

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

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MARCH 25, 1986

- (A) 1. PLEDGE OF ALLEGIANCE
- (A) 2. CONSENT AGENDA  
2.1 Accept: Minutes - March 25, 1986
- (A) 3. PUBLIC COMMENT  
Commissioner Shadburne
- (A) 4. ORDINANCE:  
Setting Forth Requirements for Fire Service & Backflow  
Prevention Devices.
- (A) 5. ORDINANCE:  
Adopting Intergovernmental Agreement between Multnomah  
County - City of Troutdale Relating to Transient Lodging  
Tax
- (A) 6. MAUCK ZONING/BUILDING VIOLATION HEARING
- (A) 7. APPOINTMENT OF CITIZEN'S ADVISORY COMMITTEE
- (A) 8. COUNCIL CONCERNS AND INITIATIVES
- (A) 9. ADJOURNMENT.

  
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SAM K. COX, MAYOR

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

March 25, 1986

AGENDA ITEM #1 - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by Mayor Sam K. Cox.  
The Pledge of Allegiance was led by Gene Bui.  
City Recorder, Valerie Raglione, called the roll.

**PRESENT:** Gene Bui, Ron Burgin, Marty Gault, Sharlyn Jacobs, Marge  
Schmunk, Sam Cox

**STAFF:** Pam Christian, Greg Wilder, Bob Gazewood, Chief Dorsey,  
Valerie Raglione

Jim Jennings, City Attorney

**PRESS:** Webb Reubal, Oregonian  
Dave Pinson, Outlook  
KRDR

AGENDA ITEM #2 - CONSENT AGENDA

Mayor Cox read the Consent Agenda.

**MOTION:** Bui moved to approve the Consent Agenda as presented.  
Gault seconded the motion.

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

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

AGENDA ITEM #3 - PUBLIC COMMENT

Commissioner Shadburne gave a summarized presentation of the  
County Budget Statement 1986.

[Statement for record available from City Recorder 3/25/86.]

Shadburne passed out a handout to be filled in and returned to his  
office giving a listing of for Council to comment on their  
prioritizations.

Christian asked if the pie charts were available from last year to  
use as a comparison with this year's. She also requested a  
list of new programs be sent to her which have been developed  
since passage of Resolution A.

Shadburne discussed the County roads and gas tax transfers.

Christian asked if the rumor was true that the City of Portland's stance was that \$6 million be transferred to Portland from the County and it was their discretion where the money went.

Shadburne said that the Blumenhauer said it would be made up. If push came to shove and general fund money was used, the members of the board would have to back up and look at it again. He said they didn't want to cut library services...Pam stated that they couldn't be cut because it was dedicated monies.

Shadburne stated that the East County cities need to stick together.

Cox stated that the dividing of the road consortium monies was done the day before East County cities were notified.

Thalhofer commented on Rockwood and their police protection. The amount of day and night holdups in the area recently indicated that some people knew where Rockwood was. He asked, that due to Resolution A, sheriff's patrol, parks, et cetera, being eliminated - where was all the money went that the County saved with Resolution A.

Shadburne stated that when Gresham supported Resolution A, if they thought that the money would go to East County, they could forget it. There has been no major expansion of East County services. The reality is that money went to increase health services mainly for Portland residents, monies for Burnside consortium, the library...There was a 57% increase in the Arts Commission. Proportionately, Portland is getting the largest portion. The monies that were cut were absorbed because of inflation or in services that are officially City wide, but in reality are - the City of Portland.

Thalhofer asked about the business tax being raised..will there be another hearing? Is this for all businesses in East County?

Shadburne stated 1/2 of 1% increase in business tax. He said that this has never been before the Board of Commissioners. He stated that he felt that it should not be a business tax.

Christian asked for an explanation of salary adjustment increases, dealing with bargaining units and the process.

Shadburne stated an Executive Session was set to decide the parameters for the representatives. Either the Deputy DA, a person from the Personnel Office, someone from the DA's office, a representative from the specific area, and the Union of the specific area. It goes to binding arbitration, or a fact finder.

Christian stated that was the point. You know you are going into

negotiations, you don't have the choice, that there will be some salary adjustments and that the Commission has to deal with the results of those negotiations. She wanted to know how they actually deal with those negotiations.

Shadburne responded stating that the parameters were set prior to negotiations, generally an increase was expected and that a base amount was set aside based on the parameters, specifically for salary increases. He also stated that you want to maximize happy employees with sufficient salaries, however, when you deal with a shortfall you are either going to have to fire individuals to give more to other individuals, plus you have less people to provide the services.

**AGENDA ITEM #4 - POLICY SETTING REQUIREMENTS/FIRE SERVICE & BACKFLOW PREVENTION DEVICES (7:55 p.m.)**

Wilder asked to withdraw the request for an Ordinance. He stated that the Standard Operating Procedures set forth the steps for these installations. He felt that addressing the entire water/sewer ordinance(s) at a later date would be more effective by completing the procedures during the codification process. He stated that Oregon Health Standards were followed by the SOP which was the City past, present practice, and this would continue.

Thalhofer asked Wilder to explain what a backflow device was.

Wilder stated that it is designed to protect the City from the potential of contaminated water flowing backwards into the system from varying zones. It could push poisonous materials back to the system without the backflow device. The double check device protects the system and the pressure is for two sources of supply, the pressure could be higher from one system than another and we have to protect the system from both.

**MOTION:** Bui moved to approve the Standard Operating Procedure for Requirements for double check backflow device installations, and Requirements for reduced pressure backflow device installation. Jacobs seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea;  
Thalhofer - Yea  
YEAS: 6  
NAYS: 0  
ABSTAINED: 0

**AGENDA ITEM #5 - RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MULTNOMAH COUNTY FOR THE PURPOSE OF COLLECTING MULTNOMAH COUNTY TRANSIENT LODGING TAX**

Christian noted that this be done by Resolution, not by Ordinance as the Agenda indicated. She then briefed the Council as to the benefit to the City. That being the City is allowed to

retain 6% of the additional 3% tax to be collected.

Burgin asked if the lodging facilities affected were aware of the possible change. He also queried the percentage the City would be retaining.

Christian stated that the City had the right by Ordinance to supercede the County in levying a tax. She stated that the letter would have to be rewritten to indicate that change.

Christian stated that the County had sent letters advising the lodging facilities of the changes for collection. Wayne Hill, Tax Collection Manager, had also contacted them personally.

Christian added that there has been no negative comments from the motels to Troutdale, to her knowledge.

Cox read the Resolution by title.

**MOTION:** Bui moved to adopt the Resolution as presented. Gault seconded the motion.

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

**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**

#### AGENDA ITEM #6 - MAUCK ZONING/BUILDING VIOLATION HEARING

Jennings stated that this item had been cancelled due to surgery that Mauck's attorney required. Jennings had spoken to the attorney and had informed him that there was no problem with the item being held over until the April 8, 1986 Council meeting.

#### AGENDA ITEM #7 - APPOINTMENT OF CITIZEN'S ADVISORY COMMITTEE

Christian stated that Schmunk and Bui had been on the selection committee and she would turn the discussion to Schmunk.

Schmunk stated that she was very pleased with the broad spectrum of candidates that was received. Fleur de Lis had selected their own representatives. She passed out a map which indicated the districts represented. There were three districts which involved interviewing, however, there was no problem because they were all selected. She stated that the one problem was Commerical areas - Stark St. (by the Medical Hospital)/Troutdale Road and Stark Street, however the persons that applied were chosen along with the Citizens At Large.

Bui commented favorably on the wide spectrum and backgrounds of the the people that were interested.

Cox read the listing of names. [Copy of listing in Council packet

for the record.]

MOTION: Schmunk moved to recommended that the appointments, as listed, be made. Bui seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea;  
Thalhofer - Yea  
YEAS: 6  
NAYS: 0  
ABSTAINED: 0

AGENDA ITEM #8 - COUNCIL CONCERNS AND INITIATIVES

Burgin: Asked if the contractor was now cooperating regarding Columbia and obeying the rules for cleanup and potholes being filled in. He also asked about the sign code and how the Building Official was doing on his enforcement of readerboards, et cetera.

Wilder stated that in the past few days there was a substantial amount of cleanup done. He added that on Buxton he could understand, for economic reasons, there not being a great amount of concern because the street would completely be torn up.

Wilder stated that a list had been prepared and he would check on the progress.

Christian stated that the inventory had just been completed of all the signs and it was in process of notifying the business owners by letter, that there were illegal signs and there was a specific amount of time to abate them. Once the timeframe has passed, the signs will be picked up. She also added that the grass letters had also been sent out.

Schmunk: No additional comments.

Jacobs: No additional comments.

Gault: No additional comments.

Jacobs: No additional comments.

Thalhofer: He stated that he was happy about the grass letters going out and hoped that this would better control the noxious weed problem.

Bui: Gave a brief report on the CDBG program funding. Jane Burda expects a 15% decrease in funding for the \$2 million program and on the other hand there is some legislation going on that will make the 15% decrease a 30% decrease. However, it wasn't certain as to what would be happening. She will be notifying him when she knows for sure. He also stated that at the beginning of the program a Contingency Fund had been set up, in case of a loss of any money. The Fund currently has \$180,000. He also stated that some communities will not

follow through with their projects because they can't come up with the match for the grant(s), and that some bids came in lower than allowed.

Wilder stated that his position needed to be formalized as Gene Bui's alternate. Pemble and Wheeler previously held this position.

**MOTION:** Bui moved that Wilder be nominated as Gene Bui's alternate for the committee. Schmunk seconded the motion.


Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea;  
Thalhofer - Yea  
YEAS: 6  
NAYS: 0  
ABSTAINED: 0

**AGENDA ITEM #9 - ADJOURNMENT**

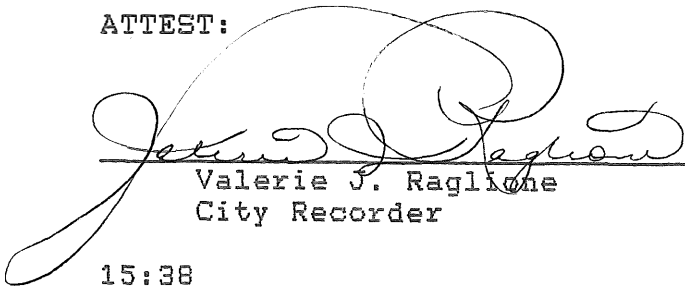
**MOTION:** Bui moved to adjourn the meeting. Gault seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea;  
Thalhofer - Yea  
YEAS: 6  
NAYS: 0  
ABSTAINED: 0

The meeting was adjourned at 8:15 p.m.

  
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Sam K. Cox, Mayor  
4/9/86

ATTEST:

  
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Valerie J. Raglione  
City Recorder  
15:38