



# 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. -- MAY 10, 1994

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. SWEARING IN COUNCIL POSITION #4: Jim Kight
- (A) 3. CONSENT AGENDA:
  - 3.1 Accept Minutes - 4/12/94; 4/26/94 Regular Sessions
  - 3.2 Business Licenses - Month of April, 1994
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
  - 5.1 Recognition from Mayor for lifesaving effort on Sandy River presented to Jack Glass.
  - 5.2 Recognition from Mayor for volunteered time and services on the "Troutdale Police Kids Safety Book" presented to, High School Instructor & Students, Officer Fulton, Police Practicum Storagee, Oregon Catholic Press Employees and Wy'East Color, Inc.
- (A) 6. RESOLUTION: A Resolution Authorizing the Award of a contract to Drill Water Well #8.
- (A) 7. RESOLUTION: A Resolution of the City of Troutdale, Multnomah County, State of Oregon, Authorizing the Issuance of Bonds to Finance Parks, Including Capital Improvements and Land Acquisition for the City of Troutdale, and to Pay all Costs Incidental Thereto.

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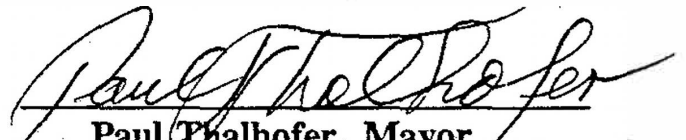
(A) 8. **REQUEST: A Request from Waste Water Management, Inc. to Use and Improve Certain City Property.**

(A) 9. **DEPARTMENT REPORTS:**

- Finance
- Public Safety
- Community Development
- Public Works
- City Attorney
- Executive

(A) 10. **COUNCIL CONCERNS AND INITIATIVES**

(A) 11. **ADJOURNMENT.**

  
Paul Thalhoffer, Mayor  
Dated: May 5, 1994

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

7:00 P.M. -- MAY 10, 1994

<b>1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE</b>
--

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

Deputy City Recorder Martinez called the roll.

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

**ABSENT:** Lloyd (Excused)

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

**PRESS:** Web Ruble - Oregonian

**GUESTS:** Jim Kight, Nina Kight, Joe Storagee, Robbie Renna, Ralph Sanders, Connie Rustan, Scott Butzer, Adam Cuddeford, Shawn Rustan, Rob Porter, Krista, Halverson, Nancy Bond, Sabrina Bond, Lloyd Bond, Drusilla Bond, Tami Dupuis, Jason Hall, Lisa Strickland, Scott Fultz, Kevin Ferguson, Tom Rutledge, Gary French, Shauna Sjostrom, Sara Sjostrom, John Cox, Karen Cox, Officer Fulton

Mayor Thalhofer stated that he had an agenda update, would like to discuss the Charter Review Committee make up.

Christian stated that Waste Water Management asked to be withdrawn from the agenda at this time - Item #8.

Mayor Thalhofer stated that he spoke with the Charter Review Committee in regards to the appointment of Jim Kight to the City Council and would they rather change the number of members on the committee or have Kight on the committee until their work is finished. Their recommendation is to keep Kight on the committee.

Councilor Burger-Kimber asked if someone else had resigned from the committee?

Mayor Thalhofer stated that Hollie Berry had resigned on the advise of her doctor, she is pregnant.

**MOTION:** Councilor Ripma moved to amend the make up of the Charter Review Committee to include a City Councilor. Councilor Thompson seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

2. SWEARING IN COUNCIL POSITION #4: JIM KIGHT

Mayor Thalhofer called this item.

Mayor Thalhofer administered the Oath of Office to Jim Kight and welcomed him to the council.

3. CONSENT AGENDA: 3.1 Accept Minutes - 4/12 and 4/26, 1994 regular sessions. 3.2 Business Licenses - Month of April, 1994

Mayor Thalhofer called this item.

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

YEAS: 5  
NAYS: 0  
ABSTAINED: 0

5. COMMENDATIONS, AWARDS AND PROCLAMATIONS: 5.1 Recognition from Mayor for lifesaving effort on Sandy River presented to Jack Glass. 5.2 Recognition from Mayor for volunteered time and services on the "Troutdale Police Kids Safety Book" presented to, Reynolds High School Instructor and Students, Officer Fulton, Police Practicum Storagee, Oregon Catholic Press Employees and Wy'East Color, Inc.

Mayor Thalhofer stated he would like to address agenda item 5 before the public comment.

Mayor Thalhofer read the certificate of commendation for Jack Glass.

Chief Collier outlined the incident and stated that Mr. Glass was very instrumental in the rescue of a man from the sandy river, if not for Mr. Glass the man would have more than likely drown.

Lieutenant French from the Gresham Fire Department asked Chief Collier to accept an Award of Valor for Mr. Glass in his absence.

Mayor Thalhofer read a Certificate of Commendation for volunteered time and services on the Troutdale Police, Kids Safety Book.

Chief Collier read the names of all of the participants involved.

4. PUBLIC COMMENT:

Mayor Thalhofer called this item.

There was no public comment.

6. RESOLUTION: A Resolution Authorizing the Award of a Contract to Drill Water Well #8.

Mayor Thalhofer called this item.

Galloway stated that the Water Master Plan showed that the growing need for water in zones 1, 2, and 3 would probably require that a new well be brought on line by the 1995 - 1996 time period. We budgeted the funds in this budget year to have the project designed. We have received the approval of the Site Design and Review Committee on

the site that was chosen and we have applied to the state for a permit for water rights and have received the staff technical approval and has gone through the public comment period with no adverse comments, we have no reason to believe that the permit will not be granted. We went out for bids in April, the bids were opened and the results are attached. We recommend Council approval.

**MOTION:** Councilor Ripma moved to adopt the resolution. Councilor Kight seconded the motion.

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

7. **RESOLUTION:** A Resolution of the City of Troutdale, Multnomah County, State of Oregon, Authorizing the Issuance of Bonds to Finance Parks, Including Capital Improvements and Land Acquisition for the City of Troutdale, and to Pay all Costs Incidental Thereto.

Mayor Thalhofer called this item.

Gazewood stated that this resolution represents the issuance of the second \$300,000.00 of a General Obligation Bond that was passed by the voters in September of 1992 for park acquisition and improvements. June first has been designated as the bid opening date at which time the council will need to have a Special Meeting to accept the bids, the meeting must take place within four hours of the bid opening. The financial advisor feels that the range of bonds over a ten year issue will be in the neighborhood of 5.2% to 6.0%, with an average of 5.3%.

Councilor Thompson stated that we would of been better off selling them all at one time.

Gazewood stated that the issue about a year ago went for an average cost of about 4.4%.

Councilor Schmunk stated that we would need to be sure enough councilors could attend the June first meeting.

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

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

Councilors Burger-Kimber, Kight, Schmunk and Thompson stated that they could attend the June first meeting, Councilor Ripma stated that if someone else had to drop out then he could probably attend.

**9. DEPARTMENT REPORTS:**

Mayor Thalhofer called this item.

FINANCE - Gazewood stated that April was the first month for the change over of the utility billing time frame. We started the month with just short of 600 delinquent notices and that was cut down to about 42 which is about double of what we normally end up with, in about three to four months every thing should be on schedule.

Christian stated that Debbie Stickney is the water billing clerk and she handled the change over very well, it was a very challenging month.

Councilor Kight asked how many of the 600 shut of notices would be classified as hardship cases?

Gazewood stated approximately 9 were shut off and we are arranging payments for, we try not to have anyone without water service over the weekend or anyone with small children or any type of hazard the water is turned back on.

PUBLIC SAFETY - Collier stated that there was another near drowning in the Sandy River today, the river is very cold and swift this time of year, this young man was about 12 years old. Beach Patrol starts May 15th. Completed an investigation of a theft from a Troutdale business, the sheriffs office was very instrumental in this case and were very helpful as always. Testified today in front of the County Commission in reference to the Sheriffs' Budget.

Councilor Burger-Kimber stated that the Spot Light newsletter and the Kids Safety Book were very good ideas, they help with community relations.

Councilor Ripma asked if the Chief had any information on the diesel spill incident that blocked Troutdale road Friday night?

Collier stated that he was not aware of that incident.

COMMUNITY DEVELOPMENT - Barker stated that she had nothing to add.

Councilor Burger-Kimber asked where the new 42 unit apartment complex on 257th is going to be?

Barker stated on the corner of 257th and Hensly.

PUBLIC WORKS - Galloway stated that the Corps of Engineers have computed the final costs associated with the Sandy River Bank Protection project and have determined that they completed the project considerably under what was expected and we received a refund on our share of about \$48,000.00. The most recent information we have from ODOT on the I-84 improvements is that they will recommend that the improvements will come all of the way to Troutdale and not stop at 238th, this will be improvements to four lanes, not adding two more lanes.

Council discussed this issue.

Councilor Ripma commended the Public Works department in their efforts on the Yard Debris Clean-up Day.

Councilor Burger-Kimber asked when the paving downtown would be done?

Galloway stated that it is scheduled for bids later this month and the actual work should be completed probably in late August.

Councilor Burger-Kimber asked when the parade is scheduled for?

Christian stated that it is always the third Saturday in July and they will be working on West Columbia at that time.

Christian stated that June 14th would be the lighting ceremony for downtown.

Thalhofer stated that the Downtown Concept Plan is finally coming to life, and there will be a Public Square near Doctor Carrs' office.

Councilor Kight asked about the new subdivisions and how are they going to be handling the storm water run off?

Galloway stated that it would be going into existing systems not into Beaver Creek.



CITY ATTORNEY - Sercombe stated that he has been working on several issues; Ordinance regarding Boards and Commissions, Ordinance Adoption Process, Public Contract Ordinance, Waste Water Management, Inc., Legal advice to the Charter Review Committee, Sign Code issues, Overhaul the Citys' Licensing Ordinance.

EXECUTIVE - Christian stated that she is behind in her updates but the department has been very busy, Valerie is out of the Hospital and is working half days. We have been awarded with some contingencies, the grant from ODOT for Growth Management, \$30,000 to look at Rule #12, the transportation rule, they still need to accept the final work plan. There are multiple meeting going on now regarding consolidation, how do you want to be notified of them, how much of the information do you want?

Council discussed consolidation information.

The Council asked staff to prepare a menu of information that is received regarding consolidation and each councilor could decide what information they want.

Councilor Ripma stated that he would look into the Solid Waste Consolidation issue and report back at the next meeting.

Christian reminded the council of the Four Cities Meeting Saturday May 14th from 9am to 3pm at Wood Village.

Christian stated that she had one last piece of good news, she became a Grandma on Mothers' Day.

#### 10. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer called this item.

Mayor Thalhofer stated that he and Chief Collier attended the Multnomah County Budget Hearings regarding the sheriffs office this morning. They allowed three minutes of testimony each and he did not feel that was long enough. Public safety is the number one concern of people, the county is considering reducing our safety team by 33 positions that would be transferred to the Portland Police bureau. We need strong public safety to maintain our livability and quality of life.

Mayor Thalhofer voiced strong concerns on funding the Sheriffs' Office.

The Council discussed this issue.

Mayor Thalhofer asked Chief Collier to outline the services that the Sheriff's Office provide for us.

Collier stated that the Sheriffs' Office has always been very helpful to the City of Troutdale, some of the support services they provide are, fatal accident investigation, PUC enforcement, detective support in several areas, child abuse investigation support, gaming law enforcement, river patrol, narcotics enforcement, internal affairs, DARE in both of our schools, school resource officer, DUI car, prisoner transport and general patrol support. They never hesitate to help us. We get very good support for our county tax dollar.

Mayor Thalhoffer read a Thank You card from Helen Otto and family for support.

Councilor Schmunk spoke regarding the Mt. Hood Parkway, attended a meeting last night and is upset that they have completely reconfigured how the Eastern route comes of the freeway, which was never ever thought about and that is what they are sending to have an EIS on. They are holding meetings in Gresham with various groups to discuss the Hogan route, they never considered talking to Troutdale. They are talking about the option with lids, without lids, Eastern alignment and the no build option. With the lids it would cost \$280,000,000.00, without the lids it would be \$230,000,000.00 and the Eastern route would be \$180,000,000.00.

Councilor Ripma also attended the meeting and agreed with Councilor Schmunk, the route they have designed through Troutdale is about as bad as it could be, it cuts right through the heart of the city and does nothing to help the city.

Councilor Schmunk asked staff to notify the Troutdale Chamber of Commerce and the Friends of Beaver Creek of the upcoming presentation at the next council meeting by ODOT on this issue. Also should send a letter as a council to the representative of CH2M Hill to express our opinion. This route is worse than the first, it cuts right through R-TOD. Councilor Ripma stated that he supported the Hogan Route if Gresham wants it.

Mayor Thalhoffer stated that he felt the Hogan with the lids makes most sense.

Councilor Thompson had nothing to add.

Councilor Kight stated that the downtown area is looking very nice, and now maybe we can get a developer to start on the north side of the street.

Councilor Burger-Kimber spoke regarding Animal Control consolidation and that it is not going to happen at this time, we will continue to have excellent service. Expressed regrets over losing the O'gradys from our community, and wished them the best of luck.

Mayor Thalhoffer asked for clarification on the date of the parade.

Christian stated that it is on July 16th.

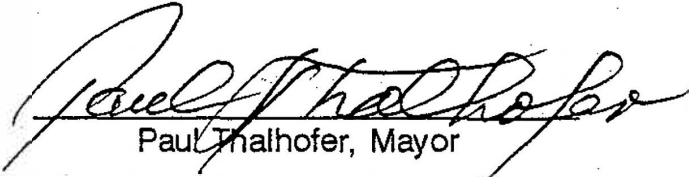
**11. ADJOURNMENT**


Mayor Thalhofer called this item.

**MOTION:** Councilor Thompson moved to adjourn. Councilor Burger-Kimber seconded the motion.

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

Mayor Thalhofer adjourned the meeting at 9:06 P.M.

  
Paul Thalhofer, Mayor  
Dated: May 24, 1994

**ATTEST:**  
  
George Martinez  
Deputy City Recorder

# CITY OF TROUTDALE

## PUBLIC ATTENDANCE RECORD

MEETING DATE 5/10/94 TYPE \_\_\_\_\_

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Brent Cooper	Troutdale Police	665-5175
Bob Caswood	City Hall	665-5175
Jim Galloway	City Hall	665-5175
Sue Esker	City Hall	665-5175
JOE STORAGEE	Troutdale Police	665-5175
Robbie Renai	121 S.W. Cherry Park Rd.	661-6751
Rolfe Sanders	3504 NE DAVIS, PORTLAND	234-0568
Connie Rustain	919 NE 157th Portland	257-0689
SCOTT "EYES OF THE BEAST" Eskes	448 NE 11th St SCANDIA	668-9377
Alan Cuddihoe	23740 W Acacia rd Troutdale OR	667-1131

# CITY OF TROUTDALE

## PUBLIC ATTENDANCE RECORD

MEETING DATE 5/10/09 TYPE \_\_\_\_\_

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Shawn "Big Red" Twiston	919 N.E. 157th Ave Portland	257-0689
Bob [unclear]	187 [unclear] Portland	
Krista Hartgreen	452 [unclear] Troutdale	666-943
Brian [unclear]	621 N-Hampton Portland	203-2584
Nancy, Susan Loyal, Drusilla Bond	1704 SE Beaver Creek Troutdale	
TAMI DUPUIS	0404 SE [unclear] TROUTDALE	666-1357
Jason Hall	1121 SE, 171th	
Woa Stuckland	921 NE 20th Troutdale	
<del>[unclear]</del>	[unclear]	
Kenn [unclear]	950 Jackson Park Rd Troutdale,	666-9226

# CITY OF TROUTDALE

## PUBLIC ATTENDANCE RECORD

MEETING DATE \_\_\_\_\_ TYPE \_\_\_\_\_

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Kevin Ferguson	Gresham Fire Dept	669-2677
Tom Rutledge	Gresham FIRE	669-2677
GARY FRENCH	GRESHAM FIRE	669-2677
Michael Sjöström	820 NE 196 Port. OR 97236	666-3374
Sara Sjöström	320 NE 196 Port. OR 97230	666-3374
John Karen Cox	12331 E 147 <sup>th</sup> Ave Portland OR 97223	253-7717
officer Fulton	104 SE Kibling.	665-5175