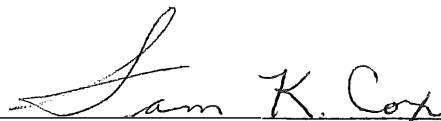


# CITY OF TROUTDALE

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

7:00 P.M. -- SEPTEMBER 27, 1988

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 Accept: Minutes of SEPTEMBER 13, 1988 REGULAR MTG
- (A) 3. PUBLIC COMMENT:  
Please restrict comments to non-agenda items at this time. (Time Limit: 3 minutes per speaker.)
- FIRE DISTRICT #10 -- JIM WORTHINGTON
- (A) 4. PUBLIC HEARING  
RESOLUTION: Regarding the Facts and Public Hearings Information, and Declaring the City Council's Approval of Garbage Rate Increases Pursuant to Ordinance No. 309.
- 4.1 Public Hearing Opened  
4.2 Declarations or Challenges  
4.3 Summation by Staff  
4.4 Public Testimony: Proponents  
4.5 Public Testimony: Opponents  
4.6 Recommendation by Staff  
4.7 Council Questions or Comments  
4.8 Public Hearing Closed
- (A) 5. Consideration by Council:  
RESOLUTION: Regarding the Facts and Public Hearings Information, and Declaring the City Council's Approval of Garbage Rate Increases Pursuant to Ordinance No. 309.
- (A) 6. RESOLUTION: Requesting Authorization on Foreclosure of Delinquent Assessment Liens.
- (A) 7. COUNCIL CONCERNS AND INITIATIVES
- (A) 8. ADJOURNMENT.

  
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Sam K. Cox, Mayor  
Dated: 9/23/88

M I N U T E S  
TROUTDALE CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
104 SE KIBLING AVENUE  
TROUTDALE, OR 97060

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7:00 P.M. -- SEPTEMBER 27, 1988

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

Mayor Cox called the meeting to order at 7:00 P.M. Mayor called on Bui to lead the Pledge of Allegiance.

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

PRESENT: Bui, Burgin, Gault, Jacobs, Schmunk, Thalhofer (7:10),  
Cox

STAFF: Christian, Collier, Gazewood, Raglione

PRESS: Web Reubal, Oregonian  
Robin Franzen , Gresham Outlook  
Cable Television

GUESTS: Marv Woidyla, Jim Worthington, Mr. Heisler (Fire Dist.  
10 Board Members); Estle Harlan, Harlan Business  
Consultants, Inc.; Terry Ege, Ege Disposal.

Agenda Update. There were no changes.

ITEM #2. CONSENT AGENDA

Mayor Cox read the consent agenda and asked for comment. There was none.

MOTION: Bui moved to accept the Consent Agenda, as written. (2.1  
Minutes of 9/13/88 Regular Council meeting). Gault  
seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

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

ITEM #3. PUBLIC COMMENT

Mayor Cox called for any non-agenda comments. There were none.  
Mayor Cox then addressed Jim Worthington, Fire District #10 for  
comments. They had asked for the opportunity to respond to  
comments made at the 9/13/88 Council meeting.

Jim Worthington, Marv Woidyla and Bill Heisler were in attendance

representing Fire District 10. Worthington began by stating he was the only current member of the Board that was on the Board at the time the Task Force was started. The Task Force was not formed by the Fire Board, and it was not a part of the committee of the Fire Board. It was initiated by the three cities. He stated that the Fire Board would not make decisions in an Executive Session. However, the price increases as assemblies of properties until the site selections were determined were confidential and that fell within the parameters of holding an Executive Session.

Marv Woidyla apologized for any misconceptions that there were between the Fire Board and the Three Cities Fire Task Force. The Board was interested in all members of the area and all items of concern to the residents and representatives of those areas involved.

The Three Cities Fire Task Force was formed by Woidyla, when he was the Mayor of Fairview. He had a concern about the contract with the City of Portland and what affect it would have on fire service in Fire District 10. He stated that the Task Force was brought about to answer some questions, which he believed were still unanswered... the delivery of fire service to the area after all annexations are completed.

Woidyla stated that the second concern was site selections and secrecy. Executive sessions are for discussions and may involve litigation at some time. The Fire Board would not make a decision in Executive Session. The executive sessions serve a purpose and the Board will execute the privileges of those sessions. Site selections are nebulous. Until final site selections are determined, it should remain confidential.

Worthington stated that of utmost concern was that the best services be provided to all the residents, not just some. Boundary changes occurring frequently were making it difficult to know what area of service would be within the District. The contract is still being questioned. At the time, it was felt that the best service and best method was addressed. He stated that he too had concerns, there were different opinions, and that wouldn't be discussed right now. There were methodology changes and new technology since the contract was entered into. Some of the changes are nationwide in respect to firefighting procedures. He stated that they were willing to come out or meet with members at any time. Go to the source for the information, however, before false information goes out over public airways.

Woidyla stated that he had called for audits and a fairly thorough audit is currently called for in reviewing what the City of Portland is provided for the dollar that the district is paying. He stated that he wasn't happy with the dollars paid and service received. A contract isn't going to solve all of the panacea to solve all the problems with a fire department. There are

long-range planning currently underway regarding the Capital Improvement Program, also the siting of a third fire station and perhaps a relocation of a currently station to serve the areas better. The Board is not just sitting around, they are looking at all of the people.

Burgin stated that we would be very interested in whatever report would come out of the current audit being done. He worked on the Budget Committee for a few meetings, for Fire District 10. The overall amount of spending for the audit was surprising to him. He was pleased to see that a Performance Audit was being done. A spending audit was done every year.

Burgin stated that he felt the frustration was that other cities provide fire services to the citizens and, although we don't, there is an expectation among the citizens that [even though we aren't responsible] they expect the concern of costs to be a municipal function. When the old tax rate that was paid to Fire District 10 is very high in comparison to the close neighbors...it is a lot of money. Now, they also know that we are paying Portland Fire people who may or may not know the area, we also feel the pressure. We are now, twice removed from the people in the fire station. They aren't Troutdale people, they aren't Fire 10 people, they are City of Portland people. The frustration is that we are expected to give an account and we are totally removed.

Woidyla stated that 90-95% of the budget goes to the City of Portland and we don't have a measurement of what you are getting. He felt that the performance audit would answer these types of concerns.

Burgin asked what the expected time line was for the audit report? Woidyla stated that the end of November to the middle of December. Woidyla stated that there was a Performance audit being done by Coopers & Lybrand. A copy, when completed, would be provided to the City.

Woidyla stated that the previous audit was a spending audit. That audit cost quite a bit, but provided no useful information.

Worthington stated that the Fire District currently still includes Fairview, Wood Village and Troutdale. He stated that the district could go back to the original one and it was difficult to make decisions while so many changes were going on.

Worthington stated that there are several areas where the fire districts are combining services Washington County and Tualatin are providing fire service for the City of Beaverton. In Las Animas County they provide service for 81 cities.

Burgin stated that the trend is partially what worries him about moving ahead with a new fire station. Equipping an odd shaped

district with fire stations that reach every corner when there is Halsey Station (run by Gresham) and one across from Zim's -- what happens if in three years there is a readjustment of boundary lines? It is easy to feel like the remaining members of Fire 10 are being asked to put in stations for boundaries that aren't going to exist.

Woidyla stated that the station on 192 & Halsey (#144) serves a large area and those people that paid for that are now in the City of Gresham. That station is inadequate to serve all of the area if it branched out. If the district re-opened the 12 Mile station, if I was the City of Gresham, I would underman the main fire station at City Hall. Because, there is another fire station 3/4 mile away. There is no sense in having them that close. The opening at that station is, I'm sure out of the question.

Woidyla stated that if a third station is not built, we are left with an odd shaped district with two stations that are not adequate to cover it. That puts us into a position to receive fire serves only from one or two other agencies. He didn't want to be bound to one or two other agencies for services. He preferred that people have options and find the least expensive option to provide that service.

Worthington stated that the City of Gresham, which has been the district, will have some industrial growth. There is a lot of growth to the west and north expanding the coverage of 192nd station. When you keep drawing pictures and squares, the squares have to change a little with the amount of service required to provide to the area.

Woidyla stated that he had originally formed the Task Force, not the Board. He wanted it to serve as a 'watchdog' of the board at the time. He stated that he still felt that there was a useful purpose that the Task Force could and did serve, however, the communications would need to improve for both to be satisfied.

Bui stated that the Task Force has not been satisfied at all. He stated that there had been a representative at the Task Force meetings to begin with, however, not since. Bui stated that there had been letters sent with no responses and was concerned that the questions and concerns of the representatives of the Three Cities Fire Task Force weren't being considered in the current activities of the Board. Bui announced that the next meeting would be October 3 at 7:00 p.m. at Wood Village City Hall and invited them to attend. There would be a report from the three cities Administrators and believed that the information would be pertinent to the Board.

Woidyla, Worthington and Heisler expressed concern over the lack of communication and stressed that continuance of the Three Cities Fire Task Force was important. Also, the Task Force could contact

Mr. Hamm of the Fire Board and invite him to the meetings that were being held.

Heisler stated that any information could be passed on to Hamm by calling 796-3361 and speak with Nancy to obtain the operating costs for a new station. She would be sure to pass on any meeting dates or information. He reiterated the need to be open and communicative with each of the groups and felt that the problems could be addressed and resolved.

Mayor Cox thanked the members for attending and responding to concerns from the Council.

ITEM #4. PUBLIC HEARING:

RESOLUTION Regarding Facts and Public Hearings Information, and Declaring the City Council's Approval of Garbage Rate Increases Pursuant to Ordinance No. 309.

- 4.1 Mayor Cox closed the Council meeting and Opened the Public Hearing -- 7:42 P.M.
- 4.2 Declarations or Challenges -- None
- 4.3 Staff Summation -- Christian stated that Estle Harlan and Terry Ege were in attendance and would make the presentation.
- 4.4 Public Testimony: Proponents -- Harlan stated that Metro had increased the disposal fees by \$26.05/Ton effective 11/1/88. The rates included in the packet materials reflect that increase which amounts to \$2.15/can and \$14.07/Yard.

Using the ratios under current rates using 32 gal. can and a 2 yd. container as an example the residential can rate currently disposal is 22% and collection is 78%. The new rate disposal will be 40% and collection 60%. The commercial rate for a 2 yd. container the current rate is 41% collection 59% which will reverse to disposal 61% and collection 39%.

Harlan stated that the actual dollars that the franchisee keeps do not change, only the percentage. Metro has stated that this increase is only for 7-9 months and it will then increase again. They are looking at an increase about like this one is. Harlan stated that they will be back once Metro increases the rates again. Ege has not asked for an increase in their franchise rates since 1975.

Burgin expressed concern over the amount of recycling that is occurring in the area. He asked approximately the percentage of recycling that is going on in Troutdale?

Harlan stated that it is at approximately a 20-25% rate that is being recycled. Ege stated that some areas are better than others. Sweetbriar was good, Old Town is not so good, areas of rentals isn't so good, Sandee Palisades varies. Ege

invited Council members to go with them when they do recycling on Tuesdays. They could then see for themselves. One month per quarter it is tallied and sent to DEQ.

Burgin was interested in the amount of recycling efforts and awareness and how they could be increased.

Harlan stated that based on 42% gross figures for Troutdale it would take approximately another 1/2% to do a good promotion blip which could be included and works out to 35 cents per can or \$1.35 additional per yard...if you would be interested. It would work out to \$1,325.00 to do the promotion.

Burgin asked what types of information that would include?

Harlan stated that would be a promotional piece, explaining recycling and how to prepare, which would go to everyone + the follow-up with the Ege's office for administrative costs. It would work out to about 50 cents per household. This would tie closely with the increase in rates and provide a double awareness to the community.

Harlan stated that there is an RFP for a pilot project in three areas using various containers. Metro won't supply containers for the area, that would be up to the haulers to either charge the customers and pass it through the rates. Harlan stated that she was on the Waste Reduction Goals Committee and Metro price increases will include containers, down the road. The test areas have not been selected as yet. The company getting the bid will have the say as to where those areas will be.

Christian stated that it could also be done through a Newsletter that goes to all the citizenry of Troutdale. Christian stated that she was also an alternate on the Technical Committee to the task force. Metro's philosophy has been to not regulate collection. That is left up to the local government.

The outline and goals of the Solid Waste Policies from Metro was available to all of the Council previous to the meeting. They do not address the collectors and collection points...that is left up to the local governments. Christian stated that she felt this was inappropriate. You can't regulate a part of it and then leave it to another body to regulate another part of it. Local government doesn't have the resources to deal with those types of issue. It makes a three legged problem. There is a local government trying to set a collection policy, the collectors that deal with several jurisdictions, and then there is Metro that sets policy over here and land disposal. Christian didn't feel it

was very coordinated that way.

Harlan stated that because of the franchise system, each jurisdiction has a different method of how they want it done. She stated that she had been through several jurisdictions and cities getting the rate pass through. They want to be able to state how they want it done. They want Metro to stay out of it. Most local jurisdictions don't want to be told how to do it. They want Metro to stay in disposal and out of collections.

Christian stated that the problem in trying to implement it in the hierarchy that exists, getting recycling programs out, in place, and used...there is no coordinated effort. Troutdale is not part of its own Wasteshed. Ege sends the figures to DEQ, however, we are not part of that Wasteshed, we were originally part of Multnomah County (outside the City of Portland), the County reported for a couple of years and then turned it over to Gresham due to the annexations, so now we are a Multnomah County wasteshed that is reported on by the City of Gresham. It is very confusing.

- 4.5 Public Testimony: Opponents. There were none.
- 4.6 Recommendation by Staff: Christian stated that there really wasn't much choice, we have no control over this. Christian stated that in the interest of not raising the rates the other 1/2%, we would be able to do a newsletter format and get the promotion for recycling out to the community in that fashion.
- 4.7 Council Questions or Comments. There were no further comments.
- 4.8 Public Hearing Closed. At 8:00 P.M. Mayor Cox closed the public hearing.

ITEM #5. RESOLUTION: Regarding the Facts and Public Hearings Information, and Declaring the City Council's Approval of Garbage Rate Increases Pursuant to Ordinance No. 309. (712-R) [TAPE 3: 00:01]

Mayor Cox read the resolution by title.

MOTION: Bui moved to adopt the resolution, as written. Thalhofer seconded the motion.

YEAS: 6

NAYS: 0

ABSTAINED: 0

Burgin asked that Ege provide the City with on-going recycling information to be included in the newsletter so that the City could promote and increase the recycling efforts in the community.



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

ITEM #6. RESOLUTION Requesting Authorization on Foreclosure of Delinquent Assessment Liens. (713-R) [TAPE 3: 3:28]

Christian stated that this is an on-going effort in identifying and collecting for delinquent assessments that are assessed to properties in the City. This is the cleanup operation that has gone on for a year and a half. Some of the properties listed in the attachment had originally made arrangements for collection and made some payments. These were, at the advice of the City Attorney, left off of the list the last time there was a foreclosure list done. Since then, they have again become delinquent with no activity in the account. If the property owners decide to bring current their account, they can be omitted from the required publishing and they would not have to be foreclosed on. This is to ensure that we do have the right of claim on the property through the publication and notification process.

Christian stated that Bob Gazewood was very proud of the fact that this process has put us in a better picture, having 3 times the balance than there was a year ago. This process has made a difference since the City was carrying and paying interest on the assessment themselves with no revenue to offset the costs.

Thalhofer stated that Gazewood had been doing a good job in this area and wanted to thank him.

Mayor Cox read the resolution by title.

MOTION: Gault moved to adopt the resolution, as written. Bui  
seconded the motion. YEAS: 6  
NAYS: 0  
ABSTAINED: 0

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

ITEM #7. COUNCIL CONCERNS AND INITIATIVES

Burgin - None.

Schmunk - None.

Gault - Reminded everyone of a meeting regarding the 2 area high schools being reduced to one. The meeting would be held in Reynolds High School cafeteria at 7:30, Wednesday, September 14, 1988.

Jacobs - None.

Thalhofer - Fire Station that is closed down on 12 mile corner isn't being used right now...this is wishful thinking, I wish we could convert it into a jail for Troutdale. That's probably too good to be true.

Bui - Nothing further.

ITEM #8. ADJOURNMENT

MOTION: Bui moved to adjourn. Burgin seconded the motion.


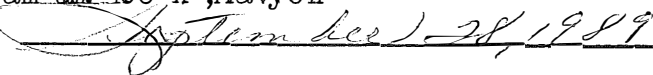
YEAS: 6

NAYS: 0

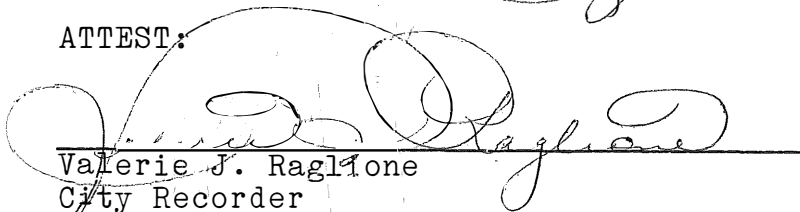
ABSTAINED: 0

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

The September 27, 1988 regular City Council meeting was adjourned  
at 8:10 P.M.

  
\_\_\_\_\_  
Sam Cox, Mayor  
Dated:  \_\_\_\_\_

ATTEST:

  
\_\_\_\_\_  
Valerie J. Raglione  
City Recorder

EX[5.2]  
9/30/88 Fri 1:35:32