


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

July 10, 1984

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda:
 - 2.1: **Accept:** Minutes of July 26, 1984 - Regular Session
 - 2.2: **Accept:** Business License Report
 - 2.3: **Accept:** Bills for Month of **June, 1984**
- (A) 3. **ORDINANCE:** Establishing Columbia Storm Sewer Local Improvement District
- (A) 4. **RESOLUTION:** Authorizing Mayor to sign City/County Agreement **Columbia Storm Sewer L.I.D.**
- (A) 5. **ORDINANCE:** ZC-HR-84-4-3. A request for a Historic Resource District designation for the Harlow House and grounds located at 726 E. Columbia (Tax Lot 19, Section 25, T1N, R3E, W.M.)
- (A) 6. **ORDINANCE:** Amending Fees & Charges
- (A) 7. **DISCUSSION:** Explorer Post
- (A) 8. **RESOLUTION:** Election of Mayor and City Council
- (A) 9. **DEPARTMENTAL REPORTS**
 - 9.1: Public Safety
 - 9.2: Finance & Records
 - 9.3: Community Services
 - 9.4: City Attorney
- (A) 10. **COUNCIL CONCERNS AND INITIATIVES**
- (A) 11. **PUBLIC COMMENT**
- (A) 12. **ADJOURNMENT.**


Sam K. Cox, **MAYOR**

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

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

ROLL CALL:

PRESENT : Dave Butzer, Marge Schmunk, Mayor Sam Cox, Paul Thalhofer and Gene Bui. Dan Lowe was excused and Ron Burgin arrived at 7:10 p.m.

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

PRESS : Lori Callister of the Gresham Outlook

The Mayor led the Pledge of Allegiance.

AGENDA ITEM #2 - CONSENT AGENDA

Dave Butzer moved to accept the consent agenda. Gene Bui seconded the motion. Ayes 4 Nays 0.

AGENDA UPDATE

Pam Christian said there was an agenda update: Item #9 - Road Consortium and Capital Improvement Projects and Item #10 - Approving the Resolution for JDL Subdivision.

Pam Christian introduced the Summer Recreation Coordinator, Jeannine Beyer.

AGENDA ITEM #3 - RESOLUTION: ESTABLISHING COLUMBIA STORM SEWER LOCAL IMPROVEMENT DISTRICT

Greg Wilder said there had been no other phone calls or remonstrations since the last meeting. The remonstrations total 17.1%, the required level to stop a project is 66 2/3%. Paul Thalhofer commended Greg Wilder for his actions after the last meeting in talking with the citizens and taking the time to go over the project in detail with them. Gene Bui and the Mayor seconded that.

Mayor Cox read the resolution by title. Gene Bui moved to pass the resolution. Dave Butzer seconded the motion. Ayes 4 Nays 0.

Ron Burgin arrived at 7:10 p.m.

AGENDA ITEM #4 - RESOLUTION: AUTHORIZING THE MAYOR TO SIGN CITY/COUNTY AGREEMENT COLUMBIA STORM SEWER L.I.D.

Pam Christian explained that this resolution authorized the Mayor to sign an agreement with the County for the construction of a stormwater outfall

in the Columbia Highway. Greg Wilder said it was the agreement that had been talked about at earlier meetings and this is the final step.

Mayor Cox read the resolution by title. Gene Bui moved to approve the resolution. Paul Thalsofer seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #5 - ORDINANCE: ZC-HR-84-4-3. A REQUEST FOR A HISTORIC RESOURCE DISTRICT DESIGNATION FOR THE HARLOW HOUSE AND GROUNDS LOCATED AT 726 E. COLUMBIA (TAX LOT 19, SECTION 25, T1N, R3E, W.M.)

Pam Christian said the Harlow House had been submitted to the Council before and there was a concern that the grounds themselves were not included in the historic designation. Sharon Nesbitt said she had rewritten the application after discussions with Marge Schmunk and Scott Pemble to make sure the Historic Resource Nomination form specifically mentioned the grounds as also having historic value.

Mayor Cox read the resolution by title. Marge Schmunk moved to adopt the resolution. Gene Bui seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #6 - ORDINANCE: AMENDING FEES & CHARGES

Pam Christian explained that while generally the fees and charges should be amended every year, the ordinance had not been changed because of the state of the economy. Paul Thalsofer asked if these fees and charges covered just the costs of time and Pam said that they did cover just the costs of time and materials in providing those extra services outlined in the ordinance.

Mayor Cox read the ordinance by title. Paul Thalsofer moved for passage of the ordinance. Marge Schmunk seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #7 - DISCUSSION: EXPLORER POST

George Haddock said that in April he was contacted by the Gresham Police Department about whether Troutdale would be interested in starting an Explorer Scout Post. Gresham's program had started about 15 months before and had been working exceptionally well. There had been 30 to 35 applicants that lived in Troutdale and Gresham was apprehensive about inviting them to join a Gresham post. Officer Dave Boyce had been an advisor in Idaho. Chief Haddock said he was asking for permission to go through an 18-month trial period with no more than 8 Explorers. Pam Christian said it was an important program to at least try. She said we need to concentrate on building credibility of high school age youngsters. Pam said she would like to see the program go through at least two budget years. This program was not planned for in the budget year just being entered, so we need 18 months so we can budget for this in the coming budget year and have a full blown program if successful. Marge asked what age they started on the program. Chief Haddock said 16½ to 21 years of age. Ron Burgin asked about insurance. Chief Haddock said they were self-insured, however no program with which we are associated could be

started without a minor amount of liability being involved. Ron also asked about records, there would seem to be trouble if they were donating time with access to records that the public might not otherwise look at. George replied that they have their own separate rules and regulations plus we would be modeling our program after Gresham and it is very strenuously emphasized about records. Dave Butzer asked if they would be driving marked units. George said that they would not drive marked units. He said that Explorers provide security for the Boy Scout Jamboree, parades in the area, working for the Troutdale Trot. Chief Haddock explained that applicants would fill out an application just like they were going to be a police officer, the department would do a modified background on each applicant, the applicant would go before an oral board made up of their peers. Explorer Scouts is open to boys and girls. Dave Butzer said Officer Boyce, as advisor, is taking on a considerable task and that is commendable, however, he said he would like the Council to recognize that it is a considerable time drain on Officer Boyce's personal life and if after a certain period of time the program is successful, he would encourage the Council to reimburse the officer for the time that he has donated on his days off. Ron Burgin said that every Scout leader donates their time. Dave said that this program would be an interest for the City and the City would get a direct benefit of this. The officer doesn't necessarily have to get paid, but he should at least get comparable time off for his time. Chief Haddock said he is targeting to get three different advisors to minimize the impact on an officer's day off. The Mayor said it was something that the Council could definitely look at later. Gene Bui said he liked the commitment of 18 months.

AGENDA ITEM #8 - RESOLUTION: ELECTION OF MAYOR AND CITY COUNCIL

Dave Butzer said he had decided not to run for election. He said he had enjoyed his time thoroughly and he would like to give as much time as possible for people who would like to seek election to the City Council.

Mayor Cox read the resolution by title.

Marge Schmunk asked where it said what position was being filed for. Pam Christian said anyone filing a petition would need to see Nancy and she would give out the petitions. The information on the position they are filing for will be inserted before the people take the petition out. It has to be on a City provided petition form.

Gene Bui moved to approve this resolution. Marge Schmunk seconded the motion. Ayes 5 Nays 0 .

AGENDA ITEM #9 - RESOLUTION: AMENDING THE TROUTDALE OFFICIAL ZONING MAP DESIGNATING TAX LOT 24, SECTON 36, T1N, R3E, W.M. AN R-7 PLANNED DEVELOPMENT DISTRICT

Pam Christian said the resolution had been prepared as set forth at the last meeting. Marge Schmunk asked about the statement that the developer would be required to pay the general plan and program application fee and all other applicable fees prior to the Planning Commission's review of the

general plan and program for each phase of development. She said the developer was not too clear on that. Greg said the developer felt he should have some of the fees waived because of the number of submissions he's made in the past, primarily for the same subdivision. The staff's position is that he should not because staff has been involved in the same amount of time each time plans have been submitted. Staff felt the fees should stand as charged.

Mayor Cox read the resolution by title. Gene Bui moved to approve the resolution. Dave Butzer seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #10 - ROAD CONSORTIUM

Pam said, if approved by Council, the Capital Improvement Projects program would go into the Road Consortium as our wish list. Pam said the first page of the improvement program is what the City is looking at for the first five years of the capital improvement program. Greg Wilder said that this was not the formal capital improvement program. This is the preliminary program to be used in the technical committee. Ron asked if the funds would be forthcoming from the Consortium at 100% or would LIDs be formed. Pam said that LIDs would still be formed with partial funding from the Consortium.

Greg Wilder reviewed the projects listed on the Roadway Capital Improvement Program. Greg said the City had budgeted \$32,000 for the improvement of Second Street and Harlow. An overlay on Sweetbriar needs to be discussed. Projects for 1986 would be Third, portions of Dora and another portion of Harlow. For 1988, projects scheduled would be realignment of a portion of Sandy, deletion of the intersection on Troutdale Road or Buxton, widening of Graham Road and the Graham Road overpass, overlays in two other subdivisions, the completion of 257th and an additional extension on Stark. He said this year the City would like to construct two blocks of Second and Harlow, again installing the storm sewer. That requires the formation of a downtown local improvement district. Greg said the City would like to convince the County to construct Buxton from Columbia to Fourth, that would include curbs, sidewalks, gutters. At that same time, we would like to convince the State to improve the East Columbia Highway in the downtown area which would include some widening, curbs, gutters and sidewalks.

Greg said that Sweetbriar and 21st were not constructed well and Sweetbriar also has heavy use by school buses and a great deal of traffic. Sweetbriar Lane will be funded by a local improvement district; the City will be involved although not with a direct monetary contribution. The City crew will be involved in the surface preparation, engineering, bid advertising, contractor selection and so forth and this will be the City's contribution. Greg discussed some of the plans for the projects. Greg said that staff was asking Council's authorization to have them prepare a Community Services Department Report that would include Harlow from Columbia to Second; Second from Kibling to Dora. The total cost of the project is \$98,000. The City has budgeted \$32,000 for participation. Ron

Burgin asked where the consortium money fits into this project. Greg said if the consortium is formed, the City's \$32,000 would come from the consortium. Gene Bui moved to authorize staff to prepare the appropriate report for the City Council's review. Marge Schmunk seconded the motion. Ayes 5 Nays 0.

Greg asked for the same motion for the Sweetbriar Lane Overlay - to prepare a Community Services Department Report. Ron Burgin asked if the consortium would result in more projects being accomplished or the City's percentage contribution to the projects will increase. Pam said that it would be more apt to mean that more projects would be accomplished. Ron asked if a project was effectively remonstrated against, if those funds would then go back into priority projects for Troutdale. Pam said they would. Paul Thalhofer moved to authorize staff to prepare a report on the Sweetbriar Lane Overlay. Gene Bui seconded the motion. Ayes 5 Nays 0.

AGENDA ITEM #11 - DEPARTMENTAL REPORTS

11.1 : Chief Haddock had nothing to add to his report. Gene Bui asked how the recruiting was going. Chief Haddock said he hoped to have the officer's position filled the third week of this month. Pam said that Gresham had reimbursed the City for the salary for Cynthia Sprague.

11.2 : Nancy Nixon had nothing to add to her report other than funds from the County's settlement on interest earned on the unsegregated tax account had been received. The settlement amounted to \$7,400.00. Ron Burgin asked how we were doing on parking money. Nancy said that none had been received as of this date. Pam said a report addressing the parking concession issue would be in the next packet. Pam said there has been a request for seasonal passes for parking at the Community Park. Ron asked about the food concession. Nancy replied that they had a vandalism or burglary to their truck and they just started last week-end. Paul asked if the half-price parking for City residents at the park could be promoted with a sign. Pam said a sign could be put up at the gate entrance to the park.

11.3 : Greg Wilder said he would be happy to answer any questions on the Community Service Department Report. Pam Christian said that Lee Amy, project engineer, has done an excellent job in preparing our requests for reimbursements. Greg said the County has taken Lee's format as an example and required other jurisdictions to submit their requests in the same format.

Greg said D & D Bennet will be submitting a letter with an exchange offer pretty much in line with the appraisals. The Windust property appraisal should be finished by next week.

Dave Butzer asked what the City did when a person donates time or material. Greg said they are thanked on the phone and they also receive a letter. Dave said that someone who does something for the City needs to receive some special recognition, maybe have them come to a Council meeting to be thanked. He suggested that it be put in the Outlook. Lori Callister said the paper had a "Pat on the Back" column. Nancy suggested that they be mentioned in the City newsletter, also. Paul Thalhofer agreed with Dave Butzer that these people needed to be recognized. Dave Butzer suggested a citizen of the year award.

Marge Schmunk asked about the County cutting back on staff and how this would affect 257th EIS statement. Greg said that the 257th EIS was done and is now being revised.

11.4 : The City Attorney had no report.

11.5 : Pam said the Council had been invited by PGE to attend their annual Multnomah County Timothy Lake Seminar sponsored by the managers of Portland General Electric Company, Gresham and Central Divisions, Thursday, July 19 thru July 20. The Mayor urged Council to attend.

AGENDA ITEM #12 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin expressed concern that people he has talked to have not been receiving complete information on cable television by the cable representatives. The representatives are not explaining the basic service, but starting with the \$11.95 service. Ron wondered if there was a way that Council could go on record formally requesting Andy Anderson to raise the issue. Pam said next Monday is the Regulatory Commission's meeting. The Mayor said that Helen Althaus was going to raise the issue as she knew of people who had the same experience. Pam said a letter could be directed to Andy Anderson, as Council's representative on the Regulatory Commission, from the Mayor expressing the Council's concern and asking him to carry it forward to the Regulatory Commission for them to investigate. Ron moved to authorize the Mayor to sign that letter. Gene Bui seconded the motion. Ayes 5 Nays 0.

Dave Butzer said he would like to see the City Administrator's job description on the next agenda. The Mayor said that it would be on by September.

The Mayor said he would like to give the police a pat on the back for their handling of a number of things they have done lately.

Paul Thalhofer asked if the Oregon Water Policy Review Board was going to have a public hearing on the diversion of the Sandy River. Pam said she had an unofficial report that another hearing would be set in August. Paul and the Mayor both said that the Council should pass a motion concerning this issue. Paul said he would also like to see a letter to the editor by the Mayor. The Mayor said his letter to the Oregon Water Policy Review Board would be submitted to the editor of the newspaper. Gene Bui moved that the council take the appropriate action necessary to see that this intervention does not occur even if we have to be a party to a suit so that we're heard from because this really creates havoc with our downtown plan. Paul Thalhofer seconded the motion. Paul said we ought to take a

very strong stand on this. Pam said the motion could be done in the form of directing staff to draft a resolution stating the policy that is basically reflected in that letter and that the Council has taken that stand and then authorize the Mayor to sign the resolution after his review. Gene Bui said in relation to the motion if the second agrees the Council should authorize the Mayor to go ahead and, on behalf of the Council, sign the resolution. Paul Thalhofer, as second, agreed with that. Ayes 5 Nays 0.

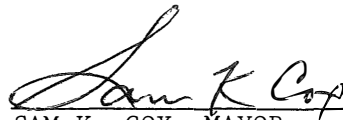
Gene Bui commended the police department and the community on the recent incident with the Posse Comitatus. He also commended the City staff.

AGENDA ITEM #13 - PUBLIC COMMENT

There was no public comment. Gene Bui invited the Council to participate in the City picnic and parade. He urged the officials to ride in the parade so the community could see them.


AGENDA ITEM #14 - ADJOURNMENT

Marge Schmunk moved to adjourn the meeting. Gene Bui seconded the motion. Ayes 5 Nays 0. The meeting was adjourned at 8:48 p.m.



SAM K. COX, MAYOR
DATE SIGNED: 8-14-84

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

