


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

JULY 14, 1987
EXECUTIVE SESSION -- 6:30 P.M.

Consult with Counsel concerning "legal rights and duties of a public body with regard to current litigation or litigation likely to be filed." [ORS 192.660(1)(h)].

REGULAR SESSION -- 7:00 P.M.
JULY 14, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 ACCEPT: Minutes of JUNE 23, 1987
2.2 ACCEPT: Business License Report
2.3 ACCEPT: Bills for month of JUNE, 1987
2.4 APPROVE: Burns Bros. Truck Stop Liquor License (NEW)
2.5 RATIFY: CDBG-Downtown Plan Consultant Contract
- (A) 3. PUBLIC COMMENT:
Please restrict comments to non-agenda items at this time.
- (A) 4. RESOLUTION: Supporting the Need to Update Regional Solid Waste Management Plan as Proposed by the Metropolitan Service District.
Dennis Mulvahill-Metro
- (A) 5. ORDINANCE: Adopting Development Standards Chapters 1-7
Second Reading
- (I) 6. RESOLUTION: Annexing Portion of Tax Lot 18, Section 22, T1N, R3E, W.M. Generally South of Union Pacific Railroad Spur and North of Existing City Boundary.
- (A) 7. RESOLUTION: Foreclosure of Delinquent L.I.D. Assessments
- (I) 8. DEPARTMENT REPORTS:
8.1 Public Safety
8.2 Finance
8.3 Community Services
8.4 City Attorney
8.5 Executive
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.



Sam K. Cox, Mayor

Dated: July 13, 1987

MINUTES
CITY COUNCIL MEETING
TROUTDALE CITY HALL
104 SE KIBLING STREET
TROUTDALE, OR 97060

JULY 14, 1987

EXECUTIVE SESSION -- 6:30 P.M.

Consult with Counsel concerning "legal rights and duties of a public body with regard to current litigation or litigation likely to be filed." [ORS 192.660(1)(h)].

PRESENT: Bui, Burgin, Gault, Jacobs, Schmunk, Thalhofer

STAFF: Christian, Dorsey, Jennings, Raglione, Sorensen, Wilder

PRESS: Dave Pinson, Gresham Outlook

OTHERS: Dick Riley

[Tape 7/14/87-Executive Session-City Council Side 1]

REGULAR SESSION -- 7:00 P.M.
JULY 14, 1987

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

President of the Council, Bui, asked Thalhofer to lead the Pledge of Allegiance.

City Recorder, Valerie Raglione, called the roll.

PRESENT: Bui, Burgin, Gault, Jacobs, Schmunk, Thalhofer

STAFF: Barker, Christian, Dorsey, Gazewood, Raglione, Wilder

PRESS: Webb Reubal, Oregonian
Dave Pinson, Gresham Outlook
East Multnomah Cable Access Corp.

GUESTS: Eric Somirs, Burns Bros. Truck Stop

President of the Council, Bui, asked if there were any updates to the Agenda. There were none.

ITEM 2. CONSENT AGENDA

President of the Council, Bui, read the Consent Agenda. Eric Somirs, Mgr. Burns Bros. Truck Stop, was introduced to the Council.

MOTION: Burgin moved to approve the consent agenda as presented
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JULY 14, 1987

[2.1 Minutes of JULY 14, 1987; 2.2 Business License Report; 2.3 Bills for month of JUNE, 1987 2.4 Bros. Truck Stop Liquor License (NEW); 2.5 CDBG-Downtown Plan Consultant Contract]. Gault seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

ITEM 3. PUBLIC COMMENT

President of the Council, Bui, called for comment. There was none.

ITEM 4. RESOLUTION Supporting the Need to Update Regional Solid Waste Management Plan as Proposed by the Metropolitan Service District.
Dennis Mulvahill-Metro

President of the Council, Bui read the resolution by title. Christian stated that Mr. Mulvahill was present from the Metro staff to make a presentation.

Mr. Mulvahill stated that there would be a formation of two committees: a policy committee composed of elected and appointed officials and a technical task force composed of engineers, public works representatives, land use planners, haulers and citizens. The policy committee would make recommendations on regional solid waste issues to the Metro Council. The draft work program for the groups would be formed by approximately mid-July.

All jurisdictions in the tri-county area will be asked to adopt a resolution such as is before Council and to provide the needed representatives to participate in the development of the Plan. Legislation has passed which requires a solid waste element as part of the Comprehensive Plan provisions for solid waste.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

Bui asked how many representatives would be needed from Troutdale? Mulvahill stated that 1 or 2 representatives. Christian stated that she and Wilder would be the two representatives.

Burgin asked approximately how much time would be needed by staff? Mulvahill stated that they would be meeting once per month for two years.

ITEM 5. ORDINANCE Adopting Development Standards Chapters 1-7
Second Reading

President of the Council, Bui, read the ordinance by title.

Christian stated that this item had been held over pending comment from the City Attorney regarding 'letter of credit' versus requiring a bond.

Jennings stated that the State does not talk to letters of credit, however, it appeared that jurisdictions are all using this method. The basic reason is that for \$250,000 coverage requires an \$8,000.00 policy; the letter of credit cost was -0-. This could mean a 'make it or break it' issue to some small developers. It would also increase and encourage more development. Jennings felt that the lack of recognition to the letters of credit was an oversight by the legislature. The statute allows for bonds. It will go back to the legislature to add language including letters of credit.

MOTION: Schmunk moved to pass the ordinance as written.
Thalhofer seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

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

ITEM 6. RESOLUTION Annexing Portion of Tax Lot 18, Section 22, T1N, R3E, W.M. Generally South of Union Pacific Railroad Spur and North of Existing City Boundary.

Christian reviewed background information on this item. She requested Council direction based on information from Reynolds that they would agree to not object to the proposed annexation of property lying between existing City boundaries IF the City would agree to not attempt to annex the remainder of Reynolds property.

Burgin didn't know if a negotiable or temporary agreement with no remonstrations against Reynolds not to testify against the annexation if the City left the property alone was a decision that the present Council should make.

Council felt that the annexation should stand on its own merit.

Christian wanted a consensus since it would require additional filing costs and costs of a registered surveyor.

Burgin - Yes, go ahead; Schmunk - Yes; Gault - Yea; Jacobs - Yes; Thalhofer - Yes.

Council consensus was to continue without entering into an
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agreement and to spent the money necessary to pursue the annexation.

ITEM 7. RESOLUTION Foreclosure of Delinquent L.I.D. Assessments

Gazewood reviewed data included in Council packets. He stated that there were two listings which were important to the resolution. First, the "Foreclosure List" which reflected the delinquent assessment liens where the owner of the property had made no attempt to either pay in full or partially, and had made no attempt to arrange any type of payment plan. Secondly, "Withhold Foreclosure" listing which are delinquent assessment liens where the property owner had made either partial payment and/or arrangement to remove the delinquency. He stated that the intent is to proceed with foreclosure at a later date, should the property owner(s) default on the arrangements for payment(s).

Gazewood stated that there are nine property owners on the "Foreclosure List"; and there are 14 property owners on the "Withhold Foreclosure" list.

ITEM 8. DEPARTMENT REPORTS:

8.1 Public Safety: Chief Dorsey had nothing further to add and Council had not questions, or concerns.

8.2 Finance: Gazewood - regarding delinquent assessments; a follow-up letters dated 6/25/87 as well as telephone calls. As a result, a total of \$43,140.35 as of July 9, 1987 had been received. Additionally, payment plans for 27 delinquent accounts were arranged with 9 property owners. The payment plans reflects delinquent principal of \$33,045.92 with outstanding principal balances totaling \$49,250.10.

8.3 Community Services: Wilder stated that the 3rd St. construction will be completed in approximately 30 days.

Schmunk stated that Buxton looked very good. Gault asked about the status of 257th. Wilder stated that December, 1987, weather permitting it should be opened. The project was running approximately 2 months ahead of schedule.

8.4 City Attorney: No report. No questions.

8.5 Executive:

Bui stated that he appreciated the Court Report that had been including in the Council packets of late. He found them informative and liked that they were now included in the packets.

ITEM 9. COUNCIL CONCERNS AND INITIATIVES

Thalhofer stated his appreciation for the early clearing of weeds
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on Cherry Park Road.
Gault acknowledged Ken Prickett's retirement and extended Council appreciation for the years and efforts of Mr. Prickett.
Gault also commented on the Cooperative Agreement and road work on City streets by County.
Schmunk stated that the bus tour and luncheon held on July 1 with the Columbia Corridor and Columbia South Shore was extremely well done, they had done a Super Job!
Bui briefed Council on the status of the Fire Task Force. He stated that there was concern whether or not the Advisory Board (which had new membership) would accept the consultant's report which cost \$10,000. He would keep Council updated on the status. He also invited the public to attend the City Parade/Picnic scheduled for July 18.

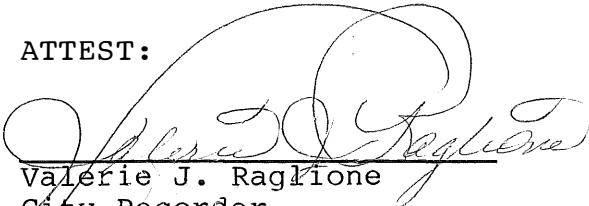
ITEM 10. ADJOURNMENT.

Schmunk moved to adjourn the meeting at 8:12 p.m.



Sam K. Cox, Mayor

ATTEST:



Valerie J. Raglione
City Recorder

CC:9