


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

November 8, 1983

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. **Consent Agenda:**
 - 2.1: **Accept:** Minutes of October 11, 1983
 - 2.2: **Accept:** Business License Report
 - 2.3: **Accept:** Bills for Month of **October, 1983**
 - 2.4: **Approve:** Liquor Licenses
Troutdale General Store, Brass Rail Tavern,
Red Baron Restaurant, Sandy Flats Restaurant,
Troutdale Deli-Mart, Burns Bros., Inc., Tad's,
River Trails, Mt. Hood Texaco
 - 2.5: **Accept:** **RESOLUTION:** Vacating Old Sundial Road
 - 2.6: **Accept:** **RESOLUTION:** Accepting New Sundial Road
- (A) 3. **MOTION: CU 83-10-3** Conditional Use Permit Request for New
Tire Store, Tax Lot 157, Section 25, T1N, R3E, W.M.
- (A) 4. **AUTHORIZE:** Establishment of **Helping Hand Fund**
- (A) 5. **AUTHORIZE:** Establishment of **Parks Development Fund**
- (A) 6. **REQUEST:** Designation of Community Service -
Women's Aglow Fellowship
- (A) 7. **ORDINANCE:** Excavation of Right-of-Way
- (A) 8. **AUDIT PRESENTATION:** Fiscal Year 82/83
- (I) 9. **DISCUSSION:** Al Mauck Proposal -- Lease/Tax Alternatives
- (A) 10. **DEPARTMENTAL REPORTS:**
 - 10.1: Police
 - 10.2: Finance & Records
 - 10.3: Community Services
 - 10.4: City Attorney
- (A) 11. **COUNCIL CONCERNS AND INITIATIVES**
- (A) 12. **PUBLIC COMMENT**
- (A) 13. **ADJOURNMENT.**

FIRST READING



SAM K. COX, MAYOR

MINUTES
TROUTDALE CITY COUNCIL MEETING
NOVEMBER 8, 1983 - 7:00 P.M.

The meeting was called to order at 7:04 p.m.

ROLL CALL :

PRESENT : Ron Burgin, Marge Schmunk, Mayor Sam Cox, Dan Lowe, Paul Thalhofer and Gene Bui

ABSENT : Dave Butzer

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

PRESS : Lori Callister of the Gresham Outlook and Bob Gabriel of the Oregonian

GUESTS : Marty Gault and Cheryl Benson

AGENDA ITEM #2 - CONSENT AGENDA

Marge Schmunk asked that a correction be made to the October 11, 1983 minutes. It was reported that she was attending the East Multnomah County Transportation meeting and she was, in fact, attending the Oregon Department of Transportation meeting. The correction was noted.

Greg Wilder stated that Item 2.5 should be dropped from the agenda and Item 2.6 only should be considered. The title of Item 2.6 should be changed to A Resolution Accepting the Jurisdiction of the Right-of-Way for Sundial Road.

Gene Bui moved to approve the consent agenda with the indicated corrections. Ron Burgin seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #3 - PUBLIC HEARING AND MOTION: CU 83-10-3 CONDITIONAL USE PERMIT REQUEST FOR NEW TIRE STORE, TAX LOT 157, SECTION 25, T1N, R3E, W.M.

Mayor Cox adjourned the regular Council meeting and opened the Public Hearing. Scott Pemble explained that there were two motions needed on this item. The first was to adopt the findings referencing Section IV of the staff report. The second motion was to approve the conditional use per the conditions attached by the Planning Commission cited on Page 2, Sec. III.

Scott went over the staff report explaining where the site is located and that the proposed tire store would be owned and operated by Marty Gault. This application was initially submitted to the Planning Commission as a zone change, however, because of current discussion by the Downtown Task Force on the Downtown Plan, the Planning Commission and the applicant felt it would be better proposed to the Council as a conditional use permit. This allows the applicant to engage in an activity that is allowed by

ordinance but only for a five year period. After the Downtown Plan is adopted by the Council, the site would be reevaluated with that criteria. Scott recommended that the Council accept the recommendation of the Planning Commission to approve this application with the conditions stated above. Ron Burgin asked if the C-3 and C-2 commercial designations were incorrectly stated in the report. Scott replied that they were and should be changed to C-3 (Retail Commercial) and C-2 (General Commercial). Marge Schmunk asked Marty Gault if the 5-year period was alright with him. Mr. Gault replied that five years was the maximum time allowed on a conditional use permit. Gene Bui asked when the building would be available and open for business. Mr. Gault said that they hoped to have it within the next week. There were no other proponents and there were no opponents. The Public Hearing was closed and the Council meeting was reconvened.

Dan Lowe made a motion to adopt the findings of the staff report as referenced in Section IV. Gene Bui seconded the motion.
Ayes 5 Nays 0.

Dan Lowe made a motion to approve the recommendations of the staff for the conditional use permit. Gene Bui seconded the motion. Ayes 5 Nays 0.

AGENDA ITEMS #4 & #5 - ESTABLISHMENT OF HELPING HANDS FUND AND ESTABLISHMENT OF PARKS DEVELOPMENT FUND

Pam Christian said that both funds had been discussed during the budget process. Establishing these funds would allow the City to more closely account for monies coming in to the City, such as money for the Parks Development Fund. The Helping Hands fund is not the City's money. It is money generated through the churches, business donations, etc. Nancy Nixon said that there were two different kinds of funds. The Helping Hand fund meets the criteria of an agency fund in that the City holds the funds and receives and disburses the funds. The funds are disbursed according to rules that the City's churches, local businesses and the Police Department have devised. The Parks Development Fund meets criteria for a Special Revenue fund in that the money is coming from specific sources and it is being used for specified types of expenditures. Marge Schmunk asked if the Helping Hands was disbursed by the Police Dept. and if there was a limit on the amount of money. George Haddock said that in the majority of cases the amount given out was \$5.00 in gas, groceries or a meal.

Mayor Cox read the resolution by title.

Gene Bui moved to approve the establishment of the Helping Hands Fund. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

Marge Schmunk said she was concerned about the usage of the Community Park building. A lot of organizations use the building for no fee instead of a reduced rate as stated in the resolution the Council looked at last month. She wants the Parks Citizens Advisory Board to establish a criteria so these groups can pay a lessor charge for the usage of the building. Pam said that in other words what Marge wanted was to have the Parks Citizens

Advisory Board look at establishing criteria under which groups can have a reduced rate and also to look at the standing policy that allows a waived fee rather than a reduced rate. Mayor Cox said, as Chairman of the Parks Citizens Advisory Board, he would have the Advisory Board look into this.

Mayor Cox read the resolution by title.

Paul Thalsofer made a motion to approve the resolution establishing the Parks Development Fund. Gene Bui seconded the motion.
Ayes 5 Nays 0 .

AGENDA ITEM #6 - REQUEST: DESIGNATION OF COMMUNITY SERVICE - WOMEN'S AGLOW FELLOWSHIP

Cheryl Benson of the Women's Aglow Fellowship explained that the organization was a non-profit Christian organization that meets once a month. There is usually a speaker and they would like to use the room at the annex. It is basically a group of women ministering to women, but occasionally men are in attendance. Pam asked if the group did any fund raising. Ms. Benson replied that they did not.

Gene Bui moved to approve the request for Community Service designation. Dan Lowe seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #7 - ORDINANCE: EXCAVATION OF RIGHT-OF-WAY

This was the first reading of this ordinance. Greg Wilder said that this ordinance has been discussed with utilities and other affected people. The City Attorney, Planner and Building Inspector have all responded to this ordinance and there will be some minor changes. The Council was asked to schedule the second reading of the ordinance. The second reading is scheduled for December 13, 1983.

Mayor Cox read the ordinance by title.

AGENDA ITEM #8 - AUDIT PRESENTATION: FISCAL YEAR 82/83

Nancy Nixon said the audit report was not ready for presentation and asked that it be set over until the December 13th City Council meeting.

AGENDA ITEM #9 - DISCUSSION: AL MAUCK PROPOSAL -- LEASE/TAX ALTERNATIVES

Greg Wilder said authorization was needed from the City Council to draft and prepare a lease for this site. It is expected to be ready by the next regularly scheduled Council session.

Gene Bui moved to authorize staff to proceed with the development of the lease per the instructions discussed in the Executive Session. Dan Lowe seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #10 - DEPARTMENTAL REPORTS

10.1 : Chief Haddock reported that Sargeant Farr is back at work on light duty status.

- 10.2 : Nancy Nixon said that she had nothing to add to her report. Dan Lowe said that he wanted to continue the check report listing each check. He said the check summary was a good idea, but he did want to continue with the check report.
- 10.3 : Greg Wilder had nothing to add to his report, but did briefly discuss the format change in the graphs used in the Community Service Report.
- 10.4 : The City Attorney had no report tonight.
- 10.5 : Pam Christian said there is one vacancy on the Planning Commission. Mike Abbott's term is expiring and he has asked not to be reappointed. Previously the City advertised and went through a considerable selection process for Planning Commission members. There were two people who were extremely close. Pam said Scott is recommending that the #2 choice be appointed. Gene Bui asked how many applicants for the Budget Committee had been received. Pam said three or four new ones plus the two people that wanted to be considered for reappointment and several from last year. Pam also said that Tony Buzzard is being transferred and has submitted a verbal resignation and would be submitting a written resignation. That makes three vacancies on the Budget Committee.

In regard to the Planning Commission vacancy, Mayor Cox asked if the same list from last time should be used for selection. Marge said that when the last vacancies were filled she thought it was decided that if there was a new opening the next person in line would be taken.

Pam said the interviews for the Budget Committee would start in January. Marge asked if that would be with the full Council. Pam answered that previously there was a committee made up of Council members and existing Budget committee members. It will be up to the Council.

Pam said that the only thing on the agenda for the next meeting, November 22, was the public hearing on the sales tax.

Pam said that the tax rate for the City of Troutdale had gone down for the third year in a row. There will be a tour of the Job Corps facilities on November 30 from 10:00 a.m. to 1:00 p.m. for anyone interested in attending.

AGENDA ITEM #11 - COUNCIL CONCERNS AND INITIATIVES

Mayor Cox announced for the Council that tomorrow night the Businessmen's Association was having a meeting on the City of Leavenworth at the Red Baron Restaurant.

Ron Burgin thanked the people who put together the tour of the City facilities.

Paul Thalhofer asked if someone had been assigned to the Multnomah County Steering Committee. Pam said Gene Bui had been appointed.

Gene Bui said that along with Mayor Cox, he had attended a meeting with the mayors of other communities concerning a project that Commissioner Gladys McCoy is working on regarding the hiring of 18 year old people. This is part of a special program dealing with public works and human services. As part of this, they toured Springdale Job Corps site and observed their program and Gene said he had also attended another meeting. The group will be forming subcommittees to talk about how to get the program going in Multnomah County.


Paul Thalhofer circulated pictures of sites that Mayor Weil of Gresham is taking to Japan advertising industrial sites in the area.

There was no public comment.

Pam reminded the Council of the upcoming dinner on November 30 sponsored by Glen Otto for all elected officials and their spouses.

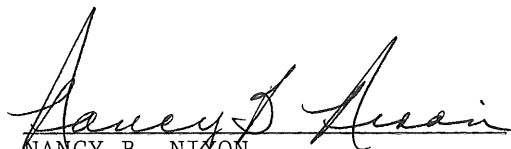
Gene Bui moved to adjourn the meeting. Dan Lowe seconded the motion.
Ayes 5 Nays 0.

The meeting was adjourned at 8:03 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 12-14-83

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

