

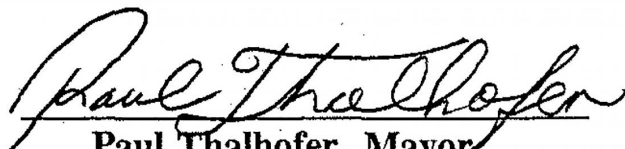
# CITY OF TROUTDALE

## AGENDA

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

7:00 P.M. -- APRIL 26, 1994

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
  - 2.1 Accept Minutes - Regular Session 4/12/94
  - 2.2 RESOLUTION: Authorizing the Mayor to Sign Supplement No. 7 to an Agreement with Multnomah County for Road Maintenance
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. ORDINANCE: Establishing a Storm Drainage Utility  
Second Reading
- (A) 5. RESOLUTION: Accepting a Public Utility Easement from Burns Bros. Inc. for a Private Road Accessed from N.W. Frontage Road South of I-84.
- (A) 6. COUNCIL CONCERNS AND INITIATIVES
- (A) 7. ADJOURNMENT.

  
Paul Thalhofer, Mayor

Dated: 4-13-94

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MINUTES  
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7:00 P.M. -- APRIL 26, 1994

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 P.M. and asked Councilor Thompson to Lead the Pledge of Allegiance.

Deputy City Recorder Martinez called the roll.

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

ABSENT:

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

PRESS: Web Ruble - Oregonian,

GUESTS: Howard Hanson, Bob Akers, Paul Rabe

Christian stated that the minutes of the April 12th meeting are draft only, not for action at this time, also for council concerns is the ratification of the Police Association Contract.

2. CONSENT AGENDA: 2.1 Accept Minutes - Regular Session 4/12/94. 2.2 RESOLUTION: Authorizing the Mayor to Sign Supplement No. 7 to an Agreement with Multnomah County for Road Maintenance.

Mayor Thalhofer called this item.

**MOTION: Councilor Schmunk moved to accept item 2.2 of the consent agenda. Councilor Ripma seconded the motion.**

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

Mayor Thalhofer spoke regarding the deaths of Scott Cline and Glenn Otto and asked for a moment of silence.

**3. PUBLIC COMMENT:**

Mayor Thalhofer called this item.

Bob Akers, President of the Forty Mile Loop Land Trust presented the council with maps of the loop and stated that Forty Mile Loop is a historical name and the actual length of the loop is from approximately 140 - 170 miles. Many trails for recreational use. Goal to have a trail system from Astoria to the Pacific Crest Trail.

**4. ORDINANCE: Establishing a Storm Drainage Utility**

Second Reading

Mayor Thalhofer called this agenda item.

Galloway stated that last year at a work session we discussed the needs of the storm drainage system in the city, maintenance, repair, renewal and even funding some of the capitol improvements beyond what our SDC'S could do. We discussed alternatives and it appeared at that time that probably establishing a Storm Drainage Utility & Fee might be the most appropriate way to go. We brought this issue to you at the last meeting for a first reading, there was one amendment made and has been incorporated in the document and is now here for the second reading.

Councilor Burger-Kimber asked if the one amendment was the motion that David Ripma made about the fee?

Galloway stated that was correct.

Mayor Thalhoffer recessed the Council Meeting and opened the Public Hearing at 7:14 P.M.

Paul Rabe, representing Friends of Beaver Creek presented material and stated that they would like to reinforce the idea that a storm water study be done before the implementation of a storm water management plan. I have talked with METRO and they supplied me with more information on companies to work with, they also supplied me with new types of information on how we might handle our storm water, all of this information is in the material presented to council I suggest it should be look at. I can supply more material if needed. Metro is interested in having Troutdale participate in a consortium of sorts, small communities that are having the same type of problem. METRO would like to know if Troutdale is interested.

Mayor Thalhoffer asked Rabe to have this scheduled for an upcoming agenda with the appropriate materials so that the council can give it more consideration and maybe take action at that time.

Rabe stated that when he received all of the material from METRO he would do that.

Mayor Thalhoffer closed the Public Hearing and reconvened the Council Meeting at 7:22 P.M.

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

**Councilor Burger-Kimber stated that it is pretty obvious that she is on the opposite end of this issue, not because she is against a storm water utility if it is for the right reasons, but because the plan that we have now is totally inadequate to our needs and feels strongly that we need to study further. Fearful of approving this and charging a fee, this might become a rubber stamp for approving our storm water plan. Would like to remind the council again that we should take some serious consideration at what that fee should be with regard to what the liabilities are going to be for a study for optional storm water plan.**

**Councilor Ripma favored going forward now, feels that council and staff are open to working with Friends of Beaver Creek and others and looking at more environmentally sound methodologies or other options.**

**Councilor Thompson stated that we need to address the storm water drainage problem and we need this storm sewer utility established; if there are problems with it they are correctable. We need something in place rather than nothing. We need to take this first step.**

Councilor Burger-Kimber reminded the council that she understood this is to establish the utility and is by no means approving the rate base that was recommended and that rate base was recommended based on the need for an existing sewer system to fund the existing plan. Lets be sure that when we get to the point of establishing the rate base that we have good sound financial information to determine what the rate structure should be to just support the study for now and then when we get the study find out what the difference could be and then establish our rate structure based on that new plan rather than that existing recommendation for rate structure.

Mayor Thalhofer felt that the most critical thing was to get the study done so that we know what to do, but we need the funding for the study first.

YEAS: 4  
NAYS: 1 (BURGER-KIMBER)  
ABSTAINED: 0

5. RESOLUTION: Accepting a Public Utility Easement from Burns Bros. Inc. for a Private Road Accessed from N.W. Frontage Road South of I-84.

Mayor Thalhofer called this item.

Galloway stated that this is basically a house cleaning item. When the Culpepper Western Store was constructed on Burns Bros. property South of I-84, the access road to that property was constructed to city standards and under city inspection, however they have not dedicated that property to a public right-a-way at this time. We have within that road way some public utilities. This item is to accept the easement they have dedicated to us at no cost.

Councilor Thompson asked if it was anticipated to become a road at one time?

Galloway stated that he suspected that it would.

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

YEAS: 5  
NAYS: 0  
ABSTAINED: 0

**RATIFICATION OF POLICE ASSOCIATION CONTRACT**

Mayor Thalhofer called this item.

Christian stated that as discussed with the negotiator in executive session prior to this meeting the Troutdale Police Officer Association was formed as a collective bargaining unit representing patrol officers at the Troutdale Police Department. We have been through approximately five months of negotiations and with the help of a mediator we have reached an agreement, the association has accepted the contract. It is now before you for you to decide whether or not to authorize the signing of that contract.

**MOTION:** Councilor Thompson moved to ratify the Police Association Contract and to give the City Administrator and Negotiator the authority to finish any editorial corrections that may need to be made. Councilor Burger-Kimber Seconded the motion.

**YEAS: 5  
NAYS: 0  
ABSTAINED: 0**

**6. COUNCIL CONCERNS AND INITIATIVES**

Mayor Thalhofer called this item.

Councilor Schmunk spoke regarding roads issues, roads negotiation have started after the failure of Measure 26-1, Gresham is going to get some of their local streets. Negotiations are going on regarding permit guidelines. Mt. Hood Parkway meeting on May 9th reviewing the most recent design concepts for the Hogan and Eastern routes, also discussing process and time table for EIS with consultant from CH2M Hill and the process for refining the Lid Design in Gresham. East County Trans. will meet prior to that meeting and we have been looking at our bylaws and are getting ready to approve those.

Councilor Lloyd asked for clarification to what the Eastern Route means?

Councilor Schmunk stated that she was anxious to see that route too, they never did mention anything about the no build design.

Council discussed the May 9th meeting.

**Staff was directed to draft a letter regarding support of an Eastern Connector from Mt. Hood Parkway for the Mayors' signature to be taken to the Mt. Hood Parkway Citizen Advisory Committee Meeting on May 9, 1994.**

Councilor Ripma stated that he was unable to attend Scott Clines' funeral but had nothing but fond memories of him and his dedication to the city, expressed condolences to the family.

Councilor Thompson agreed with Councilor Ripma in regards to Scott and his family. Voiced concerns over cars for sale parking along stark street. Can we do something about them.

Collier stated that about three years ago City Attorney Jennings gave a legal opinion on this issue and all that we can do is to enforce the parking time limit.

Councilor Thompson suggested that we have the City Attorney look into an ordinance to prohibit this.

Council discussed this issue.

Not all of the council agreed that this is a problem, but did agree to have the City Attorney look into the matter.

Councilor Lloyd stated that the Multnomah County Board has on their agenda the option for the R-TOD property. We anticipate that it will pass so we will have a one year option to proceed on the project.

Councilor Burger-Kimber pointed out the editorial in the Oregonian with regard to endorsement for sheriff, which is in direct opposition to my recommendation. Is planning to attend the meeting on Thursday to show support for the sheriffs' budget.


Mayor Thalhofer stated that there would be a work session directly following the meeting to discuss the applicants for the vacant council position. Spoke with the City Manager of Heppner and he said that we were the only city that contacted them with support, it appears that the mill will remain open and rehire most of the employees that had been let go. Expressed condolences to the families to Scott Cline and Glenn Otto.

7. ADJOURNMENT

**MOTION:** Councilor Ripma moved to adjourn. Councilor Lloyd seconded the motion.

**YEAS: 5**  
**NAYS: 0**  
**ABSTAINED: 0**

Mayor Thalhofer adjourned the meeting at 7:54 P.M.

  
Paul Thalhofer, Mayor  
DATED: \_\_\_\_\_

ATTEST:

  
George Martinez  
Deputy City Recorder



# CITY OF TROUTDALE

## PUBLIC ATTENDANCE RECORD

MEETING DATE 4-26-94 TYPE Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
HOWARD HANSON	2500 N.E. 201st Ave TROUTDALE, OK 77060	665-1002
Bob AKERS	1038 S/E 224 GRESHAM, OR 97030	665-5519
PAUL Rake	2011 SE Evans Troutdale, OR	667 4101
Brent Collins	Troutdale Police	665-5175