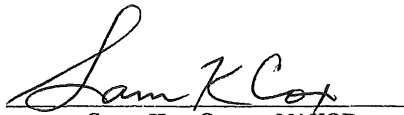


AGENDA
TROUTDALE CITY COUNCIL
7:00 P.M. -- City Council Chambers
104 SE Kibling
TROUTDALE CITY HALL

January 10, 1984

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. **CONSENT AGENDA:**
 - 2.1: **Accept:** Minutes of 12/13/83 - Regular Session
 - 2.2: **Accept:** Business License Report
 - 2.3: **Accept:** Bills for month of **December, 1983**
- (A) 3. **RESOLUTION:** State Required Resolution Responding To
1982-83 Audit
- (A) 4. **ORDINANCE:** Vacation of Sundial Road
- (I) 5. **APPROVE:** Budget Calendar
- (A) 6. **RESOLUTION:** Cable Change -- Intergovernmental Agreement
- (A) 7. **ORDINANCE:** Fire Code
- (I) 8. **AMENDMENTS:** Park Plan
- (A) 9. **ORDINANCE:** Animal Control
- (I) 10. **REPORT:** Feasibility Study
- (A) 11. **DEPARTMENTAL REPORTS:**
 - 11.1: Police
 - 11.2: Finance & Records
 - 11.3: Community Services
 - 11.4: City Attorney
- (A) 12. **COUNCIL CONCERNS AND INITIATIVES**
- (A) 13. **ORAL COMMUNICATIONS AND ADJOURNMENT.**


Sam K. Cox, MAYOR

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

MINUTES
TROUTDALE CITY COUNCIL MEETING
JANUARY 10, 1984 - 7:00 P.M.

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

ROLL CALL :

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

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

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

AGENDA ITEM #2 - CONSENT AGENDA

Gene Bui moved to accept the Consent Agenda. Dave Butzer seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #3 - RESOLUTION: STATE REQUIRED RESOLUTION RESPONDING TO 1982-83 AUDIT

Nancy Nixon said that in the audit report there are required disclosures to meet minimum standards and there were a few comments that the City was required to respond to. Dan Lowe asked how it was possible to be undercollateralized. Nancy and Pam explained that the bank has to have cash on deposit to back deposits that the City has with them that are over the \$100,000 federally insured amounts.

Dan Lowe moved to pass the resolution. Gene Bui seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #4 - ORDINANCE: VACATION OF SUNDIAL ROAD

Greg said Sundial Road had been accepted from the County and it is now being vacated. Pam said the ordinance has gone through the public process and has been available for public inspection. Mayor Cox closed the City Council meeting and convened a public hearing on the vacation of the west end of Sundial Road. There were no questions of Greg Wilder and there were no proponents or opponents. The Mayor closed the public hearing and reconvened the Council meeting. Mayor Cox read the ordinance by title. Gene Bui moved to adopt the ordinance. Dan Lowe seconded the motion.

Ayes 6 Nays 0.

AGENDA ITEM #3 - APPROVAL OF THE BUDGET CALENDAR

Pam Christian said she would like a consensus on the first meeting date so they could move from there. She said that once the full budget committee was together there could be changes in the calendar if necessary. There

were some scheduling conflicts on the 15th of February and after some discussion it was decided to have the first meeting on February 16. Pam Christian said there were three vacancies on the Budget Committee. She said the City Council had previously decided to advertise the positions and go through the election process for all three positions. She said there were, however, two members who would like to be reappointed, Shari Anderson and Jolene Geates-Johnson. She said that there were 15 people, who had applied for the positions. Dave Butzer said he would like to see the full Budget Committee available on the night of the Budget Message delivery. After some discussion it was decided to have Budget Committee interviews before the Council meeting on the night of January 24th with the full Council. The regular Council meeting will be set at 8:00.

Pam said that staff goals need to be correlated to the Council goals and a time needs to be set for questions and clarification of the work program and goals. A meeting date will be set at the January 24th meeting.

Gene Bui moved to accept the tentative Budget Calendar with the first meeting on February 16, 1984. Marge Schunk seconded the motion.
Ayes 6 Nays 0.

AGENDA ITEM #6 - RESOLUTION: CABLE CHANGE -- INTERGOVERNMENTAL AGREEMENT

Pam said any amendments to the Intergovernmental Agreement have to be adopted by resolution. The Regulatory Commission has the power to make some decisions on their own and in some areas the City Councils have discretionary review. This means that when the Regulatory Commission takes an action each jurisdiction has the right to review that action if they choose. There are other areas of authority that require Council review. If the Council takes no action, it is assumed the action is approved. This change requires written notice from the Commission of the action taken and of the time frame that Council has to act upon it. Gene Bui asked Pam what her recommendation would be. Pam replied that she would recommend it because it insures that the City has full knowledge of any actions that the Regulatory Commission takes.

Mayor Cox read the resolution by title. Gene Bui moved to pass the resolution. Dan Lowe seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #7 - ORDINANCE: FIRE CODE

Mayor Cox read the ordinance by title. Paul Thalsofer moved to adopt the ordinance. Gene Bui seconded the motion. Ayes 6 Nays 0.

Pam said if it comes down to divestiture of Fire District #10 between annexing jurisdictions, the City will then be looking at fire service, the cost of service; the level of service and what service is the best for Troutdale residents. The Mayor said that Pam, Gene Bui and he had attended a meeting with Fire District #10 and he said he would like to see each area make a separate presentation. Gene Bui felt it was a good idea. Mayor Cox said the second meeting of the month is usually shorter and the presentations could be made at those meetings. Pam said she would work on setting the presentations up.

AGENDA ITEM #8 - AMENDMENTS: PARK PLAN

Marge Schmunk had several questions on the Parks Plan. She asked if the Corps of Engineers study on the Sandy Flood Plains would have any bearing on the City's plan. Val Lantz said she would have to wait to see how the plan would affect any of the boundaries in the City's parks. Marge said that several times in the report reference was made to the mini-parks and the tot-lots and since she did not see any provisions for any new ones, was it mentioned in case of a new subdivision. Val Lantz said that was the reason. Marge asked if the court area to be constructed on top of the water reservoir at Helen Althaus Park had been finished, Page 12. Val replied that the reservoir itself was finished; however, the useable court area isn't finished. Val said that can be specified in the report. On Page 14, Marge asked about the 75 acres at Mt. Hood Community College and if it was going to be a dedicated park. Val said this particular section was just referring to other areas within the Troutdale service area that have recreation possibilities for residents and it isn't a park area. Marge said the report was deceiving for someone that just picks it up to read it. She felt the trail area should be in the report, but the other part left out. Pam said staff would work on a rewording of Page 14 to identify only the trail part.

Marge asked about Columbia Park. She said the report stated that the Council can make a request to the Board of County Commissioners in order for the parcel to be dedicated to the City for the sole purpose of developing a park. Val suggested changing the wording from "can make" to "has made". Marge said short-term use may be by permit. Pam said that the City does have a use permit. Marge was concerned about the plan for permanent restrooms. Val said the only time that she would recommend any restroom building was when there was going to be a park attendant at the site whenever it is open. Marge asked if Columbia was to be a major City park. Pam replied that was not planned. Marge felt it was a lot of money to pay for vandalism. Pam and Val said it could be deleted. Marge said she was adamant about having the restrooms section for Columbia Park taken out. Paul Thalhofer said that portable restrooms could be used at times.

Page 34 - Marge asked what kind of bank stabilization was going to be done at Depot Park. Val said a soil conservation service had previously come and looked at the bank and their recommendations had included some major work. This was so far beyond any budget dollars available that the City has pretty much let mother nature do her own stabilization down there. Marge said the section needed some kind of footnote as the dollar amounts were so high. Pam said the City would like to be able to work with Union Pacific in order to get the whole area stabilized because it is washing up against the foundations of the rail bridge and sooner or later it is going to cut off the footings of the bridge. The Mayor said that hopefully there might be some grant money for this area. Pam said also the Corps of Engineers might have some grant money available.

Dave Butzer asked if there is a list of priorities for the parks. Val replied that the priorities are related to the funding. A community-wide park has better funding possibilities for improvements than a neighborhood

park. Dave asked how they could pick these at budget time. Pam said it might be a good project for the Parks Advisory Board to identify priorities. Gene Bui felt that would be very appropriate and he would recommend it. Marge asked if Council approval was needed to adopt this plan. Pam and Val replied that it was needed. Marge Schmunk moved to adopt the parks plan with the revisions mentioned earlier. Gene Bui seconded the motion. Ayes 6 Nays 0.

Paul Thalhofer asked Val Lantz if she had any problems with the corrections that Marge had suggested. Val said she did not and that on Page 18 the figure \$330,000 should be \$3,000.

Marge Schmunk moved to have the Parks Advisory Board set priorities. Paul Thalhofer seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #9 - ORDINANCE: ANIMAL CONTROL

Pam said that at a Council meeting earlier in the year an Animal Control Ordinance containing a cat and litter registration provision had been discussed and the Council had not passed it. However, a new fee schedule also had been in that ordinance and the Council had also failed to pass that. Nancy Nixon has deleted the cat and litter registration requirements from the ordinance before the Council.

Mayor Cox read the ordinance by title.

Gene Bui moved to adopt the ordinance. Dan Lowe seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #10 - REPORT: FEASIBILITY STUDY

Greg Wilder said the report needed to be reviewed and the staff would like to have Councils' comments. A staff report will be prepared for the January 24 meeting. Pam said if there were questions or comments the Council could call and leave them with Greg or her in order for the consultant to be prepared.

AGENDA ITEM #11 - DEPARTMENTAL REPORTS

- 11.1 : Chief Haddock had nothing to add to his report and said that he hoped everyone had seen the commendation that he wrote regarding the street crew during the inclement weather. He also said the Police Department was nearing the position of hiring another officer, probably about the first of February. Gene Bui asked if this was a vacant position and the Chief replied that it was. Mayor Cox seconded George on the good work of the City crews. Paul Thalhofer said the City crews do an outstanding job every time there is a storm like this.
- 11.2 : Nancy Nixon had nothing to add to her report. Dave Butzer said he liked the check printouts. Ron Burgin commended Nancy on the purchase of the UPS for the computer which kept the computer running during the power outages.

11.3 : Greg Wilder said the Highway Department's 84-89 Six-Year Improvement Program has added the Columbia Storm Drain for 1984. The City will be coordinating with the State and County on the \$120,000 project and a joint funding project for that. The Graham Road Bridge has been added. Greg said that storm damage, including man hours, came to \$13,600. \$6,200 was in equipment and facilities damage and \$7,400 was in manhours.

Greg said that the stage has been set for the Columbia project with the Kibling project by locating manholes and sizing things out for the storm sewer on Columbia. Dave Butzer expressed concern about damage to personal property such as water pipes and water mains. He asked if there was anything the City could do to inform residents of the steps that they need to take to protect against problems and if there was anything that could be put into the codes to insure that water mains and pipes won't break. Greg replied that the City could do more to inform, but very little could be done as far as codes. Dave said he would like to see information given to people at the time they apply for permits. The Mayor said the City paper had a list of things to do to prevent broken pipes. Ron Burgin asked how the building activity had been in December. Greg said there was one single family dwelling permit issued. Mayor Cox asked if Sandy Road was holding. Greg said it was. Greg said all easements for Stark Street LID have been received. Gene Bui said the Public Works Department and Police Department really did a good job during the bad weather.

11.4 : Brian Freeman had no report but did say that in the past six months the activity in his office for the City had been as low as it has been in the past five years.

Pam asked the Mayor if Agenda Item #13, Oral Communications and Adjournment, could be placed before Item #12, Council Concerns and Initiatives.

AGENDA ITEM #13 - ORAL COMMUNICATIONS AND ADJOURNMENT


There were no comments from the audience.

AGENDA ITEM #12 - COUNCIL CONCERNS AND INITIATIVES

There were no comments from the Council.

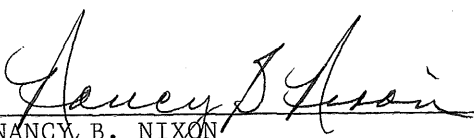
Dan Lowe moved to adjourn the meeting. Dave Butzer seconded the motion.
Ayes 6 Nays 0.

The meeting was adjourned at 8:27 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 1-25-84

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER