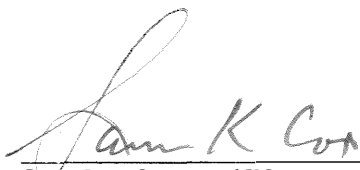


AGENDA
TROUTDALE CITY COUNCIL
7:00 p.m. -- CITY COUNCIL CHAMBERS
104 SE Kibling St.
Troutdale City Hall

January 25, 1983

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda:
 - 2.1 **Accept:** Minutes of January 11, 1983 regular session
 - 2.2 **Accept:** Minutes of January 13, 1983 work session
- * (I) 3. Presentation by Wheelabrator Frye - Energy Recovery Facility
- (A) 4. Request for Proposal - Fixed Asset Appraisal
- (A) 5. **RESOLUTION:** Adopting 1982 Uniform Fire Code
- (A) 6. Budget Committee Selection
- (A) 7. **RESOLUTION:** Approval of Supplemental Budget
- (A) 8. Council Concerns and Initiatives
- (A) 9. Oral Communications and Adjournment



Sam K. Cox, MAYOR

(A) = Action Item
(I) = Information Item

* This agenda item is informational only. There will be a presentation to the Council, 10 minutes will be allowed for questions from the Council - followed by 10 minutes for questions from the audience. Questions are to relate to the presentation. This **IS NOT** a public hearing, therefore, no public testimony will be heard.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
MEMORANDUM FOR THE RECORD
DATE: 1/15/54
TO: ALL MEMBERS OF THE DEPARTMENT

RE: [Illegible]

[Illegible text]

[Illegible]

[Illegible]

MINUTES
TROUTDALE CITY COUNCIL MEETING
JANUARY 25, 1983 - 7:00 P.M.

Mayor Cox called the meeting to order at 7:00 P.M.

ROLL CALL :

PRESENT : Ronald G. Burgin, Marjorie G. Schmunk, David Butzer, Mayor Cox, Dan Lowe, Paul Thalhofer and Eugene Bui
STAFF : Pam Christian, Nancy Nixon, Scott Pemble, Greg Wilder, Brian Freeman and Lois Howell-Jessee
PRESS : Lori Callister of the Gresham Outlook and Joyce Wydrzynski of the Oregonian
GUESTS : Maria Zannes representing Wheelabrator Frye, Fire District #10 representative, Barbara Iverson, Sheila Mayo, Jim Hoff, Jean Orkins, Marty Gault, Tony Buzzard, Robert Johnson, Patrick Corbett, Mr. and Mrs. Robert Teeters, Mr. and Mrs. Wilton, Francis Hyson and several people from Gresham and Portland.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of January 11, 1983 regular session
- 2.2 : Acceptance of minutes of January 13, 1983 work session

Eugene Bui made a motion to approve the consent agenda items 2.1 and 2.2. Paul Thalhofer seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #3 - PRESENTATION BY WHEELABRATOR FRYE - ENERGY RECOVERY FACILITY

Mayor Cox told the people in the audience that this item was strictly a presentation not a public hearing. Therefore, the representative from Wheelabrator Frye would give a presentation, council would have 10 minutes to ask questions and then the audience would be allowed 10 minutes to ask questions. He specifically indicated that there would not be any decisions made on this matter tonight.

Pam Christian introduced Maria Zannes, representative of Wheelabrator Frye to the council.

Maria Zannes presented slides of various resource recovery facilities in Europe and the United States. The slides showed the procedure from start to finish, the amount of people working in each plant, the amount of money, the volume, the amount of energy, etc. She explained the garbage was brought into the plant, it then went through the burners and in some cases the ash left over has been used for roads. She also explained that "bag houses" were being introduced in the plants in the United States because it was felt that they were more efficient than percipitators for the control of air emissions. She indicated that before a plant is allowed into an area it must meet all of the environmental requirements.

Council had the opportunity to ask questions at this point. Ron Burgin wanted to know if Maria could summarize the "air shed" requirements? Maria answered that the plants meet all environmental qualifications and that steam and ash are the end products which come out of the plant. Ron asked about the bag house vs. percipitator? Maria did not have the exact information at hand concerning the amount of particulates that are emitted into the air. Dan Lowe asked about the gas emissions? Again, Maria did not have the specific information. She did indicate that there wasn't any smell from the gas. Paul Thalhofer asked approximately how many trucks would be bringing material to this site? (if proposed here). Maria said that the plant at Oregon City, as proposed there, was 1500 tons per day or approximately 250 trucks. All plants operate 24 hours a day. Eugene Bui questioned if there was a local office in this area? Maria said no, that she works out of Seattle, Washington. Eugene also indicated that material was presented to the council indicating that a toxicologist had reported that plants of this nature emit damaging material into the atmosphere which would present health risks to the community around it. Maria said a survey had been done in the City of San Francisco wherein it was concluded that there was no health risk to the community. She said that one plant had problems with dioxanes because it was discovered that they were burning the material at 1400 farenheit which was too hot.

At this point, the audience was allowed to ask questions of Maria. Tony Buzzard wanted to know what specific emissions were going into the atmosphere? Again, Maria did not have the specific information and figures in front of her to give. Tony also asked on an average how much energy came out of 1 ton of garbage? Maria indicated approximately 1 gallon of oil for 1 ton of garbage. Barbara Iverson wanted to know if the garbage was sorted? Specifically, if plastics were taken out? Maria said there wasn't sorting of any consequence done. Sheila Mayo wanted to know about the financing of the plants and whether or not the community had to foot the bill? Maria said that financing was based on the issuance of tax exempt industrial development bonds? Jim Iverson wanted to know if there was a 5 year moritorium in San Francisco? Maria said there wasn't a 5 year moritorium in San Francisco. Jean Orkins wanted to know the height of the stack? Maria explained that Wheelabrator Frye was not proposing a plant here at this time but rather just to give information about their plants. Therefore, there wasn't a height for the stack at this time.

Scott Pemble tried to explain to the audience that the presentation tonight by Maria Zannes was an opportunity for the community to learn about such a plant. The audience was very much dissatisfied by this explanation as they had been informed by the newspapers that this was a sure thing and that Troutdale was proposing such a site near the Reynolds Aluminum plant.

Mayor Cox indicated that the time was up for the presentation and that council would now move onto the next agenda item.

Maria indicated to the audience that she would be happy to answer anymore questions out in the lobby.

AGENDA ITEM #4 - REQUEST FOR PROPOSALS - FIXED ASSET APPRAISAL

Nancy Nixon told council that the fixed asset problem had been brought up many times by the auditors because each year they run into a problem with determining costs on historical data. Nancy was requesting that council authorize the request for proposals from various companies to perform the fixed asset appraisal and that two members of council be appointed to work with her on the selection committee.

Dan Lowe wanted to know what council allowed for the cost of this appraisal? Nancy responded that approximately \$8,200 was allotted for this.

Dan Lowe made a motion that council authorize the request for proposals for the fixed asset appraisal. Eugene Bui seconded the motion. Yeas 6 Nays 0.

Mayor Cox recommended Dan Lowe and Ron Burgin to be on the selection committee with Nancy Nixon.

Eugene Bui made a motion to have Dan Lowe and Ron Burgin on the selection committee as recommended by Mayor Cox. Marge Schmunk seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #5 - RESOLUTION: ADOPTING 1982 UNIFORM FIRE CODE (485-R)

Brian Freeman indicated to council that he had worked with the Fire District #10 people in drawing up this resolution. It was decided to delete the three sections in question, Sections 4,5 & 6, in order to fit the City's zoning ordinance thereby allowing the City the right to prescribe where hazardous materials were to be placed in our area. Brian recommended that since the changes had been made that council adopt the resolution.

Mayor Cox read by the title. Dan Lowe made a motion to adopt the resolution. Eugene Bui seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #6 - BUDGET COMMITTEE SELECTION

Pam Christian told council that three positions were now vacant on the Budget Committee. She indicated applications had been received from Jim Jensen and Robert Teeters for two of these positions. She wanted to know if council wished her to advertise the positions? Pam recommended to council that Marty Gault be reappointed to the committee as he was only able to attend one meeting last year after being appointed to fill Ray Sabala's position.

Eugene Bui made a motion to appoint Marty Gault, Jim Jensen and Robert Teeters to the Budget Committee for the terms as affixed. Paul Thalsofer seconded the motion.

Ron Burgin said he would like to see the City advertise for the three positions available.

Paul Thalsofer withdrew his second. Eugene Bui withdrew his motion.

Eugene Bui made a motion to advertise for the three positions available on the Budget Committee and to reappoint Marty Gault to the Budget Committee. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #7 - RESOLUTION: APPROVAL OF SUPPLEMENTAL BUDGET (486-R)

Eugene Bui told council that as a result of the Budget Committee meeting tonight he recommended to the council to adopt the Supplemental Budget for 82-83.

Eugene Bui made a motion that council approve the Supplemental Budget as presented. David Butzer seconded the motion. Yeas 6 Nays 0.

Mayor Cox introduced the new Community Services Director, Greg Wilder, to council.

Nancy Nixon asked council if they would review the Budget Calendar and approve it. Council discussed some of the dates on the calendar and the conflicts that they had with them.

Eugene Bui made a motion to delete February 14, 1983 from the Budget Calendar. Dan Lowe seconded the motion. Yeas 6 Nays 0.

Pam Christian told council she had received a letter from Margaret Weil, Mayor of Gresham, regarding Cable T.V. She read the same to council. The letter stated that the Gresham council desired that the negotiations be based upon the November 22, 1982 draft agreement with Viacom Cablevision, which was approved by the council on December 7, 1982. In order to expedite the process the council established a deadline of April 1, 1983 for concluding an agreement with Cablesystems. If an agreement is not reached by that date, the city council intends to entertain offers from other cable companies. Pam said since Gresham City Council recommended that they negotiate with Cable Systems with a cut off date of April 1, 1983, she was also recommending that we authorize our negotiating team to work with Cable Systems in an attempt to come up with a viable contract. Therefore, she recommended that council rescind the action taken at the last meeting.

Dan Lowe made a motion to rescind our decision and to direct our team to deal directly with Cable Systems Inc. and to come up with a proposal by April 1, 1983 which would coincide with Gresham's recommendation. Eugene Bui seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #8 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin - none

Marge Schmunk - none

David Butzer none

Dan Lowe - none

Paul Thalhofer - felt we should initiate a broadbased Citizens Involvement Organization using the Citizens Advisory Committee as a nucleus wherein many areas of concern could be addressed. i.e. comprehensive plan, planning, traffic safety and police concerns. Paul felt that there was a lack of citizen involvement in Troutdale and there was a need to have two way communication between the citizens and the council. This would be a good way to let the people of Troutdale know what was going on in their City.

Paul Thalhofer made a motion that we establish a Citizen Involvement Organization using the existing Citizens Advisory Committee as a nucleus and to direct staff to set up a meeting of the nucleus to get the committee organized.

A discussion ensued among council. Dave Butzer felt that it might be hard to keep citizens involved in such a committee unless something specifically was set up for them to deal with. Ron Burgin voiced that the premise was good but he didn't understand the specifics.


The motion died for lack of a second.

Paul Thalhofer - felt that we cut the council and audience off too soon and didn't allow them enough time to ask questions about the garbage burner. He felt that the issue should have been addressed in the council chambers rather than the lobby. Pam Christian explained that there has been in the past a lack of control when volatile issues were raised such as this one. Also, in this matter, Troutdale hasn't any jurisdiction. Wheelabrator Frye is responsible with the siting and in dealing with the property owners. Eugene Bui - suggested that perhaps council could address the Citizens Involvement Organization at their next work session.

Robert Johnson asked when or if the street lights in Troutdale were going to be turned on? Nancy Nixon explained that some more lights in the City will be turned on because of safety reasons. Also, the budget committee will be considering this matter when they convene to go over the budget for 1983-84.

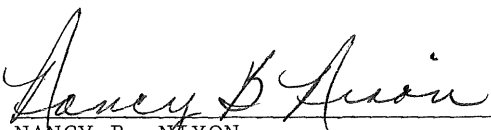
Dan Lowe made a motion to adjourn the meeting.
Eugene Bui seconded the motion. Yeas 6 Nays 0.

The meeting was adjourned at 8:43 P.M.



SAM K. COX, MAYOR
DATE SIGNED: 2-11-83

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

