

CITY OF Troutdale

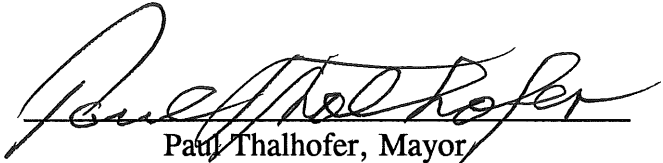
AGENDA

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

7:00 P.M. -- June 9, 1998

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 APPROVE MINUTES: April 28, 1998
 - 2.2 APPROVE BUSINESS LICENSE: Month of May 1998
 - 2.3 RESOLUTION: A Resolution adopting the City of Troutdale's Annual Waste Reduction Plan for Year Nine (1998 - 1999).
 - 2.4 RESOLUTION: A Resolution to extend the terms of the City's intergovernmental agreement with Metro for open space bond measure local share funds.
 - 2.5 RESOLUTION: A Resolution accepting changes to the Intergovernmental Agreement between Multnomah County and the cities of Gresham, Fairview, Wood Village, and Troutdale for the purpose of sharing Multnomah County Business Income Tax Revenues and authorizing the Mayor to enter into the agreement.
 - 2.6 RESOLUTION: A Resolution Re-designating \$90,000.00 from Metro Local Share Beaver Creek Restoration Funds to Trail Improvement Fund.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. PUBLIC HEARING/RESOLUTION: A Resolution Adjusting the Rate and Capital Improvement Plan for Parks and Recreation System Development Charges and Rescinding Resolution No. 944. Faith
- (I) 5. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance amending Chapter 3.140, Mixed Office / Housing District, of the Troutdale Development Code. Faith
- (I) 6. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance creating Chapter 2.56 of the Troutdale Municipal Code pertaining to inventories of vehicles or persons in custody. Berrest

- (I) 7. DEPARTMENT REPORTS:
- | | | |
|-----|-----------------------|-----------------|
| 7.1 | Finance | <u>Gazewood</u> |
| 7.2 | Public Safety | <u>Berrest</u> |
| 7.3 | Community Development | <u>Faith</u> |
| 7.4 | Public Works | <u>Galloway</u> |
| 7.5 | City Attorney | <u>Sercombe</u> |
| 7.6 | Executive | <u>Kvarsten</u> |
- (I) 8. COUNCIL CONCERNS AND INITIATIVES:
- (A) 9. ADJOURNMENT:



Paul Thalhofer, Mayor

Dated: 6-4-98

NOTE: A Work Session is Scheduled Directly Following the Regular Council Meeting to Discuss Long Range Financial Issues.

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

June 9, 1998 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhafer 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: Thalhafer, Smith, Ripma, Thompson, Kight, Regelein

STAFF: Kvarsten, Allen, Berrest, Faith, Galloway, Gazewood, Martinez, Morrow

GUESTS: Don McGinnis, David Bennett

PRESS: Eric Gorski - Oregonian

2. CONSENT AGENDA:

2.1 **APPROVE MINUTES:** April 28, 1998

2.2 **APPROVE BUSINESS LICENSE:** Month of May 1998

2.3 **RESOLUTION:** A Resolution adopting the City of Troutdale's Annual Waste Reduction Plan for Year Nine (1998 - 1999).

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2.6 **RESOLUTION:** A Resolution Re-designating \$90,000.00 from Metro Local Share Beaver Creek Restoration Funds to Trail Improvement Fund.

Mayor Thalhoffer 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:

Mayor Thalhoffer called this item.

There was no public comment.

4. PUBLIC HEARING/RESOLUTION: A Resolution Adjusting the Rate and Capital Improvement Plan for Parks and Recreation System Development Charges and Rescinding Resolution No. 944.

Mayor Thalhoffer called this item, recessed the Council Meeting and opened the public hearing at 7:05 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight voiced concern that it had been six years since the last adjustment.

Faith explained that there is a basis for calculating on an annual basis included in this resolution for future use.

Councilor Kight asked if the Home Builders Association is satisfied with this version of the resolution since they raised concerns at the last meeting.

Faith stated that he had spoke with them the prior day on the phone and they indicated they are satisfied.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 7:12 p.m.

MOTION: Councilor Ripma moved to adopt the ordinance. Councilor Regelein seconded the motion.

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

5. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance amending Chapter 3.140, Mixed Office / Housing District, of the Troutdale Development Code.

Mayor Thalhofer called this item, recessed the Council meeting and opened the public hearing at 7:14 p.m.

Faith reviewed the staff report contained in the packet and explained the conditional use process.

Councilor Ripma asked if the 1950 cut-off would work for this building.

Faith stated that it would and that it is the only building in the MO/H in that time frame.

Mayor Thalhofer closed the public hearing and reconvened the Council Meeting at 7:20 p.m. and stated that this item would be scheduled for action at the June 23rd, Council Meeting.

6. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance creating Chapter 2.56 of the Troutdale Municipal Code pertaining to inventories of vehicles or persons in custody.

Mayor Thalhofer called this item, recessed the Council meeting and opened the public hearing at 7:21 p.m.

Berrest reviewed the staff report contained in the packet.

Mayor Thalhofer asked who else has adopted a similar ordinance?

Berrest stated that it is becoming universal throughout Oregon.

Mayor Thalhofer closed the public hearing and reconvened the Council Meeting at 7:33 p.m.

Council discussed the need to make this ordinance take effect immediately upon passage and directed staff to prepare the ordinance for action with an emergency clause at the June 23rd, Council Meeting.

7. DEPARTMENT REPORTS

Mayor Thalhofer called this item.

Gazewood highlighted his report.

Berrest corrected his report, should be 663 calls for service not 597 and extended an invitation to the Council to ride along with one of the officers.

Faith spoke regarding the City receiving the Livable City Award.

8. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofers called this item and stated that he is looking into requiring kids to wear life jackets at the beach and is also following the City of Salem's efforts regarding prohibiting the use of certain video games by minors.

Councilor Ripma urged everyone to visit the smelt exhibit at the Harlow House.

Mayor Thalhofers reminded everyone that there would be a work session following the meeting.

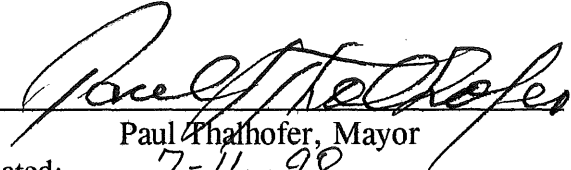
9. ADJOURNMENT:

Mayor Thalhofers called this item.

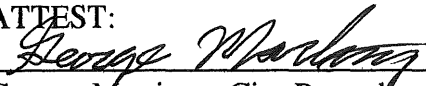
MOTION: Councilor Smith moved to adjourn. Councilor Ripma seconded the motion.

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

Mayor Thalhofers adjourned the meeting at 7:53 P.M.


Paul Thalhofers, Mayor
Dated: 7-16-98

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

**June 9, 1998
CITY COUNCIL REGULAR MEETING**

PLEASE COMPLETE THE FOLLOWING

NAME <small>(please print)</small>	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Mark Berrest	Police Dept.	665-5175
Bob Crozesood	City Hall	✓ ✓
Rick Futh	" "	" "
Christa Morrow	City Hall	"
Eric Gorski	The Oregonian	294-5471
DON MCGINNIS	151 SW 257	665-4071
D Bennett	302 NE 2nd	667-3690