

# CITY OF TROUTDALE

## AGENDA

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

**7:00 P.M. -- FEBRUARY 23, 1993**

**NOTE: All times listed are approximate; items may not be considered in the exact order listed.**

- 7:00 (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 Accept Minutes - Regular Session 1993  
2.2 APPROVE: New Liquor License Application for Edgefield Gardens Inc.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- 7:10 (I) 4. PRESENTATION/RESOLUTION: Recommending Mt. Hood Parkway Route Alternatives Clay Moorehead
- 7:50 (A) 5. RESOLUTION: To Make Annual Adjustment to System Development Charge Rates for Water.

### **PUBLIC HEARING:**

- .1: Open Public Hearing
- .2: Declarations, Challenges, Ex Parte Contact
- .3: Summation by Staff
- .4: Public Testimony: Proponents
- .5: City Council Questions
- .6: Public Testimony: Opponents
- .7: City Council Questions
- .8: Rebuttal
- .9: City Council Questions
- .10: Recommendation by Staff
- .11: City Council Questions
- .12: Close Public Hearing Process.

PAGE 1 OF 25

8:00 (A) 6. RESOLUTION: To make annual adjustment to System Development Charge rates for Sanitary Sewer.

**PUBLIC HEARING:**

- .1: Open Public Hearing
- .2: Declarations, Challenges, Ex Parte Contact
- .3: Summation by Staff
- .4: Public Testimony: Proponents
- .5: City Council Questions
- .6: Public Testimony: Opponents
- .7: City Council Questions
- .8: Rebuttal
- .9: City Council Questions
- .10: Recommendation by Staff
- .11: City Council Questions
- .12: Close Public Hearing Process.

8:10 (A) 7. RESOLUTION: To make annual adjustment to System Development Charge rates for Transportation.

**PUBLIC HEARING:**

- .1: Open Public Hearing
- .2: Declarations, Challenges, Ex Parte Contact
- .3: Summation by Staff
- .4: Public Testimony: Proponents
- .5: City Council Questions
- .6: Public Testimony: Opponents
- .7: City Council Questions
- .8: Rebuttal
- .9: City Council Questions
- .10: Recommendation by Staff
- .11: City Council Questions
- .12: Close Public Hearing Process.


8:20 (A) 8. RESOLUTION: To make annual adjustment to System Development Charge rates for Storm Drainage.

**PUBLIC HEARING:**

- .1: Open Public Hearing
- .2: Declarations, Challenges, Ex Parte Contact
- .3: Summation by Staff
- .4: Public Testimony: Proponents
- .5: City Council Questions
- .6: Public Testimony: Opponents
- .7: City Council Questions
- .8: Rebuttal
- .9: City Council Questions
- .10: Recommendation by Staff
- .11: City Council Questions

**.12: Close Public Hearing Process.**

- 8:35 (A) 9. **RESOLUTION: Authorizing the City to Participate in the Regional Providers Advisory Group Phase 2 Water Study.**  
Galloway
- 8:37 (A) 10. **RESOLUTION: Accepting the Engineer's Report Pertaining to the Construction of an Access Road [Extension of Kendall Road]**  
Galloway
- 8:45 (I) 11. **INFORMATION: Pertaining to the City's Proposed Industrial Pre-Treatment Program.**  
Galloway
- 9:00 (I) 12. **DIRECTION: Council Policy on Park Land Acquisition**
- 9:15 (I) 13. **STATUS REPORT: Sandy River Speed/Noise Complaint [Hiebert]**  
Collier
- 9:20 (I) 14. **DISCUSSION: Citizens Involvement Task Force Recommendations**
- 9:35 (A) 15. **RESOLUTION: Accept Public Safety 2000 Final Report**
- 9:45 (A) 16. **COUNCIL CONCERNS AND INITIATIVES**
- 10:00 (A) 17. **ADJOURNMENT.**

  
\_\_\_\_\_  
Gene Bull, Mayor  
Dated: 3/16/93

F:\AGENDA\022393CC.AGE

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

**7:00 P.M. -- FEBRUARY 23, 1993**

**NOTE: All times listed are approximate; items may not be considered in the exact order listed.**

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

Mayor Bui called the meeting to order and called on Councilor Thalhofer to lead the pledge of allegiance.

City Recorder Raglione called the roll.

**PRESENT:** Bui, Burger-Kimber, Ripma, Schmunk, Thalhofer, Thompson

**ABSENT:** Prickett

**STAFF:** Barker, Christian, Collier, Galloway, Gazewood, Raglione

**PRESS:** Lynn Nakvasil, The Outlook  
The Oregonian

**GUESTS:** Sally Wakeman, Pat Smith

Mayor Bui stated Item 2.1 would be removed and Item 2.3 would be added. Item 2.3 was a Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Washington County for Purchase of Office Furniture.

**2. CONSENT AGENDA: 2.1 Accept Minutes - Regular Session 1993; 2.2 APPROVE: New Liquor License Application for Edgefield Gardens Inc.; 2.3 Resolution Authorizing Mayor to Enter Into Intergovernmental Agreement with Washington County for Purchase of Office Furniture.**

Mayor Bui asked Raglione to read the resolution by title.

**MOTION:** Councilor Thompson moved to adopt the Consent Agenda deleting item 2.1 and adding item 2.3. Councilor Burger-Kimber seconded the motion.

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

**NAYS:** 0

**ABSTAINED:** 0

**MOTION PASSED**

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

Mayor Bui stated he had taken the trip from Astoria on the U.S.C.G.C. Woodrush and received a plaque to be presented to Troutdale. The ship was in for repairs at Sundial Marine. Mayor Bui read and presented the City with the plaque which would be placed in City Hall.

Pat Smith, 1200 SW Kendall Ct., Troutdale. Smith read an open letter to Council. [Letter as read included with minutes.]

Sally Wakeman 1209 SW 26th, Troutdale. Wakeman read an open letter to Council. [Letter as read included with minutes.]

4. **PRESENTATION/RESOLUTION:** Recommending Mt. Hood Parkway Route Alternatives Clay Moorehead

Clay Moorhead, City of Gresham Community Development Director. Moorhead was before Council to request support for the Mt. Hood Parkway for the Draft Environmental Impact Statement. He gave background comments to the project and handout materials. [Available in office of City Recorder.]

Moorhead stated the City had gone on record favoring H-7 design [Hogan Corridor with parkway lids]. Gone on record to take off of list Kane alternative and to support T-1 alternative although understood likely scenario is H-7 design. H-7 design is also contingent upon placement of Lids. Consensus was necessary to move forward. CAC, TAC, JPACT, I-84 Corridor Association was on record supporting the [H-7 design],

The freeway was shown as underground with lid over top, trees and in cases Hogan Road over the top. The design created efficiencies from the original design. Berms were no longer needed 22' over ground of surface. There were 7 separate lids between I-84 and Hwy. 26 proposed 1,000 ft in length which were designed that way intentionally. Parkway style freeway system was possible in east county area. Consensus was reached through the design with the lids.

Moorhead stated a formal resolution to concur with Gresham to proceed into the DEIS process. The State was prepared to move forward immediately through acquisition and begin the DEIS process. Consensus for the review process was next, and was required by all east county cities.

Attempt to obtain additional funds without competing with other local Intermodal Surface Transportation Enhancement Act [ISTEA] dollars.

Available for questions.

Councilor Burger-Kimber stated she liked the pedestrian and bicycle pathways, and was encouraged by the H-7 design. She welcomed a safe route that would intersect with other bikeways in the area. She favored endorsement of Council and believed that the City could work closely with Gresham for the H-7 route and an interchange of I-84 in Troutdale.

Councilor Thalsofer favored a resolution where other areas weren't impacted. He asked how we could be sure that we wouldn't be impacted?

Moorhead stated T-PAC forwarded to JPACT [elected official across the metro region] favored the resolution as presented to focus attention on the East side. The T-1 design met the two additional conditions #1 - regional basis where and what was cost of lids; #2 - matter come back so region could begin to prioritize and determine overall costs of design. Many well be above twice the initial costs. He stated he wasn't sure where all funding would be from at this point. After the DEIS was completed there would be another process to sort out where funding would be needed. The City of Gresham would take the initiative to find other non-impacted funds.

Councilor Ripma endorsed the H-7 option, however would like to see ODOT build what is being discussed for urban friendly highways. He stated he had written out a proposed resolution that could be provided for Council consideration. [The resolution will be before Council at the March 9 meeting.]

Councilor Schmunk asked if it could be built in phases? When funding was discussed, it was important to understand it could be done in phases.

Moorhead State of Oregon process would allow phases. A review of the alternatives with and without lids would be done. It could be built either way but from Gresham's perspective there was only one way and that was H-7 with the lids included in the design.

Richard Ross, Transportation Planner City of Gresham, stated that I-90 was built in phases and lids were added over the top later in order to spread the costs.

Councilor Thompson state he had only one concern which was to study two routes H-7 and the eastern route. Gresham had attached lids to H-7 route and if it was too expensive to build the only alternative would be the Troutdale route. He would not support the Troutdale route.

Moorhead stated it was known that the T-1 alternative is not supported by Troutdale. It would be outside the Metro Urban Growth Boundary and was totally outside of feasibility to be

considered. It was understood that without continued consensus there is no project and Troutdale would have a significant voice in that.

Mayor Bui called on Christian for staff comment.

Christian stated there was no resolution to present at this time other than a copy of 685-R. She stated this item was informational only until further direction from Council.

Councilor Ripma read his proposed resolution which he proposed be typed and available at the following meeting as an action item.

David Widmark, 515 NW Wallula Ave., Gresham stated he was Chair of the City of Gresham Planning Commission. It had been a lengthy process in reviewing the alternatives presented. H-7, from the Planning Commission's standpoint, was the most livable for the entire east county. He encouraged the Troutdale Council to go forward with the proposed resolution.

Councilor Thalsofer - Asked Widmark's opinion of the proposed Ripma resolution?

Widmark stated eliminating the T-1 option from the State's view was unknown. The State had indicated there were other areas which needed to be looked at.

Councilor Thalsofer asked if the State required two options?

Moorhead stated ODOT's preference was to include both design options. Troutdale's position was not supportive of the T-1 option which separated Troutdale from the other cities. It would require partnership to deal with that issue. Troutdale had significant control over the T-1 option.

Councilor Burger-Kimber stated it was understood that two options were to be presented. However rather than the T-1 option as the second alternative what about the Kane Route - knowing it won't fly and knowing that both Troutdale and Gresham would be opposed?

Moorhead stated there would be a delay if the alternative changed which would add 3 years to the 8 year ribbon cutting to that date.

Paul Spanbauer, 1515 SE Elliott, Gresham. Chair I-84 Corridor Assn. 92-93. Don Lloyd, and Terry Cook of Chamber were on the Board. In 1992 the Task Force worked on a position statement. It was recommended that the proposal be adopted and implemented. Due to reasons previously stated; H-7 provides gridway and enhances environment; arterial with bicycle lanes; in concept with parkway; encouraged growth within the urban growth boundary.

Mayor Bui asked for Council comment.

Councilor Burger-Kimber asked that there be stipulation that no funds be spent on T-1 alternative route when required by ODOT to study that route... would that be a problem?

Galloway stated it was his understanding that ODOT was trying to achieve general consensus among the jurisdictions involved. They had been frustrated with the amount of time the project was taking. Two resolutions could be reviewed: 1] to study both options; 1 to study 1. That may or may not meet the needs of consensus to ODOT.

Councilor Thalsofer stated the T-1 option was down the road and stated there would be enough time to get in the ballgame if the emphasis shifted. He was prepared to move adoption of Res. 1703.

Christian stated there were specifics included in 1703 which precluded it from adoption in its entirety by the Troutdale Council. Staff could write with the needed wording specific to Troutdale.

Councilor Thalsofer stated it was the intent of resolution that he was driving at. He didn't support changes of substance. This issue had dragged on long enough.

Councilor Schmunk stated support of the Ripma wording except rephrase the statement of eliminating any expenditures on T-1. That could be reworded. She suggested it be presented at the next meeting when the language would be clearly defined in order to know what was being adopted.

Councilor Ripma agreed.

Councilor Schmunk asked if delaying to next meeting would be a problem?

Moorhead stated none.

**MOTION:** Councilor Thompson moved to direct staff to compile at least one, more if necessary indicating Troutdale support for H-7 and T-1 with the provision that the City of Troutdale reaffirm the T-1 option is not supported by the City. Councilor Burger-Kimber seconded motion.

**DISCUSSION:**

Councilor Ripma stated there would be two alternatives to discuss.

Councilor Burger-Kimber liked Ripma's stating it was simple and straight forward with the exception of wording toward the end. The City on record opposing T-1 alternative but don't state don't spend any money.



Councilor Thalhoffer didn't feel repeating the opposition to T-1 was necessary. Don't delay - move into the 21st century -- the lids would do that. Move forward.

Councilor Ripma asked if that excluded the proposed resolution?

**F R I E N D L Y            A M E N D M E N T :**  
Councilor Ripma moved that the proposed resolution be considered as part of alternative resolution.

**YEAS: 4**

**NAYS: 1 [THALHOFER]**

**ABSTAINED: 0**

**MOTION PASSED**

5. **RESOLUTION: To Make Annual Adjustment to System Development Charge Rates for Water.**

**PUBLIC HEARING:**

**.1: Open Public Hearing**

**.2: Declarations, Challenges, Ex Parte Contact**

Mayor Bui called for 5.2 None was given.

**.3: Summation by Staff**

Galloway stated an annual adjustment was called for by Ordinance. The resolutions were prepared to enact an increase included in the package - 3.9% increase effective 3/1/93.

**.4: Public Testimony: Proponents**

**.5: City Council Questions**

Councilor Burger-Kimber stated there was a potential build out in the community which would diminish as the City builds out. Once development stopped, this source of revenue would stop since the purpose was for serving the increasing capacity of building. The figures were based on Seattle's growth index. Have we looked in past as tracking previous revenue flow and charges to whether they are competitive to other jurisdictions?

Galloway stated the methodology wasn't to remain competitive. The concept is to determine expected capacity improvements to be made; development measured by ERU's and then calculate what amount would be paid to meet capital improvements to expand capacity.

Councilor Burger-Kimber stated projecting build out and capacity to meet build out and SDCs are configured to pay for that over...

Galloway stated current SDC's called for anticipated development to occur and calculated to come up to SDC - that too should be reviewed.

Councilor Burger-Kimber stated the budget process was approaching and she was keen on development of strategic planning for the City. This would tie in significantly with long range planning for the City. She would like to see a workshop in the future to know more about SDC's and how they are figured.

Galloway stated that was certainly possible. The only limiting factor was the Council schedule.

Councilor Burger-Kimber stated she would like to include Planning Commission members also as well as inviting others.

Councilor Thompson stated his objection to language of competitive to other cities...not competing for growth. The SDC's the City has were not overly burdensome since the City was developing rather rapidly.

Mayor Bui called items 5.6; 5.7; 5.8; 5.9 with no response.

.10: Recommendation by Staff - Galloway stated staff recommended approval.

Mayor Bui called item 5.11 with no response.

.12: Close Public Hearing Process.

5b. Mayor Bui called on City Recorder Raglione to read the resolution by title.

**MOTION:** Councilor Thompson moved adoption. Councilor Burger-Kimber seconded the motion.

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

**NAYS:** 0

**ABSTAINED:** 0

**MOTION TO ADOPT APPROVED**

Jennings stated the following three items could be combined -- and in the future combination of all could be held as one public hearing as long as they were read separately at the end.

The notice would be adequate to do that now.

6. **RESOLUTION:** To make annual adjustment to System Development Charge rates for Sanitary Sewer

**PUBLIC HEARING:**

.1: Open Public Hearing - Mayor Bui closed the Council meeting and convened the public hearing.

.2: Declarations, Challenges, Ex Parte Contact Mayor Bui called for Council declarations, there were none offered.

.3: Summation by Staff Galloway stated this was the same language and the same percentage of increase. Storm sewer different in that draft not as specific language. It indicated periodic adjustment. March 1 used by 3 of the 4 resolutions and it appeared appropriate to do the same for storm sewer.

Mayor Bui called on item 6.4; 6.5;

Councilor Burger-Kimber asked if there were figures for Portland?

Galloway stated no, this was a national magazine and Seattle was used.

Christian stated there were alternative benchmarks for looking at costs. During the workshop this could be an option to review.

Mayor Bui called items 6.6; 6.7; 6.8; 6.9 with no comments offered.

.10: Recommendation by Staff Galloway stated the staff recommendation was to approve as presented.

Mayor Bui called for 6..11 and 6.12 then closed the public hearing process.

Mayor Bui called on City Recorder Raglione to read the resolution by title.

**MOTION:** Councilor Thompson moved adoption. Councilor Burger-Kimber seconded the motion.

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

**NAYS:** 0

**ABSTAINED:** 0

**MOTION TO ADOPT APPROVED**

7. **RESOLUTION:** To make annual adjustment to System Development Charge rates for Transportation.

Mayor Bui called on City Recorder Raglione to read the resolution by title.

**MOTION:** Councilor Thompson moved adoption. Councilor Burger-Kimber seconded the motion.

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

**NAYS:** 0

**ABSTAINED:** 0

**MOTION TO ADOPT APPROVED**

8. **RESOLUTION:** To make annual adjustment to System Development Charge rates for Storm Drainage.

Mayor Bui called on City Recorder Raglione to read the resolution by title.

**MOTION:** Councilor Thompson moved adoption. Councilor Burger-Kimber seconded the motion.

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

**NAYS:** 0

**ABSTAINED:** 0

**MOTION TO ADOPT APPROVED**

Christian stated the Parks SDC could be discussed at the workshop. A consultant would be available to comment on needs and identification of those needs which had been previously discussed.

**9. RESOLUTION: Authorizing the City to Participate in the Regional Providers Advisory Group Phase 2 Water Study.**

Mayor Bui called this agenda item.

Galloway stated the intergovernment agreement was not available to the City and asked to defer this to the March meeting.

**MOTION:** Councilor Thompson moved to table this item. Councilor Ripma seconded the motion.

**YEAS:** 5

**NAYS:** 0

**ABSTAINED:** 0

**TABLED TO 3/93**

**10. RESOLUTION: Accepting the Engineer's Report Pertaining to the Construction of an Access Road [Extension of Kendall Road]**

Mayor Bui called this agenda item.

Galloway stated this item also needed to be deferred to the next meeting. In summary, two affected property owners Harding/Bennett visited him this morning and asked for more time to respond. He wished to include their comments and therefore needed to defer.

**MOTION:** Councilor Thompson moved to table to the next meeting. Councilor Burger-Kimber seconded the motion.

**YEAS:** 5

**NAYS:** 0

**ABSTAINED:** 0

**TABLED TO 3/93**

Councilor Burger-Kimber asked that the information remain in the packets for review at the next meeting.

Councilor Ripma requested more background as to why this is so voluntary? Why is this coming at us the way it is?

Galloway stated if they weren't willing to participate it was to serve the treatment plant only and the costs would be borne by city; or extend the service to accommodate additional property owners. If the other property owners wished then they would need to be asked if they wished to participate.

Christian stated an LID could be formed and assuming there was sufficient interest in participation, they could. Otherwise, they could sign a non remonstrations agreement which could force an assessment district. However, it was another matter to get payment for those assessments. What happens when they don't pay? The City pays and finances their portion regardless. It was decided to find out first and let them decide whether or not they wished to participate. If not, the project would be only to serve the city needs.

Councilor Ripma asked that the information be included next time regarding the financial aspects.

Gazewood stated he would include materials with the next packet.

11. **INFORMATION: Pertaining to the City's Proposed Industrial Pre-Treatment Program.** Galloway

Mayor Bui called this agenda item.

Galloway reviewed materials stating that pgs. 19-28 were the heart of ordinance; 29-32 discuss reporting requirements; 33 - sampling; 34-37 monitoring requirements; 38-41 - administrative enforcement provisions; 42-43 - judicial enforcement provisions; matrix of 'if this, then this' type wording. This ordinance had been modeled after the EPA. DEQ indicated mid-March before receiving comments. City Attorney and DEQ comments would be included and prepared for Council consideration the last meeting in March.

Councilor Burger-Kimber asked if there would be a need for an increase in staff to administer the program? Did Galloway see need for additional staff in the future to administer?

Galloway stated the City would administer the program but existing staff would be adequate for now. He stated the current staff person had taken another position and would be leaving but there was currently recruitment processing to replace the person. The City would continue the process and get the program in place. The expenditure of staff time would be to survey

non-industrial users and develop specific parameters for use of that property. Once in place it would primarily require monitoring to ensure no violations.

Galloway stated the City would not be performing the testing, a central lab, as is currently in place would do the testing. Survey sites would be established and administering the program would be the City role.

Councilor Ripma referred to page 13 #8 and asked if that would apply to Wastewater Management?

Galloway stated if they treat and pass it on to the City it is no longer treated as trucked or hauled pollutant.

Jennings directed to Item 2.2 pg. 14

Christian stated the City doesn't have the facility for trucks dumping directly the model ordinance would be used and it was an assumption that is what is referred to. The intent is that the City would not accept it directly but would accept it if treated second hand.

Councilor Ripma asked if on page 19, 3.5 would the City be liable also?

Jennings - Yes. The model ordinance would be changed.

Councilor Ripma asked if it was stated in the ordinance that City could shut off the valve to stop Wastewater Management?

Galloway stated yes. There was language to address that though Wastewater Management was not specifically mentioned.

Councilor Ripma stated he would like to shut off the valve of the user to our system.

Galloway stated he would check into it and address it later.

Jennings stated in conjunction with the Wastewater Management lease it wasn't necessary to spend a lot of time until it is know if they wish to negotiate further.

**12. DIRECTION: Council Policy on Park Land Acquisition**

Christian asked for direction regarding acquiring park property[ies]. She needed to know whether it was a specific park, all parks, acquisition of parks for which the bonds were sold? She asked Council for direction regarding a Work Session/Executive Session/Joint meeting with Parks Advisory Board?

Councilor Burger-Kimber stated she had spent time with Gazewood discussing how to enter into approaching the bond issue. There was a time line prior to June and a budget committee decision to be made on appropriating monies. She asked if, as part of the budget process could a specific time be set aside to address that?

Christian stated the bond measure was sold to the public based on specific recommendations by the Parks Advisory Board. Staff to date had no direction of how the property discussed, or the \$200,000 should be included in the budget; who is authorized to negotiate for property on behalf of City [Council/staff/???]. The budget can't be put together for parks bond money until the priorities are decided. The Council could sit in joint session with PAB to discuss these issues. \$200,000 would be available as soon as the bond was on the market and it is sold and the City receives the funds...the allocation of spending would be needed in order to budget it.

Councilor Schmunk supported a joint meeting with the Parks Advisory Board and the City Council and stated it should be left up to the PAB as to what should be done. They had worked the hardest to get the measure passed. A co-meeting could be set up to discuss these issues. She stated the Council should make time to hear what they have to say.

Councilor Ripma stated a Joint meeting with PAB with notice to the public for March 8th at 7:00 p.m. [regular meeting time of the Parks Advisory Board] Discussion between the public and the two groups about priorities then take under advisement the results. The PAB would then be asked to make a formal recommendation to Council.

**13. STATUS REPORT: Sandy River Speed/Noise Complaint [Hiebert]**

Mayor Bui called this agenda item.

Chief Collier stated he had spoken with the Oregon State Marine Board and met with the Multnomah County Marine Enforcement Sergeant and Sandy Rive guide Jack Glass. Mr. Glass agreed to provide additional training to the County on the technical waters of the Sandy River and agreed to hand out information packets to boaters on the river. The Sheriff's Office would be patrolling the river on a more routine basis.

Marv Hiebert stated his intent when he wrote the letter was to create an awareness in the community of the heavy traffic on the Sandy River. He was pleased with the follow up from the Chief and the other agencies in pursuit of this issue.

Councilor Ripma commended Chief Collier for review of the concern and the action that had followed.

**14. DISCUSSION: Citizens Involvement Task Force Recommendations**

Mayor Bui called this agenda item.

Christian stated there had been recent criticism in the area newspaper of some item that was reportedly omitted. There had been a report before Council at the previous meeting for acceptance or rejection. There was no comment at that time that something had been omitted. Barker had been available for information to this issue and had stated there was not a minority report received by the Department. Council action had accepted the report as presented and there should have been comment made at the time if something was omitted.

Councilor Schmunk stated she was in agreement with the committee recommendation but more direction was needed as to how the task force members/parks task force members were selected. She favored structuring a set of by laws or structure to them. There were two that felt two more meetings were needed to get out of it what was needed. She stated she had no problem with the initial report although she supported formation of a sub-committee to look into Parks Task Force and the CAC to review the structure and develop a set of bylaws.

Christian stated Janet Renfro submitted sending a questionnaire in place of newsletter. How to follow up on specific recommendations bylaws, qualifications for appointment; structure was a concern. There were two ways to do it - original material including samples setting conditions for boards and commissions and pass an ordinance that deals with it in that way. Or, go to each board/commission/committee and ask them to draft, for Council review, for their particular body.

Councilor Schmunk suggested starting with the Parks Task Force then move to CAC.

Councilor Burger-Kimber asked to clarify since she sat on the Task Force she felt compelled to have only two meetings due to a disproportionate number of council members. She stated more meetings were needed; a contribution by direct citizen involvement was preferred which wouldn't be so weighted with already established members. She recommended a reappointment of the task force to study citizen involvement and work toward going further with the original task force recommendation which was outlined. The questionnaire was an excellent idea and could be incorporated with goal setting to encompass Council ideas of needs and what type of citizen involvement - in otherwords expand on it.

Councilor Thalsofer stated other cities have citizen involvement programs and he did favor reappointment if individuals were interested, they should have the opportunity to continue.

Councilor Thompson stated Council had been more than happy with citizen involvement. If they can discover ways to get citizens involved then he felt that was nothing but positive.

Mayor Bui stated there was a strong need to reach the citizens. A lot of people watched the meetings on tv. He suggested each recommend a person to serve.



Councilor Burger-Kimber requested that staff place on the agenda for March 23 and prior to that, submit a list of citizens expressing an interest to serve on the Task Force. The materials are to be included in the packets for review, discussion and appointment of Task Force members at that meeting.

Councilor Schmunk stated there were two previously on the task force that should be reappointed.

Councilor Burger-Kimber stated the members could be polled to find out if they wish to continue to participate.

Christian stated a citizen involvement program was an effort to encourage participation. In order to do that staff looked to Council to establish a structure by which they want processes equitably and democratically exist and function. For input, besides meetings - establish structure and process to encourage participation; or a free form kind of gathering that allows them to decide function and process that they will participate by or with.

Councilor Burger-Kimber stated the Task Force had a mission statement in the assignment given...within parameters to create a committee which would be a more free committee without constraints and let them create through a brainstorming process. A grass roots type committee with just a mission statement from Council.

Councilor Ripma asked that they make specific recommendations to Council.

Councilor Burger-Kimber stated they could report to Council on a regular basis to give progress reports and where they would like to go.

Councilor Thompson stated the mission was to encourage citizen participation in functions of government in whatever way they can. Ideas could be presented to Council of ways to get people involved and should be a short term task force.

Councilor Thalsofer stated they could be skilled in citizen involvement, attend meetings to staff it, and give people direction.

After further discussion it was decided that each Councilor would give the Mayor two names; and it would be noticed in Multnomah Cable Access with a deadline of next Council meeting.

**MOTION:** Council Thompson moved to establish a Citizens Task Force of 8 members to study a way to improve citizen participation and governmental functions.  
**FRIENDLY AMENDMENT:** Councilor Burger-Kimber seconded the motion and added that 2 alternates be added.

**YEAS: 5**

**NAYS: 0**  
**ABSTAINED: 0**

**15. RESOLUTION: Accept Public Safety 2000 Final Report**

Mayor Bui called this item and stated this was not for approval of the report but rather acceptance that the report was presented. It wasn't necessary to accept the findings but the report should be acknowledged.

Christian stated once Council accepted the report if Council desired to pursue specific direction should be given to staff in terms of how far staff should go in working to implement the recommendations of the PS 2000.

Collier stated he had testified before PS 2000 and he and Councilor Ripma shared views. Professionally, he recommended integrated functions but had concerns that he would share at a later time.

Councilor Ripma stated he was very comfortable that positions have been summarized. He stated CLEO would be meeting to identify consensus goals. Council would have a choice of whether or not to adopt those recommendations. CLEO had no power and no taxing authority. He wished Collier to report back to Council regarding how the larger players react at the meetings. He stated he still didn't agree with the PS 2000 report in its entirety.

Collier stated Councilor Ripma was the one representative that he knew had visited each site and each agency. He expressed his appreciation stating it meant a lot.

**MOTION: Councilor Ripma moved to accept the final report of PS 2000. Councilor Thompson seconded the motion.**

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

**MOTION PASSED**

**15. COUNCIL CONCERNS AND INITIATIVES**

Councilor Thalsofer discussed the speed complaints on Evans Avenue in Sandee Palisades and asked if there had been any action.

Galloway and Collier stated they had met and stop signs would be placed along areas in the subdivision to make preliminary selection of locations of signs. It would be a quicker, cheaper and more effective way to resolve the concerns expressed.

Christian stated there was a concern from a traffic engineer point of view -- that of flow of traffic. Neighborhoods serve the people living there, if they don't care how traffic flows, staff shouldn't. She wanted to clarify that once the City begins this type of response to citizen complaints it sets a precedence of responding by adding stop signs. At some point, a decision would need to be made on all the collectors, arterials, etc.

Councilor Schmunk asked what the opinion was of fire and police departments?

Christian stated the fire department was adamantly opposed.

Councilor Thalsofer supported speed bumps which cause you to just slow down. He believed that stop signs would be a headache.

Councilor Ripma stated in response to Wakeman's earlier comments when Council did take a vote about what to do about the City Administrator. It had been decided to set a review process setting standards in a fair and open process. That vote was unanimous. He stated he recognized that didn't particularly answer everything.

Councilor Schmunk inquired as to the expected dates of the budget committee meetings? Would they begin in March?

Christian stated there were several positions open on the Budget Committee. Interviews were set for March 6th. It was expected a date for the first meeting would be decided by Council at the earliest opportunity.

Christian stated she wasn't quite sure of the allegations, but she wasn't complimentary if I said anything. I hope you understand the stress, turmoil and upheaval at City Hall that day. Considering the surveillance people, 30 police officers in wings and armed in City Hall. It happened during the discussions of keeping the public out of City Hall. I got excited. Please accept my apology. She stated she had heard as many versions as people talk to her. She truly apologized.

Councilor Thalsofer asked the status of Wastewater Management?

Jennings stated their Attorney didn't know if they wanted to continue to negotiate or litigate.

Councilor Burger-Kimber stated the Mayor had asked her to represent Troutdale on the Animal Control Committee meeting set for February 24.

Galloway stated Councilor Burger-Kimber had raised an issue of rearrangement of traffic on Frontage Road to one way. He spoke briefly with ODOT who indicated before formally approaching ODOT it would do well to meet and discuss with the area businesses involved. He

asked it was Council's desire an agenda item could be set for public hearing to solicit comments.

Councilor Thalhofer stated that sounded like a good idea.

Councilor Burger-Kimber stated that Dave Simpson, ODOT has traffic figures on it and those could be available before setting the public hearing.

Councilor Ripma wanted to state the county shouldn't be allowed to get out of animal control.

**15. ADJOURNMENT.**

Mayor Bui called this agenda item.

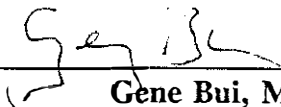
**MOTION:** Councilor Schmunk moved to adjourn. Councilor Ripma seconded the motion.

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

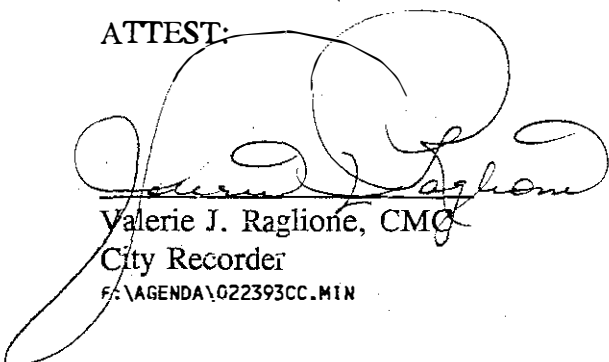
**NAYS:** 0

**ABSTAINED:** 0

**MEETING ADJOURNED**

  
\_\_\_\_\_  
Gene Bui, Mayor  
Dated: March 24, 1993

ATTEST:

  
\_\_\_\_\_  
Valerie J. Raglione, CMC  
City Recorder  
F:\AGENDA\022393CC.MIN

This is an open letter to the Mayor and City Council.

The Voters of Troutdale wanted change on November 3. Those of you who run on the Platform of Change won.

To Voters, change, also means change in Management and Staff. We need new ideas not business as usual.

The old council and staff seem to think that we the Taxpayers have forgotten about their \$1,000,000 bobo at the Taxpayers expense but we haven't. They should be held accountable for their actions. I don't see the Administrator or attorney donating part of their wages for their bad advice which we are paying dearly for. Also have about the other out of court settlements we the Taxpayers have not been informed of.

How about the \$10.00 per 1000 cap under Measure #5. Gresham and Wood Village are under that in spending. We should fall some where in the middle. We are on a par with Portland when it comes to spending. We have no free services such as libraries, etc. Where is our money going?

The only thing Troutdale can really boast about is our Parks, but both parents who own homes have to work to meet the tax and payments on homes. They cannot let their kids out of the house and in the parks to play because of molestation and drugs. So we have nice green parks (expensive) to look at as we drive by. The only people I have seen in our parks are men walking their dogs.

We are boasting of our Industrial Area, but they can't get rid of their waste products, as the City can't or won't work with the Water Management Company. Until this is settled it leaves our Industrial Area in doubt.

Over building of Subdivisions without prior widening roads, traffic, lights, etc. The Subdivisions bring large amounts of traffic. It was poor planning on who ever was on our Road Advisory Board. Troutdale Road is a good example. Lots of talk no action!

We are finally getting the new bridge and four lanes between 257th and the Freeway, but what about the two access roads which are bad now, they will get worse as more people in Sandy, Boring and Estacada will be using this.

Seems that Troutdale gets the cart before the horse.

City Council is going to have to stop straddling the fence and make some hard decisions and stick to them.

We have had ten years of growth with no progress or direction. Our main street is a disgrace. The North side of the street has been a thorn in City Hall's side so no progress there in years.

I have started going door to door again and advising Voters to call and write Mayor and Council people in City Hall and start complaining. Sooner or later you are going to have to listen!

To Mayor Bui and Members of Troutdale City Council,

As a citizen of this city I have to say I have never been so ashamed to be involved with a group, as I am the City of Troutdale at this time, for several reasons.

Item #1: As a member of the C.A.C., I knew going in that the only issues we would be involved with would be land use issues, as did several other members. Those were our concerns and, as set down by city charter, that was all we were to do. I feel, that the then chairperson, by asking the City Council to expand those duties was pushing us into areas already covered by other committees. As I said at the C.A.C. meeting when this issue was brought up by the Chairperson, there are other ways of learning about the city. I told them to go the City Council meetings, Planning Commission meetings, Budget Committee meetings, Parks meetings, etc.. Since that time I have seen only a couple of members present at any of these, so I can only assume that they are not that interested and this whole issue was only the brainchild of the Chairperson.

I have also seen other things happen at these meetings that I feel are totally out of line, such as a member of the Planning Commission expressing not only his opinion on an issue but offering a developer his support on an issue that has not yet come before his committee.

I also feel the City Council should set down rules for members of other committees appearing before them that introduce themselves as Chairs or members and then give their personal opinions, giving

the impression that these views are also the views of the committees they sit on. I feel if they are giving their personal opinion they should not be allowed to state their position on any other committee or commission.

Issue #2: I was under the impression that the City of Troutdale was governed by our City Council as a whole and presided over by our Mayor with their wishes to be acted upon by the City Administrator. In my years in this city it has been my experience that the City Administrator can't do anything not approved by the City Council and Mayor. Now, it seems, the City Administrator can't do anything right and this headhunting has started. Not by the City Council as a whole but, by members who two months ago were not even on the Council.

Never, in all of my life, have I ever seen such a witch hunt. If tomorrow I went to work and found I had new bosses and within two months without good reason was threatened to be fired or asked to resign, I would retain council and sue.

This is what could happen to this city! This last weekend I witnessed a meeting by the City Council in which they decided to use city funds to hire an outside law firm to recommend "Review and/or Termination Procedures" for our City Administrator. Isn't this a waste of \$125. per hour in view of the articles appearing in the paper on the same day, stating that two of the Council members had already asked for her resignation, without (I might mention) the full approval of the City Council as a whole?

Do you think that the citizens of this city are too stupid to see what is going on? Why pay an outside attorney for review procedures when obviously their minds are made up and they will settle for nothing less than termination? Does anyone believe that any review involving these Councilors can be fair? Can we blame her if she were to sue? I certainly couldn't, and it's no secret that I haven't always agreed with her. Never, have I ever been put into a managerial position where I went in saying who I was going to get rid of without first giving them specific rules and duties and then giving them time to comply before threats became necessary. I am totally disgusted with the way she has been condemned in the paper before they even decide on how to review her performance. If you were to try this procedure in private business without building a case and documenting it you would find yourself in court faster than you could blink.

You have a loose cannon on the City Council and they are out of control, costing the city money and giving the impression that the whole City Council is out on personal vendettas. You don't have to like your employees, as long as they do the job you pay them for. This whole witch hunt is giving the city a black eye.

Sincerely,

Sally Wakeman



MEETING DATE: 2/23/93

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

PRINT NAME	ADDRESS	PHONE #
Brent Collier	Troutdale	
CLAY MCKEAD	City of Gresham	667-2661
Richard Rose	"	"
Bob Craze	City of Troutdale	665-5175
Jim Gallowan	City of Troutdale	665-5175
Paul Spambauer	I-84 Corridor Area	667-1465
Sue Bohm	City	665-5175
Fred Pathbone-	Stan Wiley	

D:\FORM\CCMEETIN.ATT