

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

OCTOBER 28, 1986

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 ACCEPT: Minutes of 9/30/86 AND 10/14/86 Meeting
- (A) 3. PUBLIC COMMENT
- (A) 4. ORDINANCE: City's Amended Comprehensive Plan Use Plan
Text and Map. Second Reading
- (A) 5. ORDINANCE: Repealing Ordinances Adopting and Amending
the City's Comprehensive Land Use Plan
First Reading
- (A) 6. ORDINANCE: Amending Certain Ordinances Referring to the
Comprehensive Plan Inventory First Reading
- (A) 7. ORDINANCE: Troutdale Landfill Closure Plan and Dumping
Fees and Declaring an Emergency First Reading
- (A) 8. ORDINANCE: GTE Franchise
- (A) 9. RESOLUTION: Accepting Multnomah County Waterline
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.



SAM K. COX, MAYOR

WORK SESSION
OCTOBER 28, 1986

(I) WORK SESSION ITEMS:

- o Development Ordinance and Zoning Map

24:18
10/14/86 Tue 16:23:30

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

OCTOBER 28, 1986

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 ACCEPT: Minutes of 9/30/86 AND 10/14/86 Meeting
 - 2.2: RATIFY: Resolution supporting Goals of Historic Columbia River Highway Task Force
- (A) 3. PUBLIC COMMENT
- (A) 4. ORDINANCE: City's Amended Comprehensive Plan Use Plan Text and Map. Second Reading
- (A) 5. ORDINANCE: Repealing Ordinances Adopting and Amending the City's Comprehensive Land Use Plan First Reading
- (A) 6. ORDINANCE: Amending Certain Ordinances Referring to the Comprehensive Plan Inventory First Reading
- (A) 7. ORDINANCE: Troutdale Landfill Closure Plan and Dumping Fees and Declaring an Emergency First Reading
- (A) 8. ORDINANCE: GTE Franchise First Reading
- (A) 9. RESOLUTION: Accepting Multnomah County Waterline
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- (A) 11. ADJOURNMENT.



SAM K. COX, MAYOR

WORK SESSION
OCTOBER 28, 1986

(I) WORK SESSION ITEMS:

- o Development Ordinance and Zoning Map

**MINUTES
CITY COUNCIL MEETING
CITY OF TROUTDALE
TROUTDALE CITY HALL - 104 SE KIBLING
TROUTDALE, OR 97060**

OCTOBER 28, 1986

7:00 P.M. - AGENDA ITEM 1 -- PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Sam K. Cox at 7:00 p.m. Mayor Cox asked Councilman Burgin to lead the Pledge of Allegiance.

City Recorder, Valerie J. Raglione, called the roll.

PRESENT: Bui, Burgin, Gault, Jacobs, Schmunk, Thalsofer, Cox

STAFF: Christian, Farr, Gazewood, Samaan, Wilder, Raglione

PRESS: Oregonian - Webb Reubal

AGENDA UPDATE: - Pam Christian

There were no changes in the scheduled agenda items.

AGENDA ITEM 2 -- CONSENT AGENDA

MOTION: Bui moved to accept consent agenda items 2.1 (minutes of 9/30/86 and 10/14/86); and 2.2 (ratify Resolution 641-R - Supporting goals of Historic Columbia River Highway Task Force). Gault seconded the motion.

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

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

There was no discussion.

AGENDA ITEM 3 - PUBLIC COMMENT

Mayor Cox called for any public comment. There was none.

AGENDA ITEM 4 - ORDINANCE: Adopting the City's Amended
Comprehensive Land Use Plan Text and
Map (478-0)

Mayor Cox read the Ordinance by title.

Christian commented on the process to date and noted that this was

second reading and had met all of the public notifications and gone through the public hearing processes.

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

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

AGENDA ITEM 5 - ORDINANCE: Repealing Adopting and Amending the City's Comprehensive Land Use Plan (479-0)

Mayor Cox read the Ordinance by title.

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

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

AGENDA ITEM 6 - ORDINANCE: Amending Certain Ordinance Referring to the Comprehensive Plan Inventory (480-0)

Mayor Cox read the Ordinance by title.

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

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

AGENDA ITEM 7 - ORDINANCE: Adopting a Solid Waste Site Closure Permit, Setting Fees and Penalties, Requiring Dumping Permits, and Declaring an Emergency (481-0)

Wilder reviewed the packet materials.

Bui inquired whether there had been adequate notification to the public and was there any signing indicating the hours/days of the allowable dumping.

Wilder stated that signs would be posted, letters sent with a copy of the Ordinance, as well as a copy of DEQ's annual report. There had been a considerable amount of fill from the Buxton/Stark and 257th projects.

Wilder also stated that it was presumed that the bids were already opened for 257th, however, it has not gone to bid as yet -- due to property acquisition issues needing to be completed. It will go to bid in December with the Bid Award in January.

Mayor Cox read the Ordinance by Title. There was no further discussion.

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

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 8 - ORDINANCE: GTE Franchise (482-0)

Wilder stated that the attorney has reviewed the ordinance and both parties are pleased with the outcome and agreement. It is held by statute at a 3% franchise fee.

Bob Simms, GTE representative was in attendance and asked Council to address any concerns to him, if they had any.

Thalhofer asked what the reason was for noise on the phones. Simms responded with the fact that the weather in this area was a major factor, the undergrounding of the utilities should have a consider positive impact on this type of concern.

Wilder stated that this Franchise was good for another ten years.

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

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 9 - RESOLUTION: Multnomah County Waterline (642-R)

Wilder reviewed packet information. The project total completed cost was \$305,820.08. The City paid \$61,043.00 (19.05%), and Multnomah County \$259,402.83 (80.95%). The City administered the project and for its overhead efforts was paid \$14,625.75 by the County through an intergovernmental agreement for management services. Wilder complimented Mr. Wayne George, Facilities Management section, contact liaison, stating that Mr. George had made the project an exceptional work experience with the County. Wilder stated also that the efforts and knowledge of Mr. Edward Kubicki had been commented on by the project engineer in letter to Mr. Wilder.

Schmunk stated that she hoped the waterline could be put to good use!

Cox read the Resolution by title.

MOTION: Schmunk moved to pass the Ordinance. Jacobs seconded the motion.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 10 - COUNCIL CONCERNS AND INITIATIVES

Christian spoke to the upcoming election ballot measure issues. Due to the fact that the City did not go to the voters for the 3rd time, the City is currently working with \$150,000 initially cut from the Budget for 86-87. We are starting from that point (\$150,000 less than what the Budget Committee said was needed.)

Christian responded to a request Burgin had made which was the reason for a Resolution Declaring the City Council of the City of Troutdale's Opposition to Ballot Measure 9. Also, a resolution Declaring City of Troutdale Opposition to Four Tax Ballot Measures for Council consideration was placed before each Council seat.

Christian and Wilder gave an overhead projection presentation of materials which were also passed to the Council members for information.

Cox stated that specifically Ballot Measure #9 was detrimental to the City. He cautioned everyone to be aware of the text contained in the Voters Pamphlets...some were worded in such a manner that it was difficult to know if you were actually for or against a measure.

Christian stated that one of the theories that has been presented is that in the second year, after we have met the required first year apportionment at the same rate as we are currently receiving, it will be divided into four categories: **(1) cities; (2) counties; (3) community colleges, and (4) schools and ESD's.** If that interpretation of Ballot Measure 9 is correct, the City has 7 taxing jurisdictions that we pay taxes to in the City of Troutdale. It will eliminate things such as Port of Portland, METRO, Fire District 10. It leaves in question like how would fire services be funded? They are a service district within a City jurisdiction. The other important fact to remember that has an immediately impact on the City and the downtown implementation plan, the furtherance of the street improvement in downtown Troutdale -- any LID, according to the Attorney General's opinion, that is formed would go to a vote to the entire voting population of Troutdale, not just within the affected district. This may

affect the success of some of the LID's.

Bui stated that the reduction of \$191,933 would eliminate Troutdale being a full service City and we might just as well close the doors.

Thalhofer stated that #9 passage would work against having a full strength public safety department, and that crime statistics would increase, but we wouldn't be able to do anything about increasing the strength of the department. He felt that this was an extremely important issue and hoped that everyone would be aware of the impacts of the election.

Council discussion ensued.

Mayor Cox read the Resolution by title.

MOTION: Gault moved to adopt the Resolution declaring the City's Opposition to Four Tax Ballot Measures. Bui seconded the motion. (643-R)

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

Mayor Cox read the Resolution by title.

MOTION: Bui moved to adopt the Resolution in opposition to Ballot Measure #9. Burgin seconded the motion. (644-R)

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

Thalhofer asked about the manhole on Buxton Road. Wilder stated that the County had been contacted. They would try to get something done prior to winter.

Wilder also stated that the design was being done by the Department of Transportation 2 blocks (Kendall to Halsey would be a project next summer. it would be the following year before Columbia would be done. Rather than repair, it would be better to wait and completely redo Columbia...the project costs are estimated at \$290,000.

There were no other comments from the Council.

AGENDA ITEM 11 - ADJOURNMENT


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

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

Thalhofer - Yea

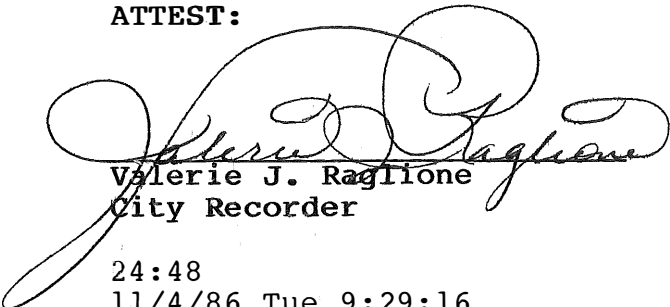
YEAS: 6
NAYS: 0
ABSTAINED: 0

The meeting adjourned at 8:00 p.m.



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

ATTEST:



Valerie J. Ragnione
City Recorder

24:48
11/4/86 Tue 9:29:16

WORK SESSION -- CITY COUNCIL
OCTOBER 28, 1986
8:00 P.M.
TROUTDALE CITY HALL
104 SE KIBLING
TROUTDALE, OR 97060

8:12 P.M.

It was discussed and decided to postpone review of the Development Ordinance until all Council members had more opportunity to read the materials.

George Samaan review Planning Commission changes on the Zoning Map.

Schmunk asked if the Zoning District Map and Development Ordinance needed to be adopted in concert? Samaan stated that was generally the way it was done.

Christian stated that the Ordinance could be adopted separately from the Map. Samaan stated that there was no pressing reason to adopt one without the other.

MOTION: Schmunk moved to table the discussion until the Council was better prepared to review the materials. Thalhofer seconded the motion.

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

YEAS: 6

NAYS: 0

ABSTAINED: 0

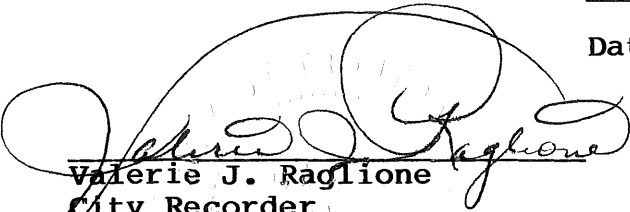
A work session was scheduled November 11, 1986, after the City Council regular meeting for the Zoning District Map and Development Ordinance.

A video presentation "Making Land Use Decisions" was given. The meeting adjourned at 8:45 p.m.



Sam K. Cox, Mayor

Dated: November 12, 1986



Valerie J. Raglione
City Recorder

24:48

11/4/86 Tue 9:38:46