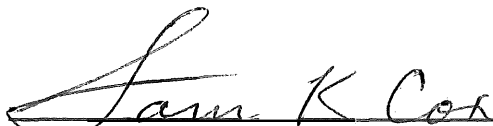


AGENDA  
CITY COUNCIL MEETING  
CITY OF TROUTDALE  
104 SE KIBLING STREET  
TROUTDALE CITY HALL - COUNCIL CHAMBERS  
7:00 P.M. - MARCH 24, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 ACCEPT: Minutes of 3/10/87
- (I) 3. PUBLIC COMMENT:
- (A) 4. RESOLUTION: Transfer Dedicated Public Right-of-Way for Road Purposes to Multnomah County (257th)
- (A) 5. RESOLUTION: Accept Preliminary Engineer's Report (Troutdale Mini Industrial Park)
- (A) 6. CONSIDER: Concessionaire Agreement(s) Food/Parking at Troutdale City Park
- (A) 7. RESOLUTION: Declaring City of Troutdale Intent To Submit to Voters a Special Levy for the May 19, 1987 Election.
- (A) 8. RESOLUTION: Authorizing Ege Sanitary Service, Inc., Pass Through of Metro Disposal Fee Increase
- (A) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.

  
\_\_\_\_\_  
Sam K. Cox, Mayor  
Dated: \_\_\_\_\_

28:29  
3/18/87 Wed 11:08:08

CITY COUNCIL MEETING  
CITY OF TROUTDALE  
104 SE KIBLING ST.  
TROUTDALE, OR 97060  
7:00 P.M. -- MARCH 24, 1987

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

Mayor Cox called the meeting to order at 7:00 p.m. Mayor Cox asked Jacobs to lead the Pledge of Allegiance.

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

PRESENT: Bui (7:16), Burgin, Cox, Gault, Jacobs, Schmunk, Thalhofer

STAFF: Christian, Dorsey, Gazewood, Raglione, Wilder

PRESS:  
GUESTS:

AGENDA UPDATE:

Christian stated that there was an additional Resolution which would be considered after Item 8.

AGENDA ITEM 2: Consent Agenda

MOTION: Schmunk motioned to pass the Consent Agenda item 2.1 as presented. Jacobs seconded the motion.

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

AGENDA ITEM 3: PUBLIC COMMENT

Mayor Cox called for any comments from the audience. There were none.

AGENDA ITEM 4: RESOLUTION/Transferring a Dedicated Public Right-of-Way from the City of Troutdale to Multnomah County (659-R)

Wilder gave background information. Due to 257th Avenue roadway construction, the County requested that all rights-of-way be transferred to them. A deed for road purposes accompanied the Resolution. Property affected by this is Plaid Pantry area/Columbia Scenic Highway.

Gault asked if it was only a dedicated of the right-of-way along

Columbia or, if it pertained only to the intersection of Columbia and 257th.

Wilder stated that it was for only the right-of-way bordering the Plaid Pantry property 257th side and 1' of the Columbia Scenic Highway side.

Mayor Cox read the resolution by title.

MOTION: Gault moved to adopt the Resolution as written. Schmunk seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

AGENDA ITEM 5: TROUTDALE MINI-INDUSTRIAL PARK

Christian stated that there was no resolution to this item. It was for information only.

Wilder reviewed packet materials. He stated that preliminary planning had previously been discussed. However, it was now more than a discussion item, it was a required item. A building was proposed (budgeted) to service the wastewater treatment plant. The first step would be to establish boundaries necessary for existing plant and expansion of the plant. That planning has been done. The area north of the facility would need to be preserved for other possible City facilities should the need arise. That leaves 5-6 acres which City may be in a position to lease or market at a future date. There will be further status reports to Council on this subject.

Schmunk asked if there would be other authorization required from Council. Wilder stated that it was more informational to Council.

AGENDA ITEM 6: Concession-Food/Parking

Christian reviewed packet information. She asked for Council direction regarding 1) should there be concessions; 2) if so, were there any requirements/changes to the documents for the proposals?

Christian stated that the Explorer's would not be under consideration this year. They don't have the numbers or the interest to do it. The Request for Proposals should be done prior to the increased park activity.

Christian stated that a minimum payment for food concessionaire had been required. Lubber's had never generated the revenue required to make a percentage pay to the City (based on his gross revenues).

Christian stated that the potential of not having a CSO at the beach and the cutback in hours which would have been necessary anyway, the Explorer's wouldn't have had full-time supervision which would have created a fairly serious liability at the park.

Gault stated that we didn't receive the expected revenues from either of the two concessions. He expressed concern that something in the proposal/agreement may be too stringent.

Christian stated that the park area was not consistently crowded. There would be big crowds on sunny days, however, over the entire summer there is not a continuing crowd. It wouldn't pay an operator to be there, open up and be there for small crowds. When there was a private contractor (parking concession) he did make and generate considerably more money. The times were set and people manned it on a consistent basis.

Gazewood stated that in 84-85 the City received \$2,488 and in 85-86 - \$2,664. The parking revenues during July, August 86-87 generated \$901. A comparable period of time in the previous year 85-86 was \$2,033. In terms of revenue to the City, it did indicate a considerable change. 50% of what the Explorer's made, was kept by them (as set forth in the proposal).

Gault asked if Gazewood felt the agreements were written in such a way as to provide the revenues that are anticipated; or are the documents to open or to tight and restricting someone not allowing the revenues to be generated that the City is looking for? Gazewood didn't feel that this was a problem. Gault stated it was more a matter of vendor selection than the agreement itself then.

Christian stated that the initial reason for the concessions was not revenue only, but also keeping a handle on the activity that was going on at the park. She stated that the proposals were modeled after the City of Portland's and they don't seem to have a problem in getting vendors.

MOTION: Schmunk moved to approve advertising the RFP's for the concessions (food and parking). Burgin seconded the motion.

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

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

Christian asked if there was to be a member from Council and a member from Parks Advisory Board to review proposals and make recommendation to Council, or did Council want to make the decision on their own. After discussion, it was decided to have a Committee (1 member of Council, 1 member of Parks Advisory Board) review the proposals and make recommendation of Bid Award(s) at the April 28, 1987 Council meeting.

AGENDA ITEM 7: RESOLUTION: Declaring City's Intent For a May 19, 1987 Special Levy Election and Request Shorter Filing Period from Tax Supervision and Conservation Commission. (658-R)

Christian reviewed packet materials and stated that she was requesting Council direction for the amount of the levy. After Council deliberation on the issue, it was decided that a meeting would be scheduled for April 9, 1987 of the Budget Committee and City Council at 6:30 p.m. That would be after the election date of March 31, 1987 and the results would be received by then. Council asked that Christian have some figures and alternatives readied for that meeting, should it be necessary. The necessary legal notices and notification to individuals on the Committee and Council would be sent.

Schmunk stated that she would be unable to attend that meeting.

Cox read the resolution by title.

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

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

AGENDA ITEM 8: RESOLUTION/Authorizing Ege Sanitary Service, Inc.,  
Pass Through Metro Disposal Fee Increase (660-R)

After reviewing Council materials, Christian introduced Estle Harlan, Consultant for Ege Sanitary Service, Inc.

Christian stated that Metro had announced an increase in disposal fees at CTCRC (Clackamas Transfer & Recycling Center) from the current \$17.38/ton to \$19.70/ton, effective April 1, 1987. The Resolution before Council authorizes the pass-through of the disposal increase of 20 cents per can and \$1.25 per uncompacted cubic yard for container service, effective April 1, 1987.

Christian stated that an additional 5 cents per month, per household for recycling education could be added to the charges back to the users. City budget has paid for this and is approximately \$1,500 for the City portion (FY 86-87). The recycling is mandated by law. If there was a 5 cents per month, per household charge it would mean approximately \$1,200 City would not be paying out. This would come before Council around the first of July, 1987.

Bui stated that he supports Ege and his efforts in the community. He has done several things that serve the community (i.e., dump boxes, picking up materials without a special pickup charge).

Schmunk stated that this was considered a user fee and in the past, this type of cost is passed on to the user(s).

Cox read the Resolution by title.

MOTION: Bui moved to adopt the resolution as written. Thalhofer seconded the motion.

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

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

AGENDA ITEM 9: RESOLUTION: Requesting Consent to Amendment of the  
Urban Planning Area Service Boundaries of the City  
of Troutdale and The City of Wood Village (657-R)

Christian reviewed the materials. She stated that this was a formal request to Wood Village City Council asking for their consent to the amendment of the urban planning service boundaries which was entered into in 1978. It does conform with the annexation proposal. The Boundary Commission requires formal agreement between cities and formal proof of amendment to the urban planning area.

Bui asked if Christian heard anything from Wood Village regarding their consideration of this item.

Christian had spoken with Kay Powers, Wood Village, and stated that she was confident Wood Village's Council would agree to the amendment.

Christian also stated that the Boundary Commission had changed the hearing date to April 16, 1987. Both Fairview and Troutdale hearings will be held at the same time. 244th was the original boundary and is in Troutdale's drainage basin (as identified in the 201/208 Plan). Troutdale also has the ability to serve the properties.

Mayor Cox read the resolution by title.

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

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

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

Christian stated that Reynolds had made the comment at the Fairview Council that if they had to be annexed anywhere, they would choose Troutdale.

AGENDA ITEM 10: COUNCIL CONCERNS AND INITIATIVES

Bui commented on the children waiting for buses being pushed into traffic. He asked that the Public Safety department inform the

schools to encourage safety at the bus stops.

Thalhofer gave an open invitation to the Troutdale Businessmen's Association meeting to be held Tuesday, March 31, 1987 at the Troutdale Deli at 5:30 p.m.

There were no further comments.

AGENDA ITEM 11: ADJOURNMENT

MOTION: Bui moved to adjourn the meeting. Jacobs seconded the motion.

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

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

The meeting adjourned at 7:35 p.m.  
28:60

*Sam K Cox*  
\_\_\_\_\_  
*April 16, 1987*  
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*John D. Taylor*  
\_\_\_\_\_  
*City Recorder*