

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

SEPTEMBER 24, 1985

- (A) 1. PLEDGE OF ALLEGIANCE
Call to Order, Roll Call, Agenda Update - Mayor
- (A) 2. Consent Agenda:
 - 2.1: Accept: Minutes of 9/10/85 - Regular Session
 - 2.2: Approve: Liquor License - Sandy's Country Store #2
 - 2.3: Approve: PGE Undergrounding Agreement
- (A) 3. ORDINANCE: Adult Foster Care Homes
- (A) 4. ORDINANCE: Amending Sign Code
- (I) 5. DISCUSSION: Reorganization - Community Services Dept.
- (A) 6. ORDINANCE: Final Assessment Rolls
- (A) 7. PUBLIC COMMENT:
- (A) 8. COUNCIL CONCERNS AND INITIATIVES
- (A) 9. ADJOURNMENT.



SAM K. COX, MAYOR

vjr:08:72
9/23/85 Mon 9:08:49

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

SEPTEMBER 24, 1985

AGENDA ITEM #1: PLEDGE OF ALLEGIANCE

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, Ron Burgin, Marty Gault, Marge Schmunk, Paul Thalhofer, Sam Cox
*Sharlyn Jacobs was excused.

STAFF: Pam Christian, Greg Wilder, Bill Farr, Jim Jennings, Valerie Raglione

PRESS: Steve Hunter - Gresham Outlook
Webb Reubal - Oregonian

GUESTS: Joanne Hatch, Tualatin, Or.

Pam Christian stated that Agenda Item #7 had been reset for October 8, 1985 meeting.

AGENDA ITEM #2: CONSENT AGENDA

Mayor Cox called for any questions.

Burgin (2.2) - Sandy's Country Store/Liquor License. Asked what the provisions were for a 90 day temporary. Christian stated that O.L.C.C. made those determinations and did the background checks during this timeframe. The license can be pulled at any time. Christian stated that in this case the store had changed ownership and the conditions have been met for that specific zone. It was discussed and decided that the this item will be postponed until the October 8, 1985 meeting to allow Council to meet the applicants.

Thalhofer asked if Acting Chief Farr had any comments about this specific application. Farr had none.

MOTION: Bui moved approval of items 2.1 and 2.3 on the Consent Agenda. Gault seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalhofer -
Yea.

YEAS: 5
NAYS: 0
ABSTAINED: 0

AGENDA ITEM #3: PUBLIC COMMENT

Cox asked for public comment. There was none.

AGENDA ITEM #4: ORDINANCE: ADULT FOSTER CARE HOMES

Jennings reviewed packet materials and a hand out. An Adult Foster Home Supplemental Applications would have to be filled out by every foster home. A Business License Application - would have to be filled out by every foster home. A Home Occupation Application - filled out by every foster home. The Business License and Home Occupation documents have been modified already to include the necessary language for foster care homes. The Supplemental application will have to be filled specifically to allow the City to monitor who, where, and make certain that the standards are meet. There are specific conditions to be met on the Supplemental application. He stated that the process will be that anyone coming in will have to complete all of the above mentioned applications, and will have to have already demonstrated that they are licensed at the State level.

Jennings stated that the penalty would be cited into municipal court which is an unclassified misdemeanor which has a fine of up to \$500/municipal court and the fine could be ongoing for each day that they would continue to operate without a license.

Mayor Cox read the Ordinance by title.

MOTION: Thalsofer moved for passage of the Ordinance as written. Bui seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalsofer -
Yea
YEAS: 5
NAYS: 0
ABSTAINED - 0

AGENDA ITEM #5: ORDINANCE: AMENDING SIGN CODE

Mayor Cox read the Ordinance by title.

Christian reviewed packet materials.

Burgin questioned the intent of a section was appeared to be missing that should be included "grand opening or sale banner". This was to be covered under Special Events.

Gault stated that this was an omission which was not intended. He also stated that reapplication for a permit to use a sale type banner more than once would have to be a separate issuance. For a specific sale banner - could not be left up for more than 45 days, but after 6 months application could be made to use the banner again.

After discussion it was decided to make the motion to approve with the provision of including this section.

MOTION: Gault moved for passage of the Ordinance with the provision that the grand opening/sale type banner language be included in each of the commercial zones. Bui seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalhofer -
Yea
YEAS: 5
NAYS: 0
ABSTAINED: 0

AGENDA ITEM #6: REORGANIZATION - COMMUNITY SERVICES DEPT.

Christian reviewed packet materials. Three charts - Current Budget; Fiscal Year 85/86 - 3rd quarter (showing the transition period which was before Council on the September 10 meeting); FY 86/87. She stated the need was coordination between the functions of the divisions of Public Works and Community Development. (Two basic divisions building/planning). The second option, which is what was under consideration this evening, makes Community Development a division, the Development Coordinator would essentially be the responsible reporting person for both the planning and building division to the Community Services Director. The 9/19/85 memorandum (included in the packet materials) described the distinctions. Day to day contact between areas of within the Department should not be lost. Christian stated that the City is flexible and capitalizing on resources of the staff. The request may again change, depending on the resources available (i.e., people).

Wilder felt that having a single individual reporting to him would maintain the necessary coordination and relieves him to complete the assignments he needs to. He also stated that it still maintained it under his direction, however, released approximately 15% of his time.

Christian stated that the Development Coordinator position will, at least for now, meet the needs. A consensus of the Council was indicated by vote. It was unanimous to support the 2nd. Chart - FY 85/86 3rd. quarter - as the working organizational chart.

Bui asked what the fiscal impact would be. Christian stated no fiscal impact this year and it could be left exactly as is for next fiscal year or, upon request, another planning position could be added. The budget committee could review a planner position with a salary/benefits of a Planner I.

Burgin clarified that the present position was in the budget. Christian responded affirmatively. The Development Coordinator position was previously approved with a savings of \$900 total personnel for Community Services. There is a shift in responsibility, however no additional people.

Christian stated that there are several items on the burner which could impact the request for next year. She felt that this would give the flexibility needed to get the jobs done and, at the same time offers more alternatives for Council.

MOTION: Bui moved that staff move forward with completion of the 3rd. quarter FY 85/86 plan. Schmunk seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalhofer -
Yea
YEAS: 5
NAYS: 0
ABSTAINED: 0

Thalhofer stated that the efforts of City Administrator and staff to keep costs down should be noted and appreciated.

AGENDA ITEM #2.2: SANDY'S COUNTY STORE - LIQUOR LICENSE APPROVAL

The applicant had not arrived and it was decided to hold this agenda item over until the next meeting.

AGENDA ITEM #8: COUNCIL CONCERNS/PUBLIC COMMENT

Gault - No additional comment.
Bui - No additional comment.
Burgin - No additional comment.
Schmunk - No additional comment.
Thalhofer - No additional comment.

Christian stated there was someone in the audience to be recognized.

Mayor Cox asked again if there was any public comment.

Richard Bouyman, 705 SW 14th, Troutdale, Or. expressed concern over the recent rate increase. Wilder responded to the concern by explaining the reasons for the increase. The dollar amount would have been the same had the billing been done in the same method as in the past. The new computer system, the rate increases and the manner in which the billing had changed all added to some of the public confusion. The hot summer months added to the usage.

AGENDA ITEM #9: ADJOURNMENT

MOTION: Bui moved to adjourn the meeting. Gault seconded the motion.

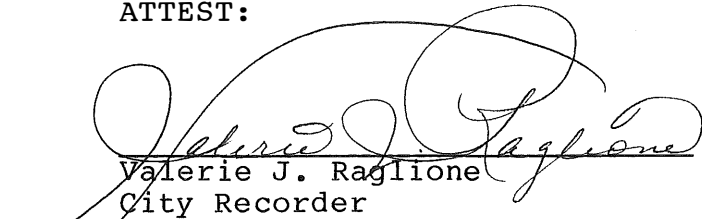
Bui - Yea; Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalsofer -
Yea
YEAS: 5
NAYS: 0
ABSTAINED: 0

The meeting was adjourned at 8:00 P.M.



Sam K. Cox, Mayor

ATTEST:



Valerie J. Raglione
City Recorder

vjr:09:41
10/3/85 Thu 13:06:44