



City of Troutdale

104 Kibling Street
Troutdale, Oregon 97060

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AGENDA

TROUTDALE CITY COUNCIL


7:00 P.M. -- City Council Chambers

104 SE Kibling

TROUTDALE CITY HALL

May 22, 1984

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. **Consent Agenda:**
 - 2.1: Minutes of May 8, 1984 -- Regular Session
- (I) 3. **REPORT:** EDA Progress Report
- (I) 4. **AGREEMENT:** City/County Agreement: **Columbia Storm Outfall**
- (A) 5. **AUTHORIZE:** Authorization to prepare LID report and set Public Hearing
- (A) 6. **RESOLUTION:** Zoning Map Amendment (**ZC 84-4-3**). A request for a Historic Resource District designation for the Harlow House located at 726 E. Columbia (Tax Lot 19, Sec., 25, T1N, R3E, W.M.
- (A) 7. **RESOLUTION:** A Resolution Certifying Eligibility of the City of Troutdale for Receiving State Shared Revenues.
- (A) 8. **RESOLUTION:** A Resolution Authorizing 1983-84 Appropriation Transfers.
- (A) 9. **RESOLUTION:** A Resolution Authorizing Expenditure of the Economic Development Agency Grant, and the Related Local Improvement Districts, the Kibling Street Local Improvement District, and the Parks Development Funds.
- (A) 10. **COUNCIL CONCERNS AND INITIATIVES**
- (A) 11. **PUBLIC COMMENT**
- (A) 12. **ADJOURNMENT.**



Sam K. Cox, MAYOR

MINUTES
TROUTDALE CITY COUNCIL
MAY 22, 1984 - 7:00 P.M.

The meeting was called to order at 7:01 p.m.

ROLL CALL :

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

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

PRESS : John Enders of the Oregonian

GUESTS : Marty Gault, Sharon Nesbitt, Frank Windust, Jr.

AGENDA ITEM #2 - CONSENT AGENDA

Dave Butzer moved to accept the Consent Agenda. Gene Bui seconded the motion. Ayes 4 Nays 0.

AGENDA ITEM #3 - REPORT: EDA PROGRESS REPORT

Greg Wilder reported that the project is broken down into four schedules - Troutdale Airport, Troutdale Road, Stark Street and the County Farm Site. Stark Street is under construction now and is expected to be completed in early to middle June. It is on schedule. Troutdale Road and Troutdale Airport projects will start in June. Greg explained the size of the lines being installed and the size of the areas to be serviced. He said there may be some problems on the County Farm Site project because there is a lot of cemented granite and other rock structures beneath. It is 3 to 4 times the cost of the other projects. Gene Bui asked the final date of completion of the project. Greg said construction is expected to be completed around the end of August and the project closed out around the end of September.

AGENDA ITEM #4 - AGREEMENT: CITY/COUNTY AGREEMENT: COLUMBIA STORM OUTFALL

Greg Wilder said the County still has not executed this agreement. It is expected that it will be executed in time to satisfactorily design and construct the project.

AGENDA ITEM #5 - AUTHORIZE: PREPARATION OF LID REPORT AND SET PUBLIC HEARING

Greg Wilder explained that the City's share of this project is \$44,000, \$20,000 of which has been budgeted. Staff is asking Council's authorization to establish a local improvement district to pay the balance of \$24,000. The State and County are also paying \$44,000 each as part of

this project. The boundaries for the local improvement district would be approximately Buxton on the west, Sandy Boulevard coming down the hill on the east, Columbia Highway on the north and Cherry Park on the south. Any overlaps with the Halsey Stormwater LID would be excluded. Marge Schmunk asked how many people will be part of this improvement district. Greg replied there would be between 150 and 200 with an assessment of \$150 to \$200 per residential unit. The staff is asking for authorization to prepare a local improvement district report and set the public hearing on June 26, 1984.

Dan Lowe asked what this would do for the area. Greg explained that it would capture all the stormwater that comes down Buxton and the rest of the stormwater that comes off the Columbia Highway and the drainage area that lies between Buxton and the other boundaries. It eventually ends up on Columbia and causes the flooding that is constantly happening. The 36" line will be close to the middle of Columbia Highway from Buxton straight out to discharge in Beaver Creek. Paul Thalhofer asked what the remonstrations process was. Greg said that 60% remonstrations is required to defeat the local improvement district if Council decides to initiate it.

Marge Schmunk moved to authorize an engineer's report and set public hearings. Gene Bui seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #6 - RESOLUTION: ZONING MAP AMENDMENT (ZC 84-4-3). A REQUEST FOR A HISTORIC RESOURCE DISTRICT DESIGNATION FOR THE HARLOW HOUSE LOCATED AT 726 E. COLUMBIA (TAX LOT 19, SEC. 25, T1N, R3E, W.M.)

Scott Pemble explained that after the last meeting he had conferred with Council members and had found that their concern was for dealing with the site versus just the house. As the resolution is now written, the designation would only be applied to the house. Scott said that if the Council wished to have the site evaluated per the same criteria that the house was evaluated, staff would recommend that the Council refer the matter back to the Planning Commission for their deliberation and evaluation of the site. Sharon Nesbitt said it was important in this case to include the site in the historic resource designation.

Marge Schmunk moved to refer this agenda item back to the Planning Commission and have the entire site looked at and have new findings. Dan Lowe seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #7 - RESOLUTION: A RESOLUTION CERTIFYING ELIGIBILITY OF THE CITY OF TROUTDALE FOR RECEIVING STATE SHARED REVENUES

Nancy Nixon said this was essentially a housekeeping measure as the State requires it annually. It certifies that we do provide these services. Mayor Cox read the resolution by title. Gene Bui moved to pass this resolution. Marge Schmunk seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #8 - RESOLUTION: AUTHORIZING 1983-84 APPROPRIATION TRANSFERS

Nancy Nixon said that when the 1983-84 budget was being prepared the City's share of the Halsey Street Assessment was budgeted as a transfer in the State Tax Street Fund. Subsequent to that it was the opinion of the auditors that it was more appropriately classified as a capital expenditure in the State Tax Street Fund as opposed to the transfer. The auditors made that adjustment on last year's books. She said that she was asking for an appropriation transfer from Transfers Out to the Capital Expenditure Account for that assessment payment so the budget is in conformance with our financial reports and we aren't in any danger of overexpending an appropriation. Mayor Cox read the resolution by title. Gene Bui moved to approve the resolution. Dan Lowe seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #9 - RESOLUTION: AUTHORIZING EXPENDITURE OF THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT, AND THE RELATED LOCAL IMPROVEMENT DISTRICTS, THE KIBLING STREET LOCAL IMPROVEMENT DISTRICT AND THE PARKS DEVELOPMENT FUNDS

Nancy explained that the ORS 294.326(2) specifies that certain funds which are received during a year and were not anticipated during that budget process are excluded from the local budget law. We don't have to go through the Supplemental Budget process in order to expend those funds. However, it does require that Council authorize the expenditure of those funds during the year of receipt. In 1983-84 the City received the EDA grant, formed Kibling Street LID and established the Parks Development Fund. Those all occurred during this fiscal year so Council's authorization is needed to expend those funds. This action does not exclude these funds from future budget process. Mayor Cox read the resolution by title. Dan Lowe moved to pass the resolution. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

AGENDA UPDATE

Pam said there were several items to be added to the agenda.

Scott Pemble explained that there was a vacancy on the Planning Commission due to the resignation of Bill Beckham and that the terms of Andy Anderson and Bob Mitchoff were expiring. Scott explained the procedure for filling vacancies. In the case of a resignation, the vacancy is advertised in the paper and applicants go through the selection process. When a Commission member's term expires, the Council may choose to reappoint them for another four-year term. Scott recommended following these procedures again. Mayor Cox said that Andy Anderson and Bob Mitchoff had a good attendance record. Gene Bui suggested that the Planning Commission and the Parks Task Force consider having an election to elect a chairman at the beginning of the year. Scott said that the Planning Commission ordinance

stipulates that at the first meeting a Planning Commission Chairperson is appointed by the Commission. Gene Bui moved to direct staff to prepare an ordinance stipulating that the Planning Commission and Parks Task Force have an election at the beginning of each year to elect a chairperson. Dan Lowe seconded the motion. Ayes 5 Nays 0.

Marge Schmunk moved to reappoint Andy Anderson and Bob Mitchoff to the Planning Commission. Gene Bui seconded the motion. Ayes 5 Nays 0.

Dan Lowe moved to advertise immediately to fill the vacancy left by Bill Beckham. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

Dan amended his motion so the same criteria as in the past would be followed. Paul Thalhofer seconded the amendment. Ayes 5 Nays 0.

Pam Christian said the Multnomah County Community Development Consortium was holding a meeting of the Policy Advisory Board on May 31 at 7:00 p.m. She said the City needs a representative and an alternate. Mayor Cox recommended Gene Bui as a representative and Pam Christian recommended Scott Pemble as an alternate. Marge Schmunk moved to place Gene Bui as the primary representative and Scott Pemble as the alternate to the Policy Advisory Board. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

Pam Christian told the Council that advertisements for the parking and food concessions at the City Park had been placed in the Gresham Outlook. She said there has been one response and she hopes to get others. Basically these are the same agreements used last year. Staff will bring them before Council on June 12. The Mayor said he would like to see it deliberated that night. Pam said she would let applicants know that they should attend the June 12 meeting. After some discussion, it was decided to have three representatives from the Council and three representatives from the Parks Advisory Board form a committee to review the proposed concession bids. The Mayor recommended Ron Burgin, Paul Thalhofer and Marge Schmunk from the City Council and Kathy Hamme, Helen Althaus and Chuck Bolsinger from the Parks Advisory Task Force. This committee will meet at 6:30 p.m. before the regular Council meeting to go over proposals submitted. Gene Bui moved to have a committee composed of three members of the Parks Advisory Task Force and three members of the City Council to consider bids for concessions and to make recommendations to the Council. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #10 - COUNCIL CONCERNS AND INITIATIVES

Marge Schmunk asked if our water was one of the 17 cities in the state being tested. No one had been contacted about this.


Marge said she had attended a meeting with all of Multnomah County's Economic Development Commission and they had discussed working together to

look at ordinances within the cities and trying to make them all consistent. Pam said they are also looking at the zoning within the County and making permits and the permit process consistent within the County. Marge said they will meet again in June.

Mayor Cox said that in reference to the permit process it had become a notably faster process in the last 12 years.


Marge Schmunk moved to adjourn the meeting. Dave Butzer seconded the motion. Ayes 5 Nays 0.

The meeting was adjourned at 7:58 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 6-15-84

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

