# 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. -- MARCH 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:

GATEWAY

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- 2.1 Accept Minutes 1/26/93; 2/9/93; 2/23/93; 3/9/93
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- 7:10 (A) 4. PROCLAMATION: April, 1993 Community College Month
- 7:15 (A) 5a. PUBLIC HEARING/ORDINANCE: Adopting A Revised Sewer Use and Pre-Treatment Program for the City of Troutdale; Repealing Ordinance No's. 280 and 464-0; Repealing Troutdale Municipal Code Title 13, Chapter 16 in its Entirety.

First Reading

- 7:15 (I) 6. DISCUSSION OF APPOINTMENT PRACTICE
- 7:20 (A) 7. PRESENTATION: East Metro Mediation Program Andy Wiselogle
- 8:00 (A) 8. PRESENTATION: Updating Council on recent activities relating to Solid Waste [City of Gresham, Lynda Kotta]

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- 8:20 (A) 9. RESOLUTION: A Resolution Authorizing City Staff to Advertise and Call for Bids for Phase II of the Wastewater Treatment Plant Expansion Project Galloway
- 8:30 (A) 10. RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for FY 92-93
- 8:40 (I) 11. STATUS REPORT: Interim Discharge and Permit
- 8:45 (A) 12. DISCUSSION: Process to Replace City Attorney
- 9:10 (A) 13. COUNCIL CONCERNS AND INITIATIVES
- 9:30 (A) 14. ADJOURNMENT.

Gene Bui, Mayor Dated: 1643

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

### 7:00 P.M. -- MARCH 23, 1993

### ITEM #1: PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

City Recorder, Valerie Raglione, called the roll.

- PRESENT: Bui, Burger-Kimber, Prickett, Ripma, Schmunk, Thalhofer, Thompson,
- STAFF: Barker, Christian, Collier, Galloway, Gazewood, Raglione
- PRESS: Web Ruble, Oregonian Lynn Nakvasil, Outlook
- GUESTS: Anndy Wiselogle, Lynda Kotta, Patti Polly, Walt Postlewait, Runyon Jackson, Bev Jacksaon, Jan Shearer, Sally Wakeman, Michael Martin, Sheri Wakeman, Howard Hanson, Leonard Hughes, Max Maydew, Frank Windust, Bill Finney, Randy Hughes, Ed Lopes, W. Slusarczyk

#### ITEM #2: CONSENT AGENDA

Mayor Bui called this agenda item.

MOTION: Councilor Thompson moved to approve the consent agenda as written [2.1 Accept Minutes 1/26/93; 2/9/93; 2/23/93; 3/9/93. Councilor Prickett seconded the motion.

YEAS: 6 Burger-Kimber, Prickett, Ripma, Schmunk; Thalhofer; Thompson NAYS: 0 ABSTAINED: 0

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# ITEM #3: PUBLIC COMMENT

Mayor Bui called this agenda item.

Chief Collier presented the Mayor with a 'Take a Bite Out of Crime Prevention" plaque for Community McGruff.

## 4. PROCLAMATION: April, 1993 Community College Month

Mayor Bui called this agenda item and called on the City Recorder to read the Proclamation in its entirety.

Jan Shearer, President of Board of Directors for Mt. Hood Community College, was present and made a brief presentation to Council regarding some of the demographics of the College. She stated there had been 29,632 individuals enrolled. 151 students [44%] of the local Reynolds High School graduates had attended the college in the fall and 802 individuals with the 97060 zip code were enrolled. Shearer discussed programs offered which included programs such as Women in Transition; Dislocated Workers and Strawberry Short Courses. She stated there were opportunities for small businesses, much of which is a free service. There was also the availability of structured training to fit the needs of the area, as long as the College was made aware of what those needs may be.

Councilor Burger-Kimber stated see would like to see a strong marketing program to get the information to the community of the services provided and available at the College. There was opportunity for qualified educational opportunities and she was proud of the services that were provided and the quality of education received from Mt. Hood Community College. She would like to see the information regarding services, opportunities, and educational benefits done through a professional marketing program to enable a strong grass roots support from the community.

Councilor Thalhofer expressed concerns of Ballot Measure 5 and the effects there may be to all educational systems.

Councilors Thompson and Prickett stated they had been part-time instructors at the College and had been glad to be a part of the facility.

Councilor Ripma echoed the other comments previously made and also commended Shearer to the Board.

Mayor Bui thanked Shearer for her attendance and review of the College services. He stated there was certainly a community proudness and thanked Shearer for the presentation.

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### 5. PUBLIC HEARING/ORDINANCE: Adopting A Revised Sewer Use and Pre-Treatment Program for the City of Troutdale; Repealing Ordinance No's. 280 and 464-0; Repealing Troutdale Municipal Code Title 13, Chapter 16 in its Entirety.

Mayor Bui called this agenda item.

Galloway stated the ordinance was not yet ready for first reading and asked that it be moved to the April 13 meeting. DEQ had made comments which were going to be included in the language and he would like to have ample opportunity for review and inclusion of them.

Councilor Burger-Kimber voiced concern that most communities of Troutdale's size did not have an ordinance in place of this type. She didn't wish to send out the message that the City was 'anti-business'. She asked that the Chamber, along with other community businesses, be kept up on information regarding this issue.

Galloway stated it had been discussed in the community for approximately 1 year.

Christian stated Mascolo had contacted all business in Troutdale by letter which explained what the ordinance was; that there would be opportunity for comment and extended the invitation to comment.

Galloway followed up stating letters had been mailed to individual businesses inviting comment.

Mayor Bui stated the matter could be continued to the next meeting. He convened the public hearing and moved to continue to the April 13 meeting. He then closed the public hearing process.

MOTION: Councilor Ripma moved to continue this agenda item to the next regular Council meeting [April 13]. Councilor Prickett seconded the motion. YEAS: 6 Burger-Kimber, Prickett, Ripma, Schmunk; Thalhofer; Thompson NAYS: 0

ABSTAINED: 0

#### **CONTINUED TO APRIL 13**

#### 6. DISCUSSION OF APPOINTMENT PRACTICE

Mayor Bui called this agenda item. He added that this item was requested to be included on the agenda by Patti Polly.

Polly, Patti, 410 SE Penguin Place read her statement [attached and available with original packet materials in the Office of the City Recorder.]

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Mayor Bui called for questions and stated Councilor Thalhofer had asked the City Attorney to respond.

Jennings stated Councilor Thalhofer first asked him to review this and he would address that first and work backwards to the items Polly had raised. What were the Mayors responsibilities and powers regarding the appointments of the Budget Committee members and the Planning Commission members. He stated he had included in his memorandum that the Mayor was given authority under Chapter 3 Section 11 of the City Charter to appoint with the approval of the City Council offices of recorder, treasurer, municipal judge and other officers which the City deems necessary for proper conduct and management of the City. Additionally, the Mayor is given power under Chapter 5, Section 20 of the City Charter to act as the Executive Officer and exercise general supervision of the affairs of the city including appointments to committees within the City Council. In addition, under Section 2.020.20 the Planning Commission members which constitute seven members are "appointed by the Mayor with the approval of City Council." In reviewing City Charters, City Ordinances and State Statutes and also relevant case law, he found no requirement that the Mayor consult with a selection committee in appointing members to the Planning Commission. Being no such mandate in the law it follows that he could find no requirement that the Mayor then concur with the members of a selection committee in making his/her appointment.

The City Council, as a whole, has an opportunity to review the Mayor's suggested appointment and vote on that appointment and in so doing pass judgment on the Mayor's particular appointments. In addition, the Budget Committee are separately appointed under ORS 294.336 and are to be appointed by the governing body.

In dealing with issues raised, items 1 through 5 by Polly: Whether the City Charter under Chapter 11, Section 8 limits the power of the Mayor. "The government of the City of Troutdale shall be vested in a Council and Mayor." Jennings stated this was a common delegation of power throughout cities of the State of Oregon. It is neither a strong Mayor nor strong Council form of City government. Throughout the Charter, ordinances and the Code specific powers are delegated first to the Mayor and then to the City Council depending on the particular item. He could find nothing in this language which specifically limited the powers of the Mayor within the powers granted to him elsewhere by statutes, ordinance or Charter.

Paragraph 2 - Chapter 4, Section 17 lists the Mayors duties at City Council meetings. It describes his responsibilities as the presiding officer, times when he can vote and what his rights are to preserve order of the City Council. It does not limits the powers outside the Council forum by describing what he can do at the City Council meetings. It merely describes what his duties in conducting City Council sessions by themselves.

Paragraph 3 - Whether or not the Mayor's duties in acting as an executive director are limited as an executive officer are limited to actions at the City Council. The description of the Mayor's powers appear in Section 17 of the City Charter and do not limit his authority especially when

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powers are given specifically in places such as Section 20 of the Charter and elsewhere in ordinances. He stated the limitation described by Polly "at City Council" does not limit the Mayor's abilities to act as executive officer when he is acting outside of his purview as the presiding officer at City Council.

Next Polly raised the issue of powers granted under City Charter Chapter 6, Section 31 and deals primarily with nominations. It provides that City Council shall provide by ordinance the mode for nominating elected officials. "Elected" is the important, operative word. The elective officers described are enumerated in Sections 9 and 10 of the Charter and comprises of six elected officers and the Mayor. Jennings stated he believed Polly to be incorrect in her interpretation of the following section 31 to require that the Mayor refer all appointments to the City Council for their initiation of a screening process and selection of the appointed officers by the selection committee.

Finally, Polly questions the authority of the Mayor under ordinance 2.08.220 regarding Rule 21 of the Rules of the City Council. Rule 21 provides in part that "no standing rule or order of the Council be rescinded or suspended except by a vote of every member present." The questions is what are the standing rules of the City? The rules are rules 1 through 25 of section 2.080.20 - none of these rules addresses the issue of a selection committee. He was not aware of any formal rule addressing selection committees. There may be informal traditions inside the City regarding the composition and power of selection committees - but they appear nowhere in the Charter, ordinances nor state statute and it was his opinion did not bind the Mayor in the process used in appointing Planning Commission or Budget members.

Jennings stated he was prepared to respond to questions.

Polly stated she would like a copy of Jennings memorandum since she wasn't provided with one.

Councilor Burger-Kimber clarified that the Council did vote on the appointments and the vote was unanimous. If there was objection, or problem with the recommendations there were none stated.

Polly stated Council was working under a misunderstanding. She wasn't present to question the Mayor's authority of appointments to Council, or committees. She was present to ask each Councilor to consider adopting language that would limit the Mayor's authority. She thought there had already been breaches in etiquette if not the letter of the law. She was asking Council to review the Municipal Code and stated it was terribly outdated and ambiguous. Whether the Mayor's role is defined and granted broader powers, or reign him in -- the issue needed to be addressed.

Councilor Thalhofer stated he had raised the issue at the previous meeting. In discussing the appointment practice he disagreed with Councilor Burger-Kimber with the way this whole thing was handled. He stated he did agree finally and explained why. Traditionally the Council had

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selection committees appointed by the Mayor which then interviewed candidates for Planning Commission, Budget Committee and make recommendation. He had been party to several of the selection committees. Usually they met, interviewed candidates, had a consensus of or vote who should be selected. That occurred on a Saturday a couple weeks ago when Budget committee members were selected and Planning Commission members. The appointments/recommendations went smooth for the Budget Committee members but not the Planning Commission level. Some one was nominated on Saturday and on Tuesday evening that person was not nominated after all. That's when he found out that the Mayor had changed his mind over the weekend. Councilor Thalhofer stated he wasn't aware of it until the meeting. He understood that the Mayor can make appointments without a consensus. However, it had been practice to have a selection committee which are usually approved by the full council. He was aware that there was need for a Charter Review Committee. He stated he was angry at the time it happened and wanted to give explanation now.

Councilor Thalhofer stated a written policy for appointments to committees needs to be done now. These were important positions and the people are serious about serving and deserve to be treated with respect and fairness in the process. If no selection committee, so be it. The Mayor can select on his own. However, if there is a selection committee then there should be set guidelines [i.e., process for who should be on, how many, what the conduct of process should be [should they vote? Is the vote binding? Can it be changed without reconvening the selection committee?]

Councilor Thalhofer stated it had also been past practice to have a member of the Planning Commission on the selection committee for vacancies on the Commission. It was his opinion that it was appropriate to have the Planning Commission President or their designate serve on the selection committee along with two councilors. If this was not going to be addressed now then he wished to have it on an agenda in the very near future. The decisions should be in writing to ensure that people will know what we do and say will stand.

Councilor Prickett stated to Jennings that the Council did not have the power to do what Polly was asking, correct?

Jennings stated yes and no.

Councilor Prickett asked if the City Council should establish a Charter Review Committee and the Charter was rewritten would it not take a vote of the people to approve any new Charter?

Jennings stated any Charter amendments would need to be presented to the public for a vote.

Councilor Thompson echoed Councilor Thalhofer's comments in regard to no objection to appointments. He stated the remainder of the Council was unaware of what had gone on. He didn't know about the interviews taking place at the time or he would have voted differently. He didn't question the Mayor's right to make appointments, however, in this instance common

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courtesy was lacking in the way the procedure was handled. It was his opinion that the individuals concerned deserve an apology. A procedure needed to be clearly spelled out for procedures of appointments and he believed it would be well for Council to pursue.

Councilor Ripma stated this was a serious issue. The Charter was outdated. In regards to the general powers of Mayor, he didn't share the alarm of powers granted to Mayor. There was a need to review the Charter. He would welcome further public comment when a review of the Charter was scheduled. He stated the Mayor acted appropriately and had the final choice.

Councilor Schmunk echoed Councilors Thompson and Thalhofer's comments. She believed the Mayor would work in concert with the Council and this didn't support that belief. There had been discussions in the strategic planning meetings regarding trust and leadership. She stated that hadn't was shared amongst all the Council. The materials that had been placed in front to make decisions on wasn't the whole story and that wasn't right. She stated she now doubts things that are happening where she hadn't been doubting it before.

Councilor Ripma stated what was presented was the Mayor's decision.

Councilor Schmunk thought it was the committee report. She stated she should know to never assume. She had read the letter as it was written to Council. It stated clearly "Subject: Selection Committee Recommendations".

Mayor Bui stated this agenda item was listed as informational not action, however, he would yield to Council desires if they wished to take some type of action.

Councilor Ripma stated the budget process was ahead and although this was an important matter, he would like to schedule it later in the year. A Charter review would be a laborious process.

Jennings stated it would be an enormous process and would involve the use of outside agencies.

Councilor Ripma asked Christian when the budget process would end?

Christian stated June.

Councilor Ripma stated try July then.

Postlewait asked to speak.

Mayor Bui stated this was not an action item. He would be willing to make a decision later. Postlewait asked if this was the Mayor's idea of open administration? No testimony from public?

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Councilor Thalhofer charter review should be put off until after budget but felt that process of appointments to committees such as the Budget Committee and Planning Commission should be done fairly soon so there were no more screw ups. He agreed to not now but set a timetable.

Christian stated next reason or opportunity for selection committees to form intent purpose and process and adopt by resolution to formalize that. That would fill the gap until discussions could take place on amending existing codes.

Councilors Thompson and Thalhofer agreed.

#### TABLE TO JUNE

#### 7. PRESENTATION: East Metro Mediation Program Anndy Wiselogle

Mayor Bui called this agenda item.

Anndy Wiselogle, East Metro Mediation. Wiselogle described the purpose of East Metro Mediation. Conflict resolution for everything from barking dogs, neighborhoods conflicts, businesses and customers, students, any types of conflicts in communities. She stated a trained mediator acting as the neutral party was a key element. Sometimes allowing the individuals time to improve the situation and they had a tendency if involved more they were more likely to stay with it. This enabled the conflict to be handled confidentially and was a preferred way. There was a core of trained volunteers that had completed training [10] were new mediators. There was a full house and they were ready to invite conflict situations in. To date, 25 situations had been mediated and were felt to be successfully. If problems were noticed, they could take referrals.

Councilor Prickett asked what about conflicts between renters and homeowners?

Wiselogle stated yes, mediators were available.

Councilor Thompson asked about funding?

Wiselogle stated funding for the current year as well as a 5 year grant program was in place. The match was not there but 5 year monies from the grant was.

Christian stated the City of Troutdale had included an estimate for the City share in this up coming budget of which a portion was already allocated.

Mayor Bui asked if referrals came directly from court.

Wiselogle stated not if a lawsuit was already filed.

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Jennings and Collier stated this was a welcome program and could already see many uses that had taken a considerable amount of staff/police time.

# 8. PRESENTATION: Updating Council on recent activities relating to Solid Waste [City of Gresham, Lynda Kotta]

Mayor Bui called this agenda item.

Lynda Kotta, City of Gresham gave a brief review on the approval of an intergovernmental agreement which involved the 4 cities. Resources would be pooled in areas of solid waste management, recycling. Kotta stated she was impressed with the new members and thanked the City for additions to the committee. Kotta gave an review of programs for solid waste and recycling in East Multnomah County.

Kotta gave statistical information on garbage, yard debris and recycling products. She reviewed the concerns of the haulers in the various types of materials and processes required to pick up and handle contaminated waste. She discussed concerns of the haulers in east Multnomah County had sub-contracted for collection of hazardous medical waste stating it required special trained staff and methods of disposal. Kotta discussed recycling and a grant received to fund the purchase of recycling bins for the recycling program to be implemented in the area. Kotta discussed the yard debris program. CAC after one year review came up with recommendation DEQ cost be rate for service and get out of landfill. There was no provision for composting and DEQ had discussed and agreed to allow that to be incorporated into the plan. There was discussion of whether or not there was need for a year round program. It was believed that the environment was such that yard debris could be picked up year round; composting with an effort to educate people about composting. Kotta stated there were plans for a multi family program and Grant funds for training.

Kotta gave the dates for the spring clean up April 25 - May 8. She stated there was a need for volunteers. Tires would be added to the collections, up to 4 tires per single customer. Tipping fees would not be increasing this year. Kotta stated that there was a possibility of transferring the responsibility to the haulers. It would be more efficient and decrease the burden on general funds. The City of Gresham had asked to proceed with implementation and she asked Council to give this serious consideration.

Mayor Bui stated he sat on the committee and could pass on information to Council. He stated the cooperation between haulers and the citizens advisory group had been handled very well.

Mayor Bui called for a 5 minute break. 8:40 - 8:45 p.m.

Mayor Bui reconvened the Council meeting.

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## RESOLUTION: A Resolution Authorizing City Staff to Advertise and Call for Bids for Phase II of the Wastewater Treatment Plant Expansion Project

Mayor Bui called this agenda item.

9.

Councilor Burger-Kimber asked Galloway if he had any idea of what the response might be for bids on this project?

Galloway stated that wasn't known since he had been employed this was a larger project than most.

Christian stated approximately 12 it was dependent upon the construction season. Usually the City has been lucky to receive 15 bids.

Councilor Ripma read the resolution by title.

**MOTION:** Councilor Ripma moved to adopt the resolution as written. Councilor Thompson seconded the motion.

YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk; Thalhofer; Thompson] NAYS: 0 ABSTAINED: 0

10. RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for FY 92-93

Mayor Bui called this agenda item.

Gazewood gave overview and purpose of the request. The \$15,225 amount of transfer from general fund contingency account was to cover maintenance of building/grounds in Facilities Maintenance budget. This would be necessary to keep the account in proper balance. ORS 294.450[1]. He stated the second request was in the sewer improvement fund. Resolution 1010 adopted earlier had authorized local cooperation agreement with the Army Corps of Engineers for emergency repair work on the erosion problem at the Sandy River. This was expected to begin soon and the City share of funding should be set aside - \$127,750.

Mayor Bui asked if the purpose of Facilities Maintenance was in part due to vandalism in the parks?

Gazewood stated there were specifics which were Attachment A to the resolution. The City would be reimbursed through property insurance for \$5,750 minus the \$1,000 deductible.

Councilor Thompson read the resolution by title.

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# **MOTION:** Councilor Thompson moved to adopt the resolution as written. Councilor Ripma seconded the motion.

### YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk; Thalhofer; Thompson] NAYS: 0 ABSTAINED: 0

#### 11. STATUS REPORT: Interim Discharge and Permit

Mayor Bui called this agenda item.

Galloway stated in his report that during negotiations between Wastewater Management and the City this was discussed. In January the office issued a permit such as was before Council. Status was in doubt and the dates passed while the status of the lease remain unresolved. That permit had been reissued with the clarification of dates, etc. There was nothing made any more stringent that what Wastewater Management had previously reviewed and agreed to.

Mayor Bui called for questions from the negotiating team. There were none.

#### 12. DISCUSSION: Process to Replace City Attorney

Mayor Bui called this agenda item.

Christian reviewed past information to this issue. She asked for Council direction on how to select a process and whether or not a Task Force would be in order. A Request for Proposals could be made available for Council review and whether or not Council wished to form a task force needed to be addressed. Christian stated needed Council to decide what direction was desired in order to put it into motion since Jennings resignation was effective within the next couple of months.

Mayor Bui asked to hear from Council.

Councilor Ripma stated the City should dispense with an idea of a Committee looking into a full time attorney. He would like to have City staff provide examples of RFP's. If Reeder was willing to serve on Court as the Prosecuting Attorney the RFP could be directed to all other services and the City could retain Reeder.

Jennings wished to restate his position regarding an in-house attorney for economic reasons the City may not yet be ready.

Christian stated there were attorneys that had inquired but stated they were not interested in taking on the Municipal Court prosecutions since it was so time consuming. Keeping the Municipal Court had been analyzed and each time it was found that the Court was breaking

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even. However, it was a community service in several ways [i.e., appearing in court was more convenient and there were day and night court dates offered; City could cite directly into Court and there would be no hope to have city ordinances heard in a district court.] For those reasons, the court had been continued. A firm, versus an in house attorney, offered a broader base of legal services with specialized areas of municipal law.

Jennings strongly advised Troutdale to maintain the municipal court simply on the basis that the costs to the police department would be a considerable savings. He stated trying city ordinances was a tremendous advantage to the city.

Christian stated she could, if Council directed, gather RFP information for this particular position.

Councilor Burger-Kimber suggested in formulating the RFP she would like to see it stipulated that it was not mandatory to provide the municipal court services as part of proposal process but it could be included if they so choose.

Christian stated she would provide examples and rough drafts only for Council review and response. Council could set at that time if the desire was to emphasize or de-emphasize certain areas before final approval of an RFP.

Mayor Bui called for the pleasure of Council.

Councilor Ripma supported directing Christian to bring RFP's in draft form forward for further discussion including Councilor Burger-Kimber's statement of not requiring municipal court services but not disallowing either.

### 13. COUNCIL CONCERNS AND INITIATIVES

Mayor Bui called this agenda item.

Councilor Burger-Kimber stated she had been appointed to the Animal Control committee. They had met twice and elected a Chair. She requested the issue be on as an agenda item for future to bring forth information and have people come to talk and discuss the issues within next three Council meetings. She stated since there were no budget issues to be addressed it would be appropriate to have after budget meetings. She had been appointed to the bi-state committee which will meet every two months. She stated she would report after attending the first meeting which was scheduled for Friday.

Councilor Thalhofer asked Jennings what the status was of the OCA ballot title?

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Jennings stated April 30 was scheduled for the arguments of the ballot title. Letters were sent to the OCA representatives requesting the opportunity to present their views but he hadn't received any response.

Councilor Thalhofer stated after reading the Municipal Code Book, he supported an election in 1994, as the City of Gresham was able to do, rather than holding a special election which would cost the City more. Code talks to annual election - not a general election in off year and wondered if could be set over to 1994?

Jennings stated due to time constraints this year he suggested reviewing it and bringing that response back to Council at a later time.

Councilor Ripma discussed his concern regarding the City Picnic and Parade. He favored continuing plans for the annual event.

Pam expressed concerns regarding staff time spent on the event and stated she would like to have a sense of Council as direction to staff. She too had received calls from the press regarding the cancellation and was concerned. Mr. Lloyd had stated the City would loose momentum if it was not held every year.

# COUNCIL CONSENSUS was To support the continuance of the picnic/parade event and request community service groups or organization for volunteers.

Christian stated that in fact the only cash layout was the \$250-\$300 budgeted for city picnic/parade in terms of contributions for parade. However, the City was spending 1150 manhours on parade and picnic devoted to that particular activity which equalled 1/2 man year. Currently the City made a concerted effort to not hire additional people but were working with an increased work load. This increased activity level was becoming a real strain on existing staff to meet demands and respond to citizens and do the picnic also. Issue was maybe can get support for parade and picnic which the city had carried for the past twelve years. Marion had done all correspondence, coordinating, and taking calls at City Hall - that is all she does for approximately 4 weeks. That represented a significant reduction in effort of her major job.

Galloway stated if the sense was to continue, did Council want the city to take and run or find an organization to assist? What additional staffing should be made available? How much true budget should be allocated? What should be pushed off while doing this? Rate payers pay his secretary's salary. One function she performs is to solicit many local business to provide donations, contributions. He was concerned about the propriety of the city regulating agency to make voluntary contributions. A question one might ask themselves is... What is the alternative if I don't contribute?. There were a number of issues other than just the parade itself.

Councilor Ripma stated there were obvious concerns about staff working on the parade and further raised concern about its future. This was not simply a matter of construction. He stated

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it would be best try to encourage civic organizations to take a lead. City staff taking donations doesn't sound right. He would personally try to interest organizations in taking on the role. He would like to keep the parade alive a little longer to see if there was a way to make it happen. The Parade made Troutdale what it is and he felt it was an appropriate use of city staff time.

Councilor Thompson concurred with Ripma. There was an identity with citizens and one of few. If the city had to sponsor, so be it.

Councilor Thalhofer agreed.

Councilor Burger-Kimber stated in these times of loosing identity a parade in the community gives image and she considered it a public relations and exposure to the community. We should do it. Check with the County about the dates of expected construction and see if there was a problem.

Mayor Bui asked that Galloway and/or the City Administrator could call the County to see if there was a problem with the parade being held on Columbia.

Councilor Schmunk stated this was a sad Council meeting. It had always been honored when a member of the public wished to comment and had never refused until this evening. It may have been limited, but not refused. She stated her deep concern about it.

Mayor Bui drew attention to a memo discussing County Criminal Justice Council. He stated they were asking to submit suggested names to Chief Collier.

Councilor Burger-Kimber addressed an issue of concern regarding candidates interviewing for positions. Mr. Slusarczyk had been asked if he would be willing to interview for the Planning Commission position at the time he applied and was interviewed for the Council vacancy. His name was left off the list of candidates to interview. She wished to publicly apologize for this error.

### 14. ADJOURNMENT.

Mayor Bui called this agenda item.

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

YEAS: 6 [Burger-Kimber, Prickett, Ripma, Schmunk; Thalhofer; Thompson] NAYS: 0 ABSTAINED: 0

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Je Bu	
Dated: 4/14/93	

ATTEST: ion

Valerie J. Raglione, CMC City Recorder F:\MINUTES\032393cc.MIN

TROUTDALE CITY COUNCIL MINUTES MARCH 23, 1993

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# MEETING DATE: \_\_\_\_\_\_\_\_

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

PRINT NAME	ADDRESS	PHONE #
Brent Ciler	Troutdale Police	665-5175
Feb Gazewood	City Hall	665-5145
Jim Gallowan	City Hall	665-5175
Lynda Plottz	City of Gresham	669-2405
Sue Barka	ang gelide	695-5175
RUNYON Jackson	CITY of TROUBLate	667. F36 5
BerJackson	City of Troutdale	667-9365
Jan Aleascu	MHCC	239-6424
Jaey Miciemon	Proteins and are are page	6
Michael Martin	TROUTDALE	
Spai Wakiman	DDA SWERK TRONT date	
HOWARD HANSON	2500 N.E. 20W AVE TROUTDALE	666-2178

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# MEETING DATE: \_\_\_\_\_

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

PRINT NAME	ADDRESS	PHONE #
P.L. POLLY	410 SE RANGUIN	
LEONARD HUGHES	3400 J.E. PELTAN	669-3401
MAX MAYDEW	2867 SW FAITH CT	666-6783
Hundy Wiselogle	2867 SW FAITH CT City of Guestian	669-2684
FRANK WINDUST	37938 TR RICKAIT	695-5132
BILL FINNING	43900 SE. DRVRAKLL R-1 CORARTT	695-2535
Rondy Highes	3400 SE Pelton	669-3401
ED LOPES	2232 S.W. LARSSON	
W SLUSARCZYK	121 SW 25TH CIR DA RAY	661-6283
Web Ruble	Au Chrogenvin Gressian	666-5829
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