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

JANUARY 28, 1986

- (A) 1. PLEDGE OF ALLEGIANCE Call to Order, Roll Call, Agenda Update -- Mayor
- (A) 2. CONSENT AGENDA: 2.1: Accept: Minutes of January 14, 1986 - Regular
- (A) 3. SWEARING IN: POLICE CHIEF -- Doug Dorsey
- (A) 4. APPOINTMENTS: Planning Commission/Budget Committee

Chuck Wolsborn - Planning Commission Michael Sullivan - Budget Committee

Walter Postlewait - Citizens Advisory Committee Darrell E. Connett - Citizens Advisory Committee

- (I) 5. DISCUSSION: Cable Renegotiation Package
- (A) 6. ORDINANCE: Animal Control
- (I) 7. EMS PRESENTATION: Joe Aker
- (A) 8. RESOLUTION: Accept Utility Easement Quik Stop Minit Mart
- (A) 9. APPOINT COUNCIL MEMBER: Fire Services Task Force

12:24

## MINUTES JANUARY 28, 1986 CITY OF TROUTDALE 104 SE KIBLING STREET TROUTDALE CITY HALL 7:00 P.M. -- CITY COUNCIL CHAMBERS

### AGENDA ITEM #1 -- PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by Mayor Sam Cox.

The Pledge of Allegiance was lead by Gene Bui.

City Recorder, Valerie Raglione, called the roll.

- PRESENT: Gene Bui, Mayor Sam Cox, Marty Gault, Sharlyn Jacobs, Marge Schmunk
- \*NOTE: Ron Burgin Excused Paul Thalhofer arrived at 7:25 p.m.
- STAFF: Pam Christian, Greg Wilder, Bill Farr, Chief Dorsey, Jim Jennings, Bob Gazewood, Valerie Raglione
- PRESS: Michael Wade Oregonian Scott Hunter - Gresham Outlook
- GUESTS: Chuck Wolsborn, Michael Sullivan, Adam Haas, Margie Lundell, Andy Anderson, Mrs. Dorsey

AGENDA ITEM #2 - CONSENT AGENDA

Mayor Cox read the consent agenda.

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

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea YEAS: 4 NAYS: 0 ABSTAINED: 0

AGENDA ITEM # 3 - OATH OF OFFICE

Mayor Cox administered the oath of office to Doug Dorsey and Mrs. Dorsey pinned the Chief Badge on Chief Dorsey. The Council then welcomed Chief Dorsey to the staff.

Chief Dorsey addressed the Council and audience regarding Sgt.

Farr's efforts during the absence of a Chief. He stated that he was keenly aware of the time and effort that it would take and felt that, by all appearance, Sgt. Farr had done an excellent job.

The Council also recognized the efforts from Sgt. Farr and expressed their appreciation.

### AGENDA ITEM #4 - APPOINTMENTS

- Christian reviewed the status of the interview selection, as per her memo included in the packet materials.
- Christian stated that the appointment of Michael Sullivan to the Budget Committee was for a period of two years. (The Budget Commitee doesn't require being sworn into office.)
- Mayor Cox administered the oath of office to Chuck Wolsborn for appointment to the Planning Commission.
- Council welcomed both Michael Sullivan to the Budget Committee and Chuck Wolsborn to the Planning Commission.
- Christian stated that Postlewait and Connett were the first two members to be considered for appointment to the Citizens Advisory Committee.

### AGENDA ITEM #5 - CABLE RENEGOTIATION PACKAGE

- Christian stated that Adam Haas, Marjie Lundell and Andy Anderson were present to respond to any concerns Council members had.
- Gault stated that he had reviewed the information sent to Council members and found that the last package of information which was sent to the Council was helpful.
- Christian stated that Burgin had asked her to pass on his agreement of the renegotiation package, however, he was not in agreement with all the reasons for the request but felt it was the best package under the circumstances that could be expected.
- Jennings stated that he had reviewed the package and there were no surprises included that Council wouldn't be aware of.
- MOTION: Jacobs moved that the renegotiation package, as presented, be accepted. Gault seconded the motion.

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea YEAS: 4 NAYS: 0 ABSTAINED: 0

#### AGENDA ITEM #6 - ORDINANCE: ANIMAL CONTROL

- Christian reviewed the materials and added that the original Ordinance did include cat(s), as per Council request the changes have been made to disallow those references. Secondly, the County passed the Ordinance including 'exotic animal facilities' and they would defer to the individual jurisdictions for that inclusion. There is currently some question as to the legality of the 'exotic animal' portion and, therefore, that portion has also been excluded.
- Christian stated that the general change is a clearing up of some definitions and it allows licensing on a one, two, or three year basis. There is no fee increase.

Cox read the Ordinance by title.

MOTION: Bui moved to pass the Ordinance. Gault seconded the motion.

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea YEAS: 4 NAYS: 0 ABSTAINED: 0

#### AGENDA ITEM #7 - EMS PRESENTATION

- Joe Acker, Multnomah County, gave a brief overview of the support Troutdale gave through tax dollars. The following is an update of EMS program, upcoming year expectations. Emergency Medical Services is to provide: saving lives to reduce morbidity, a system made up of 911 medical responses a first response system mainly made up of trained fire personnel in basic life support; ambulances; medical resources; emergency rooms (trauma system).
- Multnomah County Human Services Division, which Acker is directly responsible for as set out in Ordinance #229 to the County Health Officer. The Ordinance was adopted by Fairview, Wood Village, Gresham, Portland and Troutdale. The County makes sure that EMS is meeting the standards.
- Responsibilities: set and monitor standards (all ambulances within Multnomah County have to meet a response time of 8 minutes or less 90% of the time or justify why it wasn't met); medical protocols; dispatch protocols to determine what level of emergency is necessary for each call over the 911 system; County-wide disaster plan for multi casualties; set ambulance service areas. A quality assurance to make sure appropriate care is provided; the 911 medical dispatch to make sure that it is stationed with the proper personnel; a medically indigent fund to properly care for those in need that are not able to pay for ambulance services.

- Current staff is a Director, Assistant Director; communications coordinator stationed at Kelly Butte; and a part-time Oregon State Health Sciences University to make sure that there is adequate on-line medical direction within the system.
- Upcoming projects are: trauma plan, patients rights, rate study. The City of Troutdale held back on a Resolution which Gresham brought forward, which gave until September 10 to do the Rate Study to look at the rates within Multnomah County. There has just been a consultant hired and the Rate Study is not currently concluded. It is anticipated that the Study will be prepared for April 1, 1986. Once the recommendations and the rates are concluded it will be back for the rate review and to adequate inform Council.
- Upcoming projects were listed as: decrease response time; rate study in April; County-wide communications on a yearly basis.
- There were several questions from the Council regarding rates, rate increases and services which Acker stated would be addressed in the Rate Study.

\*Thalhofer arrived 7:25 p.m.

## AGENDA ITEM #8 - RESOLUTION Accepting Utility Easement Quik Stop Minit Mart

- Christian stated this was approved by Planning Commission with the condition of a dedication of a utility easement for future utility lines and appurtenances.
- MOTION: Schmunk moved to adopt the resolution. Bui seconded the motion.
- Bui Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer -Yea YEAS: 5

NAYS: 0

ABSTAINED: 0

Wilder stated that copies of standards requirement for dedication of rights-of-way and easements would be prepared for review and approval at a future Council meeting.

## AGENDA ITEM #9 - APPOINT COUNCIL MEMBER - Fire Services Task Force

It was stated that Fairview, Wood Village and Troutdale would each appoint one Council member to be on the Fire Services Task Force. Mayor Cox recommended Gene Bui.

- MOTION: Schmunk moved to appoint Gene Bui to the Fire Services Task Force. Gault seconded the motion.
- Bui Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer -Yea YEAS: 5

NAYS: 0

ABSTAINED: 0

Fire District #10 board will be sending the information to the City. ISO (In service organization) sets up the informatin for fire services in Oregon. The three cities will be studying alternatives for fire services.

# AGENDA ITEM #10 - COUNCIL CONCERNS AND INITIATIVES

Bui - No further comments.

Thalhofer - Recognized that since he was late arriving he had missed the Cable Renegotiation issue. Lundell gave a brief overview of the issue of homes counted were based on Comprehensive Plan which gave the future growth of the cities.

Jacobs - No further comments.

Gault - Stated the he had studied all the available materials on the cable renegotiation package and had accepted the package because he felt it was the best we could do at this time. He did not feel that they should be able to come back to the cities for additional monies.

Schmunk - No further comment.

Cox - Stated that Reynolds School District was conducting a series of meetings on budgeting and the closing of schools, busing should be of interest to everyone. He felt that these issues were a real concern to all and any information that could be gained from the meetings by attending them would be helpful.

#### ADJOURNMENT

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

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer -Yea NAYS: 0 ABSTAINED: 0

The meeting adjourned at 7:48 p.m.

Sam K. Cox Lauary Dated , Mayor , 12,1986 Cox,

ATTEST: Valerie J. Ragfione City Recorder 14:27 ione