

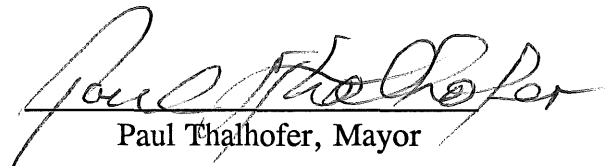
CITY OF Troutdale

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

7:00 P.M. -- March 10, 1998

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes: Regular Session - February 24, 1998
2.2 Business Licenses: Month of February, 1998
2.3 Approve Liquor License: Troutdale Thriftway
2.4 RESOLUTION: A Resolution granting an Easement to Gorge Equities, LLC, for use of a portion of Tract "A", Troutdale Town Center.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. PRESENTATION: State of the County. Beverly Stein, Chair
- (I) 5. PRESENTATION: Multnomah County Citizen Involvement Committee.
John Legry, CIC Director
- (A) 6. RESOLUTION: A Resolution approving amendments to the intergovernmental agreement between the Cities of Gresham, Fairview, Wood Village, Troutdale, and Portland, and Multnomah County which created the Consolidated Cable Communications Commission (Mt. Hood Cable Regulatory Commission)
Allen
- (A) 7. RESOLUTION: A Resolution approving the Cable Service Franchise Renewal Agreement between KBL Multnomah Cablesystems, L.P. (Paragon Cable) and the Cities of Fairview, Gresham, Troutdale, and Wood Village, and Multnomah County.
Allen
- (A) 8. DISCUSSION: Columbia Park Concession. Lantz

- (A) 9. DISCUSSION: A discussion on moving a section of fence from Sunrise Park.
Faith
- (A) 10. REQUEST: A request from Max Maydew for a refund or credit for System Development Charges paid for a development at 303 E. Historic Columbia River Highway.
Galloway
- (I) 11. DEPARTMENT REPORTS:
- | | | |
|------|-----------------------|----------|
| 11.1 | Finance | Gazewood |
| 11.2 | Public Safety | Berrest |
| 11.3 | Community Development | Faith |
| 11.4 | Public Works | Galloway |
| 11.5 | City Attorney | Sercombe |
| 11.6 | Executive | Kvarsten |
- (I) 12. COUNCIL CONCERNS AND INITIATIVES
- (A) 13. ADJOURNMENT.


 Paul Thalhoffer, Mayor

Dated: 3-6-98

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

March 10, 1998 - 7:00 P.M.

I. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight, Daoust

STAFF: Kvarsten, Berrest, Faith, Galloway, Gazewood, Lantz, Martinez, Sercombe

GUESTS: Dale Pollack, Al Hayward, Norman Thomas, Grant Esturm, Craig Heiting

Kvarsten requested to pull item #5 from the agenda and have it placed on the agenda for March 24, 1998.

Mayor Thalhofer agreed.

2. CONSENT AGENDA:

2.1 Accept Minutes: Regular Session - February 24, 1998

2.2 Business Licenses: Month of February, 1998

2.3 Approve Liquor License: Troutdale Thriftway

2.4 **RESOLUTION:** A Resolution granting an Easement to Gorge Equities, LLC for use of a portion of Tract "A", Troutdale Town Center.

Mayor Thalhofer called this item and read the Consent Agenda.

MOTION: Councilor Thompson moved to accept the Consent Agenda. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

There was no public comment.

4. PRESENTATION: State of the County

Mayor Thalhoffer called this item.

Beverly Stein, Multnomah County Chair, informed the Council on several projects and programs the County has been involved in over the past year including, education, crime reduction, truancy reduction, mentoring, child/parent centers, reducing child poverty with job and school programs, budget reductions, libraries, and the jail levy.

Councilor Kight stated that he would like to see a library in Troutdale.

Stein stated that there will be an outpost in Fairview soon and would keep it in mind that Troutdale would like one also.

Mayor Thalhoffer spoke to the importance of the mentoring program.

Councilor Daoust spoke in favor of the special education programs for children and encouraged more promotion of these programs so people can become aware of them, and voiced concern about the County having to respond to all types of animal control calls.

Stein stated that the County handles all of the calls because there isn't really anyone else to do it.

5. PRESENTATION: Multnomah County Citizen Involvement Committee.

Mayor Thalhoffer stated that this item would be received at the next meeting.

6. **RESOLUTION:** A Resolution approving amendments to the intergovernmental agreement between the Cities of Gresham, Fairview, Wood Village, Troutdale, and Portland, and Multnomah County which created the Consolidated Cable Communications Commission (Mt. Hood Cable Regulatory Commission)

Mayor Thalhoffer called this item.

Dave Olson, Norm Thomas, and Rob Brading, representatives of the Mt Hood Cable Regulatory Commission and Multnomah Community Television, reviewed the staff report contained in the packet.

Councilor Kight expressed concern that East Metro Edition was going off the air soon.

Brading explained that it is no longer allowable under federal law to fund the program as it currently is being funded so it is scheduled to be discontinued the end of May, however conversations are underway for other funding sources.

Councilor Kight voiced concerns regarding staff cuts at Multnomah Community Television and asked if it would affect the coverage of the Council Meetings?

Brading again explained it is due to changes in federal law and the way funds can be used, and anticipated no changes in the quality of service received by Troutdale. The budget that would be coming before Council in the next few weeks would allow substantial funds for capital improvements and grant funds.

Olson explained that there is going to be approximately \$884,000 in grants available for governments, schools, and other public agencies for capital improvements, the commission is responsible for reviewing the applications and distributing the funds.

Councilor Kight asked if there could be an update to the current sound system?

Brading stated that he would be happy to work with the City to apply for grant funds.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

7. **RESOLUTION:** A Resolution approving the Cable Service Franchise Renewal Agreement between KBL Multnomah Cablesystems, L.P. (Paragon Cable) and the Cities of Fairview, Gresham, Troutdale, and Wood Village, and Multnomah County.

Mayor Thalhoffer called this item.

Norm Thomas, Commission representative for Troutdale, reviewed the staff report contained in the packet.

Kvarsten complimented David Olson, Julie Omelchuck, and all of the staff at the Cable Commission for all of the work they do.

MOTION: Councilor Thompson moved to approve the resolution. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

8. **DISCUSSION:** Columbia Park Concession.

Mayor Thalhoffer called this item.

Lantz reviewed the staff report contained in the packet.

Mayor Thalhoffer asked how Reynolds Little League felt about this change?

Lantz stated that they are relieved at the prospect of not having to operate the facility for as long.

Councilor Ripma asked if there are any other organizations interested in operating the facility during the time of year the little league isn't?

Lantz stated there is a soccer club that is interested.

Councilor Kight voiced concerns regarding damage to the facility if various groups start using it.

Lantz stated that something could be written into the agreement to ensure reimbursement for any damage.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

9. DISCUSSION: A discussion on moving a section of fence from Sunrise Park.

Mayor Thalhoffer called this item.

Faith reviewed the staff report contained in the packet.

Al Hayward asked if the relocation would include the gate to the North along 21st?

Faith stated no.

Hayward stated that he spoke with Mr. Blankenship, one of the other property owners, and Blankenship expressed to him that he felt the City should pay, he has been paying the property taxes for his entire piece of property without the benefit of being able to use it all so he has paid enough, felt that it was a City mistake and the City should pay.

Dale Pollack, affected property owner, stated that he had assumed that his property only went to the fence but could always see that the fence is not straight and believes it affects several more property owners than just three or four lots, rather than draw this out the City should just pay for it, it is the City's mistake.

Lantz stated that the fence was installed in the late 70's as a requirement of DEQ. When the City acquired the land the pit had already encroached on private property and the fence had to be installed where it would stand, it was known that it did not follow the property line but there was no where else to put it.

Pollack voiced concerns that it is a safety issue to have a fence there in the right location rather than just remove it, there is a very steep slope from the park.

Council discussed this issue.

Councilor Ripma voiced concerns that it may not have been a mistake by the City, the previous property owners may have known and allowed the City to put the fence there. Expressed that he believed when he buys property if there is a fence on it he buys the fence also. Thought that the idea of sharing the cost to move the fence was a very generous and fair compromise.

Mayor Thalhoffer directed staff to find out who all is affected and work with them to reach a solution to this issue.

Mayor Thalhoffer called for a break at 8:48 p.m and reconvened the meeting at 9:03 p.m.

10. REQUEST: A request from Max Maydew for a refund or credit for System Development Charges paid for a development at 303 E. Historic Columbia River Highway.

Galloway reviewed the staff report contained in the packet.

Councilor Daoust asked if there have been any other similar requests?

Galloway stated no.

Maydew stated that he does not think that there is any value to a property once an SDC has been paid. The City should authorize a refund for the following criteria: If the city has not spent any money; There has to be a significant change in the scope of the project, elimination of a major portion of the project; No connections have been made to the City; and, the request has been made promptly, within 90 days from the time they know have a significant change. These criteria meet the conditions for my request. \$3,000. dollars is very significant, there are millions tied up in the project but it is not just me, there are a lot of people involved. The City did not incur any expense, if I change my mind the City can come after me at any time and get the money back at the current rate.

Councilor Kight stated that he felt it is a fairness issue. There has been a significant downsize in the project, the city is not out any money, and it is within 90 days.

Councilor Ripma stated that he favors the proposal that Regelein has before them but it would not help Maydew.

Sercombe explained that Councilor Regelein is on the phone and watching the meeting on television, and that Councilor Regelein is in favor of the Maydew request and developing a policy for the future.

MOTION: Councilor Daoust moved to develop a policy that would apply to the Maydew request to include the following criteria: 1.) No City funds have been expended at time of request; 2.) The request be made in writing no later than 90 from the original assessment of the SDC's; 3.) That there be a significant change in the scope of the project.

YEAS: 7 (Regelein voted by phone)
NAYS: 0
ABSTAINED: 0

11. DEPARTMENT REPORTS:

Mayor Thalhofer called this item.

Councilor Kight and Councilor Daoust voiced concerns regarding development proposals contained in the Community Development Report.

Sercombe cautioned the Council to not get to involved in a discussion on land use proposals that may come before the Council at a later date.

Sercombe updated the Council on the Sewage Treatment Plant Voter Eligibility Decision challenge and stated that the bottom line did not change. The deadline to file an appeal is April 3rd.

12. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer called this item and informed the Council that the volunteer dinner is being planned and would be happening soon.

Councilor Smith stated that she would like to see some funding for Sharon Nesbit to put together some tapes or something on the history of Troutdale.

Councilor Ripma stated that Sharon is in the process of writing a book about the history of Troutdale and the Historical Society is in the process of building a collection of taped oral history from meetings and speakers.

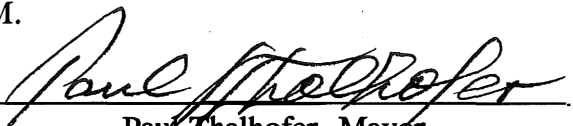
13. ADJOURNMENT:

Mayor Thalhofer called this item.

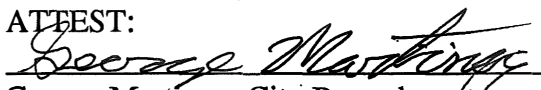
MOTION: Councilor Thompson moved to adjourn. Councilor Ripma seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 9:44 P.M.



Paul Thalhofer, Mayor
Dated: 4-17-98

ATTEST:

George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

March 10, 1998
CITY COUNCIL

PLEASE COMPLETE THE FOLLOWING

NAME <small>(please print)</small>	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	" "	" "
Bob Craze-wood	✓ ✓	✓ ✓
Mark Berrest	Police Dept.	665-5175
Dale Rolland	2209 SW Kendall	492-8780
Al Hayward	2054 SW Kendall	669-8572
Valerie Lantz	City Parks & Rec	665-5175
Norman Thomas	Method Cable Commission	667-4320
GRANT & STURM	8320 SE ^{Spring On} Colony Rd	667-3660
Craig Heiting	2726 NW Cannon Way Portland, OR	626-1558

