

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

7:00 P.M. -- AUGUST 11, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 ACCEPT: Minutes of JULY 14, 1987  
2.2 ACCEPT: Business License Report  
2.3 ACCEPT: Bills for month of JULY, 1987
- (A) 3. PUBLIC COMMENT:  
Please restrict comments to non-agenda items at this time.
- (A) 4. SPECIAL EXCEPTION REQUEST: Faith United Methodist Church Request for special exception to decibel restrictions for special event. (Public Safety Code: 7.30.115(A); 7.30.125(A),(B)1,2
- (I) 5. INFORMATION: Street Name Change [Cherry Park Road-Glisan Way]
- (I) 6. STATUS REPORT: I-84/County Master Transportation Plan
- (A) 7. ORDINANCE: Fees & Charges First Reading
- (I) 8. PROPOSAL: Colonial Life Insurance
- (I) 9. DEPARTMENT REPORTS:  
Public Safety  
Finance  
Community Services  
City Attorney  
Executive
- (I) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.

  
\_\_\_\_\_  
Dated: July 30, 1987

Sam K. Cox, Mayor

32:4  
7/21/87 Tue 13:46:47

NOTE: Demonstration CAD System will be after adjournment in the Community Services Department.

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

7:00 P.M. -- AUGUST 11, 1987

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

Mayor Cox called the meeting to order at 7:00 p.m.

Mayor Cox asked Bui to lead the Pledge of Allegiance.

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

PRESENT: Bui, Gault, Jacobs, Schmunk

EXCUSED: Burgin  
Thalhofer

STAFF: Christian, Dorsey, Gazewood, Raglione, Wilder  
City Attorney, Jim Jennings

PRESS: Webb Reubal, The Oregonian

ITEM 2. CONSENT AGENDA:

Mayor Cox read the Consent Agenda.

MOTION: Bui moved to approve the Consent Agenda as presented  
[2.1 ACCEPT: Minutes of JULY 14, 1987; 2.2 ACCEPT:  
Business License Report; 2.3 ACCEPT: Bills for month of  
JULY, 1987]. Gault seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

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

Mayor Cox called for agenda update. There were no changes.

ITEM 3. PUBLIC COMMENT:

Mayor Cox called for any comment from the audience. There was none.

ITEM 4. SPECIAL EXCEPTION REQUEST: Faith United Methodist Church  
Request for special exception to decibel restrictions  
for special event. (Public Safety Code: 7.30.115(A);  
7.30.125(A),(B)1,2

Mayor Cox read the request. Christian introduced Pastor Tom Tate,  
Faith United Methodist Church.

Pastor Tate gave a brief explanation of the purpose of the request. He stated that notification to nearby neighbors along Stark Street had been sent. The band would also be placed so that the music, speakers would be directed away from the homes in the area.

Gault asked for some type of a comparison to measure the decibal level of 55.

Christian stated that most codes call for a limit not to exceed 70-80 decibals. The Bob Dylan concert measured 82 decibals at the Civic Stadium.

Christian stated that due to the extremely rigid restriction that our Ordinance allowed, it could be looked at to determine if amendments should be made.

Christian stated that Burgin had wanted it stated that he had no problem with this item and he would support approval.

Mayor Cox asked for any further comment from audience and from Council. There was none.

MOTION: Bui moved to approve the request for a special exception to Public Safety Code 7.30.115(A); 7.30.125(A), (B) 1, 2 scheduled for August 22, 1987 from 8:00 to 11:30 P.M. Gault seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

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

ITEM 5. INFORMATION: Street Name Change [Cherry Park Road-Glisan Way]

Christian stated that the County had requested a section of NE Cherry Park Road between NE 242nd Ave and NE 257th Drive be changed to NE Glisan Drive. The portion between NE 257th and NE Buxton Rd. could remain as Cherry Park Rd. This portion of road falls within the southwestern portion of the City and could be preceded with SW to meet current street address standards.

Christian stated that the name change would affect two dwellings, one church and one school.

An alternative would be to change NW Graham Road to NW 257th from the intersection with Columbia to the connection with N Frontage Road. The remainder of Graham Road, at the entrance to the airport would remain the same.

Christian stated that this change would affect one residential dwelling.

If Council favors changing the street names [requiring an Ordinance] letters would have to be sent to all the affected property owners notifying them of proposed changes. An ordinance would be prepared for action by Council in September.

Wilder indicated on the map where the separation would be on 257th.

Christian read into the record, a letter from R.M. Sturges, Columbia Airmotive, P.O. Box 436, Troutdale, OR 97060. [See Council packet for letter.]

Christian stated that Burgin was in favor of retaining the old names which are already in place. Cox stated that he too, would hate to lose the old names.

Bui felt that the previous Council had plenty of time to work out any crucial problems in the grid if it was felt that the problems were crucial. He took heed of the concerns indicated in the letter from Sturges. Bui felt that staff should investigate the options and make recommended alternatives to Council.

Schmunk stated that there have been several problems in the past (i.e., with the Fire Department, Post Office) address changes. She felt it should be left and not disturbed.

Bui stated that with all of the changes being considered with I-84 and changes thereto, the County road reconstruction projects, et cetera, it would be best to table the issue completely until the State/County/affected cities are closer to a decision in respect to proposed route changes.

MOTION: Schmunk moved to table this item until October/November, 1987, and further information is received from State/County on alternate route changes. Bui seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

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

ITEM 6. STATUS REPORT: I-84/County Master Transportation Plan

Wilder updated Council on the process and progress related to the I-84 widening and interchange project; the County Master Transportation Plan; and the fiscal impact of the new State Road's Bill -which deals with additional gas tax revenue and its distribution. He also presented a detailed report with revenue projections for the new gas tax bill.

The Mapping and Charts were prepared by staff. (Darlene Dehlin and Greg Wilder) Questions were responded to throughout the

presentation.

Schmunk commented on how fast the CAC and TAC narrowed the original 38 options. Wilder stated that the CAC and TAC were in agreement on many of the scenarios and that made the process go much faster. Also the high costs of moving the railroad eliminated some of the alternatives.

Bui asked if individually, all governing bodies would be approving the final route? Wilder stated 'Yes, a Resolution to support the final route would be before each jurisdiction's Council for approval.

Schmunk stated that ODOT had been very willing to listen to any/all jurisdictions involved should there be any concerns. She also stated that Wood Village had scheduled a separate meeting with ODOT, which ODOT representatives gladly attended and addressed their concerns.

Wilder stated that neither 238th or 244th will mean that the existing Crown Point Highway will be preserved.

ITEM 7. ORDINANCE: Fees & Charges (499-0)

First Reading

Christian stated that the ordinance before Council served as housekeeping changes only. The additions would 1) establish fees for computer generated address labels; 2) allow business licenses to be pro-rated on a six month basis; and, 3) correct language regarding the \$15.00 reconnect charge to delinquent water customers.

Jennings also stated that in the near future, an implementing ordinance (formula) to change fees by resolution rather than ordinance would be before Council.

Gault asked what impact the 3 changes would have to the budget?

Christian stated that the changes would not be significant. Section 1.f would be changed to reflect the rationale of the fee, recover the cost of sending field personnel out to turn water off and then back on. It currently reads "if the customer appears on the delinquent list, the fee is due". It was felt that this was not the intent of the legislation that established the re-connect fee. The amendment is for purposes of clarifying the intent.

Mayor Cox read the Ordinance by title.

There were no further comments or questions.

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

YEAS: 4  
NAYS: 0

ABSTAINED: 0

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

ITEM 8. PROPOSAL: Colonial Life Insurance

Gazewood responded to a proposal received by Bob Wiggins, representing Colonial Life and Accident Insurance Company. The proposal is for a "Cafeteria Plan" (Flexible Benefit Plan) for City employees. The City would not participate in benefit contributions; therefore, benefit premiums would be the sole responsibility of participating employees.

Areas of concern to the City were assumption that every employee would participate; additional expertise to administer the program; Colonial's disclaimer; IRS Section 125 definition of "Cafeteria Plan"; and a two benefit program both being non-taxable benefit programs, the City would have to establish and offer at least one taxable benefit; otherwise the plan would not qualify as a 'cafeteria plan' by IRS definition.

Items of specific concerns were:

uncertainty of final regulations regarding Section 125 of the IRS Code which could place the City in a position of being required to restructure the entire benefit plan that was now in place; there would also be a responsibility for the City to administer another benefit program, which by law required separate and specific accounting procedures.

Gazewood also stated that the League of Oregon Cities will be addressing this type of program after the permanent rules are adopted by the I.R.S.

It was discussed and decided that this item should be tabled until further information was processed by the League of Oregon Cities.

MOTION: Gault moved to table the proposal from Colonial Life Insurance. Bui seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

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

ITEM 9. DEPARTMENT REPORTS:

Public Safety

Dorsey had nothing further to add. There were no questions.

Finance

Gazewood had nothing further to add. There were no questions.

Community Services

Wilder stated that the City's street sweeper was permanently lame. He asked Council if approve negotiations for a used sweeper versus contracting with Multnomah County...whichever proved to be the most practical.

MOTION: Bui moved to approve negotiations for a used sweeper. Schmunk seconded the motion.

YEAS: 4  
NAYS: 0  
ABSTAINED: 0

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

Wilder reminded Council of the AutoCad demonstration to take place after Council adjourned.

City Attorney

There were no questions.

Executive

Christian asked Council to confirm a date for Goal Setting with Marv Himmel. Two choices were September 22, and October 10, 1987. It was decided that September 22, 1987 at 6:00 p.m. would be the best date. The meeting would take approximately 3-4 hours.

ITEM 10. COUNCIL CONCERNS AND INITIATIVES

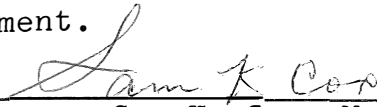
Schmunk asked if there were comments regarding preferences on the suggested alignments. Bui and Cox preferred the 244 or 257th connections.

Bui briefed Council on the Fire Board meeting. A review of recommendations was made. Contract with City of Gresham and a letter to the Fire Board stating disfavor with trading any more assets would be sent. Bui made the comment that if it takes a Troutdale truck to long to get to Wood Village and Fairview, why not open Station #36 again.

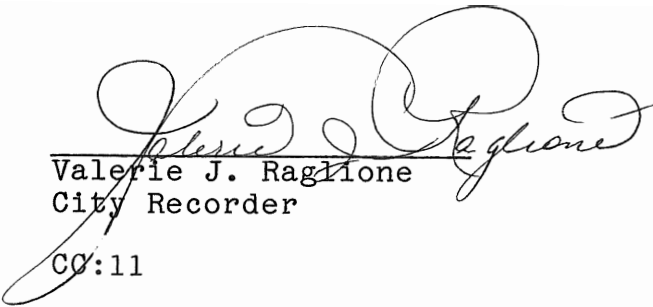
ITEM 11. ADJOURNMENT.

MOTION: Jacobs moved to adjourn the meeting at 8:32 p.m.

NOTE: A demonstration of the CAD System was given by Darlene Dehlin and Greg Wilder of the Community Services Department after adjournment.

  
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Sam K. Cox, Mayor  
Dated: 9/9/87

ATTEST:



Valerie J. Raglione  
City Recorder

CC:11