

AGENDA
BUDGET MEETING
TROUTDALE CITY HALL
104 SE KIBLING ST.
TROUTDALE, OR 97060
6:30 P.M. - CITY COUNCIL CHAMBERS

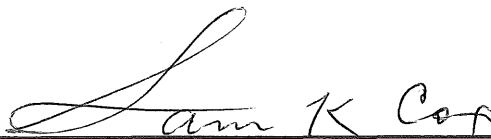
JULY 8, 1986

8:00 P.M. -- CITY COUNCIL MEETING

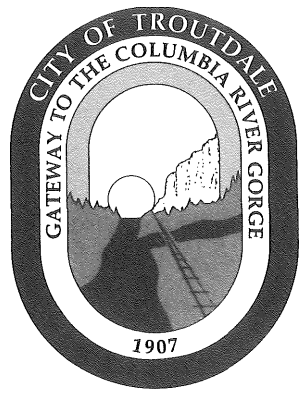
- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1: Accept: Minutes of 6/10/86
2.2: Accept: Business License Report
2.3: Accept: Bills for month of June, 1986
- (A) 3. PUBLIC COMMENT
- (I) 4. COMMITTEE REPORT: WATER AND SEWER AVAILABILITY
REDISTRIBUTION IMPACT Marty Gault
- (A) 5. COUNCIL INITIATIVE TO FORM L.I.D. FOR PORTIONS OF
MULTNOMAH COUNTY FARM
- (A) 6. GTE FRANCHISE AGREEMENT
- (A) 7. RESOLUTION: Regarding the Election of the Mayor and the
City Council - Expiring Terms First of the
Year 1987
- (A) 8. RESOLUTION: Creating Trust and Agency Fund
- (I) 9. ***PUBLIC HEARING***

NOTICE OF MEASURE ELECTION - SET TAX LEVY

CLOSE PUBLIC HEARING
- (A) 10. RESOLUTION: Setting Tax Levy and Notice of Measure
Election
- (A) 11. RESOLUTION: Accepting June 24, 1986 Tax Levy Election
Results
- (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 INITIATIVES AND CONCERNS
- (A) 14. ADJOURNMENT.



SAM K. COX, MAYOR



CITY OF TROUTDALE

MINUTES
CITY COUNCIL MEETING - JULY 8, 1986
COUNCIL CHAMBERS - CITY OF TROUTDALE
104 SE KIBLING STREET
TROUTDALE, OR 97060

8:00 P.M.

AGENDA ITEM 1 - ROLL CALL, PLEDGE OF ALLEGIANCE, UPDATE

The meeting was called to order at 8:00 p.m. by Mayor Cox.
City Recorder, Valerie J. Raglione called the roll.
The Pledge of Allegiance was led by Gene Bui.

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

ABSENT: Paul Thalhofer

PRESS: Caroline Jelnick, KRDR
Webb Reubal, Oregonian

AGENDA ITEM 2 - CONSENT AGENDA

Mayor Cox read the Consent Agenda.

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

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

YEAS: 5

NAYS: 0

ABSTAINED: 0

AGENDA ITEM 3 - PUBLIC COMMENT

Mayor Cox called for public comment. There was none.

AGENDA ITEM 4 - COMMITTEE REPORT/WATER-SEWER AVAILABILITY

Gault reported that the committee met on two occasions. The first meeting consisted of alternatives to what the current Ordinance allows for availability charge. An option that staff was asked to review was an availability charge on number of housing units per acre within the City. The result

was a shift in the availability charge users would have the charge decreased; other users with larger parcels of land would have a dramatic increase. Some would have ended up with an excess of \$400.00/month availability charges. The committee felt that this was not equitable, however, there were no other alternatives and the committee recommendations is to stay with the current process.

Christian stated that one option was to take the amount of money earned the availability charge on vacant land and spread the amount equally by acre among all large property owners. However, that would set a different rate for those persons than what the balance of the property owners in the City receiving the service would pay. It would set a two level rate scale and the committee did not feel that this would be equitable either.

Christian also stated that Wilder had developed a list of some changes that could be reviewed for any person(s) interested.

AGENDA ITEM 5 - COUNCIL INITIATIVE L.I.D./MULTNOMAH COUNTY FARM

Christian reviewed packet materials as well as a 'legal opinion' from the City Attorney which was placed before the Council. The issue being: Can the City form an LID to service a potential use outside the City limits, and include that user in the LID? No.

Christian stated that it would allow Multnomah County to participate with the City in forming an LID to get service to the boundary and complete serving the County Farm property. That is legal. Asking property owners in another jurisdiction, even though they would be served, to participate is out of the question. That information was not available at the time the packet materials went out to Council. The cost of receiving the service from Wood Village, the particular business has decided to stay with Wood Village for water and sewer service, and therefore the need is not immediate.

Christian stated that it is suggested that participation in an LID by the County would be beneficial. Eventually the LID will have to be done in order to serve the remaining northern property on the County Farm.

Cox called for further comment.

Wilder stated that the City was providing them with fire protection and water service. A small amount from Wood Village was being used for Edgfield and the Dirk building but that would change also.

Bui stated that there was apparently no action required.

AGENDA ITEM 6 - GTE FRANCHISE AGREEMENT

Christian stated that the agreement did not expire until October. Prior to that a staff report would be submitted and suggestions for changes to the franchise would be included. If Council had any comments or concerns they could notify Christian so that it would be included in the recommendation when the franchise agreement came before Council sometime in September. Staff would be meeting in August with GTE. This information is to make Council aware of the agreement renewal this year. No action was required.

AGENDA ITEM 7 - RESOLUTION TERMS EXPIRING JANUARY, 1987

Cox read the resolution by title.

Christian stated that a change to be made prior to adoption was in Section 3. last line, the date should be August 21 rather than August 6.

MOTION: Gault moved to adopt the Resolution with the change to August 21 as noted. Bui seconded the motion.

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

AGENDA ITEM 8 - ORDINANCE ESTABLISHING OAKMONT AGENCY FUND

Christian stated that this was a housekeeping item. Council had previously approved the fund and this was required by Oregon Budget Law to be established by Ordinance.

Cox called for discussion. There was none. He then read the Ordinance by title.

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

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

AGENDA ITEM 9 - PUBLIC HEARING

Cox closed the Council meeting and Opened the Public Hearing on the Notice of Measure Election.

Christian stated that the public hearing referred to the action of the Budget Committee and City Council recommendation to refer to the voters an operating levy of \$88,289 for one-year on

August 12, 1986. She stated that this was a mail in ballot and that the ballots would go out July 23, 1986. Instead of .65 cents per thousand tax rate it asks for .57 cents per thousand tax rate increase.

Cox called for public comment. There was none. He then closed the public hearing at 8:14 P.M.

The City Council meeting opened at 8:14 P.M.

AGENDA ITEM 10 - RESOLUTION SUBMIT ONE YEAR OPERATING LEVY

Christian stated that there were two changes before Council took action. One typo in the BE IT RESOLVED clause Council should be Council; and Section 2. 3rd line, after measure insert IS TO BE SUBMITTED.

Cox read the resolution by title.

MOTION: Bui moved to adopt the Resolution with the typo correction and the insertion of 'is to be submitted'. Burgin seconded the motion.

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

AGENDA ITEM 11 - RESOLUTION ACCEPTING JUNE 24, 1986 TAX LEVY RESULTS

Cox read the resolution by title.

Christian noted that there were 2,967 registered voters in the City and only 1,237 ballots were cast.

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

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

AGENDA ITEM 12 - DEPARTMENT REPORTS

Public Safety: Chief Dorsey had nothing to add but would respond to any concerns. Cox stated that he felt a very good job was being done on the beach. Bui wanted Bronkema to know of the Council support and concern for the recent injury she sustained while on duty at the beach. It was also noted that Council would like to be kept informed of the proceedings regarding the incident.

Finance: Gazewood had nothing to add but would respond to concerns. There were none.

Community Services: Wilder had nothing to add but would respond to concerns. Cox stated that he had heard nothing but good reports on the improved Buxton. Schmunk inquired as to parking on Buxton. Wilder responded that no parking signs will be placed on Buxton in the very near future.

City Attorney: Jennings stated that he had included a pamphlet in the Council materials for information to Council members regarding liability- civil rights laws 42 U.S.C. 1983. It also gives suggestions on how to avoid 1983 problems and could be discussed at a work session in the future.

Executive: Christian called attention to the packet information from Portland City Council regarding a hearing on the Disposal of Defense Wastes at Hanford. She asked for Council direction on this matter. A Resolution which had been passed by Council (594-R) could be resubmitted with a cover letter signed by Mayor would be sent for the record as a part of the hearing on July 10, 1986. Cox stated that this could also be discussed at a work session.

Another work session item would be the potential Columbia River Gorge legislation. Does the Council intend to take an official position? How far does Council want to go? How long Council would want to make the study and research? She stated that there is quite a bit of time, however, Troutdale is certainly affected since the City borders and is included in the area. The City should take a position at least on the portions the City has which would be managed by the Federal Government. Cox stated that a letter should be sent which clarifies the City boundaries.

Christian stated that a Fire Task meeting had been attended in June to discuss a potential meeting of all six entities involved in the division of assets of Fire District 10. She stated that she had read in the paper (same date) that a meeting had been scheduled. She had not yet been contacted by Fire District 10, and had no idea what time the meeting was to be held. It is the same day as the Council work session - July 15, 1986. The six entities will set to agree as to the value of the assets and the division of the assets. She felt that it would require more than one meeting.

Gault asked if it was a complete liquidation of assets. Christian stated that it would be done on a formula basis for the division of assets to go along with the property that has been annexed out of the 'fire 10 district boundaries...as it is annexed into a City or

out of a district and into another entity's boundaries - with it goes a certain amount of value that has been invested in the losing side's capital and equipment. That is one of the items to be discussed and decided upon.

Christian also reminded Council members that they had before then a tentative agenda for the work session scheduled July 15, 1986.

AGENDA ITEM 13 - COUNCIL CONCERNS AND INITIATIVES

Burgin - Nothing
Schmunk - Nothing
Gault - Nothing

Cox: The bridge will be open after this coming weekend over the Sandy River.

Jacobs: Nothing

Bui: Thought there was a hazard at a home on Halsey. The home is empty and the weeds are growing, teenagers are reportedly going into the vacant house during daylight hours, et cetera.


Wilder stated that he would have the Building Official check into it, they would have received the weed abatement notification, if necessary the City will have it mowed and a lien placed against the property.

AGENDA ITEM 14 - ADJOURNMENT

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

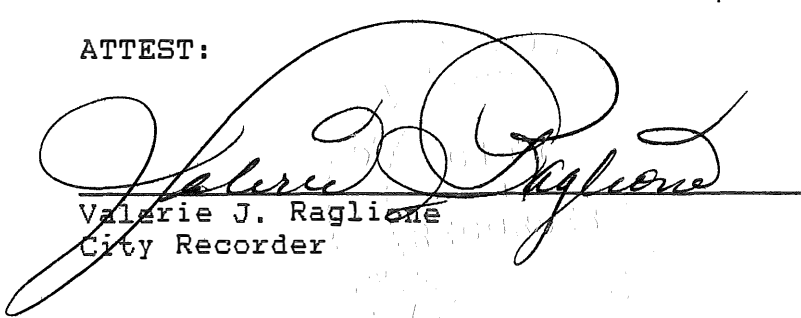
Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea
YEAS: 5
NAYS: 0
ABSTAINED: 0

The meeting was adjourned at 8:43 P.M.



Sam K. Cox, MAYOR

ATTEST:



Valerie J. Raglione
City Recorder