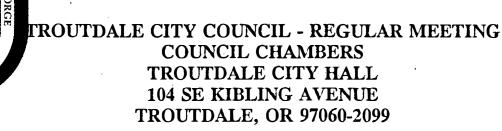
CITY OF TROUTDALE

AGENDA



7:00 P.M. -- OCTOBER 25, 1994

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:

GATEWAY

1907

- 2.1 Accept Minutes Regular Sessions 8/9 & 8/23/94.
- 2.2 Approve Liquor Licenses Burns Bros., Inc., Plaid Pantry, Inc., Texaco Food Mart, Skyland Pub, The Brass Rail, Edgefield Brewery, The Black Rabbit Restaurant, Troutdale General Store, Tads Chicken and Dumplings.
- 2.3 A Resolution Authorizing the Mayor to Enter into an Agreement for Consulting Engineering Services for the Well #8 Pump Station.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
 4.1 Commendation Gail Drake for Outstanding Community Service.
- (A) 5. PUBLIC HEARING: Grant Homes Business License. (CONTINUED)
- (A) 6. DISCUSSION: Recommendation from the Troutdale Advisory Committee Regarding Speed Humps and Related Issues.
- (A) 7. RESOLUTION: A Resolution Creating the Downtown Task Force.
- (A) 8. RESOLUTION: A Resolution Authorizing the Mayor to enter into an Agreement for Consulting Engineering Services for the Beaver Creek Pump Station Upgrade.

(A) 9. RESOLUTION: A Resolution Designating Recommended Greenspace Sites, Trail Acquisition and Improvement Projects for Funding by Metro's Greenspaces Bond Measure.

(I) 10. COUNCIL CONCERNS AND INITIATIVES

(A) 11. ADJOURNMENT. The Council Shall Endeavor to Adjourn Regular and Workshop Meetings by 10:00 P.M. or as Close Thereto as Possible.

Paul Phalhofer, Mayor Dated: 10-19-94

PAGE 2 OF 14

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Minutes Troutdale City Council Regular Meeting Troutdale City Hall Council Chambers 104 SE Kibling Avenue Troutdale, Oregon 97060-2099

October 25, 1994

PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:03 p.m. and called on Councilor Kight to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

ABSENT: Schmunk

STAFF: Berrest, Christian, Faith, Galloway, Gazewood, Lantz, Martinez, Sercombe

GUESTS: Bob Morris, Doug & Leslie Daoust, Gail & Peter Drake, Scott & Brenda Stepan, Teresa Bartley, Wayne Schulte, Gary Pettigrew, Mark Lee, Allen West, Kim & Jim Lucas, Leese & Tom Pohl, David Traxler, Ali Peret, Web Ruble, Andy Bourret

Christian stated the minutes of August 23rd are not ready.

CONSENT AGENDA: 2.1 Accept Minutes - Regular Sessions. August 9. & 23, 1994.
 1994. 2.2 Approve Liquor Licenses - Burns Bros., Inc., Plaid Pantry, Inc., Texaco Food Mart. Skyland Pub, The Brass Rail, Edgefield Brewery, the Black Rabbit Restaurant, Troutdale General Store, Tads Chicken and Dumplings, 2.3 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for Consulting Engineering Services for the Well #8 Pump Station.

Troutdale City Council Minutes October 25, 1994

Mayor Thalhofer Called this item.

MOTION: Councilor Thompson Moved to Accept the Consent Agenda Minus the Minutes of August 23rd. Councilor Ripma Seconded the Motion.

YEAS: 5 NAYS: 0 ABSTAINED: 0

PUBLIC COMMENT: Please Restrict Comments to Non-Agenda Items at this time

Mayor Thalhofer called this item.

Bob Morris, Metro Candidate, stated, I just briefly want to introduce myself, I am running for the Metro Council 1st District, what we think of as East County. I lived in this area for about 15 yrs., active on the Centennial School Board, 20 yrs. experience in management of various businesses. I have been indorsed by the Oregonian and Outlook, supported by Boing, and other businesses, John Lim, Sharon Kelly, Sharon Wyile, Sheriff Skipper, Mayor McRobert. I have spent more time telling people what Metro is than anything else. The most important job Metro will face in the next few years is to create the regional frame work. In order to do this well we will need to combine all of or efforts. In the past it didn't get done from the folks at Metro on the political side, that is what I want to address, we need better coordination and communication between Metro and the jurisdictions in the region.

COMMENDATIONS, AWARDS, AND PROCLAMATIONS: 4.1 COMMENDATION - Gail Drake for Outstanding Community Service. 4.2 COMMENDATION - Doug & Leslie Daoust, Imagination Station.

Mayor Thalhofer called this item and presented Gail Drake with a commendation for her work with the Troutdale Police in development of an informational brochure.

Mayor Thalhofer presented Doug and Leslie Daoust with a bronze plaque for their dedication and determination that made Imagination Station possible.

Leslie Daoust stated that it was a very rewarding project.

PUBLIC HEARING: Grant Homes Business License. (Continued)

Mayor Thalhofer called this item and recessed the council meeting and re-opened the public hearing at 7:21 pm.

Troutdale City Council Minutes October 25, 1994

2

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PAGE

Allen West, Grant Homes, read a letter from Mr. Grant addressed to the City of Troutdale, that stated, 90% of all mutually agreed upon customer service requests of the homeowners have been completed, Grant Homes has done all they can reasonably do to resolve this matter and will continue to work on the remaining requests of the homeowners. Grant Homes has been unable to resolve the matter of the proper length of staples for the roofing, it is the opinion of the roof subcontractor that the roofs are appropriately installed and assures that he will stand behind his work. Grant Homes will follow up on his assurances.

Mayor Thalhofer asked that the homeowners be given a copy of the letter.

West stated that Grant Homes has done a lot of research into the roofing issue and feels confident that the roofing was installed properly, he personally visited various subdivisions in the Troutdale area and most of them are being installed the same way. All of the roofs are installed by local companies.

Councilor Ripma asked if the 90% of work that has been done was in the last month?

West stated that Mr. Grant personally walked through each home with the owners and came up with an agreeable list of work to do and now 90% of the items that were agreed upon have been completed.

Mayor Thalhofer read a question from the Stepans that asked if the way the roof was installed affected the warranty from Ownes Corning?

West read the summary of the warranty that stated that the shingles are covered only for Mfg. defects, the way they were installed or the staples used does not affect the warranty.

Mayor Thalhofer read a question form Jim and Kim Lucas that asked why the homeowners are still receiving liens, they just received a notice of right to lein from the carpet people?

West stated that they are no longer doing business with the carpet company and it is standard practice for protection reasons to file the right to lien but their is no problems with the carpet people. There is one lien out there and that is from the installer of the counters and that is because they had trouble getting a hold of us and from all of the publicity they have seen they overreacted and filed the lien, it is being taken care of, they installed three counter tops for us today.

Brenda Stepan, 1207 SE Althaus Dr., stated, Mr. Grant did come to my home after the last meeting and agreed to fix the things that could be fixed, some things can't be fixed, in the last month they have come through and fixed everything, this has been a nice experience. I talked to Mr. Grant and told his this time it was nice and we appreciate it.

Scott Stepan voiced concerns about the shingles, this is the only unresolved issue they have.

Troutdale City Council Minutes October 25, 1994

Mayor Thalhofer stated that he is glad this is coming along as the council had hoped.

Scott Stepan thanked the council for their help in this matter and stated that it was to bad that it had to go this far.

Kim Lucas, 1200 SE Althaus Dr., stated, I want to commend Grant Homes for Mr. Grant taking the time to come to my home. My list right now is at 50% complete because some parts had to be ordered. They have returned my phone calls this time, I wish it could have been like this three months ago. I as still concerned about liens.

West stated that all of the homeowners are insured against the liens, but they should not be getting any more notices, Mr. Grant is making sure there will be no more.

Council discussed the liens.

Mayor Thalhofer asked Faith for staff comments on the evidence.

Faith summarized the 7 charges against Grant Homes, 5 had been resolved before the last meeting. After further review of the issue of building code violations the list of alleged code violations had been narrowed to 1 which Grant Homes had agreed to correct and from all indications I believe it has been corrected. It boiled down to the issue of unlawful trade practices upon which the city had no evidence and would have to rely on the testimony of the homeowners and that has really been the major issue before the council. I think from all of the information I have presented to the council it really boils down to whether you feel Grant Homes has not been honorable in fulfilling its' duties as a licensed business here in the City of Troutdale.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 8:05 pm.

Councilor Ripma stated, I believe the revocation of the business license in not in the best interest of the citizens of Troutdale. I am reaching this conclusion on the basis of what we heard during these public hearings. It is better to have them here fixing things if necessary. My feeling is to terminate these proceedings. Do we need to adopt findings tonight?

Sercombe stated if the council were to revoke the license they would need to direct staff to develop rational for the revocation, but if the council decides not to revoke the license then action by motion is all that would be needed.

Councilor Lloyd stated, the hearing has shown that there was not a lot of good communication, but if you get right down to the grounds we have to look at for revoking the license you have no evidence of code violations, and on the unfair trade practices that would be a mess for the council to step into because it is all factually orientated and there are a lot of other ramifications that come from making that determination and I don't feel that the

4

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Troutdale City Council Minutes October 25, 1994 evidence rises above that. They may not pay their bills on time but I don't think that is an unfair trade practice, I think that is a fact of life that sometimes occurs in the business. While I am sympathetic with the homeowners I don't see any grounds to revoke the license.

Councilor Thompson stated that he would agree with Councilor Ripma and Lloyd, most of the problems are being solved and we have no grounds to revoke the license.

Councilor Kight stated, that this process has opened up dialog and that has helped to correct some of the problems for the homeowners, it is unfortunate that it had to come this far for that to happen. My view at this time would be not to revoke the license.

MOTION: Councilor Ripma moved not to revoke the license on basis of lack of proof. Councilor Kight seconded the motion.

Mayor Thalhofer stated that this has been a very meaningful exercise for everyone involved. The council wanted to make sure the homeowners were dealt with fairly and that the items that needed to be fixed are fixed and we see it to the very end. I think that Grant Homes sees that the homeowners mean business and they are responding.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Mayor Thalhofer called for a break at 8:17pm and reconvened the meeting at 8:28pm.

Councilor Ripma excused himself from the meeting during the break.

DISCUSSION: recommendation from the Troutdale Advisory Committee Regarding Speed Humps and Related Issues.

Mayor Thalhofer called this item and read the recommendations from the Troutdale Advisory Committee.

RECOMMENDATION: The Committee recommends that traffic meters be placed on McGinnis just North of 25th St. for a period of two weeks. At the end of the first week place stop signs to make a three way stop at the intersection of McGinnis Ave. and 24th St. and continue to meter for the second week so that there is comparable data.

RECOMMENDATION: The Committee recommends that traffic meters be placed on 17th St. between Troutdale Road and Ceraghino Place for a period of two weeks. At the end of the first week place stop sighs to make a three way stop at the intersection

Troutdale City Council Minutes October 25, 1994

0814 PAGE

of 17th St. and Carragheen Place and continue to meter for the second week so that there is comparable data.

RECOMMENDATION: The Committee recommends that Anton Ridge Subdivision be a target area for speed humps and that meters be placed on 13th Pl. between 257th and the curve to the West, and on McGinnis Ave. Between 13th Circle and the curve to the South, so that current data can be obtained.

RECOMMENDATION: The Committee recommends that 22nd St. be a target area for speed humps and that meters be placed on 22nd St. near Sundial Avenues so that current data can be obtained.

RECOMMENDATION: The Committee recommends that 27th Ave. be a target area for speed humps and that meters be placed on 27th Ave. near Burlingame Ave. so that current data can be obtained.

RECOMMENDATION: The Committee recommends that stop signs be placed at the intersection of 26th St., 26th Court, and Lewellyn to make it a four way stop and to place stop signs at the intersection of 20th Way Lewellyn to make it a four way stop.

Councilor Thompson asked how Galloway felt about using stop signs as speed control devises?

Galloway stated that he felt they should not be used in that manner but the council has done it in the past and that may be why the committee made their recommendations.

Councilor Thompson stated that he is concerned that we keep adding stop signs all over the city. In some cases where they are not needed it has caused people to take them less seriously. The speed humps would cure the problem. I am thinking particularly Lewellyn where the committee has recommended stop signs, none of which are needed for traffic control. I think speed humps on Lewellyn would take care of the problem, with a matching ones on evans, or the people would just switch over to the street that doesn't have the speed humps.

Councilor Kight asked Berrest how effective these recommendations are in his opinion?

Berrest stated that he would have to agree with Galloway that stop signs are not effective as speed control devices. We only have money for a couple of humps so maybe we should just choose two different locations and have our own study and improve it in the future when the money is available.

6

PAGE 8 OF 14

Councilor Kight asked what two sights he would recommend?

Troutdale City Council Minutes October 25, 1994 Berrest stated that we would defiantly have to consider Sandee Palisades, and SW 22nd.

Councilor Kight asked, so you would not give a blanket recommendation to the committee recommendations?

Berrest stated, no I would not, we have already recommended against the stop signs, and I am not familiar with the studies of some of the areas.

Galloway stated that some of the recommendations look as if they are for data gathering purposes so they can make a specific site selection as opposed to developing criteria and that may or may not meet with your approval as to what you felt their tasking was.

Councilor Burger-Kimber stated that she did not want to see four way stops all over the city. The last case was different, it was in an area next to a school where there is a lot of children walking and the residents them selves made every effort to slow the traffic.

Councilor Kight stated that he would like staff to come back to council with a recommendation so we have the committees' and staffs' recommendation.

Councilor Burger-Kimber stated that she believed the council directed the committee to develop criteria and if the council supports this we should ask them to develop criteria. What is the cost for the speed humps.

Galloway stated that we are using the City of Portland study that shows they run about \$1,600. per hump, so using those figures we have enough money budgeted for six humps. The study also recommends that they be placed in sets of three.

Councilor Thompson stated that he feels that the committee got the cart before the horse. They need to develop criteria. Personally I would like to see the speed humps go on Evans and Lewellyn as an experiment to see how they are going to work.

Councilor Lloyd stated, given the resources we have it is pretty easy to see that there are maybe two to three areas that will work. We don't need to keep studying this thing to death, lets pick an area for the first ones and put them in. The McGinnis area or Evans and Lewellyn would be the best they are both on the recommendation list from the committee. The Sandee Palisades (Evans and Lewellyn) area has been here the longest and should be taken care of first.

Council discussed this issue.

MOTION: Councilor Thompson moved to authorize the placement of speed humps on Lewellyn and Evans in Sandee Palisades and have staff follow up on the recommendations for data gathering by the committee. Councilor Kight

Troutdale City Council Minutes October 25, 1994

seconded the motion.

YEAS: 4 NAYS: 0 ABSTAINED: 0

RESOLUTION: A Resolution Creating the Downtown Task Force.

Mayor Thalhofer called this item and stated that there was a work session last Tuesday at which we developed the criteria in the resolution.

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

YEAS: 4 NAYS: 0 ABSTAINED: 0

RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for onsulting Engineering Services for the Beaver Creek Pump Station Upgrade.

Mayor Thalhofer called this item.

Galloway stated, some time ago there were concerns about the adequacy about the pump station in beaver creek and in the 92/93 budget we were authorized to a capacity study of that portion of the system. The results of the study showed that eventual upgrades to some portions of the system but more immediately a need to upgrade the pump station itself. We went to 24 firm and received 7 responses and we short listed it to three and ultimately one. The reason we are coming to you with the resolution is that all of the three that we choose were over the budgeted amount for this project and if you approve this action tonight we will come back to you with a budget transfer request.

Councilor Burger-Kimber asked what the time line is on this project?

Galloway stated it would probably be completed next fall.

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

YEAS: 4 NAYS: 0 ABSTAINED: 0

RESOLUTION: A Resolution Designating Recommended Greenspace Sites, Trail Acquisition and Improvement Projects for Funding by Metro's Greenspaces Bond

Troutdale City Council Minutes October 25, 1994

Mayor Thalhofer called this item.

Lantz stated, Metro asked us to identify areas that we would use our share of the propose bond if it passes. We identified areas based on the existing parks plan from 1979 and some more recent studies done on Beaver Creek. Some of the areas would need to be acquired. We have a long standing goal to have a trail the length of the Beaver Creek Corridor and we are working on putting some of the pieces together but do not have a continuous connection yet and some of this funding may give us the potential for acquisition and trail construction and restoration.

Councilor Kight asked if any of the property owners have been contacted about acquisition of their property? What would happen if they were no amiable? Some of my neighbors are concerned about the traffic along the creek and the increasing vandalism?

Lantz stated, no we have not contacted property owners. The trails that are in the canyon now are very low quality and we are just accepting bids for trail reconstruction. With the new trails will come the desired use on the trails. Currently the kids that go down there are unescorted and they don't have the respect for the natural resources there.

Councilor Kight asked how are you going to preserve the privacy of the property owners, is there going to be a fence between the trail and the property?

Lantz stated, when the trail is designed and constructed the issues and concerns of the specific area are addressed through the design process, screens and fences are options.

Councilor Kight asked if the property owner doesn't want to sell do you have the power of condemnation?

Lantz stated, to my knowledge the city has never exercised that, it would be a policy issue for the council.

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

YEAS: 4 NAYS: 0 ABSTAINED: 0

10. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer called this item and stated that there is nothing that has to be addressed at

Troutdale City Council Minutes October 25, 1994

PAGE 11 OF 14

the November 8th meeting and since it is election night and they use the chambers for a polling place with the councils permission he would like to cancel that meeting.

MOTION: Councilor Burger-Kimber moved to cancel the November 8th meeting. Seconded by councilor Thompson.

YEAS: 4 NAYS: 0 ABSTAINED: 0

Councilor Thompson stated that he would like to point out that the CAC raised concerns about the cars parked along Stark St. by Dairy Queen, I am not the only one concerned.

Berrest stated that restrictions have been placed on parking in that area.

Councilor Kight stated that Berrest is working on an ordinance to address the graffiti in Troutdale.

Councilor Burger-Kimber stated that Mr. D's Deli has agreed to sell Imagination Station T shirts and he suggested that we put a sign on the corner to direct people to Imagination Station because they always are asking him for direction.

The council asked Galloway to look into putting up a sign.

11. ADJOURNMENT:

Mayor Thalhofer called this item.

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

YEAS: 4 NAYS: 0 ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 9:27 P.M.

Thalhofer, Mayor

ATT

George Martinez, City Recorder

Troutdale City Council Minutes October 25, 1994

PARE 12 OF 14

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD MEETING DATE 10/25/94 TYPE Regular Council Meeting

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Mark Berres +	Police	665-5175
Jim Galloway	City Hall	665-5175
Por Faith	City Hould	
Job Gazewood	City Hall	
BOB MORRIE	3221 Slev. WILLOW PHAN GRESNEM OF THE	669 x 2 1 m y 2
Doug + Leulie Daorist	2725 SW Hope Cir Troutdale, OR 97060	665-6325
Gails Peter Droise	2204 SE Lewellegn Thouddale 9897060.	66-894D
South & Branda Stapan	1207 SE Althous Dr Troutdale, OC 97060	
TERESA Bartlay	NOB S.G. altraus Dr. Touting De antipol	
Wayne Schulte	535 5. E. Hand Cir. Truct dale	144-5759

PAGE 13 07 14

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD MEETING DATE _____ TYPE _

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
GRANT HOMES	3601 St. Councie Way Viewcource, MA.	Abso-lutely
Mark Lee Grant Home		
ALLEN WEST GRANT HOMES	11	
Kime Jim Luicas	1200 SE Althaus Dr Troutdale	665-4945
Leese & Tom Pohl	Troutolale	665-1927
DAUD TRAXLER	CITYHALL	665-5175
Ali Peret	138 Harlew 7-Dolo 97060	667-0450-
Web Ruble	The Orpgoniain	294-5939
ANAN BOURDET	6514 SE 3154 Ave AAX M 97202 KINLENERSIA CORP.	775-0484
Valeration	1 - Therade	

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PAGE 14 OF 14