

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

APRIL 14, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 ACCEPT: Minutes of 3/24/87  
2.2 ACCEPT: Business License Report/March, 1987  
2.3 ACCEPT: Bills/March, 1987  
2.4 RATIFY: Resolution/Port of Portland Waterline  
2.5 RATIFY: Resolution/Results of 3/31/87 Election  
2.6 APPROVE: Liquor License (Texaco-New Ownership)
- (A) 3. PUBLIC COMMENT
- (A) 4. ORDINANCE: Establishing and Imposing WasteWater Availability Charges, User Fees and Wastewater System Development/Improvement Charges, Repealing Ord. No. 471-0  
First Reading
- (A) 5. ORDINANCE: Establishing and Imposing Water Availability Charges, User Fees, Commodity Charges, Standpipe Charges, Improvement Charges, Repealing Ord. No. 472-0  
First Reading
- (A) 7. RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for 1986-87
- (A) 8. RESOLUTION: Recommending Projects for Inclusion in State Highway 6 Year Improvement Program
- (A) 9. DEPARTMENT REPORTS:  
9.1 Public Safety  
9.2 Finance  
9.3 Community Services  
9.4 City Attorney  
9.5 Executive
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.

  
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SAM K. COX, MAYOR

MINUTES  
CITY COUNCIL MEETING  
TROUTDALE CITY COUNCIL CHAMBERS  
CITY OF TROUTDALE  
104 SE KIBLING STREET  
TROUTDALE, OREGON 97060

7:00 P.M. - APRIL 14, 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 Gault to lead the Pledge of Allegiance.

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

PRESENT: Burgin, Gault, Schmunk, Thalhofer (7:04), Cox

EXCUSED: Bui, Jacobs

STAFF: Christian, Gazewood, Wilder, Raglione

PRESS: None present.

AGENDA UPDATE:

Christian stated that item 2.6 was added to the Consent Agenda. Resolution Accepting March 31, 1987 Election Results. She added that the City didn't even make the average of the County wide percentage of ballots returned.

AGENDA ITEM 2: CONSENT AGENDA

Herb Hohn, Texaco representative was introduced to Council. He introduced Robert Gulden, new Manager of Texaco Food Mart (previously Mt. Hood College Texaco).

Burgin asked if there would be adult magazines. Hohn/Gulden stated 'no', they were removed.

MOTION: Gault moved to approve 2.1 (Minutes of 3/24/87); 2.2 (Business License Report) March; 2.3 (Bills) March, 1987; 2.4 Ratify Resolution Port of Portland Waterline (663-R); 2.5 Approve Texaco Liquor License; 2.6 Resolution to Accept 3/31/87 Election Results (664-R). Burgin seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

Burgin - yea; Gault - yea; Schmunk - yea; Thalhofer - yea

AGENDA ITEM 3: PUBLIC COMMENT

Mayor Cox called for comments from the audience. There were none.  
(Also, no audience.)

AGENDA ITEM 4: ORDINANCE Establishing and Imposing Wastewater  
Availability Charges, User Fees and Wastewater  
System Development/Improvement Charges, Repealing  
Ord. No. 471-0. FIRST READING

Wilder demonstrated by method of overhead graphics a history of the rates highs and lows. He also gave visual graphics of comparisons to other cities of rates. He stated that this was first reading only. There would be changes in the Ordinance for conformance to our codification process. They would be minor changes only and would be before Council April 28, 1987 for action and public testimony.

Staff recommended that the current user fee of \$11.50 per ERU be preserved for another fiscal year and the City's system development charge be maintained at the current level of \$1,250 for ERU. In comparing to the local CPI the static sance indicates a "real" reduction of 1.4 percent.

AGENDA ITEM 5: ORDINANCE Establishing and Imposing Water  
Availability Charges, User Fees, Commodity Charges,  
Standpipe Charges, Improvement Charges, Repealing  
Ord. No. 472-0. FIRST READING (493-0)

Wilder demonstrated by method of overhead graphics a history of charges, as well as comparisons to other cities. This was first reading, the rates set forth in the Ordinance decrease the fee requirements for utilization of the minimum requirement of 5,000 gals by 4.1 percent. Those users that consume the "average" monthly flow of 8,670 gals will see rates reduced by approximately 4.9 percent. If CPI adjustments are included, the "real rate(s)" fall by approximately 5.5 and 6.3 percent respectively. System development charges (SDC's) are left unchanged.

Section 13 includes a modification which sets the number of gallons per day associated with an equivalent residential unit (ERU) on an annual basis rather than 400 gallons per day which was established in 1979.

After a brief discussion by Council, since this Ordinance allows a reduction of rates, the decision was to motion on this Item, even though it was First Reading.

MOTION: Burgin moved to pass the Ordinance as written. Thalsofer seconded the motion.

YEAS: 4  
NAYS: 0

ABSTAINED: 0

Burgin - Yea; Gault - Ye; Schmunk - Yea; Thalhofer - Yea

AGENDA ITEM 6: RESOLUTION: Providing for Budget Transfers and Making Appropriation Changes for 1986-87 (662-R).

Gazewood briefed Council on packet materials. Local budget law, [ORS 294], requires that budgets be revised by ordinance or resolution, as necessary, for transfers of existing appropriations. Portions of appropriations in Federal Revenue Sharing Fund, Water Fund, Water Systems Improvement Fund have been reallocated to provide for repayment of loans made by the General Fund at June 30, 1986 to cover cash flow deficiencies of said funds. This amends FY 86-87 budget and provides for transfers of appropriations consistent with actual spending in various department accounts and funds.

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

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

Burgin - Yea; Gault - Yea; Schmunk - Yea; Thalhofer - Yea

AGENDA ITEM 7: RESOLUTION: Recommending Projects for Inclusion in State Highway Six Year Improvement Program (665-R)

Wilder stated that the resolution was reaffirming the City's intent to continue pursuit of road improvements within the City limits. The resolution restricts itself to the State Highway System and the 6-year program. It does not affect the planning and construction process on City or County road systems.

Wilder stated that staff recommended re-establishment for Crown Point Highway reconstruction funding to the six-year process and construction for summer 1988. Also, that the project include the section of highway from west side of Kibling to the Sandy River bridge on the east. Other projects would include widening and improvement of Graham Road from I-84 to Crown Point Highway, reconstruct/widen Graham Road/Railroad overpass, and construction of a new Sandy River bridge.

If approved, the resolution will be passed on to East Multnomah County Transportation Committee and Multnomah County for support through established proceses.

MOTION: Schmunk moved for adoption of the resolution as written. Gault seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

Burgin - Yea; Gault - Yea; Schmunk - Ye; Thalhofer - Yea

AGENDA ITEM 8: DEPARTMENT REPORTS

8.1 Public Safety. Dorsey was not present. Council had no comments on packet materials.

8.2 Finance. Gazewood stated he would respond to any concerns. Burgin ask what the overall percentage of collection rates were on assessments. Gazewood stated that the necessary data was being compiled and he would have a report to Council as soon as possible. Foreclosure was basically the only course of action left to pursue some of the collections.

Christian stated that action was being withheld, pending the May 19 election results. There were three steps which would be taken [1] tracking would be done after 5/19/87; [2] potential exposure would be investigated thoroughly; [3] letters would be sent explaining the collection process.

8.3 Community Services. Wilder was available to respond. Council had no questions.

8.4 City Attorney. Jennings was available to respond. Council had no questions, or concerns.

8.5 Executive. Christian informed Council that Wood Village was going to be contracting with Troutdale for services plumbing and building. She stated that they had been contracting with Gresham. The contract services would begin July 1, 1987. She stated that the Boundary Commission was scheduled to review the annexation proposal of City on April 16, 1987. They would hear testimony, however, they review and final decision would be held over to the May meeting due to a public notification error. The legal notice was published in the Sandy Post rather than the Gresham Outlook. To meet necessary notification requirements, it would have to be published again, in the Gresham Outlook. This was not an error on the City's part. Christian then asked for a consensus of the Council regarding the Interim Fence Policy (enclosed in packet materials). All Council members present agreed to the interim fence policy.

There were no comments on the Caretaker Agreement for changes.

AGENDA ITEM 9: COUNCIL CONCERNS AND INITIATIVES

Thalhofer stated that everyone interested was invited to the Businessmen's Association meeting to be held April 21, 1987, 5:30 p.m. at the Troutdale Deli.

Thalhofer asked about the road closed barricades on Buxton Road. Wilder stated that the City and County were trying to work in

concert to alleviate any problems that could be eliminated. He stated that local traffic was able to access their place of residence, however, there was no through traffic allowed.

Burgin asked about regulations, enforcement and penalties for the Seidle complaint. There would be a staff report following on the subject.


There were no further comments.

AGENDA ITEM 10:ADJOURNMENT.

MOTION: Schmunk moved to adjourn. Gault seconded the motion.  
YEAS: 4  
NAYS: 0  
ABSTAINED: 0

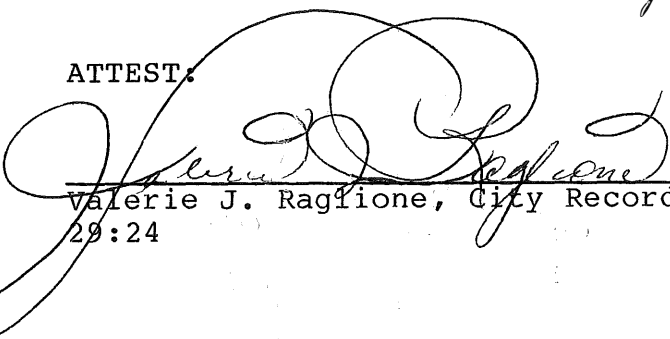
Burgin - Yea; Gault - Yera; Schmunk - Yea; Thalhofer - Yea

The meeting adjourned at 7:40 p.m.

  
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SAM K. COX, MAYOR

DATED: May 1, 1987

ATTEST:

  
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Valerie J. Raglione, City Recorder  
29:24