

# CITY OF TROUTDALE

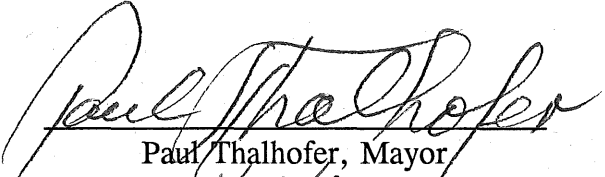
**AGENDA**  
**TROUTDALE CITY COUNCIL - REGULAR MEETING**  
**COUNCIL CHAMBERS**  
**TROUTDALE CITY HALL**  
**104 SE KIBLING AVENUE**  
**TROUTDALE, OR 97060-2099**

**7:00 P.M. -- January 24, 1995**

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:  
2.1 Accept Minutes - Regular Sessions - 10/11 & 10/25/95  
2.2 RESOLUTION: A Resolution Recognizing the Completion of the Public Facilities in the Stuart Meadows Subdivision and Accepting them into the City's System as a Fixed Asset. Galloway
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. PRESENTATION: Audit Presentation by Grant Thornton. Neil Ericson
- (A) 5. COMMISSION/COMMITTEE APPOINTMENTS:  
5.1 Appointments  
5.2 Selection and Appointment Process. Mayor Thalhofer
- (A) 6. PUBLIC HEARING/ORDINANCE - INTRODUCTION: An Ordinance Changing the name of S.W Hewitt Avenue Which Runs in an East - West Direction to S.W. 12th Street. Barker
- (A) 7. (CONTINUED) PUBLIC HEARING/ORDINANCE - INTRODUCED 1/10/95: An Ordinance Amending the Troutdale Municipal Code, Chapter 8.12, Burglary and Robbery Alarms, and Declaring an Emergency. Berrest
- (A) 8. ORDINANCE - INTRODUCED 1/10/95: An Ordinance Amending the Troutdale Municipal Code Chapter 2.52, Disposition of Personal Property. Berrest
- (A) 9. RESOLUTION: A Resolution Approving an Intergovernmental Agreement Between Multnomah County and the City of Troutdale for Transfer of County Roads. Galloway



- (A) 10. RESOLUTION: A Resolution Adopting Construction Standards for Public Works Facilities and Rescinding Resolution No. 1090-94. Galloway
- (I) 11. DISCUSSION: Multnomah County Tax Abatement Plan.
- (I) 12. DEPARTMENT REPORTS: Carried over from January 10, 1995 Regular Council Meeting.
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|----------------------------|------------------|
| 12.1 Finance               | <u>Gazewood</u>  |
| 12.2 Public Safety         | <u>Berrest</u>   |
| 12.3 Community Development | <u>Faith</u>     |
| 12.4 Public Works          | <u>Galloway</u>  |
| 12.5 City Attorney         | <u>Sercombe</u>  |
| 12.6 Executive             | <u>Christian</u> |
- (I) 13. COUNCIL CONCERNS AND INITIATIVES.
- (A) 14. ADJOURNMENT.

  
Paul Thalhofer, Mayor  
Dated: 1/19/95

**Minutes  
Troutdale City Council Regular Meeting  
Troutdale City Hall  
Council Chambers  
104 SE Kibling Avenue  
Troutdale, Oregon 97060-2099**

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**January 24, 1995**

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

Mayor Thalsofer called the meeting to order at 7:00 p.m. and called on Councilor Kight to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

**PRESENT:** Thalsofer, Smith, Ripma, Thompson, Kight, Lloyd, Burger-Kimber

**STAFF:** Berrest, Christian, Faith, Galloway, Gazewood, Martinez, Sercombe

**GUESTS:** Neil Erickson, Derek Henry, Lonnie Henry

**2. CONSENT AGENDA:**

2.1 Accept Minutes - Regular Sessions 10/11, & 10/25.

2.2 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Facilities in the Stuart Meadows Subdivision and Accepting them into the City's System as a Fixed Asset.

Mayor Thalsofer called this item.

**MOTION:** Councilor Thompson moved to approve the consent agenda. Councilor Kight seconded the motion.

**YEAS: 7  
NAYS: 0  
ABSTAINED: 0**

3. PUBLIC COMMENT:

Mayor Thalhoffer called this item.

There was no public comment.

Councilor Burger-Kimber informed the council that she would have to leave the meeting by 8:30 and would be out of the country until February 15th.

4. PRESENTATION: Audit Presentation by Grant Thornton.

Mayor Thalhoffer called this item.

Neil Erickson thanked the staff of the city with their help and stated that the audit is a test to make sure that the financial statement of the city will stand up to all tests or challenges, and outlined the highlights of the audit.

5. COMMISSION/COMMITTEE APPOINTMENTS:

5.1 Appointments

5.2 Selection and Appointment Process.

Mayor Thalhoffer called this item and stated this is the time of year that we fill vacancies on committees and commissions, we are trying to have the interviews as soon as possible so that we can make the appointments at the meeting on the 14th.

Councilor Burger-Kimber voiced concerns about not rotating councilors on the interview committees.

Mayor Thalhoffer stated that the appointment committees for this round of interviews is set and will be revised in six months, a schedule will be developed.

Faith stated that the recommendations for the Transportation Task Force are before the council for action tonight.

**MOTION:** Councilor Thompson moved to appoint the 11 people recommended, as suggested by the memo in the packet, to the Transportation Task Force. Councilor Kight seconded the motion.

**YEAS: 7**

**NAYS: 0**

**ABSTAINED: 0**

6. PUBLIC HEARING/ORDINANCE - INTRODUCTION: An Ordinance Changing the Name of S.W. Hewitt Avenue Which Runs in an East - West Direction to S.W. 12th Street.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 7:46 p.m.

Barker stated this request is before you is from staff, it is to change the name of a portion of a street, from Hewitt to 12th St., Hewitt runs in a North/South direction to a point then turns a corner and stops, the rest of the street is now being developed and we would start numbering it as 12th. This would bring the street into conformance with the grid system of the city. The problem is that the house numbers increase to the corner and then start to decrease which causes real confusion. This request is agreed to and supported by the Fire and Police Departments. If the name is changed it would affect 4 home owners, they would have to change their addresses. The second choice is to change the name of the street at the corner for the homes that are currently being built, from the corner on would be 12th.

Mayor Thalhofer asked if the home owners were notified of the change?

Barker stated that the fire department contacted them in person and staff mailed them a copy of tonight's agenda and the packet information last week, we have had no response as of this afternoon.

Captain Driscoll, Gresham Fire Department, stated he contacted three of the home owners, 2 didn't want to change, 1 liked the idea, the last one actually abuts Hewitt and could stay with the current address so I didn't contact them. I explained that if it is left as it is and the new development comes in it would be very confusing in an emergency situation. Eventually we would become familiar with the area, but if we are on another call and an engine from out of the area has to come in it could be very hazardous.

Council discussed this issue, and the hardship it would cause to the homeowners vs. the safety issue.

Berrest stated that the police department would support option #1, the police department is concerned with officer safety as well, you can not always see the house numbers and if they are out of sequence we could end up going to the wrong house with problem behind us.

Barker stated that staff recommends that the council adopt option # 1.

Mayor Thalsofer Closed the public hearing and reconvened the council meeting at 7:56 p.m.

Councilor Kight stated that it would make sense to rename all of S.W. Hewitt Ave. to S.W. 12th for the reasons out lined by staff and the public safety departments, option #1.

Councilor Ripma stated, agrees with option #1, but voiced concerns with the changing the addresses of the longtime homeowners, but they were notified and none of them showed up tonight. We should send a letter and let them know that this is going to happen at the next meeting.

Councilor Burger-Kimber stated the safety concerns out weigh the problems of having an address change.

Council directed staff to send the four home owners a letter advising them that action will be taken on this issue at the next meeting.

7. (CONTINUED) PUBLIC HEARING/ORDINANCE - INTRODUCED 1/10/95: An Ordinance Amending the Troutdale Municipal Code, Chapter 8.12, Burglary and Robbery Alarms, and Declaring an Emergency

Mayor Thalsofer called this item, recessed the council meeting and re-opened the public hearing at 8:05 p.m.

Berrest stated that this would make the governmental units, including Troutdale, would now have to pay a \$12.00 registration fee, and will be subjected to fines and possible loss of their permit privileges for having to many false alarms. The second part allows for an alarm that has been ringing for more than 15 minutes to be considered to be a nuisance and could be disconnected at the expense of the owner.

Sercombe stated that the ordinance contains an emergency clause but I don't believe the boilerplate emergency statement meets the requirements so I recommend that the ordinance be revised.

Berrest stated that initialy we wanted to have this in place before the last alarm ordinance meeting which was last week but that has passed so there would be no further need.

Christian stated that the alarm task force made up of law enforcement officials is intent on have this passed throughout the county, at this point we are the only juristiction that has not passed it.

Council discussed the effect this would have on the schools.

Berrest raised concerns regarding the false alarms taking officers off of the streets, there are ways of getting around false alarms, the city has other people respond to the alarms here, but I feel you should have trained individuals responding.

Christian inform the protocol followed at city hall for responding to alarms, people carrying a beeper respond but if there is any question they call the police, like an exterior alarm, the alarm company informs us of that.

Councilor Ripma asked if we follow this procedure would we be fined?

Berrest stated that if it is not reported to a police agency then there is no record of it.

Christian stated that the alarm task force is staffed with people that is funded through the alarm permits and fines, we get some back every year if the alarm task force are funded, what ever is left over comes back to the jurisdictions based on the number of alarms.

Councilor Kight asked if the task force is made up of county employees?

Berrest stated it made up of local law enforcement officials.

Christian stated that the staff support comes from the county.

Council discussed the funds of the task force.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 8:23 p.m.

Mayor Thalhofer stated that he favored the ordinance with the emergency clause being deleted.

Councilor Thompson stated that he favored the ordinance as written without the emergency clause.

Councilor Kight raised concerns about the clause stating that if there are too many false alarms that there would be no response.

Berrest stated that everything is reviewed, however it is the responsibility of the alarm user.

Councilor Ripma voiced concerns about an agency paying another and then getting the money back. Is this a one way street, can we change our minds?

Sercombe stated we could.

Councilor Thompson stated he favored the ordinance because it would make the government have to follow the same rules as the people.

**MOTION:** Councilor Burger-Kimber moved to adopt the ordinance without the emergency clause. Councilor Thompson seconded the motion.

**YEAS: 6**  
**NAYS: 1 (RIPMA)**  
**ABSTAINED: 0**

Mayor Thalhoffer called for a break at 8:30 and reconvened the meeting at 8:40

8. **ORDINANCE - INTRODUCED 1/10/95: An Ordinance Amending the Troutdale Municipal Code Chapter 2.52, Disposition of personal Property.**

Mayor Thalhoffer called this item, recessed the council meeting and opened the public hearing at 8:41 p.m.

Berrest stated that this would allow the city to absorb property that has been declared surplus for use by city departments.

Sercombe stated that there are some format changes to the document, after the words - be it ordained by the council of the City of Troutdale that - words should be inserted to read - Troutdale Municipal Code Section 2.52.060 is amended to add the following: All unclaimed or abandoned personal property may be sold according to this section. If the ownership of the property is not established within sixty days after the property is found, unclaimed or abandoned property that is deemed useful maybe absorbed the city departments for use. When said property is no longer useful to the city it may be disposed of in accordance with this section.

Mayor Thalhoffer closed the public hearing and reconvened the meeting at 8:44 p.m.

**MOTION:** Councilor Ripma moved to adopt the resolution with the suggested amendments made by Mr. Sercombe. Councilor Thompson seconded the motion.

**YEAS: 7**  
**NAYS: 0**  
**ABSTAINED: 0**

9. **RESOLUTION: A Resolution Approving an Intergovernmental Agreement Between Multnomah County and the City of Troutdale for Transfer of County Roads.**



Mayor Thalsofer called this item.

Galloway stated at the last meeting we had a last minute first draft of this agreement for information only. At this time we have the staff report and resolution for your consideration. It calls for the transfer of three streets to the city from the county, a segment of N.W. Graham Rd., a segment of Dunbar, and a segment of Harlow Place, they are shown on the map in your packet. In addition the agreement also calls for a transfer of \$5,600. from the county to the city for maintenance of those roads, it also transfers the responsibility of storm drainage and access control, etc. There is no great benefit to the city to have these roads it is more consistency with the entire road network in the county. It was agreed that the county should maintain ownership of roads that serve a regional transportation function and divest itself of roads that are within the incorporated city areas that do not meet a regional transportation need.

Councilor Kight asked what condition are these roads in, is the \$5,600. enough to maintain the roads, will it cost the city money to bring the roads up to city standards?

Galloway stated, I don't anticipate that we would spend a lot of money at this time. I think Graham is in pretty good shape, the other two are both in develop target areas and I think the eventual bringing up to standards or perhaps reconstruction would depend on what development would occur there. If a developer were to come in there they would share in the costs. We would do our routine maintenance, fixing potholes, etc.

Councilor Kight asked if there were any other roads to be transferred?

Galloway stated that there may be in the future but not at this time.

**MOTION:** Councilor Ripma moved to adopt the resolution. Councilor Kight seconded the motion.

**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**

**10. RESOLUTION: A Resolution Adopting Construction Standards for Public Works Facilities and Rescinding Resolution No. 1090-94.**

Mayor Thalsofer called this item.

Galloway stated, about a year ago we came to you with a similar resolution that adopted construction standards for Public Works Facilities and at that time it was quite a time consuming process on the part of staff to develop that resolution because it had not been

done for several years and we vowed at that time not to get so far behind that it would take that kind of major staff action to update them. Assuming that we will have changes we will be coming to you on about an annual basis, that is what we are doing at this time.

Galloway highlighted the most significant changes.

The council discussed the erosion control measures.

**MOTION: Councilor Thompson moved to adopt the resolution. Councilor Ripma seconded the motion.**

**YEAS: 6  
NAYS: 0  
ABSTAINED: 0**

**11. DISCUSSION: Multnomah County Tax Abatement Plan.**

Mayor Thalhofer called this item, and stated this is a very complicated so it would not be discussed in detail tonight, maybe schedule a work session on February 7th, I would like to invite Mr Ruffalo, from Portland State, who was at the meeting last night put on by the county commission, very interesting and informative.

Councilor Ripma stated he concurred that Mr. Ruffalo was informative, but would like to wait until the county takes action on the 31st and then see if our input is necessary.

Mayor Thalhofer stated that he did not feel that the county would take action until they hear from the cities.

Council discussed this issue and decided to have a work session on February 7th, at 7:00 p.m., Inviting Professor Ruffalo, Sharon Kelly and maybe someone else so that both sides are represented.

**12. DEPARTMENT REPORTS: Carried over from January 10, 1995 Regular Council Meeting.**

Mayor Thalhofer called this item.

Gazewood drew attention to page 2 & 3 of his report, 1980 water bond savings.

Berrest stated he had nothing to add.

Mayor Thalhofer asked how Officer Shrake is doing?

Berrest stated he is back and on light duty.

Councilor Kight asked how the tow ordinance is progressing?

Berrest stated that it is in the final stages of approval, we should be enforcing it around the 1st of March.

Christian stated that Sercombe is reviewing the agreements with the tow companies.

Sercombe stated he would be finished with them by the end of the week.

Faith stated that he had nothing to add.

Galloway stated that he had nothing to add.

Lloyd asked what is happening about Waste Water Mgt. not paying their property taxes?

Galloway stated that the department report was carried over from the last meeting and since that time they have become current on their taxes.

Sercombe stated that he had nothing to add.

Christian stated that she is having trouble scheduling a date for the goal setting work session, the council asked for a Sunday but it is hard to find a facilitator on Sunday, March 5th is the only date available.

Councilor Thompson stated that he objected to meeting on Sunday.

Council directed staff to try to find one evening during the week for the meeting and arrange it with the council.

Mayor Thalhofer stated that some of the council may have to make sacrifices to get this done.

### 13. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhofer called this item.

Councilor Ripma asked if anything had been done in response to the requests that came from the last meeting regarding the EIS survey on the Parkway.

Galloway stated, two things are in the process, Jody Fischer has drafted a letter to send out

to explain the process in more detail and provide more information. We have drafted a letter, to send to the people that were contacted by firm that did the EIS, that explains the city's position, we are still trying to get the mailing list from ODOT.

Councilor Ripma stated that after talking with the city attorney it looks like there is not a lot we can do to force ODOT to stop studying this route.

Sercombe stated that it is still being looked into.

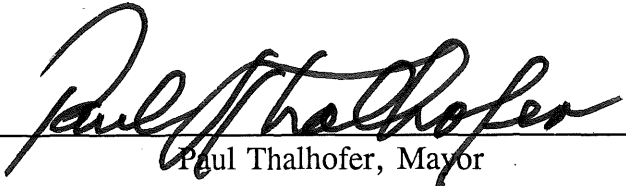
**14. ADJOURNMENT:**

Mayor Thalhofer called this item.

**MOTION:** Councilor Ripma moved to adjourn. Councilor Thompson seconded the motion.

**YEAS: 6  
NAYS: 0  
ABSTAINED: 0**

Mayor Thalhofer adjourned the meeting at 9:46 P.M.

  
Paul Thalhofer, Mayor

Dated: 4-13-95

ATTEST:

  
George Martinez, City Recorder

# CITY OF TROUTDALE

## PUBLIC ATTENDANCE RECORD

MEETING DATE 1/24/95 TYPE Regular

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Jim Galloway	City Hall	665-5175
Rich Laska	City Hall	same
NEIL ERICKSON	GRANT THORNTON LPA	222-3562
Bob Cozewood	City Hall	665-5175
Mark Berrest	City Hall	665-5175
Derek Henry	Troutdale	667-8455
Lonnie Heney	Troutdale	667-8455