

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 22, 1993

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

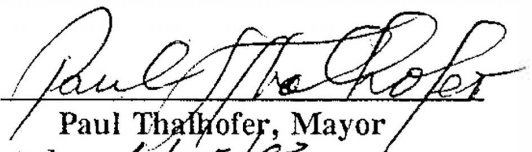
- 7:00 (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - Regular Session June 8, 1993
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- 7:10 (A) 4. PUBLIC HEARINGS:
• Proposed Uses of Oregon Revenue Sharing Funds for FY 93-94
• FY 1993-94 Budget
• Levying Ad Valorem Taxes for FY 1993-94

PUBLIC HEARING:

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

- 7:30 (A) 5. RESOLUTION: Certifying the City of Troutdale Eligibility to Receive State Shared Revenues

- 7:35 (A) 6. RESOLUTION: Declaring the City of Troutdale's Election to Receive State Shared Revenues
- 7:40 (A) 7. RESOLUTION: Adopting FY 1993-94 Budget and Making Appropriations
- 7:45 (A) 8. RESOLUTION: Levying Ad Valorem Taxes for FY 1993-94
- 7:50 (A) 9. RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for FY 1992-93
- 8:00 (A) 10. RESOLUTION: Establishing and Imposing Wastewater User Fees for FY 1993-94
- 8:15 (A) 11a. PUBLIC HEARING: ORDINANCE: Forfeiting Vehicles for Certain Traffic Offenses
 .1: Open Public Hearing
 .2: Declarations, Challenges, Ex Parte Contact
 .3: Summation by Staff
 .4: Public Testimony: Proponents
 .5: City Council Questions
 .6: Public Testimony: Opponents
 .7: City Council Questions
 .8: Rebuttal
 .9: City Council Questions
 .10: Recommendation by Staff
 .11: City Council Questions
 .12: Close Public Hearing Process.
- 8:30 (A) 11b. ORDINANCE: Forfeiting Vehicles for Certain Traffic Offenses
 First Reading
- 8:45 (A) 12. RESOLUTION: A Resolution of the City of Troutdale, Multnomah County, Oregon, Authorizing Issuance of General Obligation Bonds for the Purpose of Financing Parks, Including Capital Improvements and Land Acquisition
- 8:45 (A) 13. COUNCIL CONCERNS AND INITIATIVES
- 9:00 (A) 14. ADJOURNMENT.


 Paul Thathofer, Mayor
 Dated: 6/15/93

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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. -- JUNE 22, 1993

ITEM #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 Schmunk to lead the Pledge of Allegiance.

City Recorder, Valerie Raglione, called the roll.

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

ABSENT: Lloyd

STAFF: Christian, Cline, Collier, Galloway, Gazewood, Raglione

PRESS: Web Ruble, Oregonian
Lynn Nakvasil, Outlook

GUESTS: Walt Postlewait, Pat Smith

ITEM #2: CONSENT AGENDA

Mayor Thalhofer called this agenda item.

MOTION: Councilor Burger-Kimber Moved to Not Approve the Consent Agenda Since the Minutes Were Not Available. Councilor Ripma Seconded the Motion.

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

NAYS: 0

ABSTAINED: 0

Mayor Thalhofer addressed agenda updates. Item #11 was tabled since the ordinance was not prepared and the City Attorney was out of town.

CITY COUNCIL MINUTES-REGULAR MEETING
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ITEM #3: PUBLIC COMMENT

Mayor Thalhoffer called this agenda item. There was no Public Comment offered.

4. PUBLIC HEARINGS:

- Proposed Uses of Oregon Revenue Sharing Funds for FY 93-94
- FY 1993-94 Budget
- Levying Ad Valorem Taxes for FY 1993-94

PUBLIC HEARING:

- .1: Open Public Hearing - 7:05 p.m.
- .2: Declarations, Challenges, Ex Parte Contact - None
- .3: Summation by Staff -

Gazewood stated proposed uses for revenue sharing 93-94 State Liquor, State Cigarette and General Revenue Sharing - 3 revenues sources \$136,329 compared to General Fund figures Alternate "A" \$2,084,910. Total requirements for all city funds \$13,712,833. Proposed uses for shared revenue - general fund operations including administration, planning, zoning, police services. State shared revenues for gas tax support street fund 93-94 \$393,131 and amount proposed \$785,811.

Councilor Burger-Kimber asked if there was material available showing the figures being discussed?

Gazewood stated Item #7 has the figures and information he was discussing.

The budget committee had approved the figures included in the resolutions included in the packet information. A increase of \$42,572 for a police officer position had been included in Alternate "A". Alternate B only dealt with the amount for the police officer position being included not the excess in the general fund.

Both address an additional \$71,000 for the Columbia River Highway Project. This is part of carry over monies for a project that would not be done this fiscal year.

4: Public Testimony: Proponents - None

5: City Council Questions

CITY COUNCIL MINUTES-REGULAR MEETING
June 22, 1993

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Councilor Ripma asked if both alternates included the allocation for an additional police officer and \$71,000 for the Columbia River Highway project from the street fund?

Gazewood stated yes.

Councilor Burger-Kimber asked in Alternate B projection of \$204,000 revenues would be received in July and August. They hadn't been included in the projections historically and with Alternate "B" addresses the Capital outlay for both the officer and the street, Set aside an additional amount to ensure monies. If there is an increase in salaries there would need to be a supplemental budget to fund the additional increases there may be. Eliminate the \$204,000 from the budget now and hold for future needs.

Mayor Thalsofer stated he would hold that for now and it would be addressed at the time of the resolution action.

.6: Public Testimony: Opponents - None

.7: City Council Questions

.8: Rebuttal

.9: City Council Questions

.10: Recommendation by Staff

Gazewood stated the summary for property tax was attached to the cover letter in Item #8. Total taxes to finance two budgets that levy taxes was \$1,831,137 for General Fund; Debt Service GOB's \$51,513. Total property tax requirements \$1,882,650. This would finance the first year and July 94 payment. General fund tax base on projected figures represented a small amount considering the \$10 limit.

Gazewood stated his recommendation was to adopt the revenue sharing resolutions - Alternate "A" or "B" was Council desire and the adoption of levying ad valorem taxes \$1,882,650.

.11: City Council Questions

.12: Close Public Hearing Process - 7:23 p.m.

5. RESOLUTION: Certifying the City of Troutdale Eligibility to Receive State Shared Revenues
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MOTION: Councilor Schmunk moved to adopt the resolution. Councilor prickett seconded the motion.

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

NAYS: 0

ABSTAINED: 0

6. **RESOLUTION:** Declaring the City of Troutdale's Election to Receive State Shared Revenues

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

DISCUSSION:

Shared was eliminated from the resolution and Burger-Kimber asked that the resolution include the word.

Thompson asked if there were other revenues besides shared revenues received from the state?

Gazewood stated yes. Grants to finance parks projects as example.

Thompson asked if it was necessary to have the word shared included in the resolution?

Gazewood stated it was appropriate.

Ripma accepted the amendment. Thompson agreed.

Thalhofer read the amended title.

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

NAYS: 0

ABSTAINED: 0

7. **RESOLUTION:** Adopting FY 1993-94 Budget and Making Appropriations

Ripma asked what the effect of adopting Alternate "A" or "B" would be?

Gazewood stated there were two ways to look at it. 1] Is there a desire to take advantage of estimated revenue projections and budget the total amount now and have available and address

individual items as appropriate documentation is presented to fund a specific project; or 2] not recognize that was "money in the bank" sort of speak. It represents revenues that are received during July, August as well as June. As you come to an issue that may be a need to increase the appropriation level. If \$75,000 in Contingency was not sufficient to fund budgetary needs in the General Fund then there would have to be a need for a supplemental budget to increase the Appropriation level. The supplemental would be as was done at last Council meeting.

Ripma asked what was normally done with them?

Gazewood stated in the past specific needs were determined where the budget may need to be adjusted. A redefinition of the ending fund balance hadn't been done to include it in the adoption phase. The total amount of excess funds weren't budgeted previously.

Ripma asked if "B" was more similar to what had been done in the past?

Gazewood stated yes.

Ripma stated the difference was in the Contingency and how easy it would be to use some of the money. If it was in Contingency there didn't need to be a supplemental and formal budget hearing but a resolution was needed to be adopted by Council to take out of Contingency to spread to another purpose.

Burger-Kimber stated another reason in doing a supplemental would be to start meeting quarterly and going through a process as this would allow the Budget Committee to be more involved in the process if monies were exceeded it would help control expenditures and would allow the Budget Committee to participate more.

MOTION: Councilor Thompson moved to adopt Alternative "A" of the Resolution.
Councilor Schmunk seconded the motion.

DISCUSSION:

Ripma stated he didn't see a major difference between the two but he preferred a more conservative approach in "B".

Thompson stated he moved adoption of "A" because of the thorough budget process. He didn't wish to be quite as constrained in order to use it. It still required action of the Council at a public meeting. He saw no advantage in going through another budget process.

Ripma stated there is less difference than he thought there would be. It wasn't that controversial. He recommended voting.

Mayor Thalhoffer read the resolution Alternate "A" by title.

YEAS: 3 [Prickett, Thompson, Schmunk]
NAYS: 2 [Ripma, Burger-Kimber]
ABSTAINED: 0

8. RESOLUTION: Levying Ad Valorem Taxes for FY 1993-94

Mayor Thalsofer read the resolution by title.

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

YEAS: 5 [Burger-Kimber, Prickett, Ripma, Schmunk; Thompson]
NAYS: 0
ABSTAINED: 0

9. RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for FY 1992-93

Mayor Thalsofer read the resolution by title.

Gazewood stated there was no further budget adjustment needed for 92-93. All funds would have a positive cash balance at June 30. No resolution was required therefore.

Mayor Thalsofer thanked Gazewood for the good job that he has done.

Christian thanked Council for more questions and appreciated the opportunity to respond and learn more as staff.

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

Mayor Thalsofer read the resolution by title.

Galloway stated that in 1991 the recommendation by a financial advisor contracted by the city was to increase wastewater user fees at 15% for three years. For the past two years that has been done. The proposed increase today is about half of that 7.39% and still meet requirements for revenues approved in the budget for 93-94. Mike Sorensen and treatment plant staff should be commended for efficient use of time and equipment while there has been an as increase in growth. Effective July 1, an increase of 7.39% or \$18.75 per ERU. Same resolution updates definition of ERU addressing gallonage, suspended solids, etc. Previously resolution called for

20% straight concentration and made more equitable per BOD per solids. More used, more paid. I recommend adoption of the resolution.

Ripma asked about change in definition of ERU. The increase in gallons concerned him and he asked why?

Galloway best definition possible. Method used this time was taking one section of treatment flow area almost all residential - determined flow divided by number of residents in that basin and came up with flow ERU; suspended solids. Low 90,000 There has been fluctuation which is unknown why. Nothing significant approximately 5%.

Ripma asked if that affected industrial users when charged by ERU?

Galloway stated a figure for a new facility coming on line if not an established amount of ERU's based on the ordinance. Not used in all situations only deviation from the normal table. Computing based upon flow this figure would be somewhat different.

Ripma asked if a user based on flow, the actual amount they pay would be - a fixed schedule would get the break.

Galloway for those standards users; ERU = 1; 1 seat in a restaurant = .08 those would remain the same.

Ripma understood then. Has been history to change every year?

Galloway stated not last year but the year before. This was a number that he could explain if asked how ERU's were determined.

Christian stated previous to this a survey was used of 150 households throughout city. Water usage; number of members in family. That was how previous changes were done in the past.

Ripma stated if he could figure out which was best for the City he would have more questions but this appeared to be fine.

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

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

NAYS: 0

ABSTAINED: 0

Mayor Thalhoffer thanked Mike Sorensen for the good job done at the plant.

11. PUBLIC HEARING: ORDINANCE: Forfeiting Vehicles for Certain Traffic Offenses

Mayor Thalsofer read this agenda item and stated that this ordinance was not ready for first reading at this time. The City Attorney was on vacation and not available.

TABLED TO NEXT MEETING

12. RESOLUTION: A Resolution of the City of Troutdale, Multnomah County, Oregon, Authorizing Issuance of General Obligation Bonds for the Purpose of Financing Parks, Including Capital Improvements and Land Acquisition

Mayor Thalsofer read the resolution by title.

Gazewood stated that the resolution is for a \$600,000 bond issue approved by voters on September 15, 1992. Split in first issue of \$300,000. Publication will occur July 3, 1993 in Gresham Outlook [Exhibit A2] to meet public requirement [exhibit 1A is the legal presentation of Bond Issue - Daily Journal July 6]. Bid opening scheduled for July 21, 10:00 a.m. and City Council must have a special Council meeting to accept or reject bond bids within 4 hours of bid opening. Unable to have the meeting on same as Council meeting [July 22]. He suggested a time of 12:00 or 2:00 p.m. Expecting interest of 6% or less.

Mayor Thalsofer asked about the City rating.

Gazewood stated the City has moved up to a "A" rating.

Mayor Thalsofer thanked Gazewood for the job of keeping things in good financial order.

Mayor Thalsofer stated 1/4% would save the city lots of money over period of time.

Ripma asked if the City would follow the same process for the second issue?

Gazewood stated yes. But the City could come back at any time to issue the second \$300,000.

Burger-Kimber - clarification of meeting on July 21. Must have a quorum and suggested making a commitment now to ensure a quorum.

July 21 at 12:30

Schmunk stated 10-15 minutes and people working close a lunch hour would work well. She could commit herself.

Mayor Thalhoffer stated he could commit.

MOTION: Councilor Thompson moved to adopt the resolution. Councilor Prickett seconded the motion.

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

NAYS: 0

ABSTAINED: 0

13. COUNCIL CONCERNS AND INITIATIVES

Thalhoffer stated that there has been some difficulty setting dates for road summit.

Burger-Kimber stated she had three items 1] mentioned July 10th fund raiser for bicycle program for Police department held at Troutdale Thriftway Stark/Troutdale Rd. Skyland Pub and others selling hot dogs. Funds and profits go to purchase bicycles and equipment. July 11th McDonalds's will be having a bicycle rodeo and profits would also be donated to purchase of bicycles and equipment for Police department. Thanked Troutdale businesses for participation. 2] Since work session discussion on shuttle bus from top of 257th to the parade route and back on the day of Parade. Anonymous donation of \$75 to cover driver so request for City sponsorship and denial of same has been eliminated through a donation. Asked if Council would be receptive to providing Certificate of Insurance for vehicle to transport since no additional cost to City.

Mayor Thalhoffer thought there were other issues involved than just the cost.

Ripma asked if it was correct that there would be no additional cost for insurance?

Gazewood but expected no additional cost for the city.

Mayor understood from last work session it was the general feeling that there should be provision for entire city rather than just one area.

Burger-Kimber stated her proposal was from top of 257th to parade route was her concern. It was requested to see if there were alternative resources to cover city so it wouldn't be Troutdale City sponsored she has not had time to find other alternatives but with the private donation there would be no cost to the city so is just requesting certificate of Insurance.

Mayor Thalhoffer stated he volunteered to contact Tri-Met to see if they would provide service for all kids to be included. He decided after the meeting since Burger-Kimber was concerned he delegated it to her. He asked if she had contacted Tri-Met yet?

Burger-Kimber stated no she hadn't had time. Since she had already done the research on the initial request she followed that through. She has not had success with Tri-Met in the past.

Ripma stated activity not including City funds and he had no problem with it.

Mayor Thalhoffer stated since City providing insurance City should act on it.

Schmunk stated with a private donor willing to fund that's fine; still asking City to participate with the insurance [even though Reynolds School District] it does not involve entire city only one portion of the city and not all children in city were included. If doing for one, do for all. Not just one neighborhood.

Burger-Kimber stated the insurance for the parade would cover all of the participants.

Schmunk understood that but this is for transportation to the parade.

Ripma shared Schmunk's concern but if another group cared to organize bus transportation and asked for certificate of insurance we should also consider that. Make it clear that this is a provision as part of Parade Package for anyone organizing transportation to parade.

Thompson registered same objection as last time. Transportation provided to one particular group in the city. Council didn't make decision based on the \$75 resented being put in position of saying no again. Didn't feel doing something that only benefitted one group in the city and not all. Left work session with the understanding that Tri-Met would be contacted to attempt transportation for all throughout the city. Now faced with denying again. City shouldn't legitimately participate in transporting some citizens of the city but not all.

Ripma suggested making contact with Tri-Met to see what their response would be. He would still favor providing this coverage to provide transportation to parade city wide.

Favors providing coverage to anyone, church group or whatever if they organize transportation.

Burger-Kimber appreciated suggestion by Ripma, Church group or whatever to provide transportation to parade. Apologized to Thompson for bringing this up. Contacted Thursday evening by Mayor and didn't have enough time to contact Tri-Met and follow up.

Thompson stated that asking councilors to vote on taking kids to parade; kind of like do you still beat your wife. No win response.

Christian suggested when talking to Tri Met could ask about assuming responsibility of costs for bus passes or arranging something with Tri Met and make available to everyone. Use the \$75.00 donation to cover costs. Newsletter going out first of July. Make routes known if kids interested and don't have ride make transportation available. Special tickets to serve entire city, and serve purpose. Not have City responsible for something they don't usually do.

Burger-Kimber stated that she understood the general feelings of the council and she would withdrawal her proposal.

Burger-Kimber 3] Presentation to Multnomah County regarding Columbia Park [Schmunk, Lantz, Werner, Burger-Kimber] good presentation to County all Commissioners present and staff. Schmunk gave history from 1979 on. I discussed goals and qualities of property; Lantz gave slide presentation. Mayor Thalhoffer was also present. Mr. Werner will contact County and should have staff report by Council work session Tuesday.

Mayor Thalhoffer stated the presentation was well received by the Commission.

Thalhoffer stated before we leave the parade issue if Burger-Kimber would contact Tri Met? Use the \$75 towards bus passes. Anyone served by bus service would be affected.

Burger-Kimber hoped to have information before next work session.

Councilor Prickett discussed 7/6; 7/13; 7/20; 7/27 Meetings. He can't make 7/6 Meeting.

Schmunk won't be available 6/29. Thought important to notify Valerie Raglione if not going to be available for meetings.

Thompson won't be available 6/29.

Christian suggested an early meeting on 7/13 to review RFP's for city attorney; schedule rules on 7/20 work session. Could do sandwiches early on 7/13 to meet before regular City Council meeting and not have a meeting on the 6th.

Ripma suggested discussing these meetings further at 6/29 work session.

Mayor Thalhoffer stated agenda can be worked around but means won't get done as soon as we wished. Would concede to will of Council.

Ripma discussed 7/10 event and saw a flyer mentioning old cars. He asked if anyone had more knowledge of the event.

Collier stated it is an Antique car cruise in, dunk tank [with officer volunteers in tank] at Thriftway Parking lot.

Postlewait stated he had a plane to catch but could arrange to be there if the Chief is first in tank.

14. ADJOURNMENT.

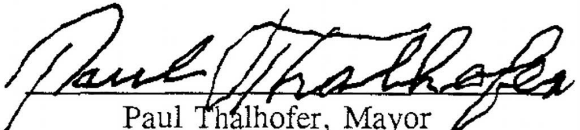
MOTION: Councilor Ripma moved to adjourn. Councilor Schmunk seconded the motion.

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


NAYS: 0

ABSTAINED: 0

The meeting was adjourned at 8:30 p.m.


Paul Thalhofer, Mayor
Dated: July 14, 1993

ATTEST:


George Martinez
Deputy City Recorder

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CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 6-22-93 TYPE City Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
C. Scott Cline	104 S.E. Kibling	665-5175
Jim Galloway	City Hall	665-5175
Brent Conner	Troutdale Police	665-5175
Bob Gazewood	City Hall	665-5175
Paul Smith	1200 SW Kundell St	unknown