

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

November 13, 1984

- (A) 1. **Pledge of Allegiance**
Call to Order, Roll Call and Agenda Update: **Mayor**

- (A) 2. **Consent Agenda:**
 - 2.1: **Accept:** Minutes of October 23, 1984 - Regular Session
 - 2.2: **Accept:** Business License Report
 - 2.3: **Accept:** Bills for month of **October, 1984**
 - 2.4: **Approve: Liquor Licenses:**
 - Troutdale General Store
 - Brass Rail Tavern
 - Red Baron Restaurant
 - Troutdale Deli-Mart
 - Burns Bros., Inc.
 - Tad's
 - River Trails
 - Mt. Hood Texaco

- (A) 3. **DOWNTOWN PLAN:** Final Review & Adoption

- (A) 4. **ORDINANCE: City Administrator Position**

- (I) 5. **PROGRESS REPORT:** Construction Project

- (A) 6. **INTERGOVERNMENT AGREEMENT:** Stark EA/Engineering

- (A) 7. **RESOLUTION:** Support Increase State Gas Tax

- (A) 8. **DEPARTMENT REPORTS:**
 - 8.1: Public Safety
 - 8.2: Finance & Records
 - 8.3: Community Services
 - 8.4: City Attorney

- (A) 9. **COUNCIL CONCERNS AND INITIATIVES**

- (A) 10. **PUBLIC COMMENT**

- (A) 11. **ADJOURNMENT.**



SAM K. COX, MAYOR

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the tools used for data collection.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings. The data shows a clear trend of increasing activity over time, which is consistent with the hypothesis.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research.

5. The fifth part of the document concludes the study. It summarizes the key findings and provides a final statement on the overall results of the research.

6. The sixth part of the document includes a list of references and a bibliography. It cites the works of other researchers in the field and provides a comprehensive list of sources used in the study.

7. The seventh part of the document includes a list of appendices and a glossary. It provides additional information and definitions for the terms used in the document.

MINUTES
TROUTDALE CITY COUNCIL
NOVEMBER 13, 1984 7:00 P.M.

The meeting was called to order at 7:00 p.m.

Mayor Cox asked Ron Burgin to lead the Pledge of Allegiance.

ROLL CALL:

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

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

PRESS : John Enders of the Oregonian and Steve Hunter of the
Outlook

GUESTS : Sharilyn Jacobs, Marty Gault, Frank Windust, Dalton
Williams and Gina Williams

AGENDA ITEM #2 - CONSENT AGENDA:

Gene Bui moved to accept the Consent Agenda, Items 2.1, 2.2, 2.3 and 2.4.
Dave Butzer seconded the motion. Ayes 6 Nays 0

AGENDA ITEM #3 - DOWNTOWN PLAN: FINAL REVIEW & ADOPTION

Scott Pemble, Senior Planner, presented the changes that had been made in the Downtown Plan at the request of the City Council. These changes included, on Page 23, deleting reference to public restrooms as a feature of the public square; Page 25, - a new section has been introduced suggesting in Subarea B there would be public restrooms; Page 26 - Subarea C - two new uses have been included along Columbia Highway between Depot Park and City Community Park. These would be cottage commercial and limited commercial. Scott said the definition of cottage and limited commercial was on Page 28. Cottage commercial allowed the proprietor of a shop to live in the shop and do some assembly manufacturing work there as long as it was rather limited. At the same time they would provide space for some retail sales. Limited commercial refers to businesses, professional offices, small scale retail stores and restaurants. Frank Windust asked if a recreational vehicle park would be allowed in Area C. Scott said on the area adjacent to Columbia it would not; on the area between Beaver Creek and the Sandy River it would.

Mayor Cox read the resolution by title. Dan Lowe moved to adopt the resolution adopting the Downtown Concept Plan. Paul Thalhofer seconded the motion. Ayes 6 Nays 0.

Scott Pemble said a published version of the plan would be available to Council in December. Paul Thalhofer commended Scott for the excellent work he has done on the Downtown Task Force.

AGENDA ITEM #4 - ORDINANCE: CITY ADMINISTRATOR POSITION

Pam Christian, City Administrator, said this was the second reading of the ordinance. Pam explained a change, proposed by Paul Thalhoffer, to Section 1.4, Other General Duties, the statement "provide quarterly reports to the Council regarding implementation of Council policy as established through goals and priorities". There is a new Section 3 which states that the City Council and the City Administrator shall annually establish performance standards that shall be the basis of semi-annual reviews by the City Council of the City Administrator. Paul Thalhoffer said he had voted in opposition to this ordinance last time because he thought quarterly evaluation was too frequent. He said he had asked for a survey of seven cities similar to Troutdale's size to find out how often they have evaluations. Those cities that do have evaluations have them annually. Paul said that a semi-annual evaluation would be enough. A quarterly review of City Council goals is provided for in the amendment of Section 1.4 and that would keep the Council on track without having a quarterly evaluation of the City Administrator. Dave Butzer said he liked the changes.

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

AGENDA ITEM #5 - PROGRESS REPORT: CONSTRUCTION PROJECT

Greg Wilder, Community Services Director, said the EDA Sanitary Sewer Project is complete save the connection of telemetering equipment on the West Columbia Pump Station to the Treatment Plant. On the downtown project, the main interceptor or outfall storm line is complete in the ground and trenches are settling now so there will be a rough road for a little while. They will then come in with a hot patch and there will be a smooth road until the spring when we start digging it up again. Second Street and Harlow are delayed slightly because of the undergrounding effort of utilities. That should take about a week. The concrete work should be finished within the next two weeks. We are not sure whether it will be paved now or in the spring. The grit removal equipment for the Sewage Treatment Plant should have been here by now but it is not. If we do not have a bill of lading in our hands by the 20th, our engineer has been authorized to begin collecting the \$200 per day liquidated damage costs until it arrives.

AGENDA ITEM #6 - INTERGOVERNMENTAL AGREEMENT: STARK EA/ENGINEERING

Pam Christian said the agreement had previously been authorized by Council, but there were some changes to the County's part and the City of Gresham had asked for some language changes. Troutdale has contributed their \$5,000 share. Scott said the City of Gresham will contribute \$5,000 and Multnomah County has \$20,000 to contribute. This is the final version of the agreement with all the proper legal language. Scott said the main change concerned who would assume management for the project. It also

makes clear that the County assumes up to a \$20,000 expense.

Gene Bui moved to authorize the Mayor and the City Recorder to sign the agreement under the conditions stated by Scott Pemble. Paul Thalsofer seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #7 - RESOLUTION: SUPPORT INCREASED STATE GAS TAX

Pam Christian said the packet contained Metro staff's report on this resolution. She said if the Council agreed with this resolution and wanted to support it, she would draft it in our form and the Council could authorize the Mayor to sign it. This is to support an increase in the state gas tax and weight/mile tax. The money would be dedicated to the cities for maintenance and reconstruction, not new streets. Pam said that every year maintenance of city streets and state highways falls behind. She asked the Council if they generally supported the concept and would they add their name to the list of cities and counties that are sending a resolution to their legislative representatives so they can act on it. Ron Burgin asked when the last time the gas tax was raised. Pam said it was five or six years ago. Ron also asked about the statement on the second page "With loss of local property taxes for road services". He asked if this statement was made assuming that Ballot Measure #2 passed. Pam said she would find out for him and the City does not use property taxes for street maintenance. Gene Bui said the City could endorse the process once we get clarification on the questions asked by Council. Ron Burgin said one of the most basic functions of government was to provide transportation and linkages and it is very important. Paul Thalsofer said he was in favor of this and asked that it be set for the next agenda for official action. Pam said it was proposed that 1¢ would go to state and 1¢ to be directly allocated to cities and counties for maintenance efforts.

LETTER - WINDUST PROPERTY

Pam Christian read a letter from Frank Windust concerning his property at 1208 E. Columbia. The letter said the property had been for sale at the price of \$100,000 and Mr. Windust wished to obtain an immediate sale on this property and, therefore, offered the property to the City of Troutdale for a sale price of \$50,000. Mr. Windust said he could only give the City until the end of the year to make their decision. Pam said this was the piece of property that joins the City's parking area. She said the Parks Task Force has recommended before that this piece of property be obtained and it has been said before that it is important to the ongoing maintenance of the park and the access to the whole beach area down by the river. Pam said she had just found out about this offer today and had not had time to go through the budget to see what funds were available. Marge said we should pursue it and the Council agreed. Pam said she would update the Council as information was available.

AGENDA ITEM #8 - DEPARTMENTAL REPORTS

8.1: PUBLIC SAFETY

Chief George Haddock said the Explorer Post is in place now and the Explorer Scouts would be sworn in on the 27th. Paul Thalsofer asked where

Officers Nepple and Boyce had gone. George replied that Dave Boyce had moved to Colorado and Warren Nepple had not stated definite plans. Pam said neither were in another police department. Mayor Cox said he would like to commend Chief Haddock on the work done in the search for the Rathman boy. The Chief said the County had been asked to come in on the case. Paul Thalhofer asked at what point FBI assistance is requested. The Chief said there had to be some indication that's involving interstate.

8.2: FINANCE & RECORDS

Nancy Nixon, Finance Director, said there was a report in the packet and she would be happy to answer any questions. There were no questions for Finance & Records.

8.3: COMMUNITY SERVICES

Greg Wilder, Community Services Director, said there was a report in the packet. He said they were still looking at contracting STP services and would wait until Gresham receives all their proposals and take a look at their evaluations. Greg pointed out the report of vandalism with a breakdown of costs and what could have been done with those funds. Dave Butzer said he would like to see that information handed out in schools. Pam Christian said Mt. Hood Community College has workshops in conjunction with cable television and students have been assigned to write and produce public announcements. She said she had chosen this for our public announcement. Ron Burgin asked if this information could be sent directly to the principals of the elementary schools and high schools. Pam said yes and she added that previously it had been published in the newsletter but there were a number of complaints about it.

8.4: CITY ATTORNEY

There was no report from the City Attorney.

Pam Christian said that after the announcement of Planning Commission and Budget Committee vacancies on the reader board on cable television we received seven applications and five had seen the reader board. Dave Butzer brought in another application tonight.

AGENDA ITEM #9 - COUNCIL CONCERNS AND INITIATIVES

Paul Thalhofer said the League of Oregon Cities held their convention this weekend and he hoped that some of the City Council members would be able to attend next year's conference in Portland.

AGENDA ITEM #10 - PUBLIC COMMENT

There were no public comments.

AGENDA ITEM #11 - ADJOURNMENT

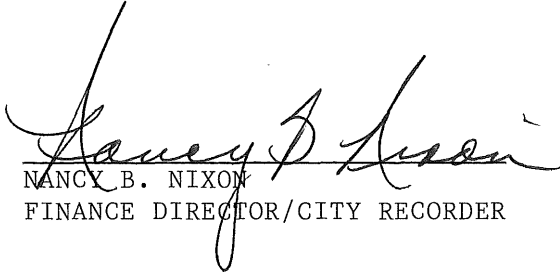
Dan Lowe moved to adjourn the meeting. Ron Burgin seconded the motion.
Ayes 6 Nays 0. The meeting was adjourned at 7:47 p.m.



SAM K. COX, MAYOR

DATE SIGNED: 2-14-84

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

