompson moved to accept the report as presented.
Councilor Prickett seconded the motion.

YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

14. DEPARTMENT REPORTS:

- Finance
- Public Safety
- Community Development
- Public Works

• City Attorney - Jennings stated the Ballot Title Challenge was scheduled for argument April 30, 1993.

• Executive - Christian stated as a reminder the Council workshops were scheduled for February 19, and 20 at the Sam K. Cox Community Park Annex building.

15. COUNCIL CONCERNS AND INITIATIVES

Mayor Bui called this agenda item.

Councilor Schmunk discussed two issues. 1] GSL homes and negotiations with the County about Park property. She was concerned about whether there was any authorization for negotiating. She stated there should be 3 involved in negotiations: 1 staff; 1 council; 1 Reynolds representation for baseball. Her second concern was since the Citizens Involvement Task Force report was accepted something should be done about the report to make recommendations. In dealing with information provided - The Mayor could include it on an Agenda. She stated she has received phone calls and heard that other people were concerned about this.

Christian asked for Council direction regarding the next steps.

Councilor Burger-Kimber stated she would like to have as an agenda item but didn't want to discuss it further tonight.

Christian stated the County Farm issue needed a decision.

Mayor Bui stated Councilor Burger-Kimber, Sharron Kelly and himself had met and discussed leaving the property as discussed with open zoning. It would be best if the City was going to purchase Columbia Park. There had been implications by various people that negotiations had been going on. He stated you can't negotiate without something to start with.

Councilors Thompson and Schmunk wanted to know if the City wanted to buy the property?

Councilor Burger-Kimber stated the was need for the entire Council to discuss and decide what we want to do, and what to discuss with the County as well as what to do with the Park Bond money.

Mayor Bui stated he was not negotiating for the City but laying groundwork to open the doors to get prices the City could afford. If this was what the City was going to do.

Discussion resolved that this issue would be further discussed on February 23 or the end of the Work Session with Sue Disciple. Mayor Bui had no problem with either.

Councilor Ripma discussed the problem of blowing debris from construction sites. He stated an ordinance should be in place to resolve these kinds of problems. He endorsed the idea of staff looking at the issue of controlling debris during construction.

Councilor Thalhoffer discussed the work session topics specific to strategic planning. If buying park land isn't strategic planning he was missing something. It was his opinion that if there wasn't enough information on an issue then a vote should be taken after the information was received not before.

Jennings asked when Wastewater Management should be on the agenda?

Galloway asked if the draft pre treatment or enacted document should be prepared?

Councilor Thompson stated he would like the draft of pre-treatment ordinance and copy of the discharge permit. That would fill in until the ordinance is adopted.

Councilor Burger-Kimber stated the cub scouts/boy scouts had made a deal with Thriftway for food credit for outings by picking up litter. She felt they should be commended for their efforts.

16. ADJOURNMENT.

Mayor Bui called this agenda item.

MOTION: Councilor Ripma moved to adjourn. Councilor Prickett seconded the motion.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

The meeting was adjourned at 11:48 p.m.

Gene Bui, Mayor

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