

CITY OF TROUTDALE
BUDGET HEARING
104 SE KIBLING STREET
COUNCIL CHAMBERS
TROUTDALE, OR 97060

6:30 P.M.

AGENDA
CITY OF TROUTDALE
104 SE KIBLING STREET
TROUTDALE CITY HALL
8:00 P.M. -- CITY COUNCIL CHAMBERS

MAY 13, 1986

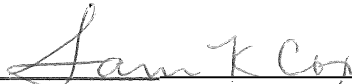
- (A) 1. PLEDGE OF ALLEGIANCE
- (A) 2. CONSENT AGENDA
 - 2.1 Accept: Minutes of April 22, 1986 - Regular Session
 - 2.2 Accept: Business License Report
 - 2.3 Accept: Bills for month of April, 1986
- (A) 3. PUBLIC COMMENT
 - Swear In: Explorer's Post New Members
- (A) 4. AWARD: Parking Concession
- (A) 5. RESOLUTION: Requiring Proof of Compliance - Edgefield Manor
- (A) 6. INTERGOVERNMENTAL AGREEMENT: Relating to Permit Services for Multnomah County
- (A) 7. VACATION: Fire Lane - Sandee Palisades
- (A) 8. INTERGOVERNMENTAL AGREEMENT: Relating to Adult Care Homes
- (A) 9. Set Special Levy Amount in Notice of Measure
- (A) 10. ORDINANCE: Repealing Ordinance No. 98 and No. 287, eliminating minimum living space for residential construction.
- (A) 11. ENDORSE: ECPCC by Motion

SECOND READING

- (A) 12. DEPARTMENTAL REPORTS
 - 12.1 Public Safety
 - 12.2 Finance
 - 12.3 Community Services
 - 12.4 City Attorney
 - 12.5 Executive

- (A) 13. COUNCIL CONCERNS AND INITIATIVES

- (A) 14. ADJOURNMENT.



Sam K. Cox, Mayor

17:9
3/25/86 Tue 17:02:40
4/22/86 Tue 8:59:09
5/7/86 Wed 16:19:55

CITY COUNCIL MEETING
CITY OF TROUTDALE
104 SE KIBLING STREET
TROUTDALE, OR 97060
8:00 P.M. -- CITY COUNCIL CHAMBERS

MAY 13, 1986

AGENDA ITEM 1 - PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:00 p.m. by Mayor Sam K. Cox. The Pledge of Allegiance was led by Tammy Boyum, Explorer Post. City Recorder, Valerie Raglione, called the roll.

PRESENT: Ron Burgin, Sam K. Cox, Sharlyn Jacobs, Marge Schmunk,
Paul Thalhofer

ABSENT: Gene Bui - Excused
Marty Gault

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

Jim Jennings, City Attorney

PRESS: Webb Reubal, Oregonian
Caroline Jelnick, KRDR
Dave Pinson, Outlook

BUDGET: Jim Jensen, Mike Sullivan, Shari Anderson, Edd Humburg

AGENDA ITEM 2 - CONSENT AGENDA

Mayor Cox read the Consent Agenda.

MOTION: Burgin moved to adopt the consent agenda. Jacobs
seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 3 - PUBLIC COMMENT

Mayor Cox swore in the three new members to the Police Explorer Scouts. They were: Jeff Card, Erick Gabriel, Samantha Kessler.

Lee Bronkema named Tammy Boyum as the Sergeant of the Police Explorer Scout 942. Boyum was congratulated by the Council and audience.

AGENDA ITEM 4 - PARKING CONCESSION

Christian briefed Council on the packet materials. Dave Ohm, Advisor, was asked to do the Parking Concession presentation.

Burgin thanked the Explorer's for the information provided in the packets.

MOTION: Burgin moved to award the parking concession as per the proposal. 50-50 split with an option of \$50. for expenses to be taken out on days \$100 or more is earned. Thalhofer seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 8 - ADULT FOSTER CARE HOME

Christian asked to move this agenda item up since Bill Thomas, Multnomah County Dept. of Human Services, was in the audience and had been waiting sometime for his report to the Council.

Thomas stated that he managed the County adult housing program. 2 1/2 years ago the County asked for City cooperation in a registration program for adult care homes for uniforming adult care homes throughout the County and to protect elderly and handicapped independent adults living in care homes where room and board is received, some care service, and in some cases 24 hour care. The County has administered the program for 2 1/2 yrs. The legislature enacted SB 519, requiring the licensure of certain of those homes. The Board of County Commissioners has considered a similar change to the local ordinance governing the regulation of the adult care homes in Multnomah County, [Ord. #503]. When the City adopted the registration program, it incorporated Multnomah County's Ordinance as part of the City of Troutdale code.

The County is now proposing an amendment to the original Ordinance for the City which would incorporate, by reference, the provisions of Ord. 503 which is in the packet materials. It essentially strengthens the requirement for regulations of these facilities. It requires that all such adult homes be licensed before they begin operation. Currently, the registration simply requires

that an application be completed, effectively they are not inspected beforehand. Licensure requires that all these homes be inspected before beginning operation. The County jointly performs this task, with the Building Inspector for Troutdale, a cooperative effort. The County would evaluate each operator before operations are begun, in order to approve the operator. (Includes a criminal check, checking references.) Successful completion insofar as building codes, health and sanitation issues, the operator being appropriate to serve residents of Troutdale, in need of care the County issues a license to the home. There are approximately six homes in the City. Some are not currently active at this time.

Cox read the Ordinance by title.

MOTION: Thalhofer moved to pass the Ordinance. Burgin seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 5 - RESOLUTION: Requiring Proof of Compliance

Cox read the Resolution by title.

Christian added that the Multnomah County Commissioners will be considering again the Edgefield question of ' what is to happen to Edgefield Manor', at the Thursday morning session, as well as the Land Use Plan which was submitted to the County Commissioners for their adoption. [ECO Northwest was contracted for this.] Looking at the entire 323 acres and making a recommendation to the Commission as to what zones they will come to the City to apply for when do the overall development plan for the County Farm. Even though they are two separate issues, they impact each other. The Edgefield Manor can impact the zoning, or their decision on the zoning.

Christian stated that there were several alternatives regarding the Manor. She stated that it was a thin line between stopping any progress on the County Farm development and supporting the Historical Society and their efforts to identify a historical place and the development.

Cox felt that the question of a historical place could be answered within a month.

Christian stated that the application from the historical society for the Manor to be placed on the National Registry goes to the State Historic Preservation Office. [Copy of application in packet materials.]

Schmunk felt that the wording in the Resolution seemed strong and she felt uncomfortable since one of the goals was trying to look at all of the County Farm property.

Cox felt that the County needed to follow the rules, just as anyone else is expected to do. It could have been done in 1981, just as easy. The Manor would have been in better shape at that time also.

Thalhofer questioned Jennings on the ORS 658.605-658.690. Jennings stated that he was unsure as to Multnomah County having to go through the process. The Resolution was designed to put them in a position where if the Manor is placed on the historic registry then they have to go through the process. The question is how long does it take, and where is the City put if tomorrow, Multnomah County votes to go ahead with the demolition process, appears here Friday morning with an application for a permit, may the City deny them that permit - all of the things being equal - despite whether this Resolution is standing or not standing? I don't know the answer to that question. I think that Multnomah County could say you have no legal reason for prohibiting me from tearing this building down. At this point in time, there is no legal impediment Multnomah County faces.

Cox stated that under the law the state passed in 1981, they had to bring any State, County, or City building to get the approval. It doesn't mean that it will be held up, it just means that they have to comply with the rules.

Christian stated that by statute, ...any public body possessing real property is required to go through this process before disposing of property. It is under the Historic Preservation Plan specifically, that is the title of the section in ORS.

Burgin asked for point of order.

Christian stated that this item could be tabled to allow Jennings to read through the statutes. Go on to agenda item 6, then come back later in the meeting.

AGENDA ITEM 6 - RESOLUTION: Permit services for Multnomah County

Christian reviewed packet material giving background data. She stated that the City providing the service and having property within the urban planning area which is now

unincorporated Multnomah County, should have the authority to at least building permits and inspections on that property. It would, sometime, be Troutdale. We are currently contracting with the City of Fairview to do their building inspections, plans checking. City of Wood Village feels it is more appropriate to do the north top portion of property of the three cities. All three Mayors have signed the request in a letter to Multnomah County to consider granting the City of Troutdale authority over building permits and inspections in the unincorporated area within the boundaries described [indicated on map in packet materials]. It was on the County Commission agenda 5/13/86 morning meeting. Council needs to go through the process of entering into the agreement [contained in packet]. There is little increase in additional revenue or activity, however, Troutdale would be better informed and close to persons requesting permits.

Burgin asked if there were any details of costs to be allocated.

Christian stated that there wasn't enough activity to take a guess at revenues. They would generally be allocated as are the plumbing permits currently contracted with Multnomah County. City takes in entire permit fee and remit to County 80% since their inspector does the inspections. This would work in reverse, City would keep 80% for doing the work.

Cox asked for further questions and then read the Resolution by title.

MOTION: Schmunk moved to adopt the resolution. Jacobs seconded the motion.

MOTION: Thalsofer moved to adopt the Resolution. Burgin seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 7 - ORDINANCE - Vacating Fire Lane - Sandee Palisades

Christian stated that Schmunk had requested that this item be remanded back to Planning Commission for review. Specifically, the review of historic information regarding the requirement of the fire lane in the beginning of the Sandee Palisades subdivision

construction. [The Ordinance and recommendation of the Planning Commission that the fire lane be vacated was contained in the packet materials.] All agencies had also submitted statements not objecting to the vacation.

Cox called for questions. There were none. He then read the Ordinance by title.

MOTION: Thalsofer moved to pass the ordinance. Burgin seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Abstained; Thalsofer - Yea
YEAS: 3
NAYS: 0
ABSTAINED: 1

Christian asked that Agenda Item 9 be delayed for Budget Committee members to participate.

AGENDA ITEM 10 - ORDINANCE: Repealing Ord. 98, No. 287,
Eliminating Minimum Living Space for Residential
Construction

Cox read the Ordinance by title.

Christian reviewed packet materials. Council asked to review information on existing UBC requirements - other than setting standards. Packet materials contain memo from Wilder answering concerns. Christian memo in response to tour of area homes with smaller square footage also included. She stated that she felt the market would set standards relating to the size of the lots.

Jacobs asked what the resale changes of the smaller homes would be? She asked if someone bought a smaller home and the owner had to move, what are turnovers for these types of homes?

Christian stated that two have been sold twice since built in 80-81. The two toured have just gone up for sale.

Schmunk stated that the homes toured are the only ones in the City of that size. (34th Circle - Just off of Troutdale Road.)

Cox asked for further comment. There was none.

MOTION: Burgin moved to pass the ordinance. Jacobs seconded the motion.

Burgin commented that after touring the homes, he felt it was possible to have a nice small home at around 900 sq. ft.

Where there are deed covenants, it was his understanding that those would still stand. The repeal only stands for City-wide ordinance arbitrarily limiting house sizes to greater than 1,000 sq. ft.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 5 - RESOLUTION: Requiring Proof of Compliance
(CONTINUED)

Jennings stated that in addressing Thalsofer's question 'what can the City do'? He stated two issues were: 1) preservation of property of historic significance - ORS 658.640 ss 2; Dept. of General Services; oversees at State level -- The Dept. shall make recommendations to any state agency or political subdivision that possesses historically significant real property or personal property relating to this property's retention, preservation, maintenance, use or transfer to the custody of any public or private agency or person(s). In otherwords, it is up to the Dept. of General Services if no one else prods them to identify the historically significant property and list it.

Secondly, ORS 658.653 ...The Dept. of General Services, or the political subdivisions responsible for real property of historic significance shall institute a program to conserve the property and assure that such property shall not be inadvertently transferred, sold, demolished, substantially altered or allowed to deteriorate. He then stated that one could assume it is Multnomah County's responsibility to have such a program instituted in the County. Political subdivisions does include Counties. They have a responsibility to have that sort of program and they can't demolish something without at least dealing with the Dept. of General Services, at the State level and get a sanction to go ahead.

Jennings stated that it is possible that the Resolution would alert Multnomah County to their responsibility. Whether or not they care to go ahead with it, they may choose not to and they then may be facing a mandamous action by someone to stop them from doing this.

Schmunk stated that they have already allowed it to deteriorate.

Jennings stated that up to this point in time, it has not been placed on a registry.

Christian stated that Multnomah County has been notified approximately three times due to the comp plan, Edgefield is on Troutdale's historic site inventory. That isn't an official listing, but it is on the inventory and it is recognized on the State list as historically significant, it is not on the national registry.

Jennings felt that the statute appears vague. It does not say 'must' or 'shall'. He wasn't sure how much trouble the County would get into for not doing this. It does, however, appear to say that they do have some sort of responsibility to assess the impact of tearing down the building before they do it. To whom they make that assessment, he wasn't sure.

Christian stated that Cox wanted everyone to be aware that there is a process for the building to be evaluated. Secondly, if that process is ignored, you can get an injunction against the agency demolishing it until they have met the statutes, or determined that they haven't.

Jennings affirmed that someone, an interested party, would have to file suit. Troutdale is an interested party and the State of Oregon would be the other interested party. He felt that the jurisdiction would be the appropriate party. However, the Historical Society perhaps could.

Schmunk stated that the wording in the Resolution appeared that nothing could come back to the City allowing the County to demolish it, which would alleviate the City from any liability if the County proceeded.

Jennings clarified that a building could [should] not be demolished in the City without a permit. He also stated that the City could not get in hot water with or without passing the Resolution. He stated that the County would be the one in the hot water for not recognizing the statutes, or if they did not come to the City for a permit to demolish it. The issue being, if the City refuses to issue a permit, what does that mean to the City? He felt that the City has a right to refuse to issue a demolition permit for several reasons.

Thalhofer said that was his question, what legal rights can the Council use to refuse to issue the permit?

Jennings stated that the City had a right for a variety of reasons, including ...it does not serve the general public interest to have this particular performed. [Included at the bottom of the UBC code as a general catch all.]

Cox stated that it would come back to Council in any case.

Thalhofer asked if the catch all was in. Jennings stated reasonably sure, Wilder agreed. Wilder stated that staff was unable to properly interpret statutes, City would automatically deny the permit, let the County go through the appeal process and Council would get it in any case.

Jennings stated that Thalhofer's concern is the permit denial gets to Council...the catch all section in the UBC code would prevail.

MOTION: Thalhofer moved to adopt the Resolution. Burgin seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 9 - RESOLUTION: Set Special Levy Amount

Christian reviewed discussion of the Budget Meeting held at 6:30 p.m. May 13, 1986...there is one resolution and a notice of measure election. The resolution directs that a two year operating serial levy will be submitted to the voters at the special election on June 24, 1986; it sets out the amount in a rate per thousand as well as the total estimated revenues from that levy. The notice of election with the full ballot title as it would appear on the ballot. A letter from the elections division stating that the election will be a mail in ballot, which means approximately a two week voting period. They will be mailed out June 5 and then all ballots collected until 8:00, June 24, 1986 are accepted.

The proposal recommended to Council by the Budget Committee at the last regular meeting \$145,423 - .93/thousand additional levy.

Councilman Burgin's proposal recommended to Council is \$101,870 - .65/thousand additional levy.

Christian stated that Budget members were in the audience and interested in the proceedings.

Cox recognized the Acting Chairman, Jensen.

Jensen: Mayor, Council members - we the citizen members of the Budget Committee would like to express concerns regarding the budget proposed by Burgin and approved by the meeting earlier 5/13/86. They are not the same amounts as approved by the full Budget Committee and presently before City Council. After approximately 30 hours of meetings by full Budget Committee. We presented what we felt was a well thought out budget for the City of Troutdale. However, after 1 1/2 hour meeting tonight, which we were advised of yesterday, the budget has been adjusted as presented. We the citizen members of the Troutdale Budget Committee do not agree with either the adjusted budget, nor with the method used to get it through the committee this evening. Let the record show that there were 4 citizen members present tonight, and 5 elected officials present at the meeting this evening. That is in the base of the fact that there are normally 7 citizens and 7 elected officials. This objection to the adjusted budget and to the methodology used to get it through this evening is presented to you and signed by myself, as Secretary of the Budget Committee; Mike Sullivan, Shari Anderson, and Edd Humburg, citizens on the Budget Committee.

Cox asked for the vote again?

Jensen stated that this was discussed while the Council was in session, by the Budget Committee members, and was signed by the 4 citizen committee members. [Signed statement on file as presented by Jensen, Secretary.]

Cox stated that he thought the vote was different from that. Christian stated that the minutes reflect Favor 4 - Nay 5.

Jacobs stated that Shari Anderson, as a citizen, voted with the Council and Paul Thalsofer, as a Council, voted with the citizens.

Jensen stated they were questioning the way it was brought up. The fact that it flies in the face of what the full committee presented. The fact that there was not proper notification given to the full members at large, plus one concern that citizens have is that the adjusted budget presented by Burgin is approximately \$27,000 off for monies that were figured in the original budget to begin with.

Cox asked when Jensen received his notification of the meeting. He stated that he found his notification stuck in his front door the day before.

Christian clarified that that would have been the packet. The notices went out ten days before. Public notices. The packet materials were actually delivered, along with the supplemental budget because the supplemental budget was the reason for calling the Budget Committee back together. We were waiting for the Supplemental budget to be prepared so that it all went out together.

Cox called for questions.

Thalhofer stated that he echoed the sentiments of the Budget Committee. He felt that after all the meetings, with nearly all the members attending the meetings, it was voted on in due course, he remembered only one descending vote and to, after that is accomplished, have the descending member come in and say that the budget is poorly structured and it should be changed in a certain way, I think it is very, very poor procedure. I am saddened by it. He felt it would make the budget committee reluctant to serve again. He felt that the budget should stand other than the Federal Revenue Sharing money allowing for an increase in cost of living for employees. There were Council members as well as citizens not in attendance 9 out of 14 members. Once the budget has been adopted by the Budget Committee I think it should remain. We made accommodations for the police position. A full compliment, including another police officer, was included in the budget. Vehicle replacement policy may be taken up again, but it was put in there.

Burgin stated that his intentions in presenting it were just to do what he could to present a lower request to the voters. He did state that he respects entirely, Mr. Jensen and Mr. Thalhofer's views, as well as those of the Budget Committee. He felt it was his responsibility to do what he could before the City spent the money on the election, to present, in his view, the most responsible budget that could be presented. The intent was not to offend the Budget Committee. Simply to do the utmost to present to the voters the smallest possible request.

Jensen stated that he had no problem with the Burgin proposal. However, when the process was gone through, the packet of material(s) was gone through after going through each one of the department heads, item by item, recognized the fact that the City has to go for a levy election. He stated that they tried to present what they felt to be a bare bones budget, cutting out any fat, which there wasn't any to begin with. We put back in things that, as citizens of Troutdale, was mandatory to continue with

the livability that all are working for. He stated that they felt the short notice, not a full representation on the Budget Committee. He stated that they felt that the adjusted budget as Burgin proposed is to, or would be to, the liking of the full Budget Committee and that was why the recommendation was made on Tuesday, April 15, 1986. He stated that he felt that was in the best interest of the City.

Christian stated that she had worked with all three budgets and gone through all three budgets, the statement that she made at the Budget Committee, deserves to be said at least for the benefit of the public. Out of the original divisional requests, she cut approximately \$468,000 out of the budgets presented by division people. They were not unreasonable requests, because she had asked for a budget that reflected what was needed to be done - an optimal provision of service, from each of the divisions. Granted that included the best of everything that they provided. This was done so that she knew what they really needed to do their job. When the department budgets went to her for review, they included approximately \$200,000 cut out of the divisional requests, she then cut almost \$177,000 out of those department requests. When the Budget Committee got the proposed budget from her, following the direction that Council/Budget did not want to go out for a levy this year...a proposed budget was cut to the point that she could not cut the final \$77,000 without drastically impacting either the level of service or the actual provision of service that we provide. That did not include cost of living or any kind of salary adjustment at all, because you said you did not want to go out for a levy at all. If we were going to get by for one more year everyone accepted that. She stated that we were doing a good job but could not continue to do a good job with the same dollars every year. The population grows, the demands for service always grow and there has to be a choice made as to what services you are going to offer, and at what level you want them to be offered to the citizens. Everything has a dollar value, the recreation program, the police officer, the cars... how service is delivered has a dollar value. We continue to serve more citizens every year, with the same or less employees, we have cut at least 1/2 employee every year. We have relied more on part time people, which costs the City less. In the past four years we have not given the full cost of living to the employees. The argument is that they get a merit increases, that is true. Probably 85% of the employees receive this because they earn them, because they continue to provide a level of

service -- the same level of service -- to more and more people, with no levy requests in the past four years. We are now providing service for \$3.00/thousand, and in 1981 the rate was \$4.02/thousand -- so that has been reduced to the taxpayer. That has been the direction, to keep it low. The question now is, not if you go out for a levy; but, I feel that we have to try it. Do a good job, support it. The cost of living \$10,000 is very little in a budget of 4 1/2 million to say that we recognize the efforts of the employees. She stated that the \$400,000 could be used which was asked for in the beginning; which did not include salaries at all. Those were not addressed.

Christian stated that she wasn't taking a position on one budget versus the other, just a recognition of everyone's attempt to continue the services that have always been there, without having to ask for more money. Five working years without any levy increase is pretty admirable. Everyone has done without things to get by. Everyone here realizes that. Water rates will be going down this year. We keep trying to address citizens needs, and yet not cut them short in the future.

MOTION: To submit a 2 year operating serial levy at a special election and levy \$145,423 year 86-87 .93/thousand assessed tax rate

Jacobs asked if since there was a disagreement on the proposals, what would happen if the issue was held over until the entire budget committee to convene.

Christian stated that May 21, 1986 at 5:00 p.m. this would have to be to the Elections Division. That gives one week to have a meeting and a Council meeting.

Schmunk stated that doesn't allow the 10 day notification. Christian stated that the requirements of the law have been met by accepting a recommended budget.

Gazewood stated that the public advertisement for the Budget Committee meeting was advertised in the Gresham Outlook on May 3, 1986, therefore the City has met the legal tests as far as publication of the budget committee meeting. Statutes for local budget law further states that all necessary is the announcement of the first meeting. The second meeting, or any additional meeting after that first meeting, at that meeting you designate when the next meeting will be. However, you don't have to go back out 8 days or 10 days.

Christian stated that a public meeting can be held by posting it in three public places within the City and notification to each Council person giving 24 hours notice.

MOTION: Burgin moved to adopt the Resolution to submit to the voters of the City of Troutdale a 2 year operating serial levy at a special election with the rates of .65/thousand assessed value in the appropriate dollar inserted..\$101,870. Schmunk seconded the motion.

DISCUSSION:

Thalhofer spoke in opposition to the motion. He stated that he felt a meeting of the full Budget Committee with the proper notice to them, or a more timely notice, let them consider this.

Cox stated as a point of order that there was a motion with a second on the floor.

Burgin speaking in favor of the motion, he felt it was Council's opportunity to speak clearly to the public that we want to act responsibility in presenting a levy amount that addresses the basic needs of the City at the lowest possible cost to the voters. The levy request that is being considered would cost \$39/per \$60,000 home versus the Budget Committee budget of \$55.80/per \$60,000 residence. He stated that he felt it was Council's responsibility to present the lowest possible levy to the voters.

Schmunk called for the question.

Cox stated that there was a motion and a second on the floor for the \$101,870 proposal.

MOTION: Burgin moved to adopt the Resolution to submit to the voters of the City of Troutdale a 2 year operating serial levy at a special election with the rates of .65/thousand assessed value in the appropriate dollar inserted..\$101,870. Schmunk seconded the motion.

Burgin - Yea; Jacobs - Abstained; Schmunk - Yea; Thalhofer - Nay
YEAS: 2
NAYS: 1
ABSTAINED: 1

Mayor Cox voted to break the 'tie' vote since an abstained vote counts as a 'no'.
YEA: 1

Total final vote:
YEAS: 3
NAYS: 1
ABSTAINED: 1

AGENDA ITEM 11 - EAST COUNTY PLANNING COORDINATING COMMITTEE:

Christian stated this item needed a motion to recognize and support the effort to coordinate with the four cities providing a forum for the coordination of land use planning activities in the East County area.

MOTION: Schmunk moved to recognize the East County Planning Coordinating Committee and support their efforts in coordinating land use planning activities in the East County area. Jacobs seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea

YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 12 - DEPARTMENT REPORTS:

Public Safety: Nothing to add. No questions.

Finance: Gazewood stated that May 22, 1986 was the cutoff for receiving bids for audit services for the end of 1985-86 fiscal year. Thirteen bid packages have been mailed out to prospective audit firms.

Christian asked that a Council member serve as a member of the review committee for proposals. It was discussed and decided that Mayor Sam K. Cox would attend.

There were no further comments or questions.

Community Services: Wilder had no further additions. There were no questions.

City Attorney: No further comments and no questions.

Executive: Christian reminded Council that County Commission hearings are scheduled for Thursday, May 15, 1986 on Edgefield Manor, and the Land Use Plan. She stated that work was still being done with the Chamber of Commerce on the OMSI siting. It was felt that there was still a chance of either OMSI or a satellite OMSI in East County.

AGENDA ITEM 13 - COUNCIL CONCERNS AND INITIATIVES:

Thalsofer expressed concern over the budget process for the levy decision.

Cox stated that he would prefer unanimous decisions on these types of issues, when possible. He felt that the 2 week notification was sufficient.

Christian stated that the budget committee reviews the expenditure of public funds to assure that the funds are being spent for public purposes. That was exactly what happened throughout the budget process. The Council is not bound to the recommended budget. It is a recommendation for a specific dollar amount only. The Council has the option of using their own descretionary powers and best judgment to make any modifications to that budget that they feel is in the best interest of the City. That is what happened. There was an alternative proposed and Council has the right to consider that outside of the budget hearings. While it hasn't been the 'normal', it doesn't mean that the process was wrong.

AGENDA ITEM #13 - COUNCIL CONCERNS AND INITIATIVES

Burgin: No further comment.

Schmunk: Discussed the CAC membership. Schmunk stated that it had been decided that Michael Sullivan should be appointed to the vacancy. Sweetbriar resident, Mike Gibb would like to the alternate. Schmunk asked for Council authorization for these appointments to CAC.

MOTION: Schmunk moved that Mike Sullivan replace Kathy Mahaffey Dietrich and Mike Gibb to be the alternate for Sweetbriar. Jacobs seconded the motion.

Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea YEAS: 4
NAYS: 0
ABSTAINED: 0

Schmunk then reported on the East County Transportation status. ODOT had listing none of the recommendations on the six-year plan, nor acknowledged the recommendations from the East County Transportation Committee. The Committee [Larry Nichols, Susie Lucine, Marv Woidyla, Tom Griffith, City of Gresham Planner, and Marge Schmunk went to Salem to discuss this with Larry Levine, State Highway Engineer. They gave him an overview of the Committee and discussed the omission of the Committee's recommendation. A letter has been received and one of the items to be discussed now is the engineering work on the Graham Road Overpass [which was one of the priorities listed].

Cox: Presented a Certificate of Achievement to City Administrator, Pamela L. Christian, for the City of Troutdale for the Comprehensive Financial Report for FY ending June 30, 1985. He stated that, at the time of issuance Pam was also acting as the Finance Officer.

Jacobs: No further comments.

Thalhofer: No further comments.

Burgin: Apologized to Thalhofer for the preception of the abuse of the Budget process. He clarified that according to the rules as they stood, the option for Council action to consider proposals as well as the Budget Committee recommendation, was followed.

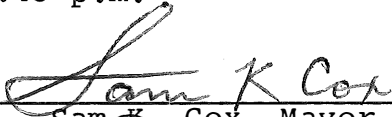
Cox: Stated that he hoped the Budget Committee would assist in supporting the budget Council voted for.

AGENDA ITEM #14 - ADJOURNMENT.

MOTION: Schmunk moved to adjourn the May 13, 1986 Council meeting. Jacobs seconded the motion.


Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea YEAS: 4
NAYS: 0
ABSTAINED: 0

The meeting was adjourned at: 9:43 p.m.



Sam K. Cox, Mayor
Dated: June 12, 1986

ATTEST:



Valerie J. Raglione
City Recorder

19:11
6/2/86 Mon 11:44:53