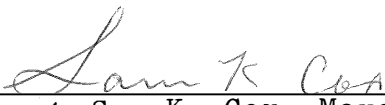


AGENDA  
CITY COUNCIL MEETING  
TROUTDALE CITY HALL  
104 SE KIBLING STREET  
TROUTDALE, OR 97060

7:00 P.M. -- SEPTEMBER 8, 1987

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
  - 2.1 ACCEPT: Minutes of AUGUST 11, 1987
  - 2.2 ACCEPT: Business License Report
  - 2.3 ACCEPT: Bills for month of AUGUST, 1987
- (A) 3. PUBLIC COMMENT:  
Please restrict comments to non-agenda items at this time.
- (I) 4. CDBG REPORT: Greg Wilder
- (A) 5. RESOLUTION: Annexation Proposal
- (A) 6. ORDINANCE: Adopting the Troutdale Municipal Code  
First Reading
- (I) 7. DEPARTMENT REPORTS:
  - 7.1 Public Safety
  - 7.2 Finance
  - 7.3 Community Services
  - 7.4 City Attorney
  - 7.5 Executive
- (A) 8. COUNCIL CONCERNS AND INITIATIVES
- (A) 9. ADJOURNMENT.

  
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Sam K. Cox, Mayor

Dated: 8/28/87

32:5  
8/28/87 Fri 14:23:49

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

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7:00 P.M. -- SEPTEMBER 8, 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, Burgin, Jacobs, Schmunk, Thalhofer

EXCUSED: Gault

STAFF: Christian, 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 AUGUST 11, 1987; 2.2 ACCEPT:  
Business License Report; 2.3 ACCEPT: Bills for month of  
AUGUST, 1987]. Burgin seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

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

ITEM 3. PUBLIC COMMENT:

Mayor Cox called for comments from the audience on non-agenda  
items.

Kim Bennett asked if there were any residency requirements on  
volunteer committees? She stated that she would like to have  
copies of information available on boards, commissions, and  
committees.

Christian stated that all that was required [which was by Charter]

a: Council members, at the time of their election, must be a resident for at least six months immediately preceding the election; b: all other required to be a resident with no time limit stipulated (Planning Commission may consist of two non-residents that are non-voting members). Christian stated that the City Recorder, Valerie Raglione, would provide her copies of documents that make reference to requirements for boards, commissions, committees.

There were no further comments.

ITEM 4. CDBG REPORT: Greg Wilder

Wilder gave a status report on the CDBG (Community Development Block Grants). To date, the City has been awarded \$214,630.00 and an additional \$76,900 has been recommended for award. A total of grant award(s) to Troutdale equals \$369,446. He felt that the City could be pleased with the success achieved from the monies to date. Projects included were: Old Town Storm Sewer, Old Town Water System Improvements, Columbia Scenic Highway Water System Improvements, Buxton Road Improvements, 3rd Street Reconstruction, Downtown Marketing Plan, Troutdale Elementary School Sidewalk Access.

The utilization of CDBG monies apply only to areas targeted as low to moderate income areas. In the City, that area is generally confined to the Old Town area bordered by Eighth St, Buxton, Sandy River and Columbia Highway. It is more difficult to prepare a successful grant application for such a small target area. He stated that the City was running out of projects that would be supported.

Wilder stated that it was the City's intent to continue making application for neighborhood revitalization projects and/or refine the applications that have already been submitted. As time allows, staff will continue to pursue application for economic development monies through the program.

Wilder expressed appreciation for Councilman Bui service as the Policy Advisory Board representative, and the many hours and meetings that he had attended to date.

ITEM 5. RESOLUTION: Annexation Proposal (681-R)

Christian stated that the proposal had been reviewed with Council in August, 1987. In proposal 2360, Reynolds wanted their Tax Lots omitted from the annexation proposal. The service to Union Pacific is expensive and difficult with the amendments made to that proposal. In order to add a piece to enable service at a more efficient cost and easier access to service the solid area rather than piecemeal and crossing the road several times.

Union Pacific is trying to market their property, an amendment included in the Resolution before Council, would enable them to do

so at a lesser cost.

Reynolds had, in a previous meeting, agreed to the amendment included in the Resolution...with a stipulation that Troutdale would not annex any more of their property in the future. The City is not required to make this type of statement...Council members change and therefore, an agreement made between the current Council/Reynolds, would not have to be upheld in the future to other Council members.

Cox asked if there were other questions or concerns, there were none. Cox then read the Resolution by title.

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

YEAS: 5  
NAYS: 0  
ABSTAINED: 0

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea

ITEM 6. ORDINANCE: Adopting the Troutdale Municipal Code  
First Reading

Christian stated that the 'Troutdale Municipal Code' was a codification of past ordinances. A lengthy process during the past 1 1/2 years began the codification of all Troutdale ordinances passed. This process included adoption of new ordinances, amendment of existing ordinances, or repeal of existing ordinances. The City Attorney, City Administrator and City Recorder worked in concert with Book Publishing Company to achieve the necessary means for completion of the process. A cutoff date (December 12, 1986) was agreed upon. All ordinances passed and still in force as of that date is compiled into what is known as the 'Troutdale Municipal Code'.

The 'Code' and the Ordinance to adopt it were before Council for First Reading. There is nothing included in the Code that has not already been passed in prior City Council open meetings. All Ordinances, when originally passed had met the legal requirements for Council to formally pass into enactment.

The City Attorney has reviewed all ordinances prior to final printing of the Code.

Christian stated that the more active the Council, the more ordinances are passed and the volume of material to codify increases.

Thalsofer commended everyone for the efforts required and felt that the Code would make it much easier to research necessary information regarding City laws in force.

Mayor Cox read the Ordinance by title.

MOTION: Bui moved to pass the ordinance at Second Reading.  
Jacobs seconded the motion.

YEAS: 5  
NAYS: 0  
ABSTAINED: 0

Bui - Yea; Burgin - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer - Yea

ITEM 7. DEPARTMENT REPORTS:

7.1 Public Safety There was nothing to add. Burgin stated that he was very pleased with the enforcement at the beach this past summer. Comments had been made that there were more 'families' than in the past.

7.2 Finance There was nothing to add. Council had no comments or concerns.

7.3 Community Services Wilder updated Council on transportation standards and alternative still to be reviewed. He stated that whatever route chosen the Shilo Inn would have to be removed. Schmunk stated that studies of alternative routes are continuing and appear to be confusing at this time. On September 21 the CIC will formally announce the public process.

7.4 City Attorney Notices of Appeal were received from Wastewater Management Inc. law firm. They would like to appeal the Water SDC and user fees; Sewer SDC and user fees; and Street SDC's.

The first meeting in October (10/13/87) will have scheduled to appeals and hearing process for these. The City has an ordinance with establishes the hearing process and the right to appeal to City Council.

7.5 Executive Pam Christian stated that she was asked to serve on a sub committee for the Visitors Information Center. Multnomah County and three other counties will develop a plan to submit to the Gorge Commission.

Christian also discussed the letter from Workmen's Compensation and stated that City employees had helped by being more safety conscious. Also, a new Workmen's Compensation policy had been in place throughout the past year, which clarified the issue of sick leave use while receiving checks from Workmen's Compensation...this had also eliminated double payments while out with an on-the-job injury.

ITEM 8. COUNCIL CONCERNS AND INITIATIVES

Schmunk stated that there was a conflict in dates of meetings scheduled for September 22. Christian asked if Council would prefer to reschedule the goal setting/work session, or reschedule the public hearing on the Downtown Plan?

Raglione stated that there had been no public notice regarding the meeting for a public hearing.

Council decided to reschedule the public hearing for October and retain the 9/22/87 date for the goal setting/work session.

Thalhofer stated that 257th is looking very good!

Bui reported on the Fire Board.


ITEM 9. ADJOURNMENT.

MOTION: Schmunk moved for adjournment. Bui seconded.

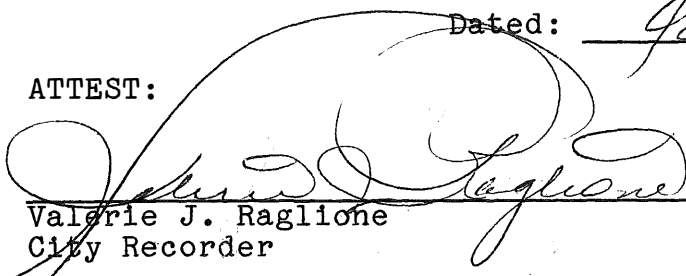
YEAS: 5  
NAYS: 0  
ABSTAINED: 0

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

The meeting was adjourned at 7:47 p.m.

  
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Sam K. Cox, Mayor  
Dated: October 14, 1987

ATTEST:

  
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Valerie J. Raglione  
City Recorder

CC:13