

CITY OF TROUTDALE

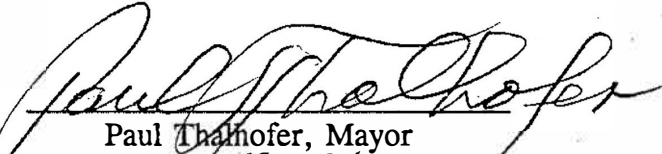
AGENDA
TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

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

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
- 2.1 Accept Minutes - Regular Session - 8/23, 9/13/94.
 - 2.2 Business Licenses - Month of October, 1994.
 - 2.3 Approve Liquor License - Winks, Troutdale Thriftway
 - 2.4 RESOLUTION: A Resolution Accepting A Dedication of Real Property Adjacent to the Partition Known as Kings Byway Partition Plat 1994-132 Located Within Section 36, T1N, R3E, WM, for Public Park Purposes.
Faith
 - 2.5 RESOLUTION: A Resolution Recognizing the Completion of the Drilling of Well #8 and Accepting it into the City's System as a Fixed Asset.
Galloway
 - 2.6 RESOLUTION: A Resolution Amending the March 10, 1994 Intergovernmental Agreement for S.E. Stark Street Project Between Multnomah County and the City of Troutdale.
Galloway
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
- 4.1 Ronald McDonald's Children's Charity - Presentation of Grant to Imagination Station.
 - 4.2 Certificate of Achievement for Excellence in Financial Reporting.
- (I) 5. DISCUSSION: Sandy Drainage District. Harry Fowler
- (I) 6. DISCUSSION: Citizen Advisory Committee Recommendations Regarding Speed Humps. Kris DeSylvia
- (A) 7. DISCUSSION: Set a Public Hearing Date and the Scope of Review to Consider an Appeal of the Planning Commission's Decision on the Tentative Plat of Sedona Park. Faith

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- (A) 8. RESOLUTION: A Resolution Providing for Budget Transfers and Making Appropriation Changes for Fiscal Year 1994-95. Gazewood
- (A) 9. RESOLUTION: A Resolution Establishing and Imposing Water User Fees and Rescinding Resolution No. 1055. Galloway
- (A) 10. PUBLIC HEARING/RESOLUTION: A Resolution Establishing the Methodology and Rates for Transportation System Development Charges and Repealing Resolutions 942, 1016, and 1085. (CONTINUED)
Galloway
- (A) 11. RESOLUTION: A Resolution Establishing Solid Waste Collection Fees. Galloway
- (A) 12. RESOLUTION: A Resolution Declaring Certain Personal Property as Surplus and Authorizing Disposal.
- (I) 13. DEPARTMENT REPORTS:
- | | | |
|------|-----------------------|-----------|
| 13.1 | Finance | Gazewood |
| 13.2 | Public Safety | Berrest |
| 13.3 | Community Development | Faith |
| 13.4 | Public Works | Galloway |
| 13.5 | City Attorney | Sercombe |
| 13.6 | Executive | Christian |
- (A) 14. COUNCIL CONCERNS AND INITIATIVES
- (A) 15. ADJOURNMENT.


 Paul Thalhofer, Mayor
 Dated: 11-15-94

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

November 22, 1994

PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. and called on Councilor Schmunk to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

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

GUESTS: Tim Hayford, Larry Medeaes, Michael Martin, Pat Smith, Ed Lopes, Kris Desylvia, David Ross, Jason Ferguson, Justin Heim, Van Lowe, Brandon Glass, Michael Cockrell, Austin Bates, Thomas D., Kevin G., Adam Ross, Doug Ross, Tammy Heim, Brian Thompson, Ray Regelein, Patti Polly

Martinez stated the minutes of September 13th, are not ready.

2. **CONSENT AGENDA:** 2.1, Regular Session - 8/23, 9/13/94; 2.2, Business Licenses - Month of October, 1994; 2.3, Approve Liquor License - winks, Troutdale Thriftway; 2.4, **RESOLUTION:** A Resolution Accepting A Dedication of Real Property Adjacent to the Parition Known as Kings Byway Parition Plat 1994-132 Located Within Section 36, T1N, R3E, WM, for Public Park Purposes; 2.5, **RESOLUTION:** A Resolution Recognizing the Completion of the Drilling of Well #8 and Accepting it into the City's System as a Fixed Asset; 2.6, **RESOLUTION:** A Resolution Amending the March 10, 1994 Intergovernmental Agreement for S.E. Stark Project Between Multnomah County and the City of Troutdale.

Mayor Thalhofer Called this item.

MOTION: Councilor Thompson Moved to Accept the Consent Agenda Minus the Minutes of September 13, 1994. Councilor Kight Seconded the Motion.

**YEAS: 6
NAYS: 0
ABSTAINED: 0**

Mayor Thalhofer welcomed Webolo Pack 174 Webolo to the meeting.

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

Mayor Thalhofer called this item.

Patti Polly 410 Penguin Place, stated, now that I have run for public office I have learned just how hard it is, we give up a lot of our privacy. I would like to thank Marge for the leadership she has give our community and even though I ran against you I am going to miss you and your efforts on the council. The other reason I came forward tonight is to talk about lawn signs. I ran over my share of them during this last election, they were pulled up and thrown into the street. I think they are a blight on the community, they attract vandalism. There are more out there than there used to be and we need to consider passing an ordinance that prohibits them, we need to enforce what we already have, the kids are out there tearing them up and throwing them into the streets and it is dangerous. You will never see a lawn sign with my name on it and I hope we can do away with them all together.

4. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
4.1 Ronald McDonald's Children's Charity - Presentation of Grant to Imagination Station.
4.2 Certificate of Achievement for Excellence in Financial Reporting: Imagination Station.

Mayor Thalhofer called this item and stated that 4.2 would be set over to the next meeting.

Spokesman for McDonald's Children's Charity presented a \$5,000. Grant to Imagination Station.

Leslie Daoust accepted the grant and stated that there is still a lot of work that needs to be done, planting shrubs, etc. Still need more money for restrooms.

5. DISCUSSION: Sandy Drainage District.

Mayor Thalhoffer called this item.

Harry Fowler stated, I live in the Sandy Drainage District, I pay a tax every year for drainage, now I am getting billed a second time on my water bill for the same drainage. The Sandy Drainage does not use any of the city facilities. The district was established in 1917. Basically the point I am making is in the area of the district paying a monthly charge for something the city can and will not furnish is a tax or charge, for something I can not use, I feel this is a double charge. There is a need for drainage but for the city to charge people for something they are not using is taxation without justification.

Galloway stated, as Mr. Fowler indicated there is two different charges involved, there is an assessment that goes against property in the district, which is charged by the district, the city charges a fee for storm drainage. There are two different purposes served here. The district maintains a series of levies, ditches and a pumping station, which the primary purpose is the prevention of flooding. The city fee is for the operation, maintenance, repair, and some construction cost, and, perhaps down the road, treatment costs. Even though we have not accomplished any projects in the district area, a number of the projects in the master plan are within that area, these projects will be paid for by the fee. It may also be said that the whole city should pay for the benefits of not having streets that are flooding etc. regardless where one may live, this fee also pays for the costs associated with having the Storm Drainage Master Plan. We are working with the district to provide the most cost effective, efficient service possible.

Councilor Burger-Kimber asked how much will the projects that are planed for the area within the district cost?

Galloway stated he has a vague estimate of 2 to 3 million dollar range.

Larry Medearas, President of the Board of Supervisors for the Sandy Drainage District, in August the district supported the fees that were being proposed by the city, we had been discussing the fee with the city prior to August so the city would be aware of some concerns that need to be addressed. There are some very complex issues the drainage districts and cities need to be concerned about, these are not new issues. We are glad the city is willing to work with us to solve these issues that will be facing us. The limitations of Ballot Measure 5 have caused us to not be able to collect the funds necessary to operate the district. We need to work with the city to reach a fair and equitable decision, or the district will go bankrupt. I regret that I don't have an answer for Mr. Fowler at this time. We feel that the city fee is fair.

Tim Hayford, Manager of Sandy Drainage District, I agree with Mr. Medearas, we are into a new world with surface water management, dealing with water quantity as well as quality. Land use is changing. How we are going to raise the revenue to meet these challenges is going to involve all of us, not just the city and the district, but other water shed issues,

Fairview and Wood Village will also need to be included.

Councilor Ripma asked if the district is looking into changing from a taxing authority to a fee based authority?

Medeaes stated that it is one of the issues that the district would like to look at.

Councilor Ripma voiced concerns on how important the district is.

Councilor Kight asked, do you want to continue the district or be absorbed by the cities?

Medeaes stated those are both options, but at this time the property owners are best served by the district remaining in tact, but that may change, we are not ruling out anything. No one on staff is paid, we have nothing to gain, we want to do what is best for the property owners.

Councilor Thompson asked how many political subdivisions does the district serve?

Hayford stated there are four.

Councilor Thompson asked what would if the district were to go bankrupt?

Medeaes asked how long can you tread water?

Councilor Thompson stated that is what he thought.

Medeaes stated that the city is far beyond what you see in other jurisdictions in regards to the relationship with the district and would like to compliment the staff on this.

MOTION: Councilor Ripma moved to direct staff to study the issues involved in the Sandy Drainage District and report back in six months. Councilor Thompson seconded the motion.

Councilor Lloyd asked what they would be studying, what about Mr. Fowler's problem.

Councilor Ripma stated the staff would work with the district to address problems facing the district including Fowler's concern.

Fowler stated, the district does a great job, I don't like paying the fee to the city because they don't do anything. Studying the issue is important but I think you put the cart before the horse.

Councilor Lloyd stated that he is going to support the motion. I support the fee and will

continue to support it because we are now with storm sewers where we were with sanitary sewers 20 years ago, we need to step up and start addressing the issue, and that is why we adopted the fee.

Fowler stated, the 3 or 4 dollars a month doesn't hurt him but he would not want to be the people that have to pay for the airport.

YEAS: 6
NAYS: 0
ABSTAINED: 0

6. DISCUSSION: Citizens Advisory Committee Recommendations Regarding Speed Humps.

Mayor Thalhofer called this item.

Kris DeSylvia, 1371 SW McGinnis, stated, I talked with Mayor Thalhofer after the last meeting after the council made a decision based on the recommendations from the CAC regarding speed humps. I feel responsible for a gap that was there for the council. The recommendations included additional studies with meters because the existing information on some of the neighborhoods was more than two years old, we need updated information. We asked that there be consideration for stop signs in some areas, and a combination of meters and stop signs so we could make a determination of if the signs affected any of the traffic flows. The members of the CAC that were present at the meeting unanimously decided that Evans and Lewellyn should not be a candidate for a target speed hump area, the reason is we only have money for six speed humps that are recommended to be placed every five hundred feet in groups of three. This would not adequately impact the traffic flow in these areas. The CAC asked for stop signs in this area, we recognize that this is a very serious problem area, but it would take a minimum of 20 speed humps to adequately address that area. We have recommended target areas of 22nd street, McGinnis and SW 13th place, and 27th and Bulingame. Staff advised us that the speed humps could not be installed until sometime next spring when the weather was better. We felt that we had time to study this before we made final recommendations.

Councilor Ripma asked, you don't want speed humps on Evans & Lewellyn?

DeSylvia stated that is correct, at this time we would like stop signs in that area and study the other three areas for consideration of speed humps. There is some opposition to stop signs but we felt if we could slow down a few cars it we be a little bit of help.

Councilor Thompson stated, I disagree with that, Evans and Lewellyn is the worst speed area

in the city, it is the most serious problem. We budgeted money for speed humps and we should put them in the worst area.

Council discussed this issue, concerns were raised about the effectiveness of stop signs as traffic control devices, the length of time this issue has been being addressed, and the fact that the original charge to the CAC was to develop criteria for placement of speed humps to be used in the future, not to pick the location.

MOTION: Councilor Burger-Kimber moved to reconsider the motion from the meeting of November 8, regarding speed humps. Councilor Lloyd seconded the motion.

Councilor Ripma asked if everyone could vote, even those who did not vote on the original motion?

Sercombe stated everyone could vote.

Councilor Burger-Kimber stated it was important to support the CAC.

Councilor Thompson, stated that CAC is advisory only, we did everything they recommended except we decided to place the speed humps.

YEAS: 4

NAYS: 3

ABSTAINED: 0

(NAYS; Schmunk, Thompson, Kight)

Sercombe stated that the council should now address the original motion.

ORIGINAL MOTION: Councilor Thompson moved that the council authorize the placement of speed humps on Lewellyn and Evans in Sandee Palisades and the public works department follow up on the recommendations for data gathering by the CAC. Councilor Kight seconded the motion.

Council discussed this issue, concerns were raised about the effectiveness of stop signs as traffic control devices, the length of time this issue has been being addressed, and the fact that the original charge to the CAC was to develop criteria for placement of speed humps to be used in the future, not to pick the location.

MOTION: Councilor Lloyd moved to amend the motion to read; Council Directs the Public Works department follow up on the recommendations for data gathering by the CAC. Councilor Burger-Kimber seconded the motion.

YEAS: 5
NAYS: 1
ABSTAINED: 0
(NAYS; Thompson)

AMENDED MOTION: The Council Directs the Public Works department follow up on the recommendations for data gathering by the CAC. Councilor Burger-Kimber seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Thompson moved to send the report back to the CAC for further study with an emphasis on Evans and Lewellyn and report back in 4 months. Councilor Burger-Kimber seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer called for a break 8:28pm and reconvened the meeting at 8:40pm.

Councilor Schmunk excused herself from the meeting.

DISCUSSION: Set a Public Hearing Date and the Scope of Review to Consider an Appeal of the Planning Commission's Decision on the Tentative plat of Sedona Park.

Mayor Thalhofer called this item.

Faith stated, this is an appeal of a tentative plat that was heard by the Planning Commission on Oct. 19th, the Planning Commission approved the plat. Two of the effected property owners have filed an appeal of the PC decision. The Council must decide what the scope of review will be on this matter and establish a hearing date. Any information that comes before the council must have also been heard by the PC. There are a couple of considerations for the council in terms of scope of review, the options are whether to restrict its' review to the record, or limit the issues being raised, or conduct the hearing denovo.

Councilor Ripma stated that he felt that the council should take the appeal on all of the issues Denovo.

Councilor Kight stated that he would like to have the appeal on all of the issues.

MOTION: Councilor Lloyd moved to accept the appeal on all of the issues denovo on January 10, 1995. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

8. **RESOLUTION: A Resolution Providing for Budget Transfers and Making Appropriation Changes for Fiscal Year 1994-95.**

Mayor Thalsofer called this item.

Galloway stated, this is a follow up to an action that we discussed at the last meeting regarding the consultant agreement for the design of the Beaver Creek Pump Station, I mentioned to you at that time that we would be coming back to you tonight for a budget transfer from contingency to professional services to cover a short fall and to do some surveying of property lines, the amount is \$10,000.

MOTION: Councilor Thompson moved adoption of the resolution. Councilor Lloyd seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

9. **RESOLUTION: A Resolution Establishing and Imposing Water User Fees and Rescinding Resolution No. 1055.**

Mayor Thalsofer called this item.

Galloway stated, In September of 1992 council enacted the first of what was intended to be three steps to move from a declining water rate base to a uniform water rate base. The first change went into effect on Oct. 1, 1992. Last year we made the second of the three moves that went into effect on Oct. 1, 1993. We are recommending the third and final adjustment go into effect January 1, 1995. The net effect of this would be to put all of our water consumption at a uniform rate of \$2.15 per 1,000. gallons. About 70% of our water users would not be affected by this or either of the previous two adjustments.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

10 PUBLIC HEARING/RESOLUTION: A Resolution Establishing the Methodology and Rates for Transportation System Development Charges and Repealing Resolutions 947, 1016 and 1085

Mayor Thalhofer reopened the public hearing at 9:00 pm.

Galloway stated, this is a change and update to the SDC for transportation. The SDC is designed to try to insure that development pays for additional infrastructure improvements that are created by the development itself. We determine the additional number of trips during the peak hour the development would generate and then we would have a rate per trip that we would charge against that development. The only significant impact we have is the incorporation into our SDC the regional SDC. This is the result of a study over a period of two years funded by Gresham and M/C, with Troutdale, Fairview, and Wood Village participating on the technical advisory committee. The study looked at the existing situation and determined what improvements would be needed in about 20 years, what the cost would be for the improvements and use the same number of trips criteria to determine the SDC. The cities of Fairview, Gresham, and unincorporated M/C have adopted the fee.

Mayor Thalhofer stated that this is the only fee the other jurisdictions have, we already have our local fee is that correct.

Galloway stated that is correct.

Mayor Thalhofer stated their fee would be \$1,190. and ours will be \$1,771., that would make us the highest in the region.

Councilor Thompson stated that they are two separate fees, they are used for two different things, one is local and one is regional. They are two different SDC's, the important thing is the total of all of our SDC's and we are not the highest in the region.

Councilor Ripma stated he would favor going ahead with SDC.

Councilor Kight stated he is against the SDC, the home buyer would end up paying the fee in the long run.

Councilor Lloyd stated that he felt the new people coming in should have to pay for this type of thing. It seems to me that we are low in the overall SDC's. I would hope the other SDC's are adequate before we consider adding a regional SDC's.

Galloway stated that they are about 2 1/2 years old but for the most part they are adequate, we are in the process of reviewing the capacity of the Sewage Treatment Plant, and hiring a consultant to look at some additional storm water needs, so on those two we are still a few months away from saying for sure.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 9:18 pm.

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

Councilor Burger-Kimber stated that she felt we should just add the difference between our fee and the other jurisdictions so we are even with them and not higher.

Councilor Thompson stated that it is not our fault if other cities have not taken it upon their selves to impose a local fee. We have been ahead because we do access a local fee.

Councilor Ripma stated that this is a joint effort that we agreed to and we would be renegeing if we did not enact it. We can change our minds if it is not what we want.

Councilor Lloyd stated that this is a regional fee and we should address it in full or not at all, I think we need to do it if we want to continue to be a regional player. The people comming into the city need to pay for the growth.

Councilor Kight stated that the regional roads are being paid for by the gas tax and as far as I am concerned they have not showed me that they don't have enough in gas tax receipts to show me we need to enact this.

Council discussed this motion.

YEAS: 3

NAYS: 2

ABSTAINED: 0

(Nays; Kight, Burger-Kimber)

11. RESOLUTION: A Resolution Establishing Solid Waste Collection Fees.

Mayor Thalhofer called this item.

Galloway stated this is a resolution that would adjust the solid waste collection fees effective January 1st. We hired a consultant who worked with the local hauler and came back to us with results that indicate that the residential customer may have been paying a tad to much and the commercial customer not quite enough on a cost for service basis. The

recommendation is for about a 2% decrease for residential and about a 5 3/4% increase in the commercial containers and an 8.8% increase in drop box rates.

Councilor Ripma complimented the staff on a very thorough job, this was the first time that we set our rates since we separated from Gresham, this was an excellent job.

Galloway stated that he would pass the compliment on to Daryl Worthington who was responsible for most of the work.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

12. RESOLUTION: A Resolution Declaring Certain Personal Property as Surplus and Authorizing Disposal.

Mayor Thalhfer called this item.

Faith stated this would allow the city to dispose of property that the city is no longer using or property that was found or confiscated by the Police Department. The property would be disposed of by auction by the Sheriff's Office.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

13. DEPARTMENT REPORTS:

Mayor Thalhfer stated he would like to set the department reports over until the next meeting.

Galloway stated that he would like the council to be aware of a door to door survey that would be starting next week regarding the CDBG.

14. COUNCIL CONCERNS:

Mayor Thalhofer called this item.

Councilor Lloyd informed the council that there will be a meeting next Wednesday, the 30th, at McMenamins, it is the first meeting of the Edgefield Station Advisory Group.

Councilor Kight provided the council with information regarding hanging flower pots.

Mayor Thalhofer directed staff to put this on the next agenda.

Mayor Thalhofer stated that the city is going to participate in conjunction with the chamber to split the cost of Swags on the lamp posts in the downtown area, the city's share would be about \$100.00 and the labor to hang them.

Mayor Thalhofer directed staff to develop a draft Archeological Ordinance for council consideration.

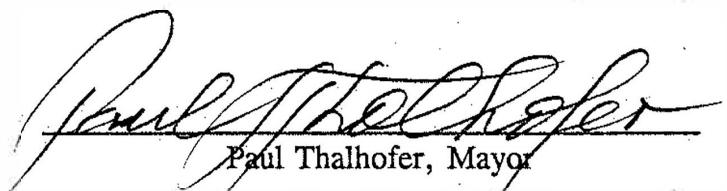
15. ADJOURNMENT

Mayor Thalhofer called this item.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 10:00 P.M.


Paul Thalhofer, Mayor

Dated: 02-28-95

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 11-22-94 TYPE Regular Council

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Jim Galloway	City Hall	665-5175
Rich Faith	City Hall	" "
Tim Hartford	Sandy Dromoge	281-5675
Larry Medeiros	Sandy Dromage	335-1080
Michael Naurin	TROUTDALE, OR	665-6498
Pat Smith	Troutdale	
ED LOPES	2232 S.W. LARSSON	—
Kris DeSylvia	1371 SW McInnis	—
Paul Bong	Troutdale	665-7309
Jason Ferguson	Gresham OR	665-6754

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE _____ TYPE _____

PLEASE COMPLETE THE FOLLOWING

	PRINT NAME	ADDRESS	PHONE#
Scout	Justin Heim	Troutdale	666-4090
Scout	Van Lowe	Troutdale Or	665-4813
Scout	Brandon Glass	Troutdale, or	661-2126
Scout	Michael corkrill	troutdale, or	669-1321
Scout	Austin Bates	Troutdale, OR	661-1418
Scout	Thomas D.	Troutdale, OR	661-1735
Scout	Keri A Gro	Troutdale Ore.	669-2986
Scout	Adam Ross	Troutdale OR	661-7389
Scout Linda	Doug Ross	417 SW 19 TH TROUTDALE ORE.	661-7389
	TAMMY TE...	720 SW P... Troutdale, 97060	666-4090

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE _____ TYPE _____

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Brian Thomson	529 Euyton	566 4525
Ray Kegelein	1413 SW 25th	666 2886
PATT Polly	Troutdale Hi Georgel	