AGENDA TROUTDALE CITY COUNCIL 7:00 P.M. -- City Council Chambers 104 SE Kibling TROUTDALE CITY HALL

February 22, 1983

- (A) 1. Call To Order, Roll Call and Agenda Update: MAYOR
- (A) 2. Consent Agenda:

2.1 Accept: Minutes of February 8, 1983 - Regular Session

- (A) 3. PUBLIC HEARING: PTA Sewer LID Reassessment
- (A) 4. **RESOLUTION:** Ratify Garbage Franchise Increase
- (A) 5. Council Concerns and Initiatives
- (A) 6. Oral Communications and Adjournment

Sam K. Cox, MAYOR

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

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MINUTES

TROUTDALE CITY COUNCIL MEETING FEBRUARY 22, 1983 - 7:00 P.M.

Mayor Cox called the meeting to order at 7:03 P.M.

ROLL CALL	
PRESENT	: Paul Thalhofer, David Butzer, Eugene Bui, Ronald G. Burgin, Sam Cox, Dan Lowe and Marjorie G. Schmunk arrived at 7:06 P.M.
STAFF	 Pam Christian, Nancy Nixon, Greg Wilder, George Haddock, Lois Howell-Jessee and Brian Freeman arrived at 7:34 P.M.
PRESS	: Lori Callister from the Gresham Outlook
GUESTS	: Marty Gault, Tony Buzzard, Leon Berg, Kathy Mahaffy-Dietrich, Sheldon Orton, Robert Teeters and Ron Harriman

Mayor Cox asked if there was an agenda update? Pam Christian said that Kathy Mahaffy-Dietrich had some information for council tonight. Also, Pam had a letter she would like to read to council tonight.

AGENDA ITEM #2 - CONSENT AGENDA

2.1 : Acceptance of minutes of February 8, 1983, regular session

David Butzer made a motion to accept the minutes of February 8, 1983. Dan Lowe seconded the motion. Yeas 5 Nays 0 .

Marge Schmunk arrived at 7:06 P.M.

AGENDA ITEM #3 - PUBLIC HEARING: PTA SEWER LID REASSESSMENT (396-0)

Nancy Nixon explained to the council that the Ordinance in front of them was a revision of the ordinance in their packets. Also, another handout marked Exhibit "B" was before them as an information only item settingforth the original assessment, additional assessment, total assessed, less payments, assessment balance and semi-annual payment as of 4-1-83 of all property owners affected. Mayor Cox asked Pam and Nancy to tell the council about the meeting they had had with representatives of GSA and the Corps of Engineers. Pam related that after much discussion there wasn't any positive feedback regarding those agencies coming up with the money they owed on the assessment. Mayor Cox mentioned that the GSA and Corps of Engineers advised us to look into one alternative and that was the possibility of Federal Nancy Nixon told council that if at some point in time, within ten funds. years, the GSA and Corps of Engineers were to pay any portion of the assessment we would credit that amount to the property owners at the same ratio that we are adding the assessment.

Mayor Cox asked if there was anyone in the audience that was an opponent to this action and if so, please so indicate? There weren't any opponents in the audience.

Mayor Cox read by the title of the ordinance. At this point he asked for any questions from the council.

Paul Thalhofer - He had noticed that the Forest Service was on the list of property owners being reassessed. He wanted to know how they were able to pay when the Corps of Engineers and the GSA were not able to pay? Nancy Nixon explained that the Forest Service felt that they should pay because of services received and that they wanted to be recognized as a member of the community. As for the GSA and the Corps of Engineers, they feel that a special assessment is a tax and the U.S. Government is not subject to local taxation. Paul said he would certainly like to have someone convey to the Forest Service how much the City of Troutdale appreciates the fact that they want to be recognized as part of the community and share in this reassessment.

Sheldon Orton asked council if this LID was a form of taxation and that was why the U.S. Government was exempt? The answer given was yes, they say they are exempt from this form of taxation.

A question was raised as to whether the Corps of Engineers and GSA were hooked up to the sewer line? Nancy Nixon indicated that the Corps of Engineers were hooked up to the sewer line and that the sewer connection fee had been paid by the Port of Portland.

Tony Buzzard voiced that perhaps the best way to handle the situation would be to cut the Corps of Engineers off of the sewer line. Pam said that the solution Mr. Buzzard asked about had been discussed 2 years ago when this issue first came up. Our legal counsel advised the City that that couldn't be done.

Sheldon Orton asked if there was anyway to put a lien against the property? Nancy said that they are exempt from the assessment so we can't place a lien against the property.

Dan Lowe made a motion to accept the ordinance. Ron Burgin seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #4 - RESOLUTION: RATIFY - GARBAGE FRANCHISE AGREEMENT (489-R)

Pam Christian explained to council that this was a resolution ratifying the decision which was made at the last council meeting wherein council approved the rate increase for Ege Sanitation.

Mayor Cox read by title. Paul Thalhofer made a motion to accept the resolution. Eugene Bui seconded the motion. Yeas <u>6</u> Nays <u>0</u>.

AGENDA ITEM #5 - COUNCIL CONCERNS AND INITIATIVES

Pam Christian asked council if we could move to agenda item #6 - Oral Communications? It was so agreed.

AGENDA ITEM #6 - ORAL COMMUNICATIONS

Kathy Mahaffy-Dietrich read a letter of resignation to council. She

indicated she had accepted a promotion within her company and would now be located in Mexico City, Mexico. Therefore, she was resigning her position with the Cable Regulatory Commission.

Pam Christian said that we now must select a new member and if possible it should be someone who has some knowledge of the cable process. Pam saidsometime before the next council meeting she would try to find a possible candidate for the vacant position.

Pam read a letter to council directed to our congressional delegation regarding the Federal Jobs bill. She wanted to let council know what she was doing. No action was taken.

Mayor Cox indicated he would like to write a letter to the BPA expressing his concern over another rate increase to Reynolds. He wanted to know what council felt relative to this issue? Consensus from council was to go ahead with the letter. Mayor Cox indicated that he would also like to have a resolution drawn up but wouldn't proceed any further than that on the issue.

AGENDA ITEM #5 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin - no concerns Marge Schmunk - no concerns Dave Butzer - felt that the reassessment on the LID was a hard lesson to learn Dan Lowe - no concerns Paul Thalhofer - no concerns Eugene Bui - felt that we should write a thank you letter to Kathy Mahaffy-Dietrich for her participation in the Cable Commission and Budget Committee.

Marge Schmunk made a motion to adjourn the meeting. Dan Lowe seconded the motion. Yeas $\,6\,$ Nays $\,0\,$.

The meeting was adjourned at 7:33 P.M.

SAM K. COX, MAYOR DATE SIGNED: 3-9-83

ATTEST: NANCY B.

FINANCE PIRECTOR/CITY RECORDER

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