


AGENDA
CITY COUNCIL MEETING
TROUTDALE CITY HALL - COUNCIL CHAMBERS
104 SE KIBLING STREET
TROUTDALE, OR 97060

7:00 P.M. -- APRIL 28, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 ACCEPT: Minutes of 4/9/87 & 4/14/87
- (A) 3. PUBLIC COMMENT:
Please restrict comments to non-agenda items at this time.
- (A) 4. Program In Community TV)
Cable Access Corporation) Budget Review
Cable Regulatory Commission)
Marge Lundell
- (A) 5. ORDINANCE: Declaring City's Election to Receive State Revenues
Second Reading
- (A) 6. RESOLUTION: Declaring Surplus Property and Authorizing Disposal (LOT 1, BLOCK 3, KIKU HEIGHTS)
- (A) 7. AWARD: Food Concessionaire
Parking Concessionaire
- (A) 8. ORDINANCE: Establishing and Imposing Wastewater Availability Charges, User Fees and Wastewater System Development/Improvement Charges, Repealing Ord. No. 471-0
Second Reading
- (A) 9. RESOLUTION: Declaring City Intent to Authorize Use of Volunteer Workers
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.



Sam K. Cox, Mayor

29:16

4/16/87 Thu 8:40:14

asked for a "Community Events" exception to the Sign Code. She requested approval of 'windsocks'; and asked for concensus of the Council prior to placing an order for the windsocks/banners advertising the event.

Christian stated that the CAC, Planning Commission and City Council would be reviewing the sign code prior to July 1, 1987 and after that date, it would be included in the new Ordinance. This would be an interim measure only until the sign code was rewritten. There will be a resolution before Council at the May 12, 1987 meeting for formal action.

A consensus of the Council was asked for and received for the exception of the Troutdale Windjam windsocks/banners.

AGENDA ITEM 4: CABLE BUDGET REVIEW

Consideration of: Program In Community TV; Cable Access Corporation; and Cable Regulatory Commission were the topics for Budget Review and approval.

Margie Lundell, Alex Quinn, and Andy Anderson were present for comments and questions. Lundell presented background data stating that there was a reduction of users which was caused by various annexations and a decrease of subscribers. This has decreased the revenues generated for budgeting. There were no questions from Council.

MOTION: Gault moved to approve all 3 budgets, as presented. Schmunk seconded the motion.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea
YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 5: ORDINANCE Declaring City's Election to Receive State Revenues

This item was postponed until a later date.

AGENDA ITEM 6: RESOLUTION Declaring Surplus Property and Authorizing Disposal (LOT 1, BLOCK 3, KIKU HEIGHTS)

An appraisal was done by Rolfe M. Rehse & Associates, Real Estates Appraisals, Gresham, Or. had made the preliminary study and estimate of the site. Public water, sewer, and all other utilities are available to the site. It is located six to eight feet below the level of Troutdale Road and two to three feet below SE 19th St. It also slopes uphill to the south. Rain builds up on the site and would difficult to get off; there is a capped spring on the site also. To market the lot in 4-6 months an attractive asking price would be needed. As of April 17, 1987 a market value of between \$5,000-\$7,500 at today's market with a specific value of \$6,000. The value would require a short term contract.

Discussion of the appraisal \$6000-\$7500 took place. The appraised value was less than anticipated. Burgin felt that it must be the lowest price for a lot with all the services already in, in the State.

Christian stated that \$1,400 + the cost of the appraisal (\$250) would be taken from the selling price. The cost of the appraisal (\$250) would be reimbursed back to the Parks Development Fund when the sale was transacted.

Schmunk wanted the appraised value of the surplus property set at \$6,000; and the minimum bid price of the property to be determined at \$7,500.

MOTION: Gault moved to adopt the Resolution with the \$6,000 appraised value, and \$7,500 minimum bid price set. Burgin seconded the motion.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea
YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA ITEM 7: AWARD CONCESSIONAIRE (Parking)

The only proposal received was from Frank Windust. The Parks Advisory Board and City Council member had not reviewed the proposal. Marty Gault will be the Council member reviewing and making recommendation to Council at the May 12, 1987 meeting.

AGENDA ITEM 8: ORDINANCE Establishing and Imposing Wastewater Availability Charges, User Fees and Wastewater System Development/Improvement Charges, Repealing Ord. No. 471-0.

This item was postponed until the May 12, 1987 meeting.

AGENDA ITEM 9: RESOLUTION Declaring City Intent To Provide Worker's Compensation Insurance Coverage for Volunteer Personnel

Christian stated that this was simply a matter of formality in complying with the law declaring coverage for volunteer workers.

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

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea
YEAS: 4
NAYS: 0
ABSTAINED: 0

AGENDA AITEM 10: COUNCIL CONCERNS AND INITIATIVES

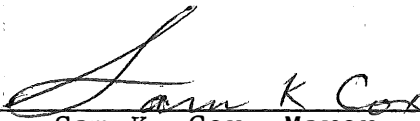
Cox commented on Buxton and 257th project. There were no other comments.

AGENDA ITEM 11. ADJOURNMENT

MOTION: Jacobs moved to adjourn. Burgin seconded.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea YEAS: 4
NAYS: 0
ABSTAINED: 0

The meeting adjourned at 7:48 p.m.



Sam K. Cox, Mayor
Dated: MAY 12, 1987

ATTEST:



Valerie J. Raglione
City Recorder

29:58