


AGENDA
TROUTDALE CITY COUNCIL
6:30 P.M. -- City Council Chambers
104 SE Kibling
TROUTDALE CITY HALL

February 14, 1984

6:30 P.M. -- Budget Committee Interviews

7:15 P.M. - Regular Session

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. **Consent Agenda:**
 - 2.1: **Accept:** Minutes of January 24, 1984 - Regular Meeting
 - 2.2: **Accept:** Business License Report
 - 2.3: **Accept:** Bills for Month of **January, 1984**
- (A) 3. **APPOINTMENTS:** Budget Committee
- (A) 4. **APPOINTMENT:** Planning Commission
- (I) 5. **PRESENTATION:** Betty Bishop
Youth Services Diversion Program (15 min.)
- (I) 6. **AGREEMENT:** Jane Burda
Intergovernmental Cooperation Agreement
Community Development Block Grant
- (I) 7. **REVIEW:** Goodman Sanitation Lease
Al Mauck
- (I) 8. **LICENSE:** Encroachment License
- (I) 9. **PRESENTATION:** Salary & Classification Plan
Pam Christian
- (A) 10. **DEPARTMENTAL REPORTS:**
 - 10.1: Police
 - 10.2: Finance & Records
 - 10.3: Community Service
 - 10.4: City Attorney
- (A) 11. **COUNCIL CONCERNS AND INITIATIVES**
- (A) 12. **PUBLIC COMMENT**
- (A) 13. **ADJOURNMENT.**



Sam K. Cox, MAYOR

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MINUTES
TROUTDALE CITY COUNCIL MEETING
FEBRUARY 14, 1984 - 6:45 p.m.

The meeting was called to order at 6:45 p.m.

ROLL CALL :

PRESENT : Ron Burgin, Marge Schmunk, Dave Butzer, Mayor Sam Cox, Paul Thalhofer and Gene Bui. Dan Lowe arrived at 7:08 p.m.

STAFF : Pam Christian, Nancy Nixon, Greg Wilder, George Haddock, Scott Pemble and Barbara Rossman. Brian Freeman arrived at 7:06 p.m.

PRESS : Lori Callister of the Gresham Outlook and John Enders of the Oregonian

GUESTS : Betty Edgerton, Jane Burda, Al Mauck and Bob Erickson

The City Council conducted interviews for the Budget Committee vacancies. James K. Robbins was interviewed.

The Council meeting was temporarily adjourned to consider appointments to the Budget Committee. The meeting reconvened at 7:03 p.m.

Following discussion it was decided to have the next Budget Committee meeting, a work session between the City Council and the Budget Committee, at 7:30, Thursday, February 16, 1984. Council set the next Budget Committee meeting for February 20. Pam said that the Budget Message would be delivered and the Budget handed out at that meeting. Nancy Nixon said a chairman and secretary would be selected that night. It was decided that Council will recommend that the next meeting be held following the City Council meeting on February 28.

AGENDA ITEM #2 CONSENT AGENDA

Marge Schmunk asked if business licenses were renewed once a year every January. Nancy said they were renewed every January and explained that some businesses don't renew their license until they have a job to do in Troutdale and the renewals are not strictly enforced. Pam said they would like to see the Council rework the whole business license ordinance and process.

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

AGENDA ITEM #3 - APPOINTMENTS - BUDGET COMMITTEE

Marge Schmunk moved to appoint Sharon Anderson and Dr. Douglas Matz for a three-year term and James Robbins for a one-year term. Gene Bui seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #4 - APPOINTMENT: PLANNING COMMISSION

Pam said Marge served as the Council representative on the Selection Committee. Marge said three people had been interviewed and they recommend Debra Zachman to replace Mike Abbott. Marge moved to appoint Debra Zachman to the Planning Commission. Dan Lowe seconded the motion.

Ayes 6 Nays 0 .

AGENDA ITEM #5 - PRESENTATION - YOUTH SERVICES DIVERSION PROGRAM

Betty Edgerton explained that the program had juveniles referred to them from juvenile court. A needs assessment is done with the family. Ongoing counseling is provided if needed and a community service project may be set up as restitution for damage done to the community. She explained other services of the program and said 4% of their referrals come from Troutdale. Funding has basically been from Multnomah County; however, the program is now asking for funding from the cities from which they have referrals. Mrs. Edgerton said that the referrals were identified by zip code. Ron Burgin pointed out that not all 97060 addresses were actually located in Troutdale; it also includes Wood Village, Fairview and other areas. Mrs. Edgerton said that the program budget is \$126,000 and they are asking for 4% of that from Troutdale. Marge Schmunk said Wood Village and Maywood Park could also be asked to participate. Ron Burgin said this was a departure from what Troutdale has traditionally funded and we do not have a Health & Human Services Department. He said he was opposed to entering into government programs in that field for our small City. Pam said as a result of Multnomah County trying to discontinue urban services the Troutdale City Council is going to be looking at establishing a whole new policy for this type of funding. Mrs. Edgerton was asked to check on the percentage of referrals that were actually Troutdale's and to research the 1981-82 and 1983-84 referrals and come back to Council with that information.

AGENDA ITEM #6 - INTERGOVERNMENTAL COOPERATION AGREEMENT, COMMUNITY DEVELOPMENT BLOCK GRANT

Jane Burda, Multnomah County, Community Development Division, explained that the City of Troutdale is being asked to join with the County and the other small cities to form a consortium thereby enabling the combined group to become entitled to Community Development Block Grant Funds. Troutdale has been eligible in the past for funds under the Small Cities Program administered through the state. With the exception of Portland, Multnomah County and the other small cities in the County can combine to receive the Urban County designation. To be eligible for this designation, there must be 100% participation. If Urban County designation is given, a system will then be devised to distribute funds. The consortium would be eligible for approximately \$2,000,000.

Scott Pemble said some projects that might be considered in Troutdale under this funding are: public facilities, street improvements, downtown sewer and water projects and off-street parking. He recommended joining the consortium. Paul Thalhofer moved to authorize the Mayor to sign an Intergovernmental agreement upon review of the City Attorney. Gene Bui seconded the motion Ayes 6 Nays 0.

There was a five minute break.

AGENDA ITEM #7 - REVIEW: GOODMAN SANITATION LEASE, AL MAUCK

Greg Wilder went over the particulars of the Purifax Sludge Process Plant Lease with Mr. Al Mauck (Goodman Sanitation). Greg said that staff was recommending that the City enter into this lease at \$4,200 per year for the property and that a treatment rate per 1,000 gallons of \$1.45 be set in the initial lease to handle his discharge. Gene Bui asked if Mr. Mauck was in agreement with these terms. Mr. Mauck said that he was. Gene Bui moved to authorize the City to enter into a lease agreement with Albert M. Mauck (dba Wastewater Management Inc.) at an initial property lease rate of \$4,200.00. He also moved that the staff be directed to prepare a comprehensive lease for the Council's review subject to execution on or before March 27, 1984. The initial rate for wastewater treatment shall be set at \$1.45 per thousand gallons and all guidelines established by the zone change and Design Review Board will be contained as an attachment to the lease. Marge Schmunk seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #8 - LICENSE: ENCROACHMENT LICENSE

Scott gave the background on this issue. A house had been constructed and sold, the bank foreclosed, the builder got it back. The builder had another interested party and that person wanted a fireplace built. The builder started building the fireplace without a permit and a building official discovered this and issued a stop work order until they got a permit. It was then determined the fireplace encroached into the sideyard setback area. A variance procedure was pursued but was denied by the Planning Commission. Scott said the Council needed to decide if the license option should be pursued. If this option is taken, the Council needs to establish a fee and may choose to cite specific reasons for granting the license. Council expressed concern over the effect on other builders in the future and enforcing the building codes. Dan Lowe made a motion to grant the license. Marge Schmunk and the Mayor said that a fee had to be set and reasons given for granting the license. The motion died for lack of a second. Ron Burgin moved to license the chimney according to the outline of the license set forth here with a fee of \$200. Paul Thalhofer seconded the motion. Marge Schmunk said \$200 was not enough money to send a City crew in and remove the fireplace. Marge said she was in favor of amending Ron's motion and making the license fee \$1,500. Dan Lowe suggested \$1,000. Marge's amendment had not been seconded and she called for the question. A vote was taken on Ron's motion. Ayes 2 Nays 4. (Opposed - Dan Lowe, Marge Schmunk, Gene Bui and Dave Butzer).

Marge moved to adopt the encroachment license and make the fee \$1,500. Dave Butzer seconded the motion. Ron Burgin moved to amend the motion to read \$1,000. Paul Thalhofer seconded the amendment. Paul Thalhofer asked

who paid the penalty for violating the zoning ordinance. Brian Freeman said whoever violated the ordinance. Scott said the penalty is \$500 or six-months in jail; however, the chimney would still have to be removed. A vote was taken on the amendment of the fee to \$1,000.

Ayes 2 Nays 4. (Opposed - Dan Lowe, Marge Schmunk, Gene Bui and Dave Butzer)

A vote was taken on Marge's motion with a fee of \$1,500.

Ayes 4 Nays 2. (Opposed - Ron Burgin and Paul Thalhofer).

Scott said that what staff was expected to do then was to pursue a license with the home owner for \$1,500. If the home owner refuses to accept the license, there is no real alternative to citing him into court for violation of the setback. Brian said they could be cited into court for violation of zoning ordinance and demand that the encroachment be removed. Scott said the homeowner had already been asked to remove the fireplace. Dan Lowe suggested giving the homeowner 60 days to comply or the City will proceed with a suit.

AGENDA ITEM #9 - PRESENTATION: SALARY & CLASSIFICATION PLAN

Pam said the proposal in the packet is required through the policy for preparing the budget. She said that employees are not organized and do not have a representative so either she or the Council has to represent them. By policy the employees' representative in this issue has been the City Administrator. She explained how she had calculated the salary increase. A 2% increase is proposed for this calendar year with another 1.5% being set aside for the second half of the year to be awarded in December based on Portland's Consumer Price Index. That will come back to Council for review before it will go into effect. Paul Thalhofer said he thinks Troutdale has the finest employees anyone can have. The process bothers him in that he said the Budget Committee should discuss the issue. He said last year there was a 4½% cost of living allowance which is in addition to the 5% merit increase. This year 80-85% of the employees will receive a 5% merit increase again which he said he had no objection to. In view of the street light issue, he said that the cost of living allowance in addition to a merit increase was poor timing and doesn't keep faith with the voters that we are going to keep costs down. Dan Lowe said he was in agreement with Paul. He said he could see the merit increase but could not see the cost of living increase. Ron Burgin said he would like to speak in support of the increase. He said if reasonable increases in salary are not given the City will lose some very qualified people over the years. Mayor Cox said the thought of bargaining units coming in is a thought in the back of his mind at all times and because of happy and good employees the City has stopped that type of thinking. Pam Christian said because adjustments were made in the classification schedule division heads and department heads volunteered to forego their merit increases this year. Dave Butzer made a motion to adopt the salary and classification plan for 1984-85. Gene Bui seconded the motion. Ayes 4 Nays 2. (Opposed - Paul Thalhofer & Dan Lowe)

AGENDA ITEM #10 - DEPARTMENTAL REPORTS

10.1 : George Haddock had nothing to add to his report. Dave Butzer said that Chief Haddock had received an invitation from the White House to attend a ceremony for Crime Prevention Week at the White House. Unfortunately, it had been received the day before the ceremonies.

10.2 : Nancy Nixon had nothing to add to her report.

10.3 : Greg Wilder said there is a slight change in the Columbia Highway Storm Sewer Project in that the project has been changed from \$120,000 to \$132,000. The State of Oregon has agreed to participate at a level of \$44,000. The potential contribution of the County could be as high as \$66,000 with \$22,000 funded locally.

10.4 : There was no report from the City Attorney.

AGENDA ITEM #11 - COUNCIL CONCERNS AND INITIATIVES


Bob Erickson, who was in the audience, had written the Council a letter expressing his concern over the danger of basketball hoops being placed where children would be playing in the street. Pam gave the Council background information on this problem which had been discussed in 1981. Dave Butzer identified another problem with bicycle and skateboard ramps that were also dangerously placed. After some discussion, Council asked Brian Freeman to draft an amendment to the code identifying basketball hoops and other types of playground activities on the public right of ways as nuisances. Gene Bui moved to authorize staff to develop an amendment to the current ordinances that covers the respective functions, including basketball, that might cause harm to children to the community and to the City. Dan Lowe seconded the motion.

Ayes 6 Nays 0.

Pam Christian said she had attended a meeting with representatives of Multnomah County Department of Environmental Services. The County and the City of Portland have been negotiating on the transfer of responsibility for road maintenance and a lot of other services. Commissioner Blumenauer has made a proposal that the four cities in East County get together and form a consortium to allocate funds for maintenance, capital improvements, etc. Pam said she did not know what was going to happen with this issue, but she wanted the Council to be aware of this.

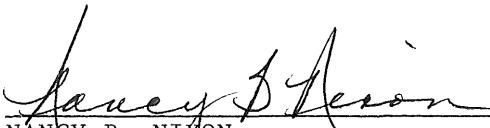
Mayor Cox said the Port of Entry and Information Center is still being worked on and he would like to have another meeting here with Council attending.

Gene Bui moved to adjourn the meeting. Dave Butzer seconded the motion. The meeting was adjourned at 10:30 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 3-1-84

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

