

CITY OF TROUTDALE

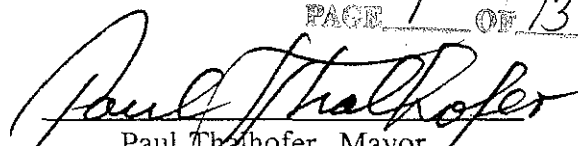
AGENDA

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

7:00 P.M. -- OCTOBER 26, 1993

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session 10/12/93.
 - 2.2 Approve Liquor License Renewals: Skyland Pub; Troutdale Thriftway; Texaco Food Mart; Burns Bros. Truck Stop; Edgefield Brewery; King Lam; Troutdale General Store; Tad's Chicken n' Dumplings
 - 2.3 RESOLUTION: Recognizing the completion of the Sweetbriar Waterline Extension and Accepting this Public Facility into the City's System as a Fixed Asset
 - 2.4 RESOLUTION: Recognizing the Completion of Columbia Vista and Accepting the Public Facilities into the City's Fixed Asset System
 - 2.5 RESOLUTION: Recognizing the Completion of the Underground Utilities within Burn's Bros. Private Road
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. APPOINTMENTS: Parks Advisory Board Vacancies
Bruce Stannard
- (A) 5. MOTION: City Representation on the Community Development Block Grant Policy Advisory Board
- (I) 6. STATUS REPORT: Information on the Transportation Enhancement Program Grant Application Made by the City of Troutdale
- (I) 7. DISCUSSION: Charter Review Applications
- (I) 8. DISCUSSION: GOAL SETTING
- (A) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.

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Paul Chalhofer, Mayor
Dated: 10-21-93

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MINUTES
TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
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7:00 P.M. -- OCTOBER 26, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. The Mayor then gave the audience a brief explanation of ground rules for testifying to agenda items and welcomed comments.

Councilor Schmunk was asked to lead the pledge of allegiance.

City Recorder Raglione, called the roll.

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

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

PRESS: Web Ruble, Oregonian

GUESTS: Greg Handy, Howard Hanson, Vincent Oretger, Betty Finch, Bruce Stannard, Patti Polly, Frank Grande, Leslie Daoust

Agenda Update: Christian stated there were no updates.

2. CONSENT AGENDA: 2.1 Accept Minutes - Regular Session 10/12/93; 2.2 Approve Liquor License Renewals: Skyland Pub; Troutdale Thriftway; Texaco Food Mart; Burns Bros. Truck Stop; Edgefield Brewery; King Lam; Troutdale General Store; Tad's Chicken n' Dumplings; 2.3 RESOLUTION: Recognizing the completion of the Sweetbriar Waterline Extension and Accepting this Public Facility into the City's System as a Fixed Asset; 2.4 RESOLUTION: Recognizing the Completion of Columbia Vista and Accepting the Public Facilities into the City's Fixed Asset System; 2.5 RESOLUTION: Recognizing the Completion of the Underground Utilities within Burn's Bros. Private Road

Mayor Thalhoffer called this agenda item.

MOTION: Councilor Burger-Kimber moved to approve the Consent Agenda in its entirety. Councilor Prickett seconded the motion.

POSITION VOTE:

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

MOTION PASSED

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

Mayor Thalhoffer called this agenda item.

Leslie Daoust stepped forward to invite the Councilors to attend the Design meeting for Columbia Park at 7:00 p.m., Reynolds High School, Thursday, October 28 in the third gym.

Greg Handy, 1105 SW Halsey had two items to discuss. 1] Lagoon a report on November 9. Sludge storage on Wastewater Management property. Asked what the arrangements were for the lease agreement regarding storage of sludge on the property.

Galloway stated sludge storage was not addressed at all in the lease.

Handy had a copy of the lease and stated after reviewing it he had several concerns directed towards procedures not operations. The lease required a liability policy only, 1 issue regarding potential for costs of cleanup of materials that are or are not _____. Liability policy didn't cover any pollution. There was no pollution insurance at all. Other paragraphs 5.3, 5.4, Section 8, 9 par. 15 16.2, 17.2, 17.5 were all potential risk items that may or may not be covered by a liability policy. He wished to stated that it was important that the City recognize errors of what occurred during the Marine Drive project and review them. He wanted to know if the City planned to implement procedures to eliminate any potential costs to the taxpayer. He asked for comment.

Mayor stated the City Attorney had been asked to review the lease with Wastewater Management and a report from him would be forthcoming. Response to the specifics mentioned could be included at that time. The City Attorney would also study the fiasco to avoid another Marine Drive project.

Handy stated everyone should recognize that to gain from errors was to omit them. When procedures weren't in place there would be problems. He wasn't an authority but risk management is the better part of time spent. If the City were to continue in construction like projects - before any agreements are signed. He suggested if the City partake in agreements and contractors the City should become familiar with them.

Councilor Schmunk stated to Handy when the contract was renewed it was not a unanimous vote. There were three Councilors that did not vote to renew it.

Handy wished to create consensus that there was a sharing of risk when entering into agreements and contracts and by default were pushing it off on to taxpayers.

Councilor Schmunk stated there had been several updates since the lease was renewed.

Councilor Ripma appreciated citizens coming forward and appreciated Handy's work on the issue. He asked when the City Attorney was going to have a report?

Sercombe had met with Gallaway and had copies of the current lease and previous lease. He was in process of review. He could give an analysis when requested by Council.

Councilor Ripma stated in view of the storage of sludge on property and the winding season arriving, he asked for a report at the November 9 Council meeting.

Sercombe stated he could have the report prepared.

Councilor Burger-Kimber stated Gallaway had been giving updates and staff reports on continuing progress between Wastewater Management and Council and that could be recapped also at the next Council meeting. It had been a controversial issue with this Council.

Handy stated water pollution and material pollution were concerns. Potential unidentified pollution was in the air and that was a risk.

Mayor stated a list of recommendations was available and had been made available to Neil. This issue had been discussed for a considerable length of time. This company was given another chance and three others voted with him for that other chance to see if they could get the job done. Monitoring them closely to abide by the lease and pre treatment ordinance was a big concern and that had been done by this Council. An internal report will be combined with the City Attorney's report.

Handy stated his intent was to point out that the City is at some risk.

Mayor and Councilors thanked Handy for his comments.

Mayor Thalhoffer then read a resolution that had been passed pertaining to Ballot Measure 26-1. Opposition to Proposed Charter Amendment. Resolution#1047 passed by Council on August 10, 1993.

4. APPOINTMENTS: Parks Advisory Board Vacancies

Mayor Thalsofer called this agenda item.

Stannard outlined the role of the Parks Advisory Board [PAB] stated the past three Mayors had yet to do anything to get the Parks Advisory Board going.

Mayor Thalsofer understood that structure was needed and Council was in process. The City would take up the subject at the next work shop held on November 2. There was a staff report in the packet from Val Lantz, giving framework to go by. The Mayor wished to hold this over to November 2. He invited those interested to the meeting if they wished to attend.

Stannard wished to get the names down before interest was lost.

Thompson asked if there was no regular constituted Parks Advisory Board?

Stannard stated people showed up for every meeting but the Board wasn't recognized as having formal responsibilities. No official appointment by Council nor terms set up. The majority of the people attending a meeting was what would happen. Those people changed every meeting. The Design meeting was a citizen formed meeting.

Councilor Thompson asked if someone had called a meeting for Columbia Park and they weren't a member? This was a City Park and it didn't go before the Parks Advisory Board?

Stannard stated Daoust had some ideas but needed financial help to get it off the ground, Leslie would have to be asked. However, the Parks Advisory Board hadn't initiated it.

Councilor Thompson asked if this was the way the City did business and established new parks? A resident calls a meeting that isn't a member of the PAB....

Councilor Burger-Kimber stated there was obviously a misunderstanding here. Grass roots effort by citizens in the community called Supporters of Columbia Park that want to provide labor, support in trying to put the park or create a park [city has no funds] same concept as any Friends group - put citizens together with a common goal to support the city in the planning process. Ultimately the PAB and City Council determines how the park proceeds. Sweat equity is needed.

Councilor Thompson asked who was funding acquisition of the park? The City and therefore the City should plan the park.

Councilor Ripma agreed that citizens were wanted to get involved in ways they want to. He agreed with the Mayor and Councilor Burger-Kimber that they would run it through the PAB and Council. However, it was to be commended and encouraged. He stated Stannard had worked hard on the PAB and Council was lacking in giving it the attention it deserved. A regular appointment of citizens was crucial to any Committee. The more citizen involvement the better.

Councilor Thompson agreed. But, it strikes him analogous when there were citizens planning things without going through the Planning Commission, etc. It was a city park and should be planned by the City.

Stannard stated he was attending in order to hear what the people wanted to say.

Councilor Thompson supported the process but knew where it should come from.

Mayor stated there was a lot of excitement and exuberance in getting it started. It will run, however, through the PAB, Planning Commission and Council. There had been some struggling with the composition of the committee and the City owed it to see that there was structure and it would be addressed November 2.

Councilor Lloyd stated this should in no way be taken as a negative to Leslie Daoust and her husband. There had been a lot of time put into this and was glad to see the interest. One way to make sure all parks had a fair say was to get the PAB up and organized.

Councilor Thompson reiterated he thought it was wonderful. The procedure should begin with the city and shouldn't be a group of citizens that get together.

Valerie Lantz stated one reason this became pressing was that Leslie had been attended over a year the PAB and acted as a member to help get the word out. She became aware of park bond funding moneys to acquire the park and first portion of development and that the city had no additional funds to get it further. She decided she wanted to help more. It was difficult to channel that initiative from the citizens. By making the appointments would give more structure since it hadn't been formally recognized.

Mayor stated with the backlog of items to consider it had been unduly detained and would be taken care of.

Lantz stated if there were questions in regard to her memo she would be glad to respond.

Patti Polly stated a concern of comments of funding of the bond measure and asked for a reaffirmation that they intend to stand by the pre Council commitment of where the money would be spent. She didn't wish that the 'politicians cannot be trusted' comment be proven correct. She asked reaffirmation of decisions already made at the time of the bond sale. She favored Columbia Park and had stood down from the PAB due to a conflict of interest. BeaverCreek came above the needs of all other parks as a Friends member. She had an obligation to do the best she could for the City - she was prejudice and couldn't be a PAB member and do her best. She couldn't use her position and standing to sway her point of view. She felt it crucial that a well balanced committee and know who may have a hidden agenda. There was \$600,000 on the table and people were now coming out of the woodwork. They

should have a vested interest for the City, not their own. Council had a responsibility to stand by and reaffirm the commitment made for these Park Bonds.

Councilor Ripma stated Polly was instrumental in getting the \$600,000 Park Bond passed and had every right to ask the reaffirmation question. Not responsible for Council to act on something without warning. A staff report on where we stand and funds available now. If no action is taken tonight, it is in order to have the facts first. He didn't believe there was anything done that wasn't stated previously and believed the City was on schedule.

Polly didn't know what facts were required to reaffirm what was already stated last year and what the people had voted on. What she was stating was this Council should vote only to affirm dollars already allocated at the time there was a vote on this item.

Mayor stated voting on non-agenda items was not this Council's method.

Grande stated he was appalled that the PAB wasn't in order yet. That was a reason they came before the Council before. There was total disorder and they feared a grab for the money. He couldn't believe it was still like that.

Mayor stated Council intended to give structure to the PAB and it was now on the November 2 work session as a high priority. He wanted to agenda this for the November 9 meeting at the Park Building due to the Elections in the Chambers. He wanted to give this a permanency of membership.

Grande stated this was what the people voted on, this was the skeleton but they didn't want to see was a reshuffling of the parks and money to be spent. He had also dropped out of the PAB due to member of Friends of BeaverCreek.

Polly stated the flyer private citizens coming together to share ideas was a wonderful idea and needed to be done on a lot of issues. There were people out there that wanted to participate but didn't know how. This was a way to bring them into the process. How do Council and PAB or PC participate in tandem with these nebulous groups? Her concern was the brochure handed out last meeting didn't list a non-profit organization, didn't list Council, PAB, FM, or Administration, it was a private citizen. This wasn't issued by the City and wasn't part of the Parks Advisory Board. How this community will deal with this kind of a process? This was a private individual trying to garner support on Columbia Park and was not sanctioned by the city, is that correct?

Mayor, Yes. The recommendation coming from this group should go to the PAB.

Polly stated Friends had done that and incorporated. A city park would have the City sponsor and it be noted and take credit for it. If help was needed to incorporate she would offer her help for that.

Councilor Burger-Kimber stated Val Lantz was there to assist any citizen also.

Councilor Lloyd stated he would live up to commitments that the City made. He was surprised at her approach when there had been no discussion about spending monies elsewhere.

Polly stated that was rumor on the street and when vote to affirm it will be laid to rest.

Councilor Lloyd stated he had broken any commitments.

Grande discussed the PAB still being in disarray casted doubt on the process.

Councilor Lloyd stated Council had been working every week on an ever growing never diminishing problem. He agreed with Councilor Thompson in that there was a process problem. He didn't wish to discourage the people that were putting in a lot of effort towards working on parks.

Councilor Burger-Kimber clarified her position in that there was no secret of her work on Columbia Park, County Farm issue, Mr. Nelson to acquire property. She had spent a lot of time prior to being a Councilor and didn't deny her interest. She wasn't going to step down because of that interest either. President of Chamber of Commerce, President of Historical Society sat on Council. She hoped to gain confidence of citizens that she wouldn't jeopardize benefit of citizens for her own interest.

Polly stated Councilor Lloyd, Ripma, Thalsofer could manipulate \$600,000 she hoped they had the professionalism to stand down.

5. MOTION: City Representation on the Community Development Block Grant Policy Advisory Board

Mayor Thalsofer called this agenda item.

Galloway presented background information. The principal involvement of Troutdale in the CDBG program was the Neighborhood Revitalization Program providing for public works improvements in low and moderate income areas. He asked how Council wished to handle the vacancy by Gene Bui?

Mayor Thalsofer expressed his interest in representing the City.

Councilor Schmunk stated there were numerous benefits from the CDBG program. He thought Mayor Thalsofer with Jim's help would be able to get the best benefit for the City out of it. Councilor Thompson agreed, Councilor Ripma's

MOTION: Councilor Lloyd moved to approve Mayor Thalhoffer as the city representative to the CDBG. Schmunk seconded the motion.

POSITION VOTE:

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

MOTION PASSED

6. STATUS REPORT: Information on the Transportation Enhancement Program Grant Application Made by the City of Troutdale

Mayor Thalhoffer called this agenda item.

Galloway gave background information on the Intemodal Surface Transportation Efficiency Act [ISTEA]. An opportunity this summer for FY 95, 96, 97 statewide for \$4.4 m. in region with applications due August 6 submitted direct to ODOT. The project for consideration was downtown bicycle lane, sidewalk on South side of Columbia, buses - Metro lines could be extended and increase parking area within park and pave area, signage - removal of old service station. Point system used and determination made \$296,000 downsized to \$100,000 and ranked 9th out of 44 in region. There was quite a bit of detail still was needed to be worked out. Until the project makes it through all loops monies spent could not be reimbursed. The first hurdle was the biggest one - it was a matching grant with \$20,000 needed out of city funds [street monies for bike lanes and street areas, general fund monies for park area]. Tri Met and bus stops had been notified of the application. He was waiting for Council direction prior to getting back in touch with Tri Met. It would extend the bus stop 1/2 mile.

Mayor Thalhoffer asked if there was thought given to resubmitting the first iteration since it didn't make it through the hoops maybe it would the second time?

Galloway stated no since most of the Columbia Highway effort would be well before FY 95 which was the start time for this iteration.

Councilor Lloyd asked about the pedestrian link between downtown and factory outlet stores. The traffic going across the railway on foot was going to create major injuries sometime.

Galloway stated his idea in the first submittal an elevated pedestrian walkway in the vicinity of Dora across the tracks, deposit pedestrians in the office area of the mall. There were specific heights to get over the railroad and meeting requirements of ADA regarding accessibility of handicapped made it an extremely high elevation. Required an elevator. It was discussed with management of the mall and the cost was \$1 million Cline had approached the railroad regarding feasibility of the grade crossing with a negative response from the railroad from a safety issue. It wasn't pursued due to reasons previously stated.

Councilor Ripma asked how flexible spending the money would be?

Galloway stated things not eligible for funding were the restrooms and removal of the old service station.

Councilor Ripma asked if staff would design or recommend how to spend the money?

Galloway stated after approval, a consultant would review the feasible and scope of the project [i.e., extending a bikeway, a bridge across BeaverCreek - put cost estimates together to prioritize to the \$100,000 list. It would work best to have the same consultant do the design.

Councilor Ripma asked when?

Galloway stated the approval process would take into next year and not spend money until first of 95.

Councilor Ripma stated it was great even though not everything asked for. Asked to keep information on the design.

Christian stated the Public Square wasn't able to be included but thought about making it somehow connecting to the crosswalk but couldn't get Metro to stretch it. The entire downtown area was on a pretty good slope and the buses needed a fairly flat area to turn around. Selling bricks was a good idea.

Galloway stated staff was keeping Council informed at this point.

7. DISCUSSION: Charter Review Applications

Mayor Thalhofer called this agenda item.

Mayor stated the deadline was extended from October 15 to October 29 at 5:00 p.m. Council was hoping for more applications. He asked if there had been more applications received yet? There hadn't been. Mayor again notified the public of the process and asking for concerned citizens to apply. Deliberations were to begin on November 15 and hopefully submit to voters November, 1994.

8. DISCUSSION: GOAL SETTING

Mayor Thalhofer called this agenda item stating this was originally scheduled for January 1994 but had been moved up in order to give the City Administrator an opportunity to get a work plan and budget prepared earlier. An all day Saturday session was suggested to set goals. General

goals to guide in the deliberations for the coming year...Council as well as the City Administrator and staff members. A facilitator could help prioritize the generalities.

Christian stated November was nearly impossible to book a facilitator. Goal setting during the first couple of weeks of January would allow looking at basic budgets - visiting the tax base this year and if, in fact, there were leanings toward that the City had deadlines to meet in order to file a budget.

Councilor Schmunk asked if there was a chance of getting a facilitator in November?

Christian stated she had no luck yet from a couple she had contacted. Councilor Lloyd and Brent Collier had given her names that she hadn't contacted.

Councilor Schmunk felt going for January was the best at this time, she was totally against setting one for December.

Councilor Burger-Kimber asked about adding an alternate date which would give Pam more opportunity to line someone up.

Mayor stated November 13 was out. January 8 with January 15 as an alternative.

Council consensus.

9. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalsofer called this agenda item.

Mayor expressed his appreciation to this Council for working hard and the attendance at the Four Cities meeting Saturday in Fairview.

10. ADJOURNMENT.

Mayor Thalsofer called this agenda item.

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

POSITION VOTE:

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

MOTION PASSED

The meeting was adjourned at 8:45 p.m.

John R. Agnone
City Recorder
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Paul Thalhofer
Paul Thalhofer, Mayor
Dated: 11/9/93

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE Oct 26, 93 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Galloway	104 SE Kibling	665-5175
Baker	"	"
Tom Sheildon	"	"
HOWARD HANSON	2500 N.E. 201st AVE TROUTDALE, OR 97060	665-1002
Bren + Corlier	Trousdale Police	665-5175
Bob Gazeard	City Hall	665-5175
GREG HANCOCK	1105 S.W. Halsey	666-4441
VINCENT ORR	3415 SE BLAKE PL	492 2346
Betty Finch	3415 SE Elizabeth	665-5175
Bruce Leonard	3475 SE Elizabeth	665/1959