

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. -- MAY 25, 1993

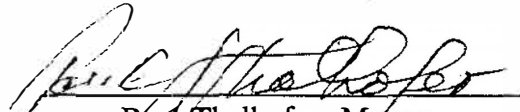
NOTE: All times listed are approximate; items may not be considered in the exact order listed.

- 7:00 (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - 4/27/93; 5/11/93 Regular Session 1993
- 7:10 (A) 3. PROCLAMATION: Buckle Up America Week.
- 7:15 (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- 7:20 (A) 5. APPOINTMENT: City Council Vacancy [Position #5 Term Expires 1/95]
- 7:30 (A) 6. ELECT: 1993 Council President
- 7:45 (A) 7. RESOLUTION: Adoption of Fees and Charges FY 1993-94
- 7:55 (I) 8. DISCUSSION: Draft Ordinance Forfeiting Vehicles for Certain Traffic Offenses
- 8:05 (I) 9. DISCUSSION: Resolution Declaring the City's Intent to Provide Workers Compensation Coverage for Volunteer Personnel
- 8:15 (I) 10. REPORT: Costs and Funding for Marine Drive/Sundial Road Sewer LID Project
- 8:25 (A) 11. MOTION: Allocation of Space for City Hall Entry Receptionist Area and Equipment Room
- 8:35 (A) 12. DISCUSSION: Charter Review Committee

8:45 (A) 13. DISCUSSION AND DIRECTION: Setting Council Work Sessions
Evaluating the Administrators Evaluation Process
Rules of Procedure
Committee Selection Process and Appointment Policy
Citizen Survey Proposal
Goals Setting / Strategic Planning

9:35 (A) 14. COUNCIL CONCERNS AND INITIATIVES

9:50 (A) 15. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 5-19-93

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

7:00 P.M. -- MAY 25, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. The Mayor called on Councilor Thompson to lead the pledge of allegiance.

City Recorder Raglione called the roll.

PRESENT: Burger-Kimber, Prickett, Ripma, Schmunk, Thompson, Thalhofer

ABSENT: -0-

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

PRESS: Web Ruble, The Oregonian
Lynn Nakvasil, Gresham Outlook

GUESTS: Nicole Postlewait, Angie Postlewait, Sally Wakeman, Don Lloyd, Patti Polly, Pat Smith, Deniece Won, Donald McGinnis, William McGinnis, Janet Buckmaster, Steve Buckmaster, Laura Slusarczyk, Walter Slusarczyk, Gordon Miller, Ed Lopes, Scott Lukas, Sheri Wakeman

2. CONSENT AGENDA: 2.1 - 4/27/93; 5/11/93 Regular Session 1993

Mayor Thalhofer called this agenda item.

MOTION: Councilor Prickett moved to accept the consent agenda. Councilor Thompson seconded the motion.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

3. PROCLAMATION: Buckle Up America Week.

Mayor Thalhoffer read this proclamation in its entirety.

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

Don Lloyd, 1540 SW 25th, Troutdale. Lloyd stated he was speaking at the request of Walt Postlewait, President of the Planning Commission. The Planning Commission was undertaking a review of the Development Code at their next meeting and would like to have the assistance of the Citizens Advisory Committee included in the process. This was a formal request from the Planning Commission President that the Council call the Citizens Advisory Committee to order.

Jennings stated a motion by Council to call the CAC into session would be in order.

MOTION: Councilor Burger-Kimber moved that the members of the CAC be contacted both by mail and phone for notification of the June 16 meeting with the Planning Commission to purposes of review of the Troutdale Development Code. Councilor Prickett seconded the motion.

Councilor Thompson asked if there was a full CAC?

Christian stated no. They would need to elect new officers since the former President was now on Council.

Councilor Thompson asked how many active members there were?

Councilor Burger-Kimber stated 1 year ago there were approximately 25 members. The phone contact would allow them to indicate if they were still interested in participating.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

Howard Hanson, 2500 NE 201, Troutdale. Hanson stated he had a speech prepared but decided after looking and hearing comments the appointment to the Council vacancy was apparently a 'done deal' and he didn't wish to waste his time. Mr. Postlewait had made the comment that they should be muzzled. He expressed appreciation to the Mayor's comment that he wished to

hear from the public and citizens. He was disturbed that the sign up sheets weren't available and felt that Postlewait had gotten his way.

Christian pointed out that no one was denied an opportunity to speak. She agreed that the sign up sheets help the organization of the meeting and stated they will be available in the future to organize the meetings further.

Raglione stated that the sign up sheets had been used in the past for Public Hearing purposes only. There was no intent to eliminate the opportunity to speak to specific agenda item[s].

Mayor Thalhoffer stated anyone wishing to speak to an agenda item will be able to sign up for specific agenda item[s] in the future. Mayor then directed staff to ensure sign up sheets would be placed and available at all future meetings.

Councilor Ripma in regards to sign up sheets, had no objection to sign up sheets, however, wished to make clear that if someone fails to sign up they still would have opportunity to speak. He stated a sign, for clarification of sign up, would also be beneficial.

5. APPOINTMENT: City Council Vacancy [Position #5 Term Expires 1/95]

Mayor Thalhoffer called this agenda item.

Hanson, Howard, 2500 NE 201st, Troutdale. He had objections to some goings on that the public doesn't have opportunity to sign up. Although he appreciated the openness this Mayor expressed it appeared to be a done deal and citizen input didn't make any difference. Planning Commission members apparently got first choice to Council vacancies and there was considerable appointments appointing appointments rather than the citizens making decisions. Hanson commented on a letter to the Mayor from Walt Postlewait regarding his suggestion in filling the vacancy on Council. He looked forward to the Charter change where these things would be taken care of. He then thanked Council for the time.

Mayor stated Postlewait was free to address letters with ideas and to how it would be done.

Hanson thought it was a unique and creative suggestion.

Councilor Prickett stated he had been confronted by Postlewait regarding the suggestion. He stated it would make his wife happy since she didn't like the fact that he was on Council but that was as far as his comment went regarding the suggestion.

Gordon Miller, owner of the movie house video in Troutdale, voiced his support of Wally Slusarczyk.

Wally Slusarczyk, 121 SW 25th Circle, Troutdale. Stated he had been frustrated with the application process to vacancy on Council, however, it had been an enlightening experience. He stated he was naive when he began the process and now had a better understanding even though he didn't necessarily agree or like it. He understood that it must be the Council decision. He expressed his appreciation to the people that had supported him. He challenged the Council to consider new people and new ideas and tonight's decision would show how committed they were. He guess he had not yet paid his duties since he hadn't served in the City government or on any of its committees. He felt that the Council decisions were based on what they knew of the person being appointed. Thought about statements and wondered why Councilors would say they wanted new blood and new members. People of this Council.... He stated, should be up front and honest and sincere with their actions. If you say you want new blood, then don't hold the lack of involvement against people making application. If experience is wanted that can be understood. When he read the advertisement for applicants - there were no stated about prior City involvements being required. He asked that Council throw out old practices and give him an opportunity. He carried no political baggage from the past. Support new chance and foster new growth. If selected, he would accept with total commitment and willingness to work together with Council and enhance livability in Troutdale.

Steve Buckmaster, 2202 SW , Troutdale. Voiced his support of Wally Slusarczyk. He had been a friend and neighbor for the past 7 years. Buckmaster was a teacher and appreciated someone like Wally with his life on the line daily to assist citizens. It would be nice to see new blood ... maybe more arguing and debating, but closer to the truth and solving problems rather than all agreeing with one another and doing what is best for people. Democracy of making sure all people are represented.

Councilor Thompson stated his nomination for Jim Wakeman primarily because he was elected to the position and it was through no fault of his own that he was required to move nor that he missed some meetings. He had a primary responsibility to making a living first. He had been required to move to Seattle and had since found employment in the area so he could stay here. He was one has been duly elected and could serve out the remainder of Thalhofer's term. If another person was appointed it further weakened Council by diluting members that hadn't been elected. His voiced his support for Wakeman to the vacant position.

Councilor Schmunk appreciated Council waiting for her attendance to act on this item. She seconded Councilor Thompson's nomination.

Councilor Ripma nominated Don Lloyd. He discussed how long and difficult the decision process had been for him. He had spoken with Wally Slusarczyk several times and had read his letter of interest in the position several meetings ago. He had since discussed this with Wally several times. Regardless of whatever perception there was, it wasn't a question of paying dues, in his choice, or the fact of nominating someone he knew. He had served with Don Lloyd on the Planning Commission. They had frequently disagreed on votes. Ripma recommendation to Wally was an obligation as Councilor to pick someone that would attend meetings and be

responsible. It wasn't a quid pro quo, but weighed heavily with him. He encouraged Slusarczyk to serve on some other Boards and committees to get familiar with working of the City and get a track record. He believed that he had made his name known to all in this process. He admired Wally's approach and had started at the two top steps within the organization to apply for these positions.

Councilor Prickett seconded the nomination of Don Lloyd.

Mayor Thalhofler called for other nominations. There were none stated.

MOTION: Councilor Ripma moved to close the nominations. Councilor Burger-Kimber seconded the motion.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

Mayor Thalhofler asked the City Recorder for a roll call vote.

Councilor Schmunk - Wakeman; Councilor Ripma - Lloyd; Councilor Thompson - Wakeman; Councilor Prickett - Lloyd; Burger-Kimber - Lloyd.

Lloyd - 3 [Burger-Kimber, Prickett, Ripma]

Wakeman - 2 [Schmunk, Thompson]

Mayor Thalhofler stated Don Lloyd was the newly appointed Councilor for position #5. He called on the City Recorder to administer the Oath of Office to Lloyd.

Mayor Thalhofler stated the selection committee to replace Lloyd's position on the Planning Commission would consist of three individuals [Postlewait [President of Planning Commission; Ripma; Thalhofler].

6. ELECT: 1993 Council President

Mayor Thalhofler called this agenda item.

Patti Polly, 410 SE Penguin, Troutdale recommended to Council that Councilor Schmunk be elected as President of Council for 1993. She believed her qualifications supported her recommendation and stated she would be logical choice to that position should Mayor Thalhofler leave his post.

Councilor Prickett nominated Councilor Thompson for Council President 1993. Burger-Kimber seconded the motion.

Mayor Thalhoffer called for other nominations. There were none stated.

MOTION: Councilor Ripma moved to close the nominations. Councilor Prickett seconded the motion.

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

NAYS: 0

ABSTAINED: 0

Mayor Thalhoffer congratulated Councilor Bruce Thompson as Council President for 1993.

7. RESOLUTION: Adoption of Fees and Charges EY 1993-94

Mayor Thalhoffer called this agenda item.

Christian apologized if not all the information was included as requested. Barker had spent the better part of the afternoon doing comparisons requested, Memos included in packet materials responded to each increased charge and the reasons for same. Department staff was available for discussion, if requested.

Section 9 under Other suggested eliminating but not less than 30% totally from the resolution. The overhead was billed on direct costs of providing the service. She stated appropriate overhead charges should be made consistent throughout.

Councilor Burger-Kimber wished to commended Barker for efforts on this. It had been stated in a previous conversation with Barker some had no increases since 1978 and some for two years. The spreadsheet done showed comparisons with other jurisdictions and the City was well under other jurisdictions in several cases. She wished to encouraged Council to address this in the future - to re-visit and see if a phase in of charges to put in line with other jurisdictions would be possible.

Christian established fees and charges are as State indicates in most instances. Not an extensive cost analysis for each item [extremely time consuming]. She would like to address this in terms of financial policies. It wasn't proposed with the thought of keeping with other jurisdictions. The City provides availability of City staff to respond to citizens - when it becomes out of ordinary it was fair that a developer pay the costs of staff rather than the existing citizens subsidizing a new proposal by a new developer. General fund monies is to ensure people were here to respond to the citizenry.

Councilor Prickett asked Cline if the standpipe issue was abandoned. He didn't see it listed. Cline stated it was now a part of the water rates resolution.

Councilor Thompson expressed his appreciation of the comparison of fees. It certainly indicated that the City was low now and wouldn't be out of line by increasing fees.

Mayor Thalhoffer read the resolution by title.

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

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

NAYS:0

ABSTAINED: 0

MOTION PASSED

Councilor Burger-Kimber asked to be excused to attend her son's school program.

Mayor Thalhoffer excused her.

8. DISCUSSION: Draft Ordinance Forfeiting Vehicles for Certain Traffic Offenses

Mayor Thalhoffer called this agenda item.

Jennings addressed this issue stating such ordinances already in place in other jurisdictions have proven to be a deterrent to persons currently operating with impunity and no significant financial consequences. There were concerns raised that financial harm could come to innocent people. The State statute specifically addresses that issue. This would be directed at people who own and operate vehicles. There was also concern of administrative costs of operating program. He stated that other jurisdictions [i.e., Portland] hadn't had unduly significant expenses incurred in enforcement of this ordinance to date.

If handling this issues quickly there wasn't a great deal of expense related to it. Drug forfeiture had been extremely effective and in cases of drunk driving it may be the only effective cause. These were not generally one time offenders.

Chief Collier stated he hadn't had adequate time to flush the ordinance out - he had asked, however, that driving uninsured be included. 16% of accidents in Multnomah County were uninsured motorists.

Jennings stated those types of costs are borne by all affected by increased insurance rates.

Chief Collier stated the administration was as important as the forfeiture. It would needs plan and policies to ensure it working smoothly and effectively.

Councilor Ripma favored Troutdale adopting an ordinance and requested the City Attorney draft and ordinance for Council review.

Jennings stated Collier's staff had already done a wonderful job of preparing materials. It was Council decision if they wished to set an ordinance for review.

Councilor Thompson expressed his concern to be more cautious toward such an ordinance. What is definition of driving under influence of intoxicants?

Jennings stated the definition was one who is convicted of DUI - either plea of guilty or finding of guilty - not dependent on breathalyzer test. It was more subjective than just the breathalyzer.

Councilor Thompson stated the definition was subject to change, however, it was .08 now and maybe would be changed to .04. It began at .15. This type of ordinance is seizing private, personal property and prior to undertaking would need serious reflection. He was convinced this was a proper solution to the problems of DUI, and uninsured motorists. He wasn't necessarily opposed but it should be given serious thought.

Councilor Ripma stated one problem in this society was that the jails were full, and there was no effective punishment for crimes of this type. This had proven to be a deterrent. It was unfortunate but it did work. The laws have withstood challenges of constitutionality. He stated he recognized Councilor Thompson's concerns but he didn't share them.

Councilor Thompson stated they used to put people in stocks. That acted as a deterrent but was not necessarily a good law.

Councilor Lloyd asked the Chief how many vehicles in the last year would have been in forfeiture? More than 10, less than 10?

Chief Collier, more than 10. The City of Portland had seized 46% of vehicles seized last year were uninsured motorists - they got insurance and vehicles released back to them. The remainder simply forfeited their vehicles.

Councilor Thompson stated would like to see entire ordinance. What opportunity was there to recreate the ordinance?

Christian asked Council to consider [from experience[s]] in process of enacting ordinance - consider and request staff to bring forward policies that would be in place in enforcing this ordinance. 3 specific reasons to ensure awareness of administering program. [1] no insurance issue [must be found guilty]; [2] storage and reclamation of vehicle from impoundment fees; [3] system has glitches - someone who mistakenly gets towed. Person not guilty - shouldn't be towed in first place. City takes out of Court budget. No addressing of what happens in terms of paying people back. Not just paperwork costs. In doing so as a deterrent, not a revenue generating tool, dedicate or indicate forfeiture monies [forfeiture fund] be used to cover costs should there be a mistake that needs to be paid for rather than taxpayer paying out of general fund.

Forfeiture process was expensive in terms of value of items - there needed to be some guidelines after forfeiture of vehicle and tow yards sell vehicle to recapture costs. Times when they don't get their money back.

Staff asking for enough time for issues reviewed by staff to ensure taxpayers aren't paying for process in lieu of receipts from guilty party.

Mayor Thalhofers direct the Chief, City Attorney, and Christian to draft an ordinance that covered all items of concerns for Council review. If takes 6 months so be it, but get it right!

9. DISCUSSION: Resolution Declaring the City's Intent to Provide Workers Compensation Coverage for Volunteer Personnel

Mayor Thalhofers called this agenda item.

Christian stated this item had been brought to attention earlier by Councilor Burger-Kimber. Gazewood had found a Resolution [667] which already addressed volunteers - if Council choose to add coverage of City Councilors under Workers Comp then a resolution could be done to include their coverage. However, if covered as volunteers, Council would be covered under the premium addressing minimum wage.

Gazewood stated he had contacted the City carrier the figure for computation was equivalent to \$800/month. The premium would be minimal to cover all Councilors for a year - a little less than \$800/year. Statute didn't require a resolution be passed. Policy statement may mean a resolution be passed.

What happens if there isn't Workers Comp coverage? What did Property insurance cover? Exclusion where coverage wouldn't apply bodily injury including any volunteer, could elect to provide Workers Comp under ORS 650.656 or 041 arising out of employees..... Liability coverage and excess policy would not cover a volunteer under any circumstances if serving the City if the employer could have elected the coverage for that volunteer.

Mayor Thalhofers asked if other cities provided coverage to councilors?

Gazewood stated as a general rule no coverage would be elected. Supported by League. Full time elected governing body would be covered as such. Volunteer board as general rule would not be.

Councilor Ripma understood that if something generated a claim by an elected official the procedure would be that the insurance would begin to assess and be covered under Workers Comp anyway. The Budget Committee recommendation to pay premiums more or less - could be decided whether or not to accept at that point of review of the Budget prior to adoption. It

appeared to be a waste of money. He suggested deferring this until budget action and determine at that time what to do.

Councilor Lloyd asked if this was solely to providing coverage to Council. What about providing service to volunteers such as Boy Scouts?

Jennings if embracing a new group of people - Gazewood stated the policy decision was based on statutes. This could hold over for work session discussion.

10. REPORT: Costs and Funding for Marine Drive/Sundial Road Sewer LID Project

Mayor Thalhofer called this agenda item.

Councilor Schmunk asked why this was being reviewed again?

Gazewood stated at 5/11 meeting on check register were three checks not paid earlier relating to this project. The following disclosure of those three items was a request to come back with a summary report of those costs to ensure the three bills weren't new bills to the project. Gazewood had indicated that material coming forward would reaffirm those three bills were paid late.

Councilor Ripma stated the explanation was clear.

11. MOTION: Allocation of Space for City Hall Entry Receptionist Area and Equipment Room

Mayor Thalhofer called this item.

Christian asked to hold this over until there was opportunity to discuss space allocation in entire City Hall.

Councilor Ripma stated reduction of space in the entry way strikes as a problem. He was concerned with narrowing the space and worried about the traffic in that area.

Christian stated openness was difficult to control traffic in and out and through offices. There was too much free reign of City Hall with no one having knowledge of it.

12. DISCUSSION: Charter Review Committee

Mayor Thalhofer called this agenda item.

Mayor wished to actively recruit people to apply [not necessarily will be selected]; selection process to select a specific number of people as soon as possible. This has been scheduled on an upcoming work shop. The recruitment would take some time and he asked Council for thoughts.

Councilor Ripma shared an open recruitment to interested individuals. He had reservations regarding the Mayor's memo stating no any elected officials. Charter review can be initiated by citizens and this would be by Council initiation - the need for Council participation and reporting regularly of progress to Council was important.

Mayor Thalhoffer stated this should be citizens, not elected or appointed officials of City. The Charter Review Committee would submit the findings to Council for final analysis. He believed that a Councilor could have undue input in process. In his past experience the County Commissioners were afforded the opportunity to testify, as well as department heads anyone else wishing to testify. It would take a fair amount of time which is what is necessary. It would then go to the voters in the final.

Councilor Thompson stated at first reading he too was concerned but wanted someone totally unbiased. Serving generally somewhat biased. Metro Charter Committee representative recently - elected official but not of the jurisdiction and felt it was a good committee. Should work here as well. Testimony was allowed, however, there was no other influence on it.

Councilor Ripma suggested initiating/advertisement or recruitment in whatever fashion - stated his concern regarding the difference of full time paid Commissioners and the type of volunteer Council the City had. He wanted experience to some degree on how the City government worked now.

Mayor Thalhoffer stated lots of work involved and time commitment was necessary. He wished to decide how and who to staff the process. He favored the League of Oregon Cities who had a Charter Review group that would staff the Committee, if that was desired.

Christian stated Sandra Arp was currently working for League who was an attorney doing research and services for League. The City could work with the League to determine our own process to set as fast/long as needed. How the process proceeds/council/citizens or combination of group from all areas. The first thing was to review the Charter and make recommendation of issues that don't comply with State Statutes/superseded by statutes; or not usually included in Charters. Wide variety that Charter Review Committee would need to look at what now exists and what should legally be included in Charters. A new legal consultant can be selected; or new legal representative.

Mayor Thalhoffer stated sending the Charter to the League while recruiting members for the Charter Review Committee would speed up the process. Deciding whether or not to hire special counsel or utilize the City's own legal counsel. The League would also be less expensive.

Councilor Schmunk favored the League due to their experience. Special attorneys were not favorable recently in her opinion.

Councilor Thompson agreed.

MOTION: Councilor Thompson moved to have the League of Oregon Cities review the Charter and prepare amendment[s]. Councilor Schmunk seconded the motion.

Jennings stated the League should be contacted regarding costs of this service.

Christian stated she would pursue getting the costs and the process of employing the League of Oregon Cities to review the Charter.

MOTION: Councilor Thompson moved to submit the City of Troutdale Charter to the League of Oregon Cities. Councilor Schmunk seconded the motion.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

MOTION: Councilor Thompson moved to establish a Charter Review Committee as called out - made up of citizens, no elected or appointed officials of the City of Troutdale to be included, and advertise for interested persons as soon as possible. Councilor Burger-Kimber seconded the motion.

Councilor Ripma stated it could be advertised and discussed at a work session as to the exact make up for amount of members to the Committee, as well as the rest of the details.

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

NAYS: 0

ABSTAINED: 0

MOTION PASSED

13. DISCUSSION AND DIRECTION: Setting Council Work Sessions

Mayor Thalsofer read this agenda item. Evaluating the Administrators Evaluation Process; Rules of Procedure; Committee Selection Process and Appointment Policy; Citizen Survey Proposal; Goals Setting / Strategic Planning

Chief Collier described briefly the Council of Law Enforcement Officials - described what is done by Public Safety 2000 process. Brief explanation: PS 2000; tasked CLEO with study of specific recommendations for consolidation. Data Processing; Recruitment; Patrol allocations, Gang Enforcement; Training; Records.

Mayor Thalhoffer discussed shortage of officers to keep up with population and raising crime rate.

Mayor Thalhoffer gave a brief review of suggested work session items and Council meetings through December.

Councilor Schmunk stated December was usually a 1 Council meeting month. She had suggested odd Tuesdays and thought it would be 1 per month. Everyone should be able to participate in meetings otherwise the value needed wouldn't be received. First work session should allow opportunity to discuss the schedule.

Mayor Thalhoffer stated if working around everybody's schedule it wouldn't get done.

Councilor Ripma suggested Christian would like and deserved an evaluation of the evaluation process and believed it should be first. The first two items were not as important as that item. His request was that the schedule be discussed and then evaluate the evaluation process. Then see what time allows.

Mayor Thalhoffer stated this work session was set and needed to be done.

Christian stated the items listed first were imperative. There were time issues relating to some of the items to be discussed.

Galloway stated deferring the Storm Drain to mid-June was okay; Columbia Highway was important and the evaluation process maybe should be a stand alone on that meeting.

Councilor Ripma asked what work sessions would be? He thought they would be open discussion and not taking action; such as giving direction to staff. No direction just to hear facts prior to the following Council meeting.

Christian stated traditionally work sessions had been an education process - question/answer both directions to get a good consensus of direction - not a firm resolution or statement.

Councilor Ripma withdrew suggestion since the public notice was already out.

Councilor Burger-Kimber clarified the storm drainage plan - was that part of master plan discussed on the tour of the Wastewater Treatment Plant?

Galloway stated yes.

Councilor Burger-Kimber was curious about the Master Plan. She understood it to be complex and would require time to understand it. If addressing the specific Master Plan she would like an overview later of the entire plan.

Galloway stated it would be an overview and some detail now and engineer that prepared master plan would in attendance at the meeting.

Mayor Thalsofer would like to move ahead with gusto if possible.

Councilor Burger-Kimber thanked the Mayor for efforts made toward looking forward to getting this process moving. She didn't wish to commit her whole life to it but it would get the Councilors up to speed on lots of issues facing the City.

14. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalsofer called this agenda item.

Councilor Burger-Kimber suggested July 20 would be a good date to discuss Citizen Involvement Task Force at a work session.

Mayor Thalsofer asked Department Heads to bring forward positive items, as well as other concerns.

Councilor Burger-Kimber stated she had heard positive comments when attending a session with parents. She was told by some citizens that when they had concerns in the past Jerry Ortega had been very courteous and helpful.

Councilor Lloyd expressed his appreciation with the opportunity to serve.

Councilor Thompson stated he wished Lloyd to know that his vote didn't reflect disagreement with Lloyd, but rather supported an elected person. He extended his welcome to him as a Councilor and was looking forward to what he could bring to the City.

Councilor Ripma addressed a recent Ethics Commission concern relating to Councilor Burger-Kimber [omitted stating her house was adjacent to property]. He stated it could easily be omitted by anyone. The Ethics rules were complex and wouldn't have thought it necessary to mention it either. Trust justice will be done in end.

Councilor Schmunk commented on the improvements to the building at Edgefield Lodge. It was very impressive and she invited everyone to visit when they had an opportunity.

Councilor Ripma concurred. He stated the dinner was fabulous and they had toasted and thanked Mike McMenam. A breakfast was held downstairs in the dining room and was also fabulous.

Mayor Thalsofer stated it was due to efforts of the Troutdale City Council that the building was not destroyed when a one year reprieve to try to sell and salvage the Manor was supported by

the Council. Troutdale Historical Society had been a major support of saving the Manor. Mayor Thalhofer said it was truly the Crown Jewel of Troutdale.

Mayor Thalhofer stated he had asked the City Administrator to add signs at the City Park in Spanish as well as english. There was a considerable hispanic population to consider. He stated the tree ordinance needed to be beefed up so far as penalties [Troutdale Rd/Cherry Park] A developer that should have gotten permission to remove trees hadn't done so and trees were removed 3 douglas fir trees, as large as possible, should be replaced by developer for those taken out.

Mayor Thalhofer then appointed the selection committee to select a Planning Commissioner to take Councilor Lloyd's place on the Commission. Thalhofer; Ripma; and Postlewait. He stated an advertisement for applications to fill the one vacancy should be done. He asked Cline to comment.

Councilor Burger-Kimber asked that recruitment for CAC members be included also. She preferred that the committees be formed by resolution to further clarify purpose.

Christian recommended that the ad be placed for the Planning Commission vacancy only until clarification of the committee[s] establishment/selection/appointment/purpose issue was resolved through the work session[s].

15. ADJOURNMENT.

Mayor Thalhofer called this agenda item.

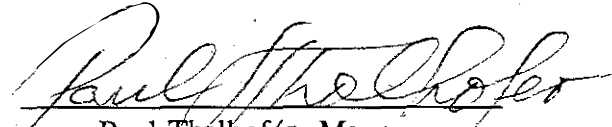
MOTION: Councilor Prickett moved to adjourn. Councilor Ripma seconded the motion.

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

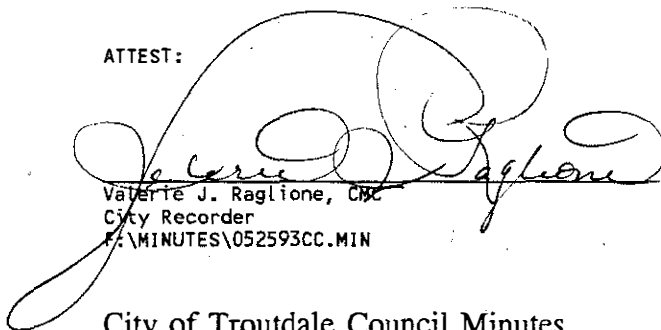
NAYS: 0

ABSTAINED: 0

The meeting was adjourned at 9:35 p.m.


Paul Thalhofer, Mayor
Dated: 6/2/93

ATTEST:


Valerie J. Raglione, City Recorder
E:\MINUTES\052593CC.MIN

City of Troutdale Council Minutes
May 25, 1993

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CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 5-25-93 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Brent Grier	Troutdale Police	665-5175
Bob Garwood	City Hall	665-5175
Jim Salloway	City Hall	665-5175
Scott Cline	104 SE Kipling	665-5175
Nicole A Postlewait	1124 SE 38th	
AUSIO POSTLEWAIT	1624 SE 28th st.	666-1290
Sally Sabornie	1209 SW 26th	667-5037
Don Lloyd	1540 SW 25th	666-3670
PAH POLLY	410 SE Penguin	669-1526

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 5/25 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Pat Smith	1200 SW Kendall Ct	666-8912
Denise Wor	6295 SW 155th, Beaverton	731-4093
Donald McGinnis	151 SW 257th TROUTDALE	665-4071
William McGinnis	39227 SE Gordon Criller, Corbett, Ory 97019	695-2493
Janet Buckmaster	202 SW 22 Troutdale	
Steve Buckmaster	202 SW 22 Troutdale	
Laura Slusark	121 SW 25th Cir Troutdale	661-6283
Walter Slusark	121 SW 25th Cir Troutdale	461-6283
Gordon Miller	26939 SE Stark Majestic Video Troutdale	665-5746
ED LOPES	2232 SW, LARSON	

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 5/25 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Scott Lukas	1341 NE Hogan Pl Gresham OR	6616-1848
Sheri Wakeman	Troutdale	