



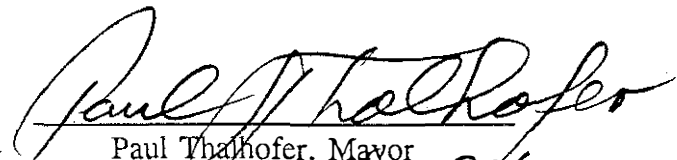
CITY OF TROUTDALE

AGENDA

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

IMMEDIATELY FOLLOWING EXECUTIVE SESSION 6:00 P.M. -- JANUARY 4, 1994

- (A) 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- (A) 2. ACCEPT/REJECT: Sales Agreement County/City -- Columbia Park Property
- (A) 3. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 1-4-94

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

6:08 P.M. -- JANUARY 4, 1994

ITEM #1: ROLL CALL, AGENDA UPDATE

Mayor Thalhoffer called the meeting to order.

City Recorder, Valerie Raglione, called the roll.

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

ABSENT: Ripma

STAFF: Christian, Lantz, Raglione

GUESTS: Will Werner, David Evans & Associates

Mayor Thalhoffer addressed agenda updates. There were none.

ITEM #2: CONSIDERATION: Property Acquisition

Mayor Thalhoffer called this agenda item.

MOTION: Councilor Thompson moved to accept the sales agreement with the County and Authorized the Mayor to enter into the agreement for the City of Troutdale.

Councilor Burger-Kimber stated her contacts with GSL, Mike Nelson and her involvement with Columbia Park stating she had been a participant with Councilor Schmunk in an advisory group to coordinate the effort with David Evans. Although her property didn't lie on the parameter it was across the road from the property.

Mayor Thalhoffer clarified whether or not the Mayor should sign or the City Administrator.

Christian stated it was appropriate for the Mayor to sign.

Councilor Lloyd asked about extending the funds for a level 1 environmental transaction.

POSITION VOTE:

Schmunk - Yea; Thompson - Yea; Prickett - Yea; Lloyd - Yea; Burger-Kimber - Yea

MOTION PASSED

MOTION: Councilor Burger-Kimber moved to appropriate funds to provide \$21,000 down payment on the purchase of the property and closing costs of approximately \$5,000. Councilor Prickett seconded the motion.

Mayor Thalhfer called for discussion.

Councilor Thompson stated the authorization of the expenditure should be the motion.

CORRECTED

MOTION: Councilor Burger-Kimber moved for Council to authorize payment of \$21,000 and \$5,000 on closing costs. Councilor Prickett seconded the motion.

Mayor Thalhfer called for discussion.

Councilor Lloyd asked that since the exact amount wasn't known should it be the actual agreement and percentage?

WITHDRAW

MOTION: Councilor Prickett withdrew his second to the motion. Councilor Burger-Kimber withdrew her motion.

MOTION: Councilor Burger-Kimber moved that the City of Troutdale Council authorize the down payment equal to 15% of the purchase price plus the appropriate closing costs. Councilor Thompson seconded the motion.

Werner stated the closing costs of approximately \$5,000 was to get to ownership of property transaction related costs.

Councilor Thompson stated closing costs was appropriate.

Mayor Thalhfer called for further discussion.

POSITION VOTE:

Schmunk - Yea; Thompson - Yea; Prickett - Yea; Lloyd - Yea; Burger-Kimber - Yea

MOTION PASSED

COUNCIL CONCERNS:

Councilor LLOYD stated he had discussions with Hud Lasher and he suggested the school district make a presentation to Council on growth related issues with the City. Two possibilities were suggested: 1] a work session for an informal presentation of the school district on how they intend to handle all the growth going on; 2] one or two other cities interested in this same issue be invited to the session. Fairview had also expressed interest. Lasher had stated they [school district] would prepare a presentation if Council was interested.

Councilor Burger-Kimber wished to encourage as much participation as possible and would like to have the presentation at a public session for purposes of televising to the entire community. She had been asked regularly what was being done and believed it would be a benefit to the entire community. This would allow the information to get to the public if it were broadcast.

Mayor Thalhofer stated if it was worth a presentation then it would benefit being televised.

Christian stated asking them what their preference was might be a good idea.

Councilor Lloyd stated the new statute of rapid growth school districts and planning with local jurisdictions was a concern as well as whether or not they [school district] fit the statute. That was a question they had. How they would integrate with Troutdale, as well as the other four cities. He suggested the most preferred at this time would be an informal session. They weren't sure how this would all work and would like to explore some of the issues before making a formal presentation.

Mayor Thalhofer asked if this would be an appropriate item for the 4 cities meeting[s]?

Councilor Lloyd wasn't sure of outsiders being invited to those meetings?

Christian stated a sample agreement that West Lynn reached was available and would be made available to Council. With different jurisdictions included with one school district it might not be so easy.

Councilor Burger-Kimber stated if Dr. Lasher would come and address the issue in a public forum the community should be invited to discuss the issue and would also allow the community to know the City was working toward that end.

Councilor Lloyd stated the public could attend the meetings. He felt the Council meetings were too formal for this type of presentation. First informally, and then if matters move forward under that statute, that would be the time for public hearings and other presentations. It would be a way to get started on an informal, friendly basis.

Councilor Lloyd asked for Council approval to call Lasher and let him know that Christian would be contacting him soon regarding this issue.

Christian stated she had spoken with Ward Moyer and this had been discussed as a work session item.

Lloyd wanted to keep this on track informally at this time. Schedule for an informal presentation and anticipate the public notice in a preceding Council meeting to encourage the public to come. This could also apply to the four cities.

Consensus was for Councilor Lloyd to proceed with asking Hud Lasher to contact Pam Christian regarding an informal presentation.

Christian stated in the goal setting session, Sylvia Rose had called regarding a Visioning session which could be expanded to include other committees. Her question was did Council want to include the Planning Commission in the goal setting session? 1] fully; 2] partially to submit ideas to Council; or 3] not at all. This applied only for the goal setting.

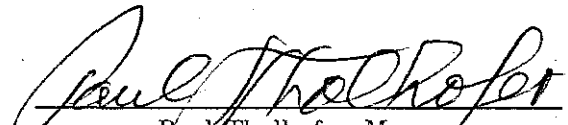
Mayor Thalhofer stated historically the Council did goal setting.

Councilor Burger-Kimber supported the Planning Commission, Citizen's Advisory Committee and others could fill out the questionnaire which would gather more input for Council review, however, ultimately the Council should do the goal setting.

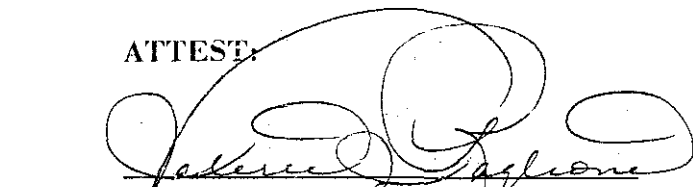
Mayor Thalhofer suggested including the Parks Advisory Committee.

ITEM #3: ADJOURNMENT

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


Paul Thalhofer, Mayor
Dated: January 11, 1994

ATTEST:


Valerie J. Raglione, CMG
City Recorder
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