

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. -- JUNE 8, 1993

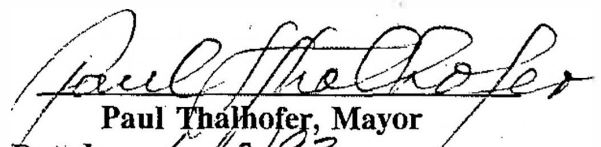
NOTE: All times listed are approximate; items may not be considered in the exact order listed.

- 7:00 (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE**
- (A) 2. CONSENT AGENDA:**
- 2.1 Accept Minutes - May 11, May 25 Regular Session 1993**
 - 2.2 Business Licenses - Month May of 1993**
 - 2.3 RESOLUTION: Designating Elective Officials and Staff as Signatory/Cosignatory for Authorized Banking Transactions of the City of Troutdale**
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.**
- 7:15 (A) 4. PRESENTATION: Award Plaque to Gene Bui for Service to the City of Troutdale Mayor Thalhofer**
- 7:25 (A) 5. RESOLUTION: Opposing Road Ownership Initiative [Multnomah County**
- 7:25 (A) 6. RESOLUTION: Authorizing Filing of Rate Regulation Certification with Federal Communications Commission**
- 7:30 (A) 7a. PUBLIC HEARING: Supplemental Budget FY 1992-93**
- 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**

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- .8: Rebuttal
- .9: City Council Questions
- .10: Recommendation by Staff
- .11: City Council Questions
- .12: Close Public Hearing Process.

- 7:40 (A) 7b. RESOLUTION: Supplemental Budget FY 1992-93
Gazewood
- 7:45 (A) 8. RESOLUTION: Adoption of Supplemental Budget for FY 1992-93
Gazewood
- 7:50 (A) 9. APPOINT: Financial Advisor for \$600,000 General Obligation Parks Bond Issue
Gazewood
- 8:00 (A) 10. RESOLUTION: Recognizing the Completion of the Wastewater Treatment Plant, Phase I Expansion Project and Accepting the Facilities Into the City's Fixed Asset System
Galloway
- 8:10 (A) 11. RESOLUTION: Establishing and Imposing Wastewater User Fees for 1993-94
- 8:20 (I) 12. DISCUSSION: Concerning the Desirability to Limit Back Yard Burning
Galloway
- 8:30 (I) 13. INTRODUCTION/STATUS REPORT: Recreation Coordinator - Recreation Program
Lantz
- 8:40 (A) 14. RESOLUTION: Supporting Expansion of Wood Village City Park
- 8:45 (A) 15. DEPARTMENT REPORTS:
 - Finance
 - Public Safety
 - Community Development
 - Public Works
 - City Attorney
 - Executive
- 8:50 (A) 16. COUNCIL CONCERNS AND INITIATIVES
- 9:00 (A) 17. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 6/3/93

MINUTES
Troutdale City Council - Regular Meeting
Troutdale City Hall
Council Chambers
104 SE Kibling Avenue
Troutdale, OR 97060-2099

June 8, 1993 7:00pm

Meeting was called to order at 7:00 p.m. by Mayor Thalhofer.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer asked for the roll to be called.

City Recorder Martinez called the roll.

PRESENT: Schmunk, Ripma, Thompson, Pricket, Lloyd, Burger-Kimber, Thalhofer

Mayor Thalhofer stated for agenda updates, item #8 is a duplicate and I will be placing an item concerning the 93-94 budget an additional police officer.

2. CONSENT AGENDA:
2.1 Accept Minutes - May 11, May 25 Regular Session 1993
2.2 Business Licenses - Month of May 1993
2.3 Resolution designating Elective Officials and Staff as Signatory/Cosignatory for Authorized Banking Transactions of the City of Troutdale.

Mayor Thalhofer called this item and read the consent agenda.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

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

Becky Schumaker, manager of the Hewitt Place Town Homes she introduced Christy Bledsoe.

Christy stated I represent a teen club and we need sponsors for summer jobs for us teens. There are ten members of our teen club that are willing to do almost any job.

4. PRESENTATION: Award plaque to Gene Bui for service to the City of Troutdale.

Mayor Thalhofer presented an award to Gene Bui.

Gene Bui stated I have enjoyed working with the City of Troutdale.

5. RESOLUTION: Opposing Road Ownership Initiative

Mayor Thalhofer stated this resolution is declaring the City of Troutdale's opposition to the County road initiative. I will read the definition of this and then we will receive testimony. To clearly identify which of the major inter-city roadways will remain under the County's jurisdiction for future capital improvements and maintenance. Those arterials are collectors which are essential to serving more than the needs of a single jurisdiction. This includes arterial, collectors which may now be under the State or Gresham's jurisdiction or inter-city roads added to the system. City's have the option of assuming the responsibility for any roads that are determined not to be part of the defined network. That is part of the memorandum of understanding. That was an understanding that we all thought at the time would allow us to resolve this issue but it hasn't turned out that way. I would like to ask that the City of Gresham representatives come forward.

Councilor Ripma stated I was a bit confused by what you just read and correct me if I am wrong, what you read was the title of something that was dealt with several years ago.

Mayor Thalhofer replied 1990.

Councilor Ripma state that the current initiative that is the subject of the resolution is the one now being circulated to amend the Home-Rule Charter of the County to allow each city to acquire jurisdiction over the County roads in its City limits and basically allow the City to make the decision without the County being able to block it.

Mayor Thalhofer stated what I read was just the background.

Lloyd Culbertson, City of Gresham employee stated that you are being asked tonight to take a formal City position on a County initiative petition before that initiative petition is even certified. I respectfully submit to you that you do not have all the facts and figures necessary to make this sort of formal commitment. You have only been given information from the County's prospective against this action. No one from your city staff or your own council has studied this issue long enough and knows the true pros and cons. You as Troutdale City Councilors owe your citizens the privilege of a full discussion of the issue before you are pushed into a one-sided political action by the County. This is a County wide program, not just a Gresham program like our adversaries like you to believe. Our support, signatures and funds are coming from every City in Multnomah County. Our petition does not decrease taxes, it makes the use of them more efficient by reducing the role of the high overhead producer. We will get more road work for the same tax dollars. The concept advanced by the County that they control the east county road network is flawed. All decisions relating to road designations are by state mandate, made by the cities where the roads are located. In the east county area, these decisions are then reviewed and approved by Metro, the County does not have any say over road designations within any city. To conclude, you have not been given a completely un-bias picture to be able to truly discharge your duty as Troutdale City Councilors in this matter. We ask that you table this motion until you have all of the honest facts.

Gussie McRoberts, Mayor, City of Gresham stated I have reports that Commissioner Kelley is claiming that our initiative does not provide adequate funds to maintain even our roads much less yours. I would just say, if we did business like the County that would be true. I would also like to say that I find it very interesting that the County can now make that claim because we have repeatedly asked for the money that is spent on Gresham roads and we have been told that those figures are not available, so we have been denied that information. Our basis is based on looking at the C.I.P. for several years and estimating from that what the cost would be to maintain our roads. If you compare the dollars per mile, you will see that the County has the highest of the three road maintenance costs. We manage \$17,000 a mile a road compared to their \$28,000. We have no deferred backlog of maintenance needs and we operate one of the most advanced technologically pavement management

systems in the area. Basically this initiative is a question of equity. Should all transportation programs offered by a city be available to all city residents, or just those that happen to live on city streets. 55% of our roads do not belong to the city. We are the only city in the state that does not own the majority of its roads. Another question, should all city residents have the benefit of public involvement program to inform them of pending capital improvement programs or do they just wake up to bulldozers which is what happens and then we get the calls because they think it is us. Is it fair that only our citizens that live on city streets get the benefit of neighborhood traffic programs for example, those that are on county roads are denied that right. It is a issue that should 50% of our residents have different road services then the other 50% because of who owns the road. When this initiative passes, and it will, we are committed and we will make the same promise to you that we did in Fairview that we will combine our money, we will work to strengthen the role of the East County Transportation Committee. We have asked you before to go home and write the IGA that will make you feel secure and no one will do that. Our offer still stands, we are committed to taking care of you. You trust our confidence in fire services, you are willing to trust our confidence in solid waste planning and recently you asked Greg DiLoreto to represent you on the regional water planning group. You have some experience with the way we do business. In the last couple of years we have had some efforts to try to consolidate services. The arguments that you heard for housing are exactly what you are going to hear from Commissioner Kelley against the network. The same issue when we had a joint meeting about housing. The County had that meeting rigged so that would not have won Comprehensive Housing Affordability Strategy, that we would have two. The Federal Government was saying that they would prefer that we have one, but there were a thousand reasons why that would never work, that we should stick with the County. What happen is that Wood Village and Gresham worked together and voted to go to Portland and everybody else came kicking and screaming and it has worked very well. The County staff people will now say that it was the best thing that ever happened to them. The second thing that came out of our joint meetings, was cable. At that meeting I talked about consolidation, an actual merger of the bodies of the east county group and the Portland group. Commissioner had a thousand reasons why that wouldn't work. It was consolidated and it works just fine. I will remind you of what your Mayor just said when he congratulated the City Council for the decision to oppose the County in the demolition of Edgefield. I would suggest that it is time for Troutdale to vote on this issue as an independent entity.

Greg DiLoreto of the City of Gresham's Department of Environmental Services. I was asked to look at the funding sources and the availability of funding at the City of Gresham if we were to assume the responsibility for all of its roads. As Mayor McRobert indicated that is difficult to do because they don't keep track of it in that particular manner or if they do I have not been able to see it. The only two documents I have is their budget and the five-year C.I.P together with my knowledge of what projects get done within the City of Gresham. The comment that has been made, that if we take over the roads we won't have enough money. Under the current formula and under the current expenditures that are happening right now, that is correct. Our estimate is that we would be short about \$300,000 to \$400,000. So I go back to my original statement, yes if we do business that way we will be short. It is our position that we don't do it, that we spend \$17,000 per mile on road and that includes arterials, collectors and local streets and if you were to extrapolate that number out you would find that there would be adequate resources for us to maintain all of the roads. The second thing that we would do, is we would begin focusing our money in Gresham perhaps in a different manner then we currently focus it. It is our position that yes, we have enough money to do the job, we would do it differently.

Councilor Burger-Kimber asked Mayor McRobert, you had mentioned earlier about a Fairview meeting, that there was a discussion about an Intergovernmental Agreement, you said each city would have one vote, is that correct.

McRobert replied yes.

Councilor Ripma stated I would like to respond personally to a couple of the comments made. My concerns about the currently circulated initiative, I am not pushed by anybody into having concerns. My concerns are raised from the initiative and from the formula that is in there. Mr. Culbertson mentioned that we are being pushed by the County, in my case that is not true, I know of no one else on this council who is being pushed by the County. Mayor McRobert you mentioned that we shouldn't act with an appendage of the County, I want you to know that I am looking at this totally independent for what is best for Troutdale and what is best for east county. I do have some concerns about the formula. I have worked up a summary, which I made copies and will give you. I don't

see the need for us to act tonight on this initiative. If Gresham wants to talk, I am willing to listen because I do have a lot of questions. I am handing out a summary that is sketchy, the numbers are rounded and it doesn't include Fairview and Wood Village and that was to simplify it. I have detailed the gas tax revenues from Portland, Gresham, Troutdale and the County and the County gas tax and I am going by the words of the initiative. I come up with a total shared road revenue payments in the County of \$52,600,000. I recognize that there are probably things lumped in there that shouldn't be, but within ten percent I say that amounts to what is defined in this initiative as the shared road revenue payments. Next I have the road miles which totals 2,378 miles, not including Fairview, Wood Village, Maywood Park. These are rough figures that have alarmed me because the way that they work out on the formula. I want to raise this and I welcome the chance to discuss this with you further. I have figured the formula for Portland, Gresham and Troutdale. I come up with Portland getting \$35,900,000 which amounts to \$1,600,000 more dollars than they are getting under the current agreement with the County. That figure I recognize probably includes some transportation dollars, I think it is a little high. Portland comes out well on this formula. Gresham has 220 miles over the total comes out with \$4,900,000 total. You currently get \$3,400,000 for 100 miles in gas tax revenue. The reason that figure is high, and it is high, you get \$34,000 per mile. Gresham has a high population, the gas tax to cities is based on population. The formula in this initiative is based on road miles, Gresham does not have a high proportion of road miles. I question whether that is a good deal for the citizens for Gresham. If Portland ends up with a good deal, there is less money for the rest of the county. Finally, Troutdale would get a total of \$707,000 a year. Per mile it is \$27,900 that is not a bad figure per mile for the additional 11 miles of road we are getting. However, my concern in Troutdale is that \$707,000 is not very much money for all the capital type projects that the County does for us every year. I know that the County spends more than that on us for maintenance and construction. I ask you where am I wrong on this because this is my first pass at this. I am basing these figures on the formula and I am concerned that this is not a good deal for east county.

DiLoreto stated you are not that far off. We have done something similar to this. Your \$1.5 million for Gresham is actually around \$1.8 million. Two things though, when you divide those two numbers into the miles we have it is still more money than we are spending. What you are looking at is what the budgeted numbers are as opposed to what expenditure numbers are. The question becomes, are we still high enough over what we are spending currently with this formula and we believe we are. Secondly, I believe that the initiative is an optional issue as to whether you want to take the roads over. So if you have a concern that the \$707,000 isn't enough to maintain your roads, you obviously wouldn't want to assume responsibility for those roads, you would go ahead and let the County provide that service or as Councilor Burger-Kimber suggested, you might want to go out and solicit some proposals from other agencies or private firms.

Councilor Ripma stated for the sake of Troutdale, the option of being able to contract with the County may not work if Gresham pulls its roads out of the County. The County road department would end up fragmenting an existing agency. Gresham would take a chunk and it would be entitled to take its share of trucks and road graders and things like that. On concern we had in Troutdale, as far as our vote we are small players. As far as the wisdom of this initiative, the reason we are bringing it up now is because we want to clarify what this is going to do, at least I do.

Diloreto stated our proposal that we had made several years ago and what we have updated since then, shows that we would need 34 people to run our share of those roads. When I looked in the budget last time, I think they had 140 employees in roads and another 30 to 40 to do the bridges. So they would still have 100 people to do 300 miles of road. They have a very big operation going.

Councilor Lloyd asked how does this proposed intergovernmental agreement work with this mathematical formula, I am not sure I understand it because the initiative evidently has a formula in it that says you get "X" dollars but you are saying you put all those dollars in a pot to be divided up by vote despite what the initiative says.

McRobert replied when we last talked about this, and this happened after the MOU, we suggested that we will be willing to put all of our money in that pot. Everybody understands that the County spends more on your roads than what you have coming because of your population. We understand that you have more miles and need more money and we are willing to help you to do that. We offered to give you four times as much as what your population allowed, we made several options available. It doesn't do us any good to have neighbors that have

roads full of potholes. I would also suggest however, when the County tells you that they can't possibly do anything competent if we pull out, there is two aspects to that. Why should our city have to be held hostage in that situation and the second thing is maybe the County needs to look at doing business differently. We asked each city to go back either together or separately and craft an IGA that would satisfy them and nobody would do that. So we felt that we had done all we could

Councilor Ripma asked the offer that you were referring to, when did that discussion happen?

McRobert stated that was after our joint government meeting two years ago.

Councilor Schmunk stated I think one of the reasons that I think the cities were not willing to go back and re-write and agreement is because we felt strongly that the MOU was in place and we felt strongly that it would work. We also felt strongly that the county needed to abide by the MOU that was in place and that is what happened when we went before the County and said that we have this MOU, now lets honor it and everybody had signed off on it. You say that you offered that we go back, I think that our philosophy was that there was already an agreement in place and we were happy with that agreement.

McRobert stated well our citizens are not happy with that.

Councilor Schmunk stated but you signed it is the point I am trying to make.

McRobert stated that the offer was made after the County had voted twice to get out of the road business.

Councilor Thompson stated it seems to me that you want to get control of the planning of the roads more so then the construction. We are all concerned with this problem if were able to withdraw your roads from the County, what is going to be left in the County for the rest of us. I don't think that is a problem that can be ignored. The fact is that they have a very efficient transportation department right now. I don't have an answer, we are heading towards an answer and I hope that we are not going to fast without sufficient thought to our own problems or ramifications that may occur if we withdraw roads from the County.

McRobert stated we have been at this for at least ten years and at least \$200,000 worth of staff time, that is enough.

Mayor Thalhofer stated Troutdale, and I think I speak for Wood Village and Fairview, have been very happy with Multnomah County Road Maintenance. They have done a terrific job for our cities. This initiative would possibly change that. It is something that we are happy with and some of us are wondering why we should change when we are happy with the setup we have now. So with control, planning authority having all of that is not enough, is that correct?

McRobert stated we can jointly plan our C.I.P. programs so that we don't have confusion with construction projects. We are not happy with just the planning. We don't want the potential of losing a development like Persimmon, the Country Club. We desperately need high end housing in East Multnomah County so that both Portland and Gresham can develop there south shore areas. We don't want to potentially lose regional Albertson's Distribution Center because the County can't make up its mind whether it was going to give a traffic light there. We don't want to have to pound and scream to ask for sidewalks for schools. We are not happy with the service that the County gives.

Councilor Ripma stated I think that we in Troutdale should speak to this issue whether we are up or down on it because I think it is important to our citizens. I am willing to wait perhaps until the next Council Meeting. I am interested in hearing some more from Gresham about some of the ideas about how this pooling is going to work.

Councilor Thompson stated I am in agreement with Councilor Ripma. I am not necessarily opposed to this idea

but I would like to see an Intergovernmental Agreement before we endorse this initiative. One of the things that would happen if the control of the roads transfers out of Multnomah County is that people in Wood Village, Fairview and Troutdale would be disenfranchised because the whole thing would be subject to the voters in Gresham but not necessarily subject to the voters in Troutdale. Where as we now help elect Multnomah County Officials, we would have no vote in the election of Gresham City Council who would ultimately be directing. If that could be handled in the intergovernmental agreement.

McRobert asked could you direct your staff to work with our staff, because we have asked and we have been turned down.

Councilor Thompson stated I personally would like to see that.

Mayor Thalhofer stated we could certainly do that.

Larry Nicholas, Director of Transportation for Multnomah County stated I think the best service that I could perform is to answer questions and provide information. One thing that I can't let pass is Mr. Culbertson's comments about our overhead rate. He wrote a letter to the Gresham Outlook and made those same claims and Commissioner Kelley responded to him with the true numbers and he wrote back again and claimed that his numbers were right because he got them from some Oregon roads study. If he would stop to think about the claim that he is making, common sense would tell him that we are not spending \$8 million dollars for overhead. That 24% number that he gets is made up of engineering and capital, which is the way that it is displayed in our budget. Our overhead rate is 2.3%.

Councilor Ripma asked from what was said by Mayor McRobert, you don't actually break down the figures per city that are spent, is that right or do you have figures for that?

Nicholas replied our cost accounting system does not break it down per jurisdiction.

Councilor Ripma asked if Troutdale has \$707,000 a year to spend on roads for maintenance and capital improvements, would that approximate the expenditure on roads now?

Nicholas replied you would have available to you approximately \$22,000 a mile to take care of all your transportation service requirements. You would also receive from the County \$6 million dollars in capital liability, known capital improvements that have been listed in the Capital Improvement Plan. \$1.9 million of that is in the one to two year period. You would also inherit some traffic signals and you would have to enlarge your staff to take care of your own needs or you could contract. Contrary to the testimony you heard earlier, the County will not be in position to provide maintenance to the northeast cities in Multnomah County if the initiative passes after the City of Portland completes their annexation program. Just the transfer of roads to the City of Gresham in itself is not crippling to the County but combined with the affect of Portland completing their annexation program, the County will only be able to provide services to the rural roads.

Councilor Ripma stated the \$1.9 million dollar figure is just what worries me. If we only end up with \$707,000 every year, we couldn't even do the capital improvements let alone the maintenance.

Councilor Thompson asked is the County in any way looking forward to getting out of the road business?

Commissioner Kelley replied we are very interested in providing the most efficient level of transportation system for all the people in east Multnomah County, that is our goal. To the extent that we are involved is less important. I think what we have here is years piled on years of communication issues. We have cities that are contiguous with each other with inter-jurisdictional votes that cross between us and intercept us all. We all share in those responsibilities and that requires us to cooperate in how we spread our transportation dollars. That means that we must all sit down and collectively agree about which of those roads have the greatest priority, and that is how

transportation services have been provided in East Multnomah County. The sort of things that this initiative petition brings to us is a divided transportation system that in many peoples minds provides a less efficient system. In other words instead of having a transportation system with a set of engineers, planners and a set of equipment that can do a variety of different things we will have two separate transportation systems, each one of them smaller. To say they are less efficient I am not sure that is appropriate but it would seem to me that would be the case.

Councilor Thompson stated maybe in order to keep the whole thing together, that is my biggest concern is because we have a good transportation department and if it is going to become fragmented because Gresham is going to pull out, maybe we should be concerned with keeping it all together. Either transfer it all to Gresham or Metro or some other agency.

Commissioner Kelley stated these are the sorts of discussion that we should all have where we can all participate, that would be my preferred option.

Councilor Burger-Kimber asked the issue that Gresham feels like there not getting the opportunity to prioritize their own transportation issues and that they feel they could run a more efficient program and ultimately they have had problems in the past of feeling that they have a different set of priorities then the County does. Mayor McRobert mentioned the IGA and voting rights and weighing the possibility of having multiple control over the roads, would it be a possibility to grow an advisory board out of this process. It would consist of the four cities and they work closely with the planning department of the County and have jurisdictional control in planning over their local transportation issues and use their facilities to have a planning person that represents all four cities that works with the County and oversees what is happening and prioritizes rather then the County doing it.

Commissioner Kelley stated that is a good idea. We have an organization that we hoped would take on that responsibility or a greater responsibility then they already have and that is the East Multnomah County Transportation Committee. To go further, I agree with Mayor McRobert that cities should have policy making decisions over their roads. Another way of looking at roads and the division there of is to say that there are the maintenance people, the people that do the work. Then there is the engineers and they make the decisions about standards, they could be with Multnomah County or they could be with the City of Gresham. The policy makers would always be the final and last word about decisions about the roads. That was really the model that we were trying to promote through the MOU and then further in the meetings we discussed dividing transportation in a way that was more workable and we were on that road part of the time and then got derailed.

Councilor Thompson there is hardly any issue that bares more directly on national then transportation. Almost everything about transportation is a matter of regional concern and not just local jurisdiction and that is essentially what we are talking about. I am real serious about Metro being involved in this thing because is seems to me that they may have enough objectivity to handle it.

MOTION: Councilor Ripma moved that we table this issue until the next meeting in hopes that at least I, and maybe others, can study it further. Seconded by Councilor Burger-Kimber.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Councilor Burger-Kimber stated I would like to clarify that we have talked about giving staff direction to work with Gresham on a potential IGA, I would like to go ahead and continue to pursue that avenue also as part of the informational gathering.

Mayor Thalhoffer stated we need more than that, we need to decide what we are going to do between now and the next Council meeting. We need to decide who is going to be in on the discussion with Gresham, what information we are going to seek and how the staff is going to be involved.

Councilor Ripma stated I would like to have a meeting with Gresham staff and any elected officials. I would like to understand their formula and what the effect of this is and how they envision the cities pooling the resources. I don't know if that requires a joint meeting of the two councils?

Councilor Thompson stated I would like to see the staff working with the City of Gresham to outline what the IGA would look like so we have some idea how Gresham would be willing to work with us.

Councilor Lloyd stated it is nice to talk theory, I am more interested in the practical part of it. We talk about all this assumed liability that we would take on, I don't understand what that really means.

Mayor Thalhoffer stated I think we need more information from the County and the City of Gresham. Maybe we can work on that at the next work session. I think we should have a meeting with all four of the cities and Multnomah County and just talk about roads. We should try to schedule this meeting sometime before our next council meeting.

6. RESOLUTION: Authorizing filing the rate regulation certification with Federal Communications Commission.

Mayor Thalhoffer called this item.

Julie Omelchuck, Program Manager with the Consolidated Cable Communications Commission and I am very happy to be here tonight with a successful consolidation. Before you tonight is a Resolution and a request from the commission for the City Council to approve. The Resolution authorizes the Commission to file a joint rate regulation certification with the FCC which will allow your commission to regulate basic service rates and equipment charges. If the Commission is able to meet its time-line, and we believe we will, the rate setting process will begin in August. The immediate affect on rates is not yet known. The FCC has established benchmark rates for basic cable service, but the formula that the cable companies and the Commission have used to establish the local rates is very complex. However, it is our hope that customers will see some rate relief this fall. The FCC says it believes that most cable rate payers will have a ten percent rate reduction. As a result of the consolidation, the cities and the county will be able to conduct rate regulation in an efficient manner. I am here to answer any questions you may have.

Council had no questions.

MOTION: Councilor Ripma moved adoption of the Resolution. Seconded by Councilor Lloyd.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

7a. PUBLIC HEARING: Supplemental Budget FY 1992-93

Mayor Thalhoffer called this item, closed the City Council Meeting and opened the Public Hearing.

Gazewood reviewed the staff report contained in the packet.

No testimony received.

Mayor Thalhoffer closed the Public Hearing and reconvened the City Council meeting.

7.b RESOLUTION: Supplemental Budget FY 1992-93

Mayor Thalhoffer called this item.

MOTION: Councilor Burger-Kimber moved to adopt the Resolution. Seconded by Councilor Thompson.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

8. RECOMMENDATION: Increase the Budget for FY 1993-94 in the amount of \$45,000 for the purpose of hiring another officer.

Mayor Thalhoffer added this item to the agenda and stated that this is a recommendation by me and it has been supported by others including the Budget Committee saying that when we have sufficient resources that we will add an additional police officer to our force. It appears that now we do have sufficient resources, therefore I am recommending that we do, at this time, increase the Budget for FY 1993-94 by \$45,000.00 in the Police Department Budget for the purpose of hiring another officer. I would like Mr. Gazewood to explain how it is that we had the additional funds.

Gazewood stated we had through the end of May, receipted just over \$3 million dollars in revenue for the fiscal year. I have estimated our receipts for the month of June and I feel very confident that what we will receive during the month of June will be an additional \$220,000. Our revenues are about \$289,000 more than we budgeted for the year. Our expenditures for the current year, with a sizeable projection that I feel comfortable with for the month of June, that we will under-expend the expenditures by about \$232,000. The projected ending balance at June 30, 1993 should be about \$1,018,000.

Christian stated this is more a discussion than direction because the next Council Meeting you will be adopting the 1993-94 Budget. If we include this in the next meetings budget and show it this way then you don't have to immediately go through a supplemental budget procedure to change the budget to allow you to hire. If for some reason you have a discussion at the Council level that you don't want to proceed with this, you don't have to spend it but at least it is available and you don't have to go through the budget process. My suggestion is that the remainder of the additional revenue be shown in the 93-94 Budget in contingency because that is available, should we loose for instance the shared revenues, because then we are going to have to make up for the funding that we had already programed for those revenues. All we are saying is that we are asking for your concurrence that we adjust the budget as you last saw it from the Budget Committee approval to reflect these changes.

Councilor Burger-Kimber stated I believe that we made a recommendation to the Budget Committee that the contingency fund would stay at a certain percentage rate. I see no advantage to increasing the contingency fund when we determined what that rate was going to be. I see no problem with allocating the portion that is necessary for the additional police officer than taking the excess revenue and putting in the unappropriated fund balance. It gives us a year to think about how to spend it.

Gazewood stated there are other options that you might consider such as the compensation study and there is nothing in the budget to actually allow for implementation of that study at the present time and \$75,000 in the current contingency certainly would not cover much of an implementation of that. Another option that you could look at is building reserve amount or as it has been recommended the placement of that in contingency by lifting the percentage that the Budget Committee addressed.

Councilor Ripma stated my recommendation is that the Council recommend to staff that the Police Budget be increased by \$45,000 to add another police officer.

Mayor Thalhoffer stated that would be the consensus of the Council. The Budget Committee set public safety as the number one priority and we feel we have the resources now thanks to Mr. Gazewood and Ms. Christian. That is the direction to staff.

Christian stated should we lose the stated shared revenues then we would be forced to go back into the general fund and make cuts in the general fund to the tune of \$136,000 because you have allocated that in another appropriated fund balance and there would be no way to use that additional revenue to cover a loss of the shared revenues.

Councilor Ripma asked is that untouchable?

Christian replied yes.

Councilor Burger-Kimber stated I would like to remind the Council that we passed a policy that revenues would equal expenses.

Councilor Ripma stated it is an important issue and we have one more meeting that we can do it if we have to.

Mayor Thalhoffer stated then the direction to the staff would be to come back with two different positions for us to address.

9. APPOINT: Financial Advisor for \$600,000 General Obligation Parks Bond.

Mayor Thalhoffer called this item.

Gazewood reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved that we appoint Strand, Atkinson, Williams, & York the Financial Advisor for the \$600,000. General Obligation Parks Bond. Seconded by Councilor Lloyd.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Mayor Thalhoffer asked if the Council has no objections, I would like to skip ahead to Agenda Item #14 at this time.

No objections.

14. RESOLUTION: Supporting Expansion of Wood Village City Park

Mayor Thalhoffer called on the Mayor Ulmer of Wood Village.

Mayor Ulmer stated I am here tonight to answer any questions that you might have in regards to our request for your support for the City of Wood Village to purchase the eight acres from Multnomah County which currently lies in the City of Troutdale to add to our park system which is on the border between the two cities. This would make our present park continuous with the six additional acres we have to the south.

Councilor Schmunk asked the property belongs to Multnomah County but is in the City of Troutdale, would it be to your advantage to have the property belong to you?

Mayor Ulmer replied what we would propose on this is that you support our endeavor to purchase the property from Multnomah County for the purpose of a park. When that is accomplished then we would petition the City of Troutdale to transfer the property to the City of Wood Village.

Scott Cline stated we had talked about this at staff and I think as far as the issue, I think Councilor Schmunk hit the key point that Pam brought up today, if it is theirs they can zone it as they wish. The problem is, Wood Village can't file to change the zoning because they don't own the property, it would have to be Multnomah County and since they are trying to look at their best return for the property, what is in it for them to even go ahead and sign the application. But if Wood Village, and it has been indicated to me, that they would be willing to pick up the fees that are associated with this change then probably the best thing to do would be to apply for expedited review through the Boundary Commission and go ahead and de-annex and annex at the same time then it is Wood Village's to zone as they please.

Mayor Thalhofer stated is I think that is down the road, what they are asking for now is simply the Resolution supporting the expansion of the city park.

Cline stated you will notice that there are two resolutions in your packet, one that was submitted by Mayor Ulmer and one that we had submitted, I had concerns because the Council would be making a zoning decision without ever having referred that back to the Planning Commission.

Councilor Lyod stated I support the Resolution as re-drafted by our staff. I do not support a motion for a de-annexation at this point. I do think it is a great idea to expand the Wood Village City Park.

Councilor Ripma asked how does the County feel about this?

Mayor Ulmer stated they have had preliminary discussions. The County in the past has always supported open spaces and parks and we are not aware of any reason why their position has changed.

Councilor Ripma stated my concern is the zoning. The Resolution is fine and I certainly support the park. I want it understood that the question of whether we zone this open space is an open question. The County owns this and they may actively oppose that.

MOTION: Councilor Thompson moved adoption of the Resolution supporting the expansion of the Wood Village City Park. Seconded by Councilor Ripma.

Councilor Schmunk stated I question when there is already zoning on it that it is not open space, I don't know if we are doing the right thing.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Mayor Thalhofer stated at this time I would like to, with the consent of the Council, move ahead to agenda item # 13.

13. INTRODUCTION/STATUS REPORT: Recreation Coordinator Recreation Program

Lantz stated tonight's purpose is to introduce you to a new staff member, our Recreation/Event Coordinator, Christina O'Grady. She would like to give you a status report.

O'Grady handed out a status report and reviewed it.

10. RESOLUTION: Recognizing the completion of the Wastewater Treatment Plant, Phase I Expansion Project and Accepting the facilities into the City's Fixed Asset System.

Mayor Thalhofer called this item.

Galloway reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved to adopt the Resolution. Seconded by Councilor Ripma.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

11. RESOLUTION: Establishing and Imposing Wastewater User Fees for 1993-94.

Mayor Thalhofer called this item.

Galloway stated I am bringing to you at this time our annual Resolution to update the user fees for the Wastewater Treatment Plant, that same resolution document also updates information regarding flow, BOD concentration and suspended solids for our equivalent residential unit that is used for our billing. The tests that we took a week ago to establish that BOD we don't have too much confidence in so we are re-doing those tests so I don't have that information available and request your permission to bring that back to you next Council Meeting.

Mayor Thalhofer stated I don't see any problem with that. Does anyone on the Council have any objections.

No objections.

12. DISCUSSION: Concerning the desirability to limit back yard burning.

Mayor Thalhofer called this item.

Galloway reviewed the staff report contained in the packet. Staffs recommendation is that if it isn't broke don't fix it. We don't see it as an issue of great concern to Troutdale and do not recommend taking action at this time.

Councilor Ripma stated I concur with the staff.

Councilor Burger-Kimber stated I also concur.

Mayor Thalhofer stated it is unanimous that we agree with staffs recommendation.

15. DEPARTMENT REPORTS:

Mayor Thalhofer called this item.

Gazewood stated I do not have anything to add.

Chief Collier stated I would like to first thank you on the recommendation of the additional officer. Secondly we

have graduated two DARE classes in Troutdale. I would like to thank Sheriff Bob Skipper for his continued support in providing a DARE Officer to our Troutdale Schools.

Cline stated I have nothing to add.

Galloway stated well number seven that has been out of service is now back in service.

Christian stated I have nothing to add.

16. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhoffer called this item.

Councilor Ripma stated I would like to announce an important event, the 25th Annual Ice Cream Social.

Mayor Thalhoffer stated the sign of the rules and warnings will be in both English and Spanish soon.

Councilor Lloyd reminded everyone of the 5th Annual Troutdale Aero Fair is coming up on the 19th and 20th.

17. ADJOURNMENT

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

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Unapproved Minutes

Meeting Recorded by
George Martinez

Minutes prepared by
Debbie Stickney, City Recorder
on July 21,2000

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE June 8, 93 TYPE City Council

PLEASE COMPLETE THE FOLLOWING

| PRINT NAME | ADDRESS | PHONE# |
|----------------------------|--|----------|
| Brent Couier | Troutdale Police | 665-5175 |
| H. G. HANSON | 2500 N.E. 201 st AVE TROUTDALE, OR 97060 | 665-1002 |
| Becky Shoemaker | 846 S.W. 29 th Troutdale | 667-9902 |
| Christina & Kay Bledsoe | 3019 SW Hewitt Pl. Troutdale #3 | 492-2453 |
| GENE BIL | 18562 NE MULTNOMAH GRESHAM | 667-3231 |
| Bob Casewood | City Hall | 665-5175 |
| Jim Galloway | City Hall | 665-5175 |
| Rudyan Jackson | 2117 SE BEAVERCREEK | 667-9365 |
| Valerie Lantz | City Hall | 665-5175 |
| Larry Nicholas | 1620 SE 196th Ave Portland, OR 97233 | 728-5050 |

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE _____ TYPE _____

PLEASE COMPLETE THE FOLLOWING

| PRINT NAME | ADDRESS | PHONE# |
|----------------|--|----------|
| Greg DiLoreto | City of Gresham 1333 Old Eastman Pkwy Gresham OR 97030 | 669-2402 |
| Shannon Kelley | Multnomah Co PHol Bldg | 348-5213 |
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