

AGENDA  
TROUTDALE CITY COUNCIL  
7:00 P.M. -- CITY COUNCIL CHAMBERS  
104 SE KIBLING STREET  
TROUTDALE CITY HALL

---


JULY 9, 1985

- (A) 1. Pledge of Allegiance  
Call to Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda:  
2.1: Accept: Minutes of June 25, 1985 - Regular Session  
2.2: Accept: Business License Report  
2.3: Accept: Bills for month of June, 1985
- (A) 3. PUBLIC COMMENT
- (A) 4. RESOLUTION: A Resolution Certifying Eligibility of the  
City of Troutdale for Receiving State  
Shared Revenues
- (A) 5. ORDINANCE: Declaring City's election to Receive State  
Revenue Sharing  
First Reading
- (A) 6. RESOLUTION: Sewage Treatment Plant, Contracting  
Services
- (A) 7. ORDINANCE: An Ordinance Establishing and Imposing  
Water Availability Charges, User Fees,  
Commodity Charges, Standpipe Charges,  
Improvement Charges, Repealing Ordinance  
No. 440-0 and Declaring an Emergency.  
First Reading
- (A) 8. ORDINANCE: An Ordinance Establishing and Imposing  
Wastewater Availability Charges, User Fees  
and a Wastewater System Development and  
Improvement Charge, Repealing Ordinance No.  
442-0 and Declaring an Emergency.  
First Reading
- (A) 9. ORDINANCE: Adult Foster Care Homes  
First Reading
- (A) 10. RESOLUTION: Approving CS Zone Change for GTE (Tax Lot  
64, Section 25)

(A) 11. DEPARTMENTAL REPORTS:  
11.1: Public Safety  
11.2: Finance & Records  
11.3: Community Services  
11.4: City Attorney  
11.5: Executive

(A) 12. COUNCIL CONCERNS AND INITIATIVES

(A) 13. ADJOURNMENT.

  
SAM K. COX, MAYOR

vjr:05:24  
7/1/85 Mon 9:19:37

MINUTES  
TROUTDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
104 SE KIBLING STREET  
TROUTDALE, OR 97060

JULY 9, 1985

AGENDA ITEM #1: -- PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL  
AGENDA UPDATE

The meeting was called to order by Mayor Sam K. Cox at 7:01 p.m.

The Pledge of Allegiance was lead by Gene Bui.

PRESENT: Gene Bui, Marty Gault, Marge Schmunk, Paul  
Thalhofer, Sam K. Cox

EXCUSED: Ron Burgin, Sharlyn Jacobs

STAFF: Pam Christian, Nancy Nixon, Greg Wilder, Bill  
Farr, Jim Jennings, Julie Gray, Valerie  
Raglione

PRESS: Steve Hunter - Gresham Outlook;  
Webb Reubal - Oregonian

GUESTS: Michael Sullivan - Representative Citizens  
Involvement Committee Multnomah County

AGENDA ITEM #2 -- CONSENT AGENDA

MOTION: Bui moved to accept the Consent Agenda. Gault seconded  
the motion.

Bui - Yea; Gault - Yea; Schmunk - Yea; Thalhofer - Yea YEAS - 4  
NAYS - 0  
ABSTAINED - 0

AGENDA ITEM #3 -- PUBLIC COMMENT

Mayor Cox introduced Michael Sullivan, Representative Multnomah  
County Citizens Involvement Committee.

Sullivan outlined the reason for the Committee. He stated that  
the Committee was formed to access the public concern to the  
County. The Committee was established by Ordinance for 23  
members to act as liason between the public and the Board of  
Commissioners. The Committee occupies space in the Portland  
Building.









AGENDA ITEM #11 -- DEPARTMENT REPORTS

11.1 Public Safety

Thalhofer asked if there were any problems with the new car. Staff commented that all of the wheel hubcaps flexed when going around corners - the 4 rather than 5 bolts caused the hubs to go off. Eric Johnson had been told to remove all hubs until the problem was resolved.

11.2 Finance & Records

Schmunk asked about the phone system and the continuing problem of busy lines when calling into City Hall. Staff responded stating that the phones were being monitored during busy times which would indicate when there is a need for additional lines.

Gault asked if the problem with the lines to the City Shop had been resolved. Staff explained what the problem was and that it had been resolved.

Christian informed Council that City Hall now had the ability to answer direct the City Shop and Sewage Treatment Plant phone lines as well as use the intercom to those outlying divisions whereas in the past they had been separate lines.

11.3 Community Services

Wilder added to his Monthly Report that building activity was increasing due, in part, to the reduction of SDC's which took place in July.

Schmunk asked how the recreation program was progressing. Christian stated there had been a fantastic response. A major interest in Troutdale was apparently with the younger children. The adult activities did not have near the response. Wilder stated there had been lots of volunteers, pats on the back, and very favorable comments from citizens.

Christian stated that the desire and need for this type of program had been proven. It supported looking at not only continuing the program -- but expanding it. If the City had the time and personnel to coordinate, generate the interest early, set the program and then work on volunteers and coordination of the volunteers prior to summer starting, it would help. The record keeping was being done very thoroughly there should be statistics on the types of programs which are working out the best for future direction and planning. Christian also stated that it brought to light a lack of appropriate space for some types of programs. A more flexible type community building might be indicated for the future. The present building, due to rentals, isn't always available. The crowd, parking arrangements, etc. are a deterrent at the present site.



Thalhofer asked if area churches had been looked into. Christian stated that could be checked out.

Schmunk inquired about the Multnomah County sewer bill. Wilder stated that the County was willing to pay and a final billing was in preparation. The necessary information had been submitted by them regarding the laundry facilities and would be an addition to their billing. The laundry facility would add another 25-50 ERU's.

Schmunk inquired about the County's water problems. She didn't feel that they had any other options such as drilling a well within the City limits because it would be interfering with City water sources.

Wilder suggested that County was trying to balance the economy of today against the needs they have to provide and protect the facility from fire.

Christian stated that the issue of drilling would have to be taken to the Water Policy Board at the time the approval was considered.

Schmunk asked how it would work. Wilder stated they would make application with the State and that we don't get involved. He stated that we should, however, we did not have a mechanism. If the Water Policy Review Board elected to hold public hearings, City could make comments.

Wilder stated as development started to take place, the City would have control over it. However, currently the City was somewhat limited. Wilder stated that the last purchase of water from Wood Village, which is temporary, were consuming approximately 12.5 mg/month. If that level of consumption continued it would have an impact on City's rates by reducing rates by 15-20%. Fire District 10 had set a time limit of which approximately two weeks were left. A decision should be made within that time.

Wilder stated City was prepared to contract under an emergency basis and built a line to supply them within a week of a decision from them. We would have to come up with the funds somehow to do it. He also stated City lines do not go west on Cherry Park at all. The on-site reservoir is west and close to 238th. Wood Village's line goes down 238th.

Jennings stated he did not feel the legalities of this concern were clear. State power versus Home Rule - 1955 Act which established the Water Policy Review Board and Water Resources Director, etc. states that local jurisdictions should contribute to what goes on, however, does not specifically grant them the powers to



