



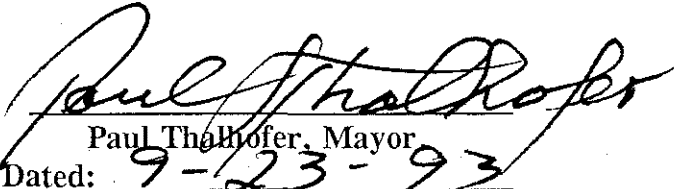
CITY OF TROUTDALE

AGENDA

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

7:00 P.M. -- SEPTEMBER 28, 1993

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - 8/10/93; 8/24/93; 9/14/93 Regular Sessions
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. PRESENTATION: Christina O'Grady [Summer Recreation Program]
- (I) 5. DISCUSSION: Feasibility of Trees in Downtown Area Along Columbia River Highway.
Declarations, Challenges, Ex Parte Contact
- (I) 6. RESOLUTION: A Resolution Authorizing the Mayor to Enter Into an Intergovernmental Agreement with Multnomah County for the Undergrounding of Utilities on Stark Street.
Declarations, Challenges, Ex Parte Contact
- (A) 7. PRESENTATION: FOCUS Membership.
- (A) 8. MOTION: To Approve Contract for Services -- City Attorney
- (A) 9. MOTION: To Approve Multi-Family Recycling Grant Application
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.


Paul Thalhoffer, Mayor
Dated: 9-23-93

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PAGE 1 OF 19

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

7:00 P.M. -- SEPTEMBER 28, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalsofer called the meeting to order at 7:00 p.m.

City Recorder, Raglione, called the roll.

PRESENT: Burger-Kimber, Lloyd, Prickett, Ripma, Schmunk, Thalsofer, Thompson

STAFF: Christian, Collier, Gazewood, Barker, Lantz, Raglione

PRESS: Oregonian - Webb Ruble

GUESTS: Greg Handy, Neil Handy, Greg Wilder, Doug & Leslie Daoust, Spiro Sassalos, Howard Hanson, Walt Hitchcock, Paul Coffee, Kim Mose, Carolyn Taylor, Christina O'Grady, Greg Chew, Fred Rathbone, Walt Postlewait

Christian stated there was no agenda item update.

2. CONSENT AGENDA: 2.1 Accept Minutes - 8/10/93; 8/24/93; 9/14/93 Regular Sessions

Mayor Thalsofer called this agenda item.

City Administrator Christian stated the minutes were not prepared and ready for Council acceptance at this meeting. She asked that this item be carried forward.

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

Mayor Thalhoffer called this agenda item.

Greg Handy, 1105 SW Halsey asked what was going to be done about the smell coming from the Plant or Wastewater Management? He understood that Troutdale was trying to create a new image but the smell problem was totally unacceptable and needed to be corrected. He asked what action plan Council had towards alleviating the problem and what, if any plans there may be in relocating the City Sewage Treatment Plant?

Mayor Thalhoffer stated the new lagoon was under construction and odor abatement was included in the design. A wastewater treatment plant was also in the area and had been asked to increase their odor abatement measures. Regarding relocation, that had already been addressed and it was cost prohibitive to move the Plant at this time. However, it did remain a question, but for now it was located there. A Committee could study moving the Plant at some point. Mayor Thalhoffer posed a question to 4th and 5th graders and he had posed the question of the odor and one stated to move it. When asked how to fund it, one replied 'have a fund drive'.

Greg Handy asked if there was a time frame planned for that?

Mayor Thalhoffer stated there was not one at this time but could be scheduled on a work session agenda soon after November 16. He stated the CAC could broaden its scope, with the same number of members.

Councilor Lloyd stated addressing the issue was important and he thought the issue was being solved. He wasn't aware of whose problem the odor was, but it was a problem.

Councilor Burger-Kimber stated she had addressed this issue extensively prior to being on Council. She had asked for tours of the facility and had looked into the cost of moving it. It was prohibitively expensive to move the Plant now. There was an aerobic digester, exposed to air. The oxygen in the air would help bacteria eat sludge which creates methane gas. What the new expanded facility is expected to do is provide an anaerobic digestion causing bacteria to work in an oxygen deprived environment. The water pond above the sludge thus removing the gas from escaping into the environment. She stated she had been assured the smell would be alleviated. She had visited both locations, the City Plant and Wastewater Management. Since the pond isn't in yet, she was taking a wait and see attitude. She was very skeptical, however.

Councilor Ripma asked if staff knew when the pond would be in operation?

Christian stated to the best of her knowledge it would be toward the end of November. She would have Galloway respond at the next work session.

Councilor Ripma stated several persons had visited the Corvallis plant and it seemed to work there with no odor problems. That was why this was the method for expansion that was taken. With the 6" cap at the Corvallis plant you could stand next to it and not detect a smell. With the 2' cap that was planned here, it should be more than effective.

Councilor Prickett stated this system did work and had actually been started during World War II overseas.

Doug and Leslie Daoust, 2725 SW Hope Circle, Troutdale. Daoust had materials which were passed around to councilors regarding some play structure equipment that might do well for Columbia Park. The equipment was from Leathers and Associates. Daoust stated his hope was that the community could see what type of equipment would work in a park. He asked if the City could get involved in the project?

Leslie Daoust stated the equipment was fascinating, even for adults. There were benches inside the play area for seating. It could be an addition to the community and would get families interested in living in Troutdale. Doug stated there were structures of this type in the Portland area [i.e., West Lynn]. They were asking the City to get involved in seeing if organizations might solicit donations for equipment of this type. They wished the City to support the proposal in order to use the backing for other organizations. Placques could be placed stating the organizations that made a donation.

Councilor Burger-Kimber had previously asked the Finance Director about donations and her understanding was that dedicated funds could be set aside for Columbia Park. She stated a donation was being received and a Grant for work in the park was being set up.

Mayor Thalhofer stated he would like to see this referred to the Parks Committee and see if there was funding through that connection. He would like to see a proposal to the Parks Committee with some dollars with a recommendation coming from the Park Committee to the Council. He stated Valerie Lantz was in the audience and they could also talk with her this evening.

Councilor Ripma stated he had previously spoken with Leslie Daoust and had asked that they come to the meeting tonight for a short presentation. He asked if there were other interested citizens as well as themselves to solicit donations? He stated that too would fit in with what Councilor Burger-Kimber had stated earlier. There needed to be a mechanism to set up for the financial aspects if community support to raise the money for the play structure[s] was out there, it was a terrific idea.

4. PRESENTATION: Christina O'Grady [Summer Recreation Program]

Mayor Thalhoffer called this agenda item and asked O'Grady to step forward to accept a Commendation that had been prepared for her. He read the commendation in its entirety.

O'Grady stated her appreciation to the City and accepted the Commendation. She enjoyed the children and enjoyed being at City Hall. She was looking forward to 94.

5. DISCUSSION: Feasibility of Trees in ~~Downtown~~ Area Along Columbia River Highway.

Mayor Thalhoffer called this agenda item and stated it was an Action item. He asked for declarations.

Councilor Burger-Kimber stated she had spoken with members of the downtown community, however had not had the time to get in touch with all of them. Councilor Ripma had also helped her phone the businesses.

Christian stated there was an update to the staff report. Greg Kirby was present to respond to technical issues if necessary. Funding had been an issue that was raised. \$13,200 would be the full liability to the City which equates to the tree grates. The County was willing to respond to the City's interest and incorporate it into the design. The tree grates were an upgrade to the normal process. The grates would match the grates already in place on Harlow and were \$400 each for the tree grates. Option #1 = 33 grates to include the north side of the street. The bottom line was \$13,200 to the City and the County would cover the costs for design of the construction. Long term maintenance would be similar to that of 257th. The County would like to do an expanded maintenance agreement, the City doing it on a time and materials basis to eliminate the weeds in the middle of the road. An intergovernmental agreement would be forwarded to Council at a later time. Earned interest on the money from the state could be turned over when the project was closed out [end of FY or maybe longer] depending on how the second phase road reconstruction goes. That would be approximately \$8,000 available for the interest earned - that was deposited into the state tax street fund about \$5,000+ could come from either the contingency fund or you could look at just reducing the administration transfer deposit. There are other options because you're not looking at the full cost.

Mayor Thalhoffer stated the business people along the Highway had been invited to attend and comment if they desired.

Neil Handy, Handy Brothers, 146 West Columbia Highway, Troutdale. Handy pointed to a photo supplied to him from a Wholesale Nursery of a mature standard red maple [32 years] planted at the Lloyd Center. This was to give an idea of what was being discussed. First question was the time frame being discussed on whether or not to put trees in. #3 The financing was basically resolved, or was it?

Mayor Thalsofer stated yes.

Handy didn't have problems with beautifying downtown but it had been discussed before with the Concept Plan. He was concerned that the subject would cause more delay and take the costs of the project up. He wanted assurance from the Council that embarking on putting trees in would not change the time frame of the project.

Councilor Ripma confirmed Council also had concerns about that. The impression he got from staff was that County could include this in the project if funding for it could be gotten. There had been delays caused from other causes - bids too high - sidewalk work and street paving. The trees, however, could be done without delaying the project. That was a factor in making the decision to proceed. The funding issue was worked out and if what Christian stated earlier, in that the County would participate in the funding of this, he saw no reason why the City couldn't go forward.

Christian stated Greg Kirby agreed the plan could be out to bid by October 4 with a bid award about the 26 of October. The first part of the project, as long as bids come in, would be on schedule.

Mayor Thalsofer asked Greg Kirby to step forward.

Greg Kirby stated if there were no unanticipated hitches everything would be put out to bid by this Friday advertising two weeks from Friday. The bid opening would be 2 - 2 1/2 weeks from the first advertising. The award would be after that, assuming the bids were acceptable.

Councilor Burger-Kimber stated the tree issue was because the bid was put out and the bids were rejected since they were \$100,000 over the engineer estimate and would be re-scheduled. Since it would be bid again, she had asked if trees could be put in. If response was quick enough, it could be included without delaying the project.

Mayor Thalsofer stated trees weren't in the Concept Plan due to parking spaces being limited. Attitudes in the city had changed and now made it more feasible.

Neil Handy stated he didn't have a problem beautifying downtown Troutdale and he was in favor of it, as long as it didn't throw a monkey wrench in the project.

Fred Rathbone, 1470 SW Willowbrook Ct., Gresham, representing Bennett's on the north side of the main street. Rathbone stated there was no objection with the trees as long as they were within the 12' that was granted the County in order to build the street. He didn't think it should affect the parking in excess of that. Further, they didn't support the closing of Harlow Street to the north. He couldn't find any record of the street being closing completely and therefore the drawing from Greg's office shows where this would go. There

was backfill and there would be a sidewalk. At such time as it was decided that they would develop on the opposite side of the street they could take it out and spend another \$20,000 for a review for a new ingress. That wasn't right and he wanted it changed. He didn't think it could be done legally and they wouldn't let them do that. If that was allowed it would be a direct betrayal of what was attempted to do at the inception by saying we want to be good neighbors and we are going to give you this extra land so that the downtown could be cleaned up. There are grounds for it. After speaking with Greg he stated why don't we try to have a single lane ingress/egress. Its not adequate, we need a two way ingress/egress [though not as wide] to get in and out of Harlow Street. He stated it wasn't reasonable to have to take out the curb, change elevations, meet new standards when it had been there for 100 years. He would like a response if the street had been legally closed.

Kirby stated the issue of the trees would only be planted in the sidewalk area and not infringe on future development of the north side. The increased costs to place trees in the sidewalk area in the manner that is the same as the south side had been addressed so wouldn't be a future issue with regards to a potential development. Regarding Harlow, the decision to run the curb continuously through there wasn't his decision. Trying to provide a full approach there would negatively impact the layout of light, as you are aware. Getting a half width opening with respect to the width of Harlow south side was feasible between the current foundation and where the light would be needed placed. He wasn't sure of the full width without affecting the light. If Council in conjunction with Rathbone/Bennett wished to develop Harlow with a full four way access he suggested including one more light and put two lights on the north side of Harlow just the same as the south side. That would make the section and opening feasible without it being realigned from its present. He didn't know what the actual unit price per light was that was negotiated between the vendor and City but, he understood \$1,700- \$1,800 per full light and pole. There would be an additional foundation to set as well. That may ultimately be the least financially and most convenient to reconcile this in order to meet the expectations.

Mayor Thalhoffer stated this could be on a future agenda.

Christian stated Barker would check into whether or not Harlow had been vacated and report back. The crossing was vacated at the request of the railroad. A portion of Harlow had been vacated with property change locations a few years previous.

Councilor Ripma stated he was reluctant to get off subject of trees. He agreed that this could be a future agenda item. He was concerns with the timing was the question and asked if the changes Rathbone spoke to could be make without delaying the project.

Kirby stated he could make them per and increase numbers - it could be done in construction - the decision could be made and alert the contractor at a pre con meeting of repositioning one light and add on an additional. It could be discussed at the next Council meeting.

Councilor Ripma and Mayor Thalsofer thanked Kirby and extended their appreciation to the County.

Councilor Schmunk stated the City was paying for this and she wished to make it clear that this wasn't free.

MOTION: Councilor Ripma moved to fund the City portion of the cost of street trees for the Historic Columbia River Hwy reconstruction project from the general fund. Councilor Burger-Kimber seconded the motion.

AMENDMENT TO THE MOTION:

Councilor Ripma moved to fund the City portion of the cost of the street trees for Historic Columbia River Hwy reconstruction project from the general fund contingency. Council adopt option 1 for placement of street trees with grates on both sides of the street to match in downtown Troutdale and fund the city portion of costs for the street trees for Historic Columbia River Highway reconstruction project from the general fund contingency. Councilor Burger-Kimber seconded the motion.

POSITION:

#1 - Schmunk - Nay; #2 - Ripma - Yea; #3 - Thompson - Yea
#4 - Prickett - Yea; #5 - Lloyd - Yea; #6 - Burger-Kimber - Yea.

MOTION PASSED

6. **RESOLUTION:** A Resolution Authorizing the Mayor to Enter Into an Intergovernmental Agreement with Multnomah County for the Undergrounding of Utilities on Stark Street.

Mayor Thalsofer called this agenda item and read the resolution by title. He called for declarations. There were none stated.

Christian stated there was a draft before Council for review only. This was scheduled in error and would be before Council with Galloway present at the next regular meeting.

Christian stated the undergrounding had been missed when undergrounding improvements was done on Troutdale Road. The previous Council had affirmed their desire for undergrounding during reconstruction/construction projects. It was the City's responsibility under the Public Utility Commission's rules. Christian need confirmation of the City responsibility to take on the liability to pay.

Walt Postlewait, 1624 SE 28th Court. stated he had been involved with the City for a number of years and would like to state a comment to the previous item. The Council had amended the downtown plan which had been in effect for a number of years and have

funded this particular agenda item raised question in his mind and he would object to any postponed payment of this. The Comp Plan requires that new construction or any major reconstruction that the utilities be undergrounded. To enter into an agreement to pay for these in the future when it is required by the City. If there were funds to change the downtown plan, which had been in effect for a number of years, and couple that with the fact that the Council had frozen nearly \$725,000 in unallocated fund for this fiscal year. He would object to any postponement of payment of these charges. The City should come up with the funds to pay this.

Gazewood stated the funding indicated for this project came from state gasoline tax funds - funded primarily through gas tax revenues. It was a street related project and traditionally the City financed undergrounding from the City contribution standpoint.

Councilor Ripma asked if it was paid for all in one year would there be the money?

Gazewood stated no, not from the street fund. The street fund was primarily a maintenance operation and finances staffing of street department shared with the water departments in addition to pay maintenance of roads by contract with Multnomah County and other City streets on the list through capital improvement plan for reconstruction. So, it is a competition of projects against one major source of gas tax money. A limited set of resources for the volume of projects. A project currently designated would have to be stopped. It couldn't be done for this FY.

Councilor Ripma asked if \$30,000 had been budgeted?

Gazewood stated the City Administrator's memo indicated July 1, 1994. That was when the upcoming budget year would be budgeting it [94-95] the allocation of state gas tax monies.

Postlewait asked Gazewood if this wasn't committing the next budget committee to fund this. He objected to that. If you think the gas tax money to fund this particular project which you require, you're going to be postponing other projects that those funds could be used for. If you can fund trees for downtown, why can't you fund this for this to be done in this fiscal year?

Mayor asked for other comments?

Councilor Lloyd asked if there was anything budgeted at all for underground utilities? Were there other pending projects out there?

Gazewood stated City participation/projects he couldn't recall anything budgeted for that. The developer was putting up the money for anything being developed now outside of the downtown project.

Christian stated none except for the CDBG monies street projects the City was participating in this year?

Councilor Schmunk stated they were talking about city street gas taxes not CDBG..

Christian stated the match money was CDBG improvement money.

Gazewood stated that gets back to competing resources for the gas tax monies and those projects were already started and couldn't be stopped to reallocate the monies. You would need to be realistic in how to budget something like that. It was a County situation and the city would reimburse the county.

Councilor Lloyd asked about \$750,000 of unallocated funds that Postlewait referred to and asked for clarification.

Gazewood stated that reference would be the general fund which has an unappropriated balance of \$534,000 which was money, by state law, dedicated for 1994-95 fiscal year in carryover balance. Legally that can't be touched. The general fund itself this fiscal year with a beginning cash balance of \$1.018 as indicated in an attachment to funding in general fund balance at \$1,082,000. [Included in the report attached to this agenda item.] There wasn't currently a balance in the general fund that was designated by law for a specific purpose. [Item #5 following City Administrator's memorandum Item #2, general fund A] The \$1,018,000 in the budget would be \$84,338 higher.

Postlewait asked to respond since there were points that were unclear.

Mayor stated this would be on the October 12 meeting with complete information. He would welcome Postlewait's comments at that time. Gallaway would be present with a full report and action would be taken at that meeting.

Councilor Ripma stated this would be coming up again and he explained a couple of issues he felt were relevant to this. Undergrounding was done because the street was being rebuilt now. He supported funding it now, and he supported funding it, as best as the City could now. He felt the undergrounding issue was a strange result of the PUC's failure to implement a statewide paid for out of ratepayer rates. It was an example of where the state didn't look out for the best interest of the people. The power people don't want to collect money for undergrounding.

Councilor Thompson called for point of order. It was inappropriate for Councilor Ripma to discuss the issue if the audience couldn't.

Mayor Thalhoffer stated Postlewait asked questions of Gazewood which were answered. At the next meeting 10/12 Postlewait could testify again. There would be more information

available at that meeting. He stated that was enough tonight. This was an issue for Council to discuss. Public comment was closed, however. Councilor Ripma could continue discussion.

Councilor Ripma stated funding undergrounding of utilities which was an ultimate benefit to the power company - being in a windy area, etc. Developers were required to do it. He favored going forward with it. The state had the power to collect the money to do this and not force landowners to pay. That couldn't be decided here but wished to bring out for consideration by Council.

Mayor stated this would be up before Council at the October 12 meeting. He hoped Postlewait and Gazewood could get together to discuss figures prior to that meeting.

7. PRESENTATION: FOCUS Membership.

Mayor Thalhoffer called this agenda item.

Walt Hitchcock, Mayor of Sherwood and Greg Chew, McEever/Morris - member of FOCUS Forum on cooperative urban services. It was determined there was no forum in the tri county area where getting together to discuss items of common concern and potentially take action on items of common interest. Two years ago went on hold as regional governance committee. Over the last year FOCUS re-energized and was moving forward again. Getting a council to agree on an issue when it must be unanimous is a feat. Getting cities and counties in the region to agree on a work plan and how to fund it is a difficult process. Troutdale has been missed in the process and that was why they were present now. An organization of cities, counties and special districts providing a neutral forum where each local government regardless of size could sit and have an equal voice. Common problems, needs can be discussed and take action together if appropriate. Smaller city lives seem to be dictated by someone else. Frustrations such as undergrounding can be discussed.

Greg Chew spoke to the work plan for this year. McEever/Morris - There were 32 jurisdictions involved in FOCUS. Monthly meeting had 1 topic to be discussed in depth with a panel of experts. State Transportation Rule compliance, educational land use issues/regional and cultural facilities/law enforcement issues/emergency management issues/building codes. Two in depth - governance and revenue issue for local governments; two conferences for Councilors throughout the year.

Mayor Thalhoffer asked how much and how to join?

Chew stated \$3,300 per year by making a call to him.

Councilor Thompson stated cooperation with all regional governments in the area is important and after serving on a regional governance committee, he was very supportive of joining. The benefits would far outweighed the money to join.

Councilor Prickett stated one staff person and one Council one night a month would have to be willing to attend.

Councilor Ripma asked about the structure. Who decides who is on the steering committee?

Chew stated Portland had two votes as does any other city.

Councilor Burger-Kimber stated at a four city conference McRoberts was elected as the representative for Multnomah County. She volunteered to take the position and had asked Jack Gallagher to take her position instead. The City had agreed to that also.

Councilor Ripma asked for clarification - who chose topics that would be addressed?

Chew stated documents had been collected from the metro area and his firm had the cities look at the books and rank the ideas of use that FOCUS could look at. That was paired down from 2,000 to a reasonable amount - 12 specific items which was done by consensus.

Councilor Ripma asked where Portland was? Were they going to join?

Chew, yes.

Councilor Ripma asked why the City hadn't joined before?

Christian stated we had joined the first year and during budget discussions this year FOCUS was discussed and the decision was to pay the voluntary dues to Metro. That took the voluntary money from FOCUS. If Council wished to join they would need to identify where to pay for it.

Councilor Ripma that FOCUS was a good idea, however, it appeared that the group didn't have much focus. Was a policy decision made if the cities all get together why does it seem so defuse in these areas and agree on something...

Chew stated revenue and governance issues were decided upon. [Revenue - fees, SDC's, federal money] - when a city decides to grow what process through the State - if they do/don't want to provide services to an area] What is process to do if done before. SB 122 deals with this but no one knows what pragmatic to deal with.

Thompson stated FOCUS was formed before the Metro Charter. The Regional Governance committee was to handle the problem of the Charter - now Metro is in place and now the time to get a cooperative effort for all governments involved.

Councilor Schmunk cautioned Council - though she had no problem with this. When budget comes up again, everyone talks about membership and dues. It is a sticky situation but Council must be prepared to stand ground and explain to the budget committee why this is important. If taking money from the general fund, remember you must fight for these specific things. If you don't fight, you won't get them. I'll fight with you if you decide to go for this.

Mayor Thalhofer stated he hoped Metro would have their act together by budget time and that would take care of part of it.

Councilor Ripma asked if there was a place to find money for this?

Christian stated there wasn't budgeted funds anywhere other than contingency fund. She could come back with an analyses and in fact the first quarter was scheduled for the last work session in October for an idea of where you are in spending now.

Councilor Schmunk stated there were no earmarked funds other than Contingency.

Councilor Ripma remembered the discussion on this issue. However, it wouldn't hurt putting this off until the joint Budget/Council meeting. Spending drips and drabs can add up. To see where finances were would be more appropriate.

Councilor Lloyd agreed on delaying this. There was a \$90,000 undergrounding project also coming up. With the non budgeted items coming up it would be best to stand back and see where the spending is.

Councilor Prickett agreed with postponement to an agenda one or two meetings after the joint budget/Council meeting this issue.

BUDGET END OF NOVEMBER

Councilor Burger-Kimber asked if the dues would be pro rated?

Christian clarified the reason for dues was based on the fact that McKeever Morris acts as consultant to FOCUS. They had made a commitment and already been on that track. She wanted to get a years worth of service for a years worth of dues. Or, pro-rate the dues if that was possible.

Greg Chew stated this would be taken to the steering committee of FOCUS and general membership would approve or not approve this type of request [pro rating the dues].

MOTION: Councilor Burger-Kimber moved to table discussion of FOCUS membership until the November 9 City Council meeting. Councilor Ripma seconded the motion.

#1 - Schmunk - Yea; #2 - Ripma - Yea; #3 - Thompson - Yea
#4 - Prickett - Yea; #5 - Lloyd - Yea; #6 - Burger-Kimber - Yea.

MOTION PASSED

BREAK - Mayor Thalhofer called for a 5 minute break.

RECONVENED - Mayor Thalhofer reconvened the meeting at 9:05 p.m.

8. **MOTION: To Approve Contract for Services -- City Attorney**

Mayor Thalhofer called this agenda item.

Tim Sercombe stated there had been a contract for legal services in late August. At that time an outline of what the letter agreement may contain with comments received. A proposed via September 7, 1993 letter reflecting the substance of those items. The proposal was the basis of the selection. Basically it reflected the August discussion and the RFP presented in July.

Mayor called for Council questions or comments.

MOTION: Councilor Ripma moved to accept the contract for legal services with the firm of Preston Thorgrimson Shidler Gates & Ellis [Tim Sercombe] Councilor Prickett seconded the motion.

Tim Sercombe was present for questions.

POSITION:

#1 - Schmunk - Yea; #2 - Ripma - Yea; #3 - Thompson - Yea
#4 - Prickett - Yea; #5 - Lloyd - Yea; #6 - Burger-Kimber - Yea.

MOTION PASSED

9. **MOTION: To Approve Multi-Family Recycling Grant Application**

Mayor Thalhofer called this agenda item.

Christian stated there was a deadline for apply for a \$277.00 grant. She had discussed this issue and since the IGA required a resolution staff would have a resolution prepared for the next Council meeting.

Councilor Schmunk stated she felt the Mayor could be authorized to enter into any agreement for this.

Councilor Ripma followed up a discussion with Christian and because of the small amount of the grant it wouldn't be worth staff time to apply but simply include in the authorization Troutdale's participation with Gresham. It would go in as a line item by Gresham and come back from Metro that way. He favored a motion.

MOTION: Councilor Ripma moved to include in the authorization Troutdale's participation with Gresham. Councilor Burger-Kimber seconded the motion.

POSITION:

#1 - Schmunk - Yea; #2 - Ripma - Yea; #3 - Thompson - Yea
#4 - Prickett - Yea; #5 - Lloyd - Yea; #6 - Burger-Kimber - Yea.

MOTION PASSED

10. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhoffer called this agenda item.

Councilor Burger-Kimber stated "Kudos" should be handed to the Police Department because Multnomah County Animal Control staff members were surprised to find that the officers had been concerned enough about loose dogs on the road at night that they would like a key provided to the Department to facilitate dogs that might be picked up. Multnomah County was asked if it wasn't a usual procedure for a Police Department to concern themselves with loose dogs? They stated no. They were pleased that Troutdale was concerned though.

Councilor Burger-Kimber stated her next issue was parking time limits and speed limits in the downtown area and asked that the discussion be on a future agenda.

Another businessman was willing to be on a street tree committee to keep an eye on the trees downtown and appraise the City if there was damage or if they weren't doing well in order to keep them healthy.

Councilor Ripma raised a question about the parking time limits and speed limits - the speed limit is 25 and he felt it was strictly enforced. What was the speed limit comment?

Councilor Burger-Kimber stated some businesses had brought up they would like it discussed and she was bringing it forward.

Councilor Prickett asked the Police Chief if the speed limits wasn't 20 mph?

Chief Collier stated yes, it was 20 mph.

Mayor asked if there was an objection to putting parking time limits and speed limits together on a future agenda?

Councilor Prickett stated there were two meetings scheduled in December and it had been decided there only be one.

City Recorder stated it was her error and she noted the change to one meeting.

Councilor Ripma stated the Solid Waste Citizens Advisory Committee attended by Holly Berry and Ewalt and himself had good discussion on objectives of the group. It appeared some promises made by a Gresham councilor that weren't being implemented. Council was quite impressed. The cost and benefit to the citizens of Troutdale should be the bottom line. Gresham members were clearly interested in discussing the future of the group and was a startling change from before, Councilor Boitano deserved credit for that, as well as others for that change.

Councilor Schmunk voiced concern about contingency fund monies spent for street trees. The membership in FOCUS was not budgeted and a contract for a new attorney [which she felt would exceed the budgeted amount]. She asked that Council sit back and remember that the budget should be followed. The contingency fund should be an emergency i.e., Sandy Road falling off]. It wasn't known what could happen in the future that would have a devastating effect. There had been a number of things happen in the State and Council needed to be prepared.

Mayor Thalsofer stated it would be discussed at the second meeting in October.

Councilor Schmunk stated she would not be in attendance at that meeting.

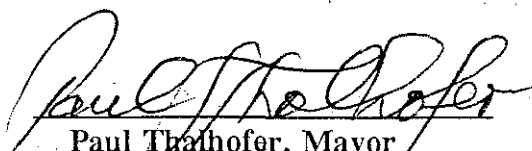
Mayor Thalsofer stated this meeting had been planned quite a few months ago. The timing was perfect to revisit the budget and see how spending was doing so far. He complimented Council for staying on course with the agenda of meetings every Tuesday evening with work workshops on off Tuesday Council nights. The Charter Review Committee effort and how that will work and revising rules couldn't have been done at a regular meeting. He appreciated Council not complaining about the meetings. There was need to get into a visioning process someday soon and set goals for next year as well as strategic planning.

Christian stated ground breaking of GSL was 9/29/93 at 11:00. She reminded Council that 10/23/93 there was a 4 cities meeting at Fairview. Will Werner called stating no update other than the County had received a city counter proposal with lots of conversations but nothing else to report.

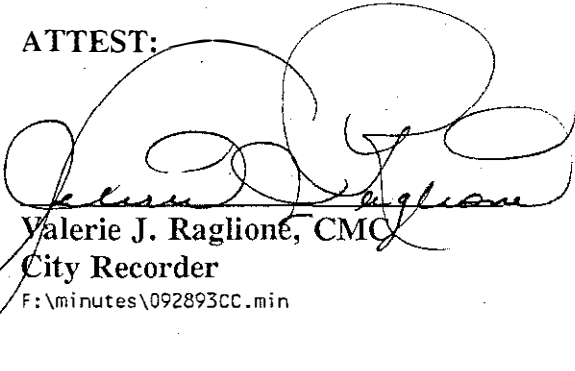
11. ADJOURNMENT.

Mayor Thalhofer called this agenda item.

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


Paul Thalhofer, Mayor
Dated: 10/12/93

ATTEST:


Valerie J. Raglione, CMC
City Recorder

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CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 9-28-93 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Brant Collier	Troutdale Police	605-5725
GREG HANON	1105 SW. Helweg	666-4441
Neil Hanon	146 W. Columbia Hwy 1601 NE 144 th Ave Ptld	665-4752
Doug + Leslie Daoust	2725 SW Hope Circle Troutdale	665-6375
SPIRO K. SASSAKOS	3395 SE PELTON TROUTDALE	661-6464
H. HANSON	2500 N.E. 201 st AVE TROUTDALE, OR 97060	665-1002
Walt Hitchcock	city of Sherwood	605-5502
PAUL BEFFER	511 SE 16 th Circle Troutdale	666-2674
Kim Mose	202 E Columbia Hwy, Trout	667-4069
Veronica Lutz		

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 9/28/93 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Carilyn Dwyer	7412 Emerson Park Rd	667-2135
Christina Dwyer	27384 SE STARK	661-1077
GREG CHEW	722 SW 2 ND #400, PDX, 97204	228-7352
Fred Rathbone	1470 SW Washington Ct Gresham OR 97080	667-4897