

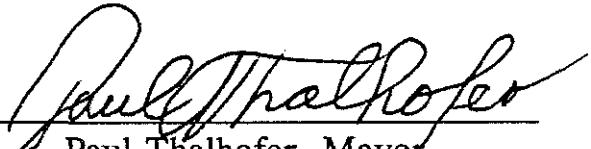
CITY OF TROUTDALE

AGENDA

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

7:00 P.M. -- MARCH 22, 1994

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Sessions February 22 and March 8, 1994
- (I) 3. PRESENTATION: Certificate of Appreciation - Larry Keller
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. RESOLUTION: Authorizing the Mayor to Enter Into an Intergovernmental Agreement for Regional Emergency Management Group and Adoption of the Initial Workplan. [2] Appoint City Councilor to serve as member to the Regional Emergency Management Policy Advisory Committee. [3] Appoint City employee to serve as City representative to the Regional Emergency Management Technical Committee.
- (A) 6. PRESENTATION/ADOPTION - Consolidated Cable Communications Commission Budget FY 94-95
- (A) 7. COUNCIL CONCERNS AND INITIATIVES
- (A) 8. ADJOURNMENT.



Paul Thalhoffer, Mayor
Dated: 3/11/94

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

7:00 P.M. -- MARCH 22, 1994

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. and gave welcoming comments to the audience.

Councilor Ripma led the pledge.

Christian stated the update would be a discussion on filling the vacancy left by Ken Prickett's resignation as a Councilor. Mayor Thalhofer stated this would be done towards the end of the meeting.

City Recorder Raglione called the roll.

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

STAFF: Christian, Barker, Galloway, Gazewood, Raglione
City Attorney Tim Sercombe

PRESS: Web Ruble, Oregonian

GUESTS: Katie Kammann, Krystal Jones, Beverly Jones, Chasity McCarthy, Erika Jones,
Larry Micohn, Rob Brading, Julie Omelchuck, Tony Kriss

2. CONSENT AGENDA: 2.1 Accept Minutes - Regular Sessions February 22 and
March 8, 1994

Mayor Thalhofer called this item.

MOTION: Councilor Thompson moved to approve the Consent Agenda as presented.
Councilor Lloyd seconded the motion.

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

MOTION PASSED

3. PRESENTATION: Certificate of Appreciation - Larry Keller

Mayor Thalhofer called this agenda item. Officer Keller was currently working for the City of Portland but had been an officer for nine years with the City of Troutdale.

Chief Collier read the commendation and accepted it for Officer Keller. He gave a brief history of Officer Keller's during his employment. He had received his advanced certificate as well as Field Training Officer while he was employed.

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

Mayor Thalhofer called this agenda item.

Erika Robbins Jones, 1303 SE 21st Circle. spoke to Council regarding an Ambassador program she would like to participate in. She needed to raise \$3,000 to continue pursuit of the program. She asked for ideas and help in promoting her fund raising.

Mayor Thalhofer opened for questions, comments.

Councilor Lloyd asked where she could be contacted or where contributions could be sent? Jones stated there was an account at Mountain View Credit Union in her name and contributions could be sent there or to her home and repeated her address.

Councilor Lloyd asked how this opportunity arose? Jones stated she attended an interview and was contacted by the Ambassador program. After completing a questionnaire and interview letter with letters of recommendation from some of her references. She was chosen as an excellent representative of the program. The monies were due June 1, 1994. She could also be reached at 669-1251.

Councilor Thompson asked how many were chosen? Jones stated 40 with 4 delegations.

Councilor Burger-Kimber stated she would start with \$10. if all Councilors joined her. Mayor Thalhofer stated they all probably would. He then thanked Jones for her presentation.

Bob Whips, 3818 SE Stott Circle. UPS driver in Troutdale. He had been thinking of attending for the past three years. The addressing was as outdated as the Charter. He cited several examples of inconsistency in and around the city. Even number addressing on odd side of street and visa versa. A new person would be totally confused in trying to find houses by the addresses. Some addresses were not on the houses. It was his understanding that addresses were suppose to be on the outside of the house so they could be seen from the street. He stated every place the street changes should be signed to indicate the change. He summarized Councilor Lloyd's approach from previous meetings to be "mean what you say and say what you mean". He stated that is what should be done with the street signs.

Mayor Thalhofer stated the comments were very critical and if he had a problem finding places, the citizenry had a problem, the public safety staff would also have a problem. He suggested a group be formed by Whips, someone from police, fire and coordinate with Brian O'Grady of the CAC/CIC and some work could begin on this definite problem.

Councilor Thompson stated agreed but stated a post office representative could also be involved. He added that this was a concern in east county in general. The City should support this and also approach other cities for a coordinated effort.

Whips asked about private streets and if there was an advantage/disadvantage to living on them. Jackson Park was a very well kept paved road, Sandy Dell wasn't at all.

Ripma stated affected property owners were responsible for maintaining the private streets. He stated coordination with the Planning Division would be necessary for inclusion in the efforts of street addressing and street names. Some people were not receptive to change in their addresses or street names. Before work is done by a committee, he suggested Council review some of the concerns that might need addressed.

Mayor Thalhofer stated emergencies were a major concern and not being able to find a house when someone's life depends on it placed some urgency to the concern.

Councilor Burger-Kimber stated this could be a phased in changeover. She believed it could be done in a timely manner. Councilor Thompson agreed that change wasn't easy but could be made. Safety issues generally could get the issue to the heart of the problem.

Councilor Thompson suggested larger street signs and something that is easily read.

Councilor Schmunk stated the 'on the house address' was a good item for a newsletter. When emergency vehicles are needed it was very important. She appreciated Whips coming to Council with his comments.

Whips expressed his appreciation of the Council listening to individuals and the time spent in doing so.

Mayor Thalhoffer stated white with black lettering on the curb so it could be seen at night was very helpful.

Councilor Burger-Kimber stated to E. Jones that this could be a good project for her in earning money.

Christian suggested neighborhood watch groups and community policing groups could also be notified to 'put the word out' to the citizens.

5. RESOLUTION: Authorizing the Mayor to Enter Into an Intergovernmental Agreement for Regional Emergency Management Group and Adoption of the Initial Workplan. [2] Appoint City Councilor to serve as member to the Regional Emergency Management Policy Advisory Committee. [3] Appoint City employee to serve as City representative to the Regional Emergency Management Technical Committee.

Mayor Thalhoffer called this agenda item and read the resolution title.

Christian stated this was carried over from the previous meeting. Penny Malmquist was present to respond to Council concerns.

Penny Malmquist, Director Multnomah County Emergency Management, stated the reason for the development of the IGA was to address the concerns of public officials addressing issues such as Ballot Measure 5 cutbacks, consolidations, merging, and budgets. The Regional Emergency Management Group is intended to address emergency management issues on a regional basis. All counties and cities in a four county area were contacted to participate. These Counties are Multnomah, Clackamas, Columbia and Washington. The Policy Advisory Committee would be given recommendations to approve. The recommendations would then be brought back to each jurisdiction's council or board for approval and implementation. The IGA asked the Council for approval of the Agreement for an initial workplan which would get the ball rolling. The FY 9-95 workplan had been included and was preliminarily adopted by the Policy Committee at their first meeting. The workplans stated that particular tasks would be completed and a progress report would be given by the Technical Committee at the end of the year to the Policy Advisory Group.

Councilor Ripma asked if the County was planning on getting out of the role of providing emergency management? Malmquist stated that by City Ordinance the County was still the emergency management provider for the City. This Group would deal only with issues regional in nature such as using [Applied Technology County] ATC-20 as a method of doing damage assessment on buildings to insure their safety after an emergency. This was a new process used in California and was being considered here for adoption and implementation. Regionally, it would make it easier to use one system for the purposes of training. It would give more

opportunity to use resources more wisely and attain resources from other jurisdictions not just relying on one County.

Councilor Ripma wanted to support the resolution but not weaken the ties the City had now with the County by doing so. Malmquist stated she could be the representative on the Technical Committee if desired, but she encouraged a Councilor to represent the City on the Policy Advisory Board.

Councilor Burger-Kimber stated she had attended a meeting recently. She could give a brief report which might speed this process some. REMTECH and REMPAC would be two groups, if staff attended the REMTECH meetings it would require considerable time away from the City. Malmquist would represent the City and, if necessary, notify Christian of meetings that may be helpful for City representation to keep updated. By-laws had been challenged by Burger-Kimber to allow for a representative that wasn't an elected official. Making policy decisions that could have financial impacts was the best reason given by staff members. Burger-Kimber stated a Council member from Troutdale would still wish to bring it before Council prior to making a commitment of financial impact. She believed appointing an elected official with an alternate that might not be an elected official.

Malmquist stated the policy committee was currently made up of all elected officials. All too often the staff representative had to take it back to elected officials before being able to commit on issues relating to policy. Malmquist gave other reasons why the by-laws were written to have an elected official on the policy advisory board.

Mayor Thalsofer asked why all the meetings were during the day when most elected officials did work at other jobs? That made it much more difficult to attend? He asked if they could be held in the evenings? When elected participation is desired but no willingness to accommodate evening meetings it was resented.

Malmquist stated it could be changed. The next meeting was scheduled at 4:00 p.m. in May. This was a compromise to make it later in the day. Meeting times were not set out in the By-laws and were not mandated in any way. She stated this decision was the Policy Advisory Board's decision.

Councilor Burger-Kimber stated the negative feedback she witnessed at the meeting didn't appear to support a reality of evening meetings.

Malmquist stated 5 cities, 1 fire district and Metro were currently signed up. Discussion of membership and meeting times ensued.

Christian recommended approval of the IGA to participate and to assign Malmquist as the City's representative on the technical committee. She offered two suggestions, at Council discretion,

appoint someone or look to other cities for joint representation. Votes, however, would be 3 versus 1 if the latter was the decision.

Councilor Ripma supported Malmquist being the technical representative. He did support the City having a voice in the policy setting. He was dismayed about evening meeting times. He asked if the Policy Advisory Board had met yet regarding this issue. If enough elected officials, it may change. Malmquist stated that was the reason for the later afternoon meeting.

Councilor Thompson asked who gave negative response to evening meetings?

Councilor Burger-Kimber stated it wasn't fair to Malmquist to respond. It wouldn't be politically astute. Traffic times were a consideration in traveling to meetings downtown.

Mayor Thalhoffer stated Washington County had similar problems with politics -

Councilor Schmunk summarized that the policy committee would set up a form to select individuals to be on the policy advisory board. J-Pact was one example where there was a broad representation from the region but each city didn't have to have their own representative. As the policy committee goes on they will choose a way to have representatives. Tanya Collier usually has a staff person and City of Portland usually has 3 staff persons with them. She also stated there are times that there are day meetings required and that wasn't an issue when they were elected.

MOTION: Councilor Lloyd moved to adopt the resolution authorizing the Mayor to Enter Into an Intergovernmental Agreement for Regional Emergency Management Group and Adoption of the Initial Workplan. Councilor Thompson seconded the motion.

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

Mayor Thalhoffer asked for a motion to appoint Penny Malmquist

MOTION: Councilor Burger-Kimber moved to appoint Penny Malmquist as the City's representative to the Emergency Management Technical Committee. Councilor Schmunk seconded the motion.

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

Mayor Thalsofer asked for a volunteer representative for the committee

Councilor Burger-Kimber stated she would sit on the committee but would not be able to attend the next meeting scheduled.

Mayor Thalsofer asked for comments?

Councilor Ripma stated he asked if she would continue to support the city...

Mayor called Ripma out of order and asked if there were objections to Councilor Burger-Kimber being the representative.

Councilor Ripma asked that this item be placed on the next Council agenda.

MOTION: Councilor Schmunk moved to appoint Burger-Kimber as the City representative. Councilor Lloyd seconded the motion.

**MOTION: Councilor Ripma moved to table to the next meeting.
FAILED FOR LACK OF A SECOND**

Councilor Ripma asked if Burger-Kimber would support the County in the Regional Emergency Planning effort?

Councilor Burger-Kimber stated she wouldn't sit on it if she didn't feel the scope would be changed.

Councilor Ripma asked if she would continue to support the County being the City emergency planning.....Ripma stated originally it was discussed about Metro being the City representative?

Councilor Burger-Kimber stated Metro was the regional government and felt it was appropriate they be the ultimate coordinator. However, Metro had nothing to do with Washington or Clark County. She would ask the Bi-State Commission to seek cooperation with the other counties.

Councilor Ripma voiced concern over Burger-Kimber running for a Metro seat and wanted to know she would support Multnomah County being the emergency. With that understanding, he would support her.

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

6. PRESENTATION/ADOPTION - Consolidated Cable Communications Commission
Budget FY 94-95

Mayor Thalhoffer called this agenda item.

Larry Micohn and Julie Omelchuck were present for presentation and questions.

Larry Micohn, 303 SW Laura Ct., Troutdale. Micohn began with some background information for the Consolidated Cable Communications Commission. Effective 7/1/94 the name would change to Mt. Hood Cable Communications System. A renewal process would include past performance and overseeing cable access programs and development of a plan for public development funds to encourage public agencies to use the network. After 1998 monies would not be available. Rate regulation proceedings - Troutdale would be one of the first in the nation to have a cable order stamped. Micohn stated issues raised in Gresham could cause holding up the disbursement of funds until those issues are resolved. He would respond to questions from Council.

Mayor Thalhoffer called for questions.

Councilor Lloyd asked if the City would get \$7,000 back from franchise fees?

Micohn stated yes. He had begun as the City representative in September. The committee was now fully involved in rate revisions from a standstill position. He felt he had participated in making some in-roads in the document process.

Mayor Thalhoffer as if he was on the Regulatory Commission? He asked if he had anything to do with programming content? He was specifically speaking to the nude programming.

Micohn stated he had no been in the process to regulate programming content, however, they were not a census committee.

Councilor Lloyd asked how the jurisdiction payments compared to other years?

Micohn stated it was a 6% increase. There had been cuts in the programs which were extremely reasonable.

Councilor Thompson asked when Paragon Cable's contract came up for review?

Omelchuck stated the City of Portland agreement would be up in 1996 and Troutdale's in 1998. Discussions with Paragon about joint renewal processing had been taking place with Paragon. That could mean some cost savings. However, there hadn't been any success with Paragon as yet. The Commission would move forward with the Portland renewal. Technology changes

occurred very rapidly and in a couple of years it would be difficult to know where things would have progressed to. FCC and State regulators might enter the video distribution service. There was a bill out of legislature to allow phone companies to compete. They were expecting change in legislation in last Spring or early summer of this year.

Councilor Thompson stated Paragon needed competition in the area.

Micohn stated another rate order would be in May due to changes in FCC rules and they would be actively pursuing a 7% additional reduction.

Mayor Thalhofer thanked Micohn for his efforts on the Commission as the City representative.

MOTION: Councilor Lloyd moved approval of adoption of the consolidate commission budget as presented in the packet. Councilor Ripma seconded the motion.

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

Mayor Thalhofer stated 9 applications had been received for the filling of the Council vacancy. He was asking Councilors available dates for interviews? He suggested April 6, Wednesday, 7:00 - 9:00; April 11, Monday, 7:00 - 9:00?

Councilors Burger-Kimber, Ripma and Thompson had conflicts.

Mayor Thalhofer set the meeting dates for April 16 beginning at 9:00 a.m. and April 19 beginning at 7:00 p.m..

Mayor Thalhofer asked that suggestions on resumes and questions responding to goals. Have the questions prepared for their response in advance of the interviews.

Send goals and ask for reaction/evaluation of goals/how would you implement goals? Question about city streets?

Council would need one-half hour at 9:00 on April 16 to study. Materials to Council at earliest opportunity. Schedule interviews 20 minutes apart.

8. COUNCIL CONCERNS AND INITIATIVES

Councilor Burger-Kimber - Crown Point Hwy. map at Councilors places regarding 16B exit and possibility of tying Crown Point Hwy and old Sandy Blvd. Discussion with Simpson was that it was dropped due to lack of interest, as well as costs. It was an alternative.

Councilor Lloyd stated there were contractors already doing work to close 16B.

Christian asked since Councilors Ripma and Schmunk were on the Parkway Advisory Committee? They had not received any notice about meetings.

Councilor Thompson stated Council should take a position if 16B closed, there be an exit off the parkway onto Halsey as a replacement for 16B. Councilors Schmunk, Ripma agreed.

Councilor Burger-Kimber asked for costs relative to the collective bargaining by the Police Association. Christian stated it would need to have an Executive Session set for discussion.

Councilor Ripma discussed a Greenspaces meeting on the 15th. IN Region 1 there were only two items in it Sandy River Gorge and Boring Lava domes [\$7 million]. Beaver Creek Canyon was added to the Region. A recommendation to Metro Council for \$100 million and \$20 million under local grants. He stated the city would be obligated to apply for some grants since the taxpayers were paying for them in some fashion. It was a grant program with some sort of match which put the City at a great disadvantage. If Metro goes with it, they will probably go in September.

Mayor Thalhofer supported Metro having greenspaces but hoped there was some way of eliminating city's funding. He asked about sidewalks not matching up to entrances to businesses?

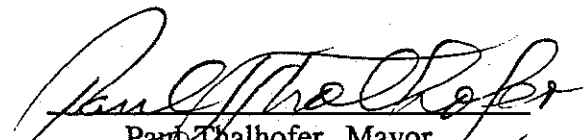
Galloway hadn't heard any problems of that nature. April 1 was the timeline for Phase 1 completion.

Councilor Ripma asked that there be an official lighting ceremony once it is at that stage - per a request made by Sam Cox.

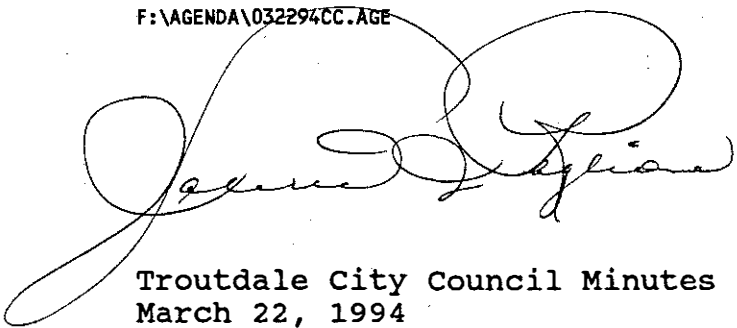
8. ADJOURNMENT

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

The meeting was adjourned at 9:10 p.m.


Paul Thalhofer, Mayor
Dated: April 13, 1994

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Troutdale City Council Minutes
March 22, 1994

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 3-22-94 TYPE Regular Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Brent Coire	Troutdale Police	665-5175
Bob Cozzacani	City Hall	665-5175
Jim Galloway	104 SE Kibling	665-5175
Katie Karimann	2323 SE Kibling	666-3730
Krystal Jones	1303 SE. 21 th Cir. 97060	669-4351
Beverly Jones		
Chastity Carter	725 SE Troutdale	257-7449
Erica Jones	815 SE Troutdale Cir.	667-1231
Larry Micshu	3038 SW Laura Ct.	666-0536
Rob Brading	26000 SE Stark Gresham 97030	667-7636

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 3-22-94 TYPE Regular Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Julie Omelchuck	Consolidated Cable Communications Commission	823-5385
Tony KRiss	WASTE WATER MNGT. TRUTDALE	661-7559