

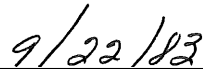
AGENDA
TROUTDALE CITY COUNCIL
7:00 P.M. -- City Council Chambers
104 SE Kibling
TROUTDALE CITY HALL

September 27, 1983

- (A) 1. Call to Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda:
 - 2.1 Accept: Minutes of September 13, 1983 -- Regular Session
 - 2.2 Accept: Minutes of September 17, 1983 -- Work Session
 - 2.3 Accept: RESOLUTION: West Columbia L.I.D. -- EDA Project
- (A) 3. INTERGOVERNMENTAL AGREEMENT: Adult Home Care -- Bill Thomas
- (I) 4. PRESENTATION: Mid County Consolidation -- Bonny McKnight
- (A) 5. DISCUSSION: Sign Code
- (A) 6. CONSULTANT REPORT: Service Feasibility Study
- (I) 7. PARK CONCESSIONAIRE REPORT: Status
- (A) 8. ESTABLISH: City Administrator's Salary
- (A) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ORAL COMMUNICATIONS AND ADJOURNMENT.



Sam K. Cox
Mayor



DATED

(A) = Action Item

(I) = Information Item

MINUTES
TROUTDALE CITY COUNCIL MEETING
September 27, 1983 - 7:00 P.M.

The meeting was called to order at 7:02 p.m.

ROLL CALL :

PRESENT : Marge Schmunk, Dave Butzer, Mayor Sam Cox, Paul Thalhofer and Gene Bui. Ron Burgin arrived at 7:07 p.m.

ABSENT : Dan Lowe

STAFF : Pam Christian, Nancy Nixon, Greg Wilder, George Haddock, Brian Freeman and Barbara Rossman

PRESS : Lori Callister of the Gresham Outlook

GUESTS : Marty Gault, Bill Whisenant, Charles Mau, Dorothy Smith, Bill Thomas, Rex Bollerman

AGENDA ITEM #2 - CONSENT AGENDA

Gene Bui moved that Consent Agenda Items 2.1, 2.2 and 2.3 be accepted. Paul Thalhofer seconded the motion. Ayes 4 Nays 0.

Bill Thomas, Multnomah County Department of Human Services, had not arrived yet and the Mayor moved to Agenda Item #4.

AGENDA ITEM #4 - PRESENTATION: MID COUNTY CONSOLIDATION

Dorothy Smith spoke representing the Mid-County Future Alternatives Committee, MCFAC. This group, along with the City of Fairview, have put the proposed new city of Columbia Ridge before the Boundary Commission. Mrs. Smith read a letter from MCFAC to the City Council stating their intentions to form a new city and their position regarding cooperation of governments. There were no questions from the Council. Paul Thalhofer stated that MCFAC had put in a lot of hard work on this issue and he said that he appreciated Mrs. Smith's presentation.

AGENDA ITEM #3 - INTERGOVERNMENTAL AGREEMENT: ADULT CARE HOME

Bill Thomas, Multnomah County Department of Human Services, said that this ordinance was the result of Multnomah County passing, in early July, an ordinance requiring the registration of adult care homes. These are homes for elderly persons, mentally or physically handicapped persons, disabled persons, mentally or emotionally disturbed persons, or alcohol or drug dependent individuals. Room and board is provided to the adult residents. This ordinance was passed because there are many such homes throughout Multnomah County and there have been problems with some of the facilities. County government decided it was the County's responsibility to require some form of registration in order to protect the residents. At the same

time the State Legislature decided that it needed to act on this issue. It passed Senate Bill 22 which requires registration the with State of adult foster homes, but it is limited to those homes with residents numbering five or under. The State and County have negotiated an intergovernmental agreement for the County to administer its ordinance and the State statute as well. In order to enforce the County's ordinance within the boundaries of the jurisdictions within the County, the County Board of Commissioners recognized that it required the permission of the various City Councils. Mr. Thomas said that the ordinance before the City Council would authorize Multnomah County to enforce Ordinance #392, within the boundaries of the City of Troutdale and further authorize the Mayor and City Administrator to negotiate an Intergovernmental Agreement with the County. This agreement would specify rules and responsibilities. Mr. Thomas said that the County would not establish standards for these homes that would exceed the City of Troutdale's building and fire codes unless there was prior approval.

Mayor Cox read the ordinance by title.

Gene Bui asked how many such homes there now were in Troutdale and if the County's plans included expanding to include youth facilities. Mr. Thomas said that he did not know how many adult care homes were in Troutdale now and there were no plans for including youth facilities under this ordinance.

Gene Bui asked what the cost of registration would be. Bill Thomas replied that it would be \$15.00 and the law requires registration by January 1, 1984.

AGENDA ITEM #5 - DISCUSSION: SIGN CODE

Mayor Cox said that a petition from the Businessmen's Association had been received by the Council asking for an extension of the five year period established to comply with the sign ordinance. The Mayor recommended to the Council that there be an extension of time until June 1, 1984. During this time there could be a meeting between the City Council, Businessmen's Association and the citizens at large. The Mayor said that he would like to see a subcommittee of some Council members to act as a liaison between the Council, businessmen and citizens. Pam said that she would like to make a clarification about her memo which was in the packet. She said that she was recommending extending the compliance period, not recommending not enforcing the existing sign code. Pam said that all new businesses that had come into town since 1979 had been made to comply with the existing sign code. Mayor Cox said that there are only seven businesses that have received noncompliance letters.

Bill Whisenant said that the business community would also like a time limit set. They would like to have a new sign code or revision of the existing one by January 1, 1984. They said there are some revisions that need to be made in the sign code.

Paul Thalhofer said that six months sounded reasonable to him. Marge Schmunk said that it was too long. She said that 86% of businesses in the City comply with the ordinance the City now has. She said that 90 days was more than sufficient and that she did not feel that the Council was going

to rewrite the whole ordinance but only a few points of the code. She said that this should be done with a subcommittee. Bill Whisenant said that many of the business people did not agree with the sign code even though their signs are in compliance. Marge asked Mr. Whisenant if 90 days was long enough to look at the problem and if he wanted to meet with the whole Council or if a subcommittee would be alright. Mr. Whisenant said that he would be happy with the subcommittee on the sign code, but eventually there should be a meeting with the whole Council and the business community and staff to iron out other problems.

Paul Thalsofer moved that the City Council extend the compliance period for the non-conforming signs until April 1, 1984 and appoint a subcommittee of the Council to work with the businessmen to go over the sign code in its entirety.

Brian Freeman said that the existing ordinance had a period of grandfathering the signs for five years from the date that the ordinance was passed and a change in that time period would have to be done by ordinance. Paul changed his motion to direct staff to prepare an ordinance amending the sign ordinance to extend the compliance period until April 1, 1984. Ron Burgin seconded the motion. Ayes 2 Nays 3. (Marge Schmunk, Dave Butzer & Gene Bui)

Dave Butzer made a motion to extend the compliance period of the sign ordinance for non-conforming signs until January 1, 1984. Gene Bui seconded the motion.

Paul Thalsofer asked why it had to be done by the first of the year with all the holiday time involved. Why wouldn't April 1 be sufficient? Dave Butzer replied that he was not in a hurry to enforce anything, but was in a hurry to resolve the situation. He said that he did not see that it takes six months to talk about the problem that is here and it could probably be resolved in less than three months. Bill Whisenant asked if there could be a three-month trial period to see how it's going and then if it's not resolved, have another three months. The businessmen have their committee ready to go. Ron Burgin said that he agreed with Paul Thalsofer that the schedule was jammed for the next few months and if an agreement is reached in the next 90 days it could be written to supersede the ordinance we write now extending the time.

The Mayor said that there is a motion on the floor. Bill Whisenant asked what Marge's reason for 90 days was. Marge said that 90 days would encourage people to move on this issue.

The Mayor said that there was a motion and second. Ayes 3 Nays 2 (Paul Thalsofer & Ron Burgin).

Paul Thalsofer moved that the City Council meet as a whole with the members of the business community who want to meet with the City Council and appropriate staff members. Specify a time when they would all meet together to discuss any grievances that the businessmen have with City staff and with City Council other than the sign code. Ron Burgin seconded the motion. Ron Burgin said that it would be best to start with just the Council and business community.

Paul Thalsofer amended his motion to withdraw staff from it.

Mayor Cox said that there was a motion and a second. Ayes 4 Nays 0
Marge Schmunk abstained.

Pam Christian suggested that the regular Council meeting date of October 25, be used for the meeting. Mayor Cox appointed Paul Thalsofer, Marge Schmunk and Gene Bui as a subcommittee to meet with the Businessmen's Associaton.

AGENDA ITEM #6 - CONSULTANT REPORT: SERVICE FEASIBILITY STUDY

Pam Christian said the City has talked with Economic Consultant of Oregon to discuss a work program and Cogan Associates about possible revisions in their proposed budget. There will be information on this in the packets for the October 11 meeting.

Mayor Cox said that he would like to see a decision made on this that night.

AGENDA ITEM #7 - PARK CONCESSIONAIRE REPORT: STATUS

Pam Christian said that all three people who had expressed an interest in the park concession had been contacted and the City has not heard from them. Pam asked if the Council wanted to bring the subcommittee they appointed together again or pursue this at all or do they want to request bids within general parameters that were established and let people make proposals to the Council. Marge asked if Pam thought it was the money aspect. Pam said that she thought that part of it was that people felt extremely uncomfortable committing to a set dollar amount. Mayor Cox said that he would like to stay within the original guidelines and have it taken care of before next summer. Pam suggested that the Council request proposals from people and then take the best bid.

AGENDA ITEM #8 - ESTABLISH: CITY ADMINISTRATOR'S SALARY

Mayor Cox said that there was a recommendation to bring the administrator's salary up to \$31,814 and pay mileage reimbursement. Pam said that she would like to hold off on the mileage reimbursement until the Federal Revenue Sharing came in and then the corrections could be made in the budget. Nancy Nixon said the Council could make the reimbursement authorization contingent upon renewal of Federal Revenue Sharing as a part of their motion. Paul Thalsofer moved to raise the City Administrator's salary to \$31,814 and pay travel reimbursement. Dave Butzer seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #9 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin said that he was glad that the Council would be meeting with the businessmen.

Marge Schmunk said that she had attended the East Multnomah County Transportation Committee (EMCTC) and they had discussed state funding. Marge said she felt that Columbia Street should have been included in the Six-Year Highway Improvement Program for funding. The committee adopted a

resolution requesting the State to review including Columbia in the plan. There will be meetings throughout the state regarding this preliminary plan. Marge said the Council needs to make their concerns known. Mayor Cox asked if a resolution from the Council would help. Pam said that a letter written and signed by all the Council would be as effective. Marge said that the meeting was scheduled for October 11. Pam suggested Marge Schmunk and Greg Wilder attend this meeting. Marge said that at the ETCMC meeting they also discussed a list of projects that are being considered for the Transportation & Highway Improvement Plan and the City should make up a list of their projects that they would like to see included as this list will be finalized in about 30 days.


Dave Butzer and Paul Thalsofer had no concerns.

Mayor Cox said that he would like to thank Greg Wilder and Ed Kubicki for the good job they did with the County on mowing.

The Mayor said that the Council would probably be hearing from MCCI. Pam said that the EDA grant was announced last Friday.

Rex Bollerman, 1250 S. W. McGinnis, said that he came before the Council representing the people in his neighborhood in stating their displeasure with a business going on in a single-family resident zoned area. He submitted a letter signed by the 13 residents in the area. The business is Corvette Oregon. When talking to the City's planning department, Mr. Bollerman was told that it was not a business, but a hobby. The Mayor said that it would be checked on and Pam told Mr. Bollerman that the City would be back in touch with him.

Gene Bui moved to adjourn the meeting. Dave Butzer seconded the motion. The meeting was adjourned at 8:31 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 10/13/83

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

