

AGENDA
CITY COUNCIL MEETING
TROUTDALE CITY HALL
104 SE KIBLING STREET
TROUTDALE, OR 97060
7:00 P.M. - CITY COUNCIL CHAMBERS

SEPTEMBER 9, 1986

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1: Accept: Minutes of 8/26/86 Budget & Regular Mtg.
 - 2.2: Accept: Business License Report
 - 2.3: Accept: Bills for month of August, 1986
- (A) 3. PUBLIC COMMENT
- (A) 4. RESOLUTION: "Just Say No" Program Jim Jensen
- (I) 5. EMS STATUS REPORT: Joe Acker

PUBLIC HEARING

RESOLUTION: Accept Revised 1986-87 Budget

CLOSE PUBLIC HEARING

- (A) 6. RESOLUTION: Accept Revised 1986-87 Budget
- (A) 7. RESOLUTION: Accept Easement (Harrison & Greta McKnight)
- (A) 8. RESOLUTION: Supporting Establishment of No Parking Zone a Certain Distance E and W of Intersection of Graham Road and 257th
- (A) 9. DEPARTMENT REPORTS:
 - 9.1: Public Safety
 - 9.2: Finance
 - 9.3: Community Services
 - 9.4: City Attorney
 - 9.5: Executive - Juvenile Legislation City of Sandy
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.

Sam K. Fox, Mayor
Dated: September 4, 1986

County Task Force on Ambulance Advanced Life Support rates finds that the ambulance companies have been granted a monopoly with no rate accountability and little system accountability. The consultant that did a comparison between 12 and 22 cities that are similar in geopolitical nature to Portland compared a variety of cost factors and use rates between Portland-Multnomah County EMS and those of the other geopolitical area and found that we were from a low of 69% above the median of the others to a high of 97%, depending upon which of the advanced life support rate case scenarios were used.

A primary factor for the high cost in Multnomah County is the mean is 3.7 runs per ALS ambulance per 24 hour period Portland averages approximately 5.67 which means we are approximately +98% higher in the amount of non-use of ambulances than the other cities compared. The actual use rate of ambulances within Multnomah County does not return to the owner (private/public) the amount of revenue that is returned in other systems. Again, this indicates an over supply of ambulances and over supply of personnel problem which causes a lot of the extra costs within the system.

Burgin asked for explanation. Acker stated that 5.67 hours is the average between a transport versus the normal average, or mean, is 3.7 hours. That put us at 98% higher than the median in other cities.

The recommendations listed on p. 7 are the ones what the subcommittee is using to generate system changes or a plan for system changes. There are several keys in the set of recommendations. (1) The group was initially asked only to deal with advanced life support (ALS); they found that basic life support and stretcher cars also have to be looked at if you are going to have a good utilization for a good rate or good cost accountability within the Multnomah County system. The original task force asked that all parts of the system be considered. They want lower rates, increase efficiency, recommend some mechanism for rate accountability to whoever provides the service, reduce duplication between public and private, address the indigent care costs (which are being spread over the user population), allow for periodic orderly input from the user population. A basis which there is little control over at this point through normal channels.

Acker stated that he anticipated being back to Council the first or second week in November with the actual system changes being proposed to the County Commissioners.

Schmunk asked about reactions from ambulance services? Acker stated that they sit as non-voting members on the task force. They are not in total agreement with all of the findings, however, they participated in the process, attended all the meetings and did provide a lot of input.

Burgin asked if it was fair to say that the high rates the

population pays are based on high costs; or is it based on a monopoly that allows high rate regardless of costs? Acker stated that a fair way to combine the statements would be to say that there is no incentive for cost containment within the system right now.

Christian asked if there were proposals from other agencies? The Portland Fire Bureau made recommendations to the task force. Portland and Gresham were interest in the final proposals based on the final outcome. The basis of cost, and quality of care would be reported in a "White Paper", which would be out soon.

Gault asked what the date would be, assuming all items of concern were agreed upon, that the changes would occur? Acker stated either February or March of 1987.

Christian asked if indigent care was funded 100%; or user funded, or only user of service funded. Acker stated that Multnomah County funded until now. \$200,000 had been funded for indigent care.

Acker stated that Portland had made two presentations before the Board. One was that they would like to begin transporting in ALS care; second one was stating that they would like to provide advanced life support care, but not transport...respond as they do now have the ambulances downgraded in the level of trained personnel that they have and let Portland Fire Bureau (i.e., Gresham Fire Bureau also) do the advanced life support care and triage however, they derive no revenue from that process as their transportation proposal had listed. Acker stated that they wouldn't know until the 23rd what the Portland Fire Bureau, and Gresham Fire want to do. They have been asked, as have all the other providers in the system, to make presentation to the sub-task force based on a proposal that meets the recommendations and they will be evaluated on that basis. One of the things that the task force feels strongly about is that the duplication between public and private ALS has to be stopped.

Thalhofer felt that it was an excellent study. He felt that in the long run would be a savings to the County.

Schmunk stated that the report was a long time coming, but appeared to be well worth it.

Burgin inquired as to pressure from any of the hospitals? Acker sated that the ground transport wasn't a problem with them.

Cox recessed the Council meeting at 7:25 p.m.

PUBLIC HEARING

Cox opened the public hearing and read the title of the Resolution.

Christian reviewed the information contained in the packet

materials. She stated that the revisions were based on the recommendations to Council by the Budget Committee at the August 26, 1986 meeting. The Committee recommended not going out for a levy and adjustments were made due to increased revenue or carry over from the previous year (vacant positions) which allowed increasing expected revenue for this year. Along with the cuts which the Committee approved and recommended. The final 86-87 budget with no levy request was in the packet.

He called for Proponents.

Jim Jensen, member of Budget Committee, spoke in favor of the budget as presented with revisions. He stated that there had been a couple of proposals which the voters turned down. Reluctantly the Budget Committee recommended the resolution. He stated that the budget had not only cut all fat, but had cut deep into the bone itself. He stated that the City was in dire straits should there be an emergency. He hoped that next year looking at a new base, new levies maybe people would understand a little better what the services were and what they meant.

He called for Opponents. There were none.

Cox closed the public hearing at 7:30 p.m.

Cox reconvened the Council meeting.

AGENDA ITEM 6 - RESOLUTION/REVISED 86-87 BUDGET (636-R)

Cox read the resolution by title.

MOTION: Thalsofer moved to adopt the resolution with no changes.
Gault seconded the motion.

Cox called for discussion. There was none.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 7 - RESOLUTION: Accepting Easement McKnight Property
Section 35, T1N, R3E (637-R)

Wilder gave background information. During the partitioning process for the McKnight property (Gresham Eye Clinic location) an easement was required to maintain and continue to provide services. McKnight's executed the easement and Council was being asked to accept the easement.

Gault asked if the easement, or a portion of it had been in place for some time? Wilder stated that it was an expansion of an existing easement, adding another 10'.

Cox read the resolution by title.

MOTION: Schmunk moved to adopt the resolution as presented.
Gault seconded the motion.

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

AGENDA ITEM 8 - RESOLUTION/NO PARKING ZONE (638-R)

Christian stated that this met the basic requirements for 257th construction.

The resolution is required as an attachment to file documents submitted to State and Federal government for design compliance. It should not present any adverse effects to the general overall parking scheme for the downtown Troutdale area. Staff recommends that the resolution be adopted and forwarded to Multnomah County so that they meet all compliance requirements of the project.

Burgin asked when it would have to be effective?

Wilder stated after construction is completed. He stated that part and parcel to the 257th construction was approximately 2 blocks of new construction/reconstruction on the Columbia Scenic Highway and it would be within that scope the parking would be restricted.

Burgin clarified that until that was completed there would be no restrictions.

Cox read the resolution by title.

MOTION: Schmunk moved to adopt the resolution as presented.
Burgin seconded the motion.

Thalsofer asked, Graham Road? He stated that the shaded area was Columbia.

Wilder stated that was correct. The parking restrictions would be on Columbia Scenic Highway from approximately 1 block East and 1 block West of Graham Road.

Schmunk called for the question.

Cox stated that there was a motion and a second to accept the resolution. He called for the vote.

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

YEAS: 5
NAYS: 0

AGENDA ITEM 9 - DEPARTMENTAL REPORTS

Public Safety:

Chief Dorsey commended David Ohm for jobs well done for the City in the capacity of a Reserve Officer.

Finance:

Bob Gazewood, discussed briefly the addition of 2 new staff members to the Finance Department (utility, payroll divisions). He felt that they were both proving to be assets to the City with their progress, knowledge and skill levels. He stated that the Receptionist position, which was lost in the budget reduction, was being spread through various departments within the City. He stated that the assistance the Finance Department was receiving was a tremendous help.

Christian brought to the attention of the Council that, Paula Goldie, was the new utility clerk. Paula had previously been the receptionist and when the vacancy occurred in the utility position, she qualified and was hired in. Therefore, there was no loss by layoff, and the receptionist position was left vacant for rehire.

Community Services:

Greg Wilder had nothing to add to his report. He brought attention to the chart 'building permit valuation report', which added commercial activity so that a relationship could be seen between the commercial and residential activity. The chart gives a better picture of the two types of construction and remodel that is going on in the City.

Christian asked Wilder to bring in the mapping which was done on the new AutoCad computer. (Computer Assisted Drafting). She stated that the timeline for the draft amended plan and plan map was one of the first projects done on the equipment and noted the excellent job done. It takes less time than having a draftsman draft it out, and maintains the information for retrieval capabilities.

Marge Schmunk asked what the different colored boxes were for? Wilder stated it indicated whether or not it was staff, Council, Planning Commission, Citizens Advisory committee, et cetera. Christian stated that they all correspond to points along the timeline as to when the actions need to occur.

Christian stated that she was very proud of Darlene, the cartographer that is implementing this program. She stated that Darlene was very flexible in her work program and always drops what she is doing to assist anyone. Christian stated that by the end of November or first of December a demonstration would be done for

Council to see how the AutoCAD fits into the system; positive productivity results. high increase in service level (i.e., requests for land, building lots, utilities).

Executive:

Burgin asked about the September 30, 1986 meeting. Christian stated that 9/30/86 would be the first day to review the Comp Plan and Zoning Map.

Christian asked for direction from Council regarding whether or not to use one meeting per month to do the public hearings and review process rather than scheduling 2 Council meetings + one per month for the Comp Plan process.

Schmunk asked when the hearing dates would be completed? Wilder said mid-end of December. Schmunk stated that the only inconvenience of meeting schedules would be for the balance of this year.

Burgin asked how many special meetings might be required outside of regular scheduled Council meetings? Wilder stated other than regular meetings probably 2 additional. Burgin asked approximately how much time would be required? Wilder stated that it would be difficult ...Christian stated a guess would be longer than a regular meeting due to the amount of affected property owners and the action that are recommended right now. The point of the process is to allow the public the opportunity to express their opinions and the length would be dependent upon that. The Planning Commission at the Community Building may be an indication of the amount of time they may take. That meeting will be tomorrow evening. Everyone has received the notice as to the intention of the CAC are concerning rezoning of property.

Schmunk asked regarding the days of the week (i.e., Council - Tuesdays; PC - Wednesdays)? Christian stated Council desire.

Christian stated that statute requirements would be generally 1 meeting per month devoted to public hearings and 1 regular business meeting. Christian asked if Council wanted to meet on the 30th of September? Council agreed to meet on 9/30/86.

Thalhofer addressed the weeds on the berm on Cherry Park Road. He stated that an effort to notify persons ahead of time has not resolved the problem. Christian stated that the owner of the specific property has been difficult to deal with, placing a lien on the property is not a real threat to him. The loss of 'rough mowers' and dealing with scheduling only one person to respond to the requests for mowing certain areas -- at City expense in this case has made it more time consuming.

City Attorney:

Jennings had nothing to report.

Executive:

Christian stated that there was two particular issues she would like Council comment on. The juvenile issue - legislation received from Sandy Council; the second would be the Fire Task Force information included in the packet materials.

Schmunk stated that she agreed with the first comment on the second page of Christian's memo ...'I think probably the most expeditious way of addressing this problem is to formally request Fire District 10 to fund the hiring of a consultant". She inquired as to a Resolution supporting a request of this nature could be adopted by Troutdale and sent on to the other cities represented at the Task Force, Fire District 10 could then be approached.

Christian stated that the earliest time to act on a resolution would be 9/23/86 meeting, since a resolution is not drafted at this time. A draft of a resolution with a cover letter could be sent to the other two cities prior to the Fire Task Force meeting. (Fairview, Wood Village). If this concept is supported by the Fire Task Force then each city, individually, can take the issue to their respective Council.

Discussion then went to the letter and Resolution which was sent from the City of Sandy, Mayor Wesselink. Christian asked if Council would be interested in having a presentation at an October meeting, it could be scheduled. Christian stated that a presentation was going to be given to the Fairview Council by the Fairview Chief of Police, Gil Jackson; City of Gresham, Acting Chief Jim Slausen; and City of Troutdale Chief of Police, Doug Dorsey.

Christian stated that the information from Sandy was making changes to the legislature to make ORS (statutory) changes to existing juvenile laws.

Chief Dorsey stated that outlining the areas of problems with juveniles within Gresham, Fairview, Wood Village, Troutdale and the impact it is on police departments from the standpoint of enforcement and getting the juveniles 'off of the streets' or out of criminal activity. Juvenile criminal activity is on the increase, drugs are only a part of the picture, burglary, larceny, car prowls are some of the items which will be addressed in the program.

Cox asked if there was a considerable difference in enforcement between Clackamas County and Multnomah County? Dorsey stated that all enforcements within the State of Oregon is governed by a criminal code for juveniles.

Christian stated that hearing the presentation and developing our own Resolution would be the most appropriate way to handle this item. It was discussed and decided that October 14, 1986 would be the most favorable time to have the presentation. STAFF DIRECTED TO NOTIFY PINSON, CABLE, FOR THE PRESENTATION TO BE GIVEN AT TROUTDALE COUNCIL MEETING, OCTOBER 14, 1986 THROUGHOUT THE SCHOOL SYSTEM ALSO.

Jennings stated that a representative from the District Attorney's office could be invited to assist in the presentation, a juvenile court referee would also give the other side of the system, as well as the law enforcement view. Currently, there is a law on the books which makes the parent responsible for the first \$5,000 of damage done by any child in an intentional act. Jennings was not aware of any municipality routinely enforces and sues the parent for this type of problem. Christian asked who pursued this type of action? Jennings stated that if the City was vandalised, then the City could take action against the parents of the child who was found to have vandalised the property. Jennings stated that actions could be taken into Small Claims Court also, it was be handled quickly (within 60 - 90 days).

Cox asked Chief Dorsey about the Electronic House Arrest being used currently in the area? Dorsey didn't know. Jennings stated that it was being used in Albany or Lynn County. Dorsey stated there had been an article recently, however, it wasn't in this area.

Thalhofer commented on the law to recover money from parents of vandals he thought we should really consider enforcing that law. Jennings stated that more often than not, it is a citizen that is the victim and they simply don't know about the law, or they are reimbursed from their insurance company -- the insurance company hikes the rate but doesn't make any attempt to go after the vandal. Thalhofer stated that insofar as the City property is concerned, he was in favor of pursuing it vigorously.

AGENDA ITEM 10: - COUNCIL CONCERNS AND INITIATIVES

Burgin: Was in favor of hiring a consultant for the Police Officer assessment center. Christian stated that \$35/hr. was extremely reasonable for a consultant.

Schmunk: Nothing.

Jacobs: Nothing.

Thalhofer: Two items - 1) When will the Buxton manhole cover problem be solved and the final layer be put down? Wilder stated that the County awards the contract September 16 and the County feels that the project will be completed this winter. 2) Was pleased with the letters to the Police Department. He felt that they were a public relations

department as well as a law enforcement agency. He was glad to see the letters, felt that the department was doing an outstanding job and hoped to keep it at full strength as best as possible. He also commented that the Public Works department does and has done a good job even though they don't get the recognition by letter as the Police department. He wanted to make note of the jobs well done.

Dorsey stated that an award had been given to the department for Project YESS. A report would be included in the next packet.

Christian asked about the employees that received the softball award and the trophy was shown.

AGENDA ITEM 11 - ADJOURNMENT

MOTION: Schmunk moved to adjourn. Jacobs seconded the motion.

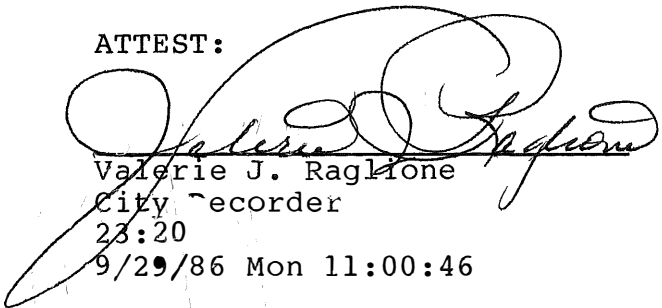
Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer
- Yea
YEAS: 5
NAYS: 0
ABSTAINED: 0

The meeting adjourned at 8:21 p.m.



Sam K. Cox, Mayor

ATTEST:


Valerie J. Raglione
City Recorder
23:20
9/29/86 Mon 11:00:46