

CITY OF TROUTDALE

AGENDA

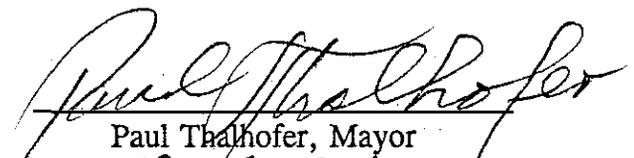
TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

7:00 P.M. -- DECEMBER 13, 1994

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
- 2.1 Accept Minutes - Regular Session - 9/13, 9/26.
 - 2.2 Accept Business Licenses - Month of November, 1994.
 - 2.3 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for Consulting Services for the Parks, Recreation and Greenways Master Plan. Faith
 - 2.4 RESOLUTION: A Resolution Authorizing the Mayor to Enter into a Contract with Construction Management and Inspection, Inc. for Inspection of Public Works Construction. Galloway
 - 2.5 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for Consulting Services for Preparation of a Transportation System Plan. Faith
 - 2.6 RESOLUTION: A Resolution establishing the Transportation System Plan Task Force for the Purpose of Serving as an Advisory Committee in the Preparation of the City's Transportation System Plan. Faith
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
- 3.1 M.A.D.D. - Donation of a Alcohol Sensor Flashlight. Berrest
 - 3.2 Certificate of Achievement for Excellence in Financial Reporting.
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5a. PUBLIC HEARING/ORDINANCE: An Ordinance Repealing Chapter 5.08 (Amusement and Vending Machines) of the Troutdale Municipal Code; Adopting a New Chapter 5.08 of the Troutdale Municipal Code (Amusement and Vending Machines); Providing for an Effective Date; and Declaring an Emergency.
FIRST READING Sercombe
- 5b. PUBLIC HEARING/ORDINANCE: An Ordinance Repealing Chapter 5.04 (Business Licenses) and Chapter 5.20 (Solicitors and Peddlers) of the Troutdale Municipal Code; Adopting a new Chapter 5.04 of the Troutdale Municipal Code (Business Licenses); Providing for an Effective Date; and Declaring an Emergency.
FIRST READING Sercombe

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- (A) 6. PUBLIC HEARING/ORDINANCE: An Ordinance Rescinding Ordinance No. 309 (Solid Waste Management Ordinance). **FIRST READING** Galloway
- (A) 7. RESOLUTION: A Resolution Adopting the Revised Exclusive Solid Waste Franchise Agreement Between the City of Troutdale and Edwin O. Ege Sanitary Service, Inc. Galloway
- (A) 8. RESOLUTION: A Resolution Accepting the November 8, 1994 Election Results from the Director of Elections, Multnomah County, Oregon. Martinez
- (A) 9. DISCUSSION: Hanging Planters on Street Lights in Downtown Area. Councilor Kight
- (A) 10. DEPARTMENT REPORTS:
- | | | |
|------|-----------------------|-----------|
| 10.1 | Finance | Gazewood |
| 10.2 | Public Safety | Berrest |
| 10.3 | Community Development | Faith |
| 10.4 | Public Works | Galloway |
| 10.5 | City Attorney | Sercombe |
| 10.6 | Executive | Christian |
- (I) 11. COUNCIL CONCERNS AND INITIATIVES
- (A) 12. ADJOURNMENT.


 Paul Thalhofer, Mayor
 Dated: 12-6-94

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

December 13, 1994

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhoffer 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: Thalhoffer, Schmunk, Ripma, Thompson, Kight, Burger-Kimber

ABSENT: Lloyd (Excused)

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

GUESTS: Rosanne Lee, Marie Brown, Pat Smith, Denys Buss

Christian stated that Councilor Lloyd called and stated that he would not be able to attend the meeting.

2. CONSENT AGENDA: 2.1 Accept Minutes - Regular Sessions 9/13 & 9/26/94; 2.2 Accept Business Licenses - Month of November 1994; 2.3 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for Consulting Services for the Parks, Recreation and Greenways Master Plan.; 2.4 RESOLUTION: A Resolution Authorizing the Mayor to Enter into a Contract with Construction Management and Inspection, Inc. for Inspection of Public Works Construction.; 2.5 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement for

Consulting Services for Preparation of a Transportation System Plan; 2.6
RESOLUTION: A Resolution Establishing the Transportation System Plan Task Force
for the Purpose of Serving as an Advisory Committee in the Preparation of the City's
Transportation System Plan.

Mayor Thalhofler called this item and stated he would like to hear item 2.6 on the regular agenda.

MOTION: Councilor Ripma moved to approve the consent agenda items 2.1 through 2.5. Councilor Thompson seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS
3.1 MADD - Donation of a Alcohol Sensor Flashlight.
3.2 Certificate of Achievement for Excellence in Financial Reporting.

Mayor Thalhofler called this item.

Berrest introduced Marie Brown and Roseanne Lee, of MADD, who presented an Alcohol Sensor Flashlight to the City of Troutdale to aid in the fight against Drunk Driving.

Mayor Thalhofler presented a Certificate of Achievement for Excellence in Financial Reporting to Bob Gazewood, Finance Director, and thanked the entire staff on the fine job they do for the city.

Gazewood thanked the finance staff for all of their hard work.

4. PUBLIC COMMENT

There was no public comment.

2.6 RESOLUTION: A Resolution Establishing the Transportation System Plan Task Force
for the Purpose of Serving as an Advisory Committee in the Preparation of the City's
Transportation System Plan.

Mayor Thalsofer called this item.

Faith stated, this is a follow up to a resolution that was previously passed on the consent agenda, which allows us to enter into an contract with DKS Associates for assistance in preparation of a Transportation System Plan Task Force. This is coming about because of the need to meet the requirements of the Transportation Planning rule that was adopted by DLCD. This resolution tonight would allow us to form a public involvement group or Task Force to act as an advisory committee to assist in the preparation of the City's Transportation System Plan.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

- 5a. PUBLIC HEARING/ORDINANCE: An Ordinance Repealing Chapter 5.08 (Amusement and Vending Machines) of the Troutdale Municipal Code; Adopting a New Chapter 5.08 of the Troutdale Municipal Code (Amusement and Vending Machines); Providing for an Effective Date; and Declaring an Emergency.
- 5b. PUBLIC HEARING/ORDINANCE: An Ordinance Repealing Chapter 5.04 (Business Licenses) and Chapter 5.20 (Solicitors and Peddlers) of the Troutdale Municipal Code; Adopting a new Chapter 5.04 of the Troutdale Municipal Code (Business Licenses); Providing for an Effective Date; and Declaring an Emergency.

Mayor Thalsofer called this item and stated that there would be a combined public hearing on both 5a and 5b. He recessed the council meeting and opened the public hearing at 7:18 p.m.

Sercombe stated, there is currently 3 code sections related to business fees, one relating to business licenses, one relating to amusement and vending machines, and a third relating to peddlers and solicitors, these sections have not been revised for some time except for the annual process of revising the fees. The business licenses section lacks any clear standards for issuing, revocation, or denial. One of the ordinances combines the licensing provisions relating to businesses, and peddlers and solicitors into one chapter, also clarifies the exceptions for obtaining a license and it also sets standards for issuance of a business license. The second ordinance clarifies the amusement and vending machine license process. On

November 1, the council had a work session on this issue. Since that time my office has met with staff to modify the ordinance originally proposed, and that is now back before you. It does not regulate charitable solicitors, or approval and fees of special events, these items will be the subject of future council action.

Councilor Ripma asked if this would take away the ordinance we now use to regulate special events?

Sercombe stated that we really have nothing at this time, other than an ordinance to set the fees. The custom has been to take those requests to the council for approval. We will be getting back to you with something that addresses this issue. There will be no change on this matter at this time.

Councilor Kight asked what the interpretation of a residential unit is?

Sercombe stated, my interpretation is that it would be a living unit, one that has a bathroom, kitchen, somewhere suitable for sleeping overnight.

Councilor Kight asked what if someone owned a house and has collage students renting rooms?

Sercombe stated that would not be considered a unit.

Mayor Thalhoffer asked why there is an emergency clause?

Sercombe stated that the business licenses are due at the first of the year and we would like to have this in place before that time.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:33 p.m.

MOTION: Councilor Thompson moved to have first reading of ordinance 5a.
Councilor Ripma seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Thompson moved to have the second reading and adoption ordinance 5a. Councilor Ripma seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Thompson moved to have first reading of ordinance 5b.
Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Thompson moved to have the second reading and adoption
ordinance 5b. Councilor Ripma seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

PUBLIC HEARING/ORDINANCE: An Ordinance Rescinding Ordinance No. 309 (Solid
Waste Management Ordinance).

Mayor Thalhofer recessed the council meeting and opened the public hearing at 7:38 p.m.

Worthington stated, this ordinance would rescind the current ordinance so that we can enter
in to another agreement.

Councilor Ripma ask if this would allow us to make changes to the franchise agreement by
resolution from now on?

Worthington stated yes.

Councilor Burger-Kimber asked if we will still have a franchise with Ege, and is this
standard procedure?

Christian stated the franchise will still be with Ege. The problem with having it in ordinance
form is that it goes into the code and if we ever do change haulers it would still be in the

code. This ordinance will recognize in the code that the city will issue franchises and that the council has the ability to award them on an intermittent basis by resolution.

Councilor Burger-Kimber asked how often is the franchise renewed?

Worthington stated that it will be on a five year basis, the same as before, but it will no longer be an automatic renewal.

Councilor Burger-Kimber asked if we could hear from Ege.

Christian stated it may be more appropriate to hear from him when the franchise agreement is considered.

Councilor Burger-Kimber asked why not hear from him tonight.

Christian stated the franchise agreement is the next item on the agenda.

Mayor Thalsofer closed the public hearing and reconvened the council meeting at 7:43 p.m.

MOTION: Councilor Ripma moved to give the ordinance first reading. Councilor Thompson seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Ripma moved to have second reading and adoption of the ordinance. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

7. RESOLUTION: A Resolution Adopting the Revised Exclusive Solid Waste Franchise Agreement Between the City of Troutdale and Edwin O. Ege Sanitary Service, Inc.

Mayor Thalsofer called this item.

Worthington stated, the original franchise was adopted in 1979 and has not been revised since then. The code specified that it must be revised and ready to begin on January 1, 1995. Ege has reviewed this and is satisfied with it.

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

Councilor Ripma commended the staff on the fine job they have done on this item.

YEAS: 5
NAYS: 0
ABSTAINED: 0

8. RESOLUTION: A Resolution Accepting the November 8, 1994 Election Results from the Director of Elections, Multnomah County, Oregon.

Mayor Thalhfer called this item.

Martinez stated that all of the ballot measures are included in the packet but the resolution is adopting only the Troutdale results.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

9. DISCUSSION: Hanging Planters on Street Lights in Downtown Area.

Mayor Thalhfer called this item.

Councilor Kight, showed photographs of the planters in Gresham and displayed the pot they would be using. He stated, there is one other company in Oregon that does this type of thing and they are out of Newberg, their price is considerably higher than Ceder Glen Floral, the company I am talking about. They will provide 45 waterings and hang the baskets with flowers for \$94.00. per pot. Patrick Bollard, the Metals instructor at Reynolds High said they would make the brackets for \$6.15 each, the straps to attach the brackets could be

purchased at a hardware or auto parts store. We will have a total of 32 light poles. Cedar Glen will need to know by January if we would like them to do this for us, they need to order stock. The flowers would hang from about the end of April to about mid September.

Mayor Thalhoffer asked what the total cost would be?

Councilor Kight stated it would be \$94.00 per pole and \$6.15 per bracket. Next year it would just be the \$94.00 per pole.

Mayor Thalhoffer asked if there has been any thought given to having the downtown merchants adopt a bucket?

Kight stated not at this time.

Councilor Thompson asked if there is money available?

Gazewood stated there is.

MOTION: Councilor Burger-Kimber moved to contract services with Cedar Glen Floral for flower pots on the street lights and work with the school to get the brackets made. Councilor Thompson seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

10. DEPARTMENT REPORTS

Mayor Thalhoffer called this item.

Gazewood stated he had nothing to add to his report.

Berrest thanked Councilor Schmunk for the gift of cookies she presented at the staff meeting today, however Galloway ate more than his share.

Faith stated that the new position of Parks Supervisor has been filled.

Galloway stated he had nothing to add to his report.

Council discussed the Strawberry Meadows Subdivision and possible problems with erosion and the hazards of access and egress near the grade school.

Sercombe had nothing to add.

Christian stated that the ODOT has contracted to do appraisals of houses that are considered to be within the eastern route of the Mt. Hood Parkway. The mayor has arranged for an ODOT representative to be here at the January meeting to explain what is involved in terms of the EIS.

Councilor Ripma stated that it is outrageous for ODOT to send a letter like this to a property owner on a route that will never be built. They are required to do it, but they do not have to take this approach. They should stop sending these letters and revise it to include the opinion of the city that it is never going to be built. I suggest staff contact ODOT and if there is any more of these letters being sent out, ask them to hold off until it can be revised to contain some truthful information.

Councilor Schmunk suggested the city get the list of people that ODOT contacted and send those people a letter explaining the position of the city.

Mayor Thalhofer stated I have talked to some people and let them know that there will be no freeway through Troutdale, and let them know that ODOT will be here at the next possible meeting.

Councilor Burger-Kimber discussed developing a policy for people who come into the city conducting surveys, they should check in at city hall.

Council discussed this issue.

Christian reminded everyone of the 4 Cities Meeting on February 4th, submit topics to be discussed.

II. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhofer called this item.

Councilor Burger-Kimber stated she had none.

Councilor Kight thanked Jim Galloway, Ed Kubicki and his staff for addressing the sign vandalism on Jackson Park Rd.

Mayor Thalhoffer wished Happy Holidays to everyone and thanked Councilor Schmunk for all of her years of dedicated service to the city.

Councilor Thompson wished everyone Happy Holidays and thanked Councilor Schmunk for her devotion to the city.

Councilor Ripma thanked Councilor Schmunk and wished everyone Happy Holidays.

Councilor Schmunk stated, I have worked with so many people, some are sitting here tonight, a lot of them are gone to other places, and some of the are just gone period. I has been a very very rewarding experience, I had no idea how attached I would be to all of this, it has become part of my life. There are so many of you that I will miss so very much. I have made a lot of very close personal friends, and a lot of enemys to. The one thing I will miss the most is my good friend Pam Christian, we baked together, we have laughed together, cried together, talked about our families and we even spent a night together on Mt. Hood, she has been my close and personal friend and we have both been criticized for it, but I don't care and I know she doesn't either. I would like to wish everyone Happy Holidays.

Councilor Schmunk presented Mayor Thalhoffer with a gift of vitamins for his health in the up coming years.

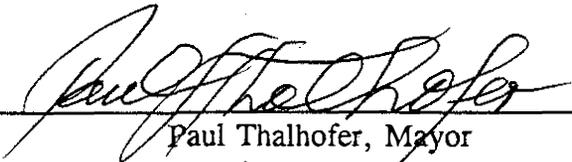
12. ADJOURNMENT:

Mayor Thalhoffer called this item.

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

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

Mayor Thalhoffer adjourned the meeting at 8:35 P.M.



Paul Thalhofer, Mayor

Dated: 3/15/95

ATTEST:



George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 12-13-94 TYPE Regular

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Jim Galloway	City Hall	665-5175
Rich Faith	City Hall	" "
Mark Berrest	City Hall	665-5175
Bob Gazewood	City Hall	665-5175
Rosanne Lee	MADID	284-6233
Marie Brown	MADID	284 6233
Deloris		665-5175
Pat Smith	1200 SW Kendall St	—
Fred's Bliss	City Hall	6667-4091