

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. -- June 23, 1998

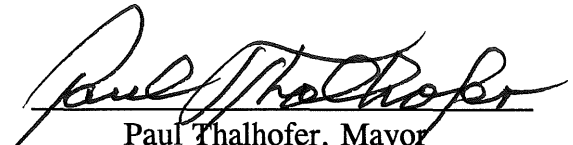
- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes: Regular Session - May, 26, 1998
 - 2.2 RESOLUTION: A Resolution Establishing and Revising Specific Fees and Charges and repealing Resolution 1214.
 - 2.3 RESOLUTION: A Resolution recognizing the completion of the public improvements in the I-84 Corporate Center and accepting them into the City's fixed asset system.
 - 2.4 RESOLUTION: A Resolution recognizing the completion of the public improvements in the Heather Kristen Terrace Subdivision and accepting them into the City's fixed asset system.
 - 2.5 INTERGOVERNMENTAL AGREEMENT: Authorizing the Mayor to sign a nuisance enforcement services agreement with the City of Fairview.
 - 2.6 AGREEMENT: City of Troutdale and Troutdale Chamber of Commerce for services related to Summerfest.
 - 2.7 RESOLUTION: A Resolution providing for Budget Transfers and making appropriation changes for FY 1997-98.

- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

- (A) 4. PUBLIC HEARING/RESOLUTIONS:
 - a.) RESOLUTION: A resolution certifying the City of Troutdale's eligibility to Receive State Shared Revenues.
 - b.) RESOLUTION: A Resolution declaring the City of Troutdale's election to receive state shared revenues.
 - c.) RESOLUTION: A Resolution adopting the City of Troutdale's Fiscal Year 1998-99 Annual Budget and making appropriations.
 - d.) RESOLUTION: A Resolution levying Ad Valorem Taxes for Fiscal Year 1998-99 and categorize the taxes.

- (A) 5. PUBLIC HEARING/ORDINANCE ADOPTION: An Ordinance amending Chapter 3.140, Mixed Office / Housing District, of the Troutdale Development Code.
- (A) 6. PUBLIC HEARING/ORDINANCE ADOPTION: An Ordinance creating Chapter 2.56 of the Troutdale Municipal Code pertaining to inventories of vehicles or persons in custody and declaring an emergency.
- (I) 7. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending the Compressive Plan Map and Zoning District Map for a .23 acre parcel annexed to the City.
- (I) 8. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending the Troutdale Development Code Chapter 9, Off-Street Parking and Loading.
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 6-16-98

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

June 23, 1998 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhoffer called the meeting to order at 7:00 p.m. and asked Councilor Thompson to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhoffer; Smith, Ripma (7:14), Thompson, Kight, Regelein, Daoust

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

PRESS: Michelle Myers - Outlook

GUESTS: Joanne Beasley, Mike McMenamin, Demetrie & Ana Ionesi, William Pulsipher, Christian Pulsipher, Brandon Pulsipher, Robbie Lovett, Clint Christopher, Mel Classen, Doris Jean Lawnsdale

2. CONSENT AGENDA:

2.1 Accept Minutes: Regular Session - May, 26, 1998

2.2 **RESOLUTION:** A Resolution Establishing and Revising Specific Fees and Charges and repealing Resolution 1214.

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- 2.7 RESOLUTION: A Resolution providing for Budget Transfers and making appropriation changes for FY 1997-98.

Mayor Thalhoffer read the Consent Agenda.

MOTION: Councilor Thompson moved to approve the Consent Agenda. Councilor Regelein seconded the motion.

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

3. PUBLIC COMMENT:

Mayor Thalhoffer called this item.

Joanne Beasley stated that she would not like to see any changes made at the MCCF.

Ana Ionesi asked if Public Utility Easements could be used by any citizen?

Galloway explained that they could not.

4. PUBLIC HEARING/RESOLUTIONS:
- a.) RESOLUTION: A resolution certifying the City of Troutdale's eligibility to Receive State Shared Revenues.
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 - c.) RESOLUTION: A Resolution adopting the City of Troutdale's Fiscal Year 1998-99 Annual Budget and making appropriations.
 - d.) RESOLUTION: A Resolution levying Ad Valorem Taxes for Fiscal Year 1998-99 and categorize the taxes.

Mayor Thalhoffer called this item, recessed the Council Meeting and opened the public hearing at 7:11 p.m.

Gazewood presented the staff reports from the packet.

Councilor Kight asked if the City of Troutdale is part of the 911 cost study being done by Gresham?

Kvarsten explained that the City is.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 7:25 p.m.

MOTION: Councilor Ripma moved to approve Resolution 4a. Councilor Kight seconded the motion.

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

MOTION: Councilor Ripma moved to approve Resolution 4b. Councilor Kight seconded the motion.

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

MOTION: Councilor Ripma moved to approve Resolution 4c. Councilor Kight seconded the motion.

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

MOTION: Councilor Kight moved to approve Resolution 4d. Councilor Ripma seconded the motion.

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

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

Mayor Thalhoffer called this item, recessed the Council meeting and opened the public hearing at 7:28 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight asked if David Bennett would be allowed to continue as is?

Faith explained yes, is currently allowed also, unless in either case the business were to discontinue for 12 consecutive months or more.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 7:31 p.m.

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

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

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

Mayor Thalhoffer called this item, recessed the Council meeting and opened the public hearing at 7:32 p.m.

Berrest reviewed the staff report contained in the packet and changes to the emergency clause as recommenced by Sercombe.

Councilor Kight asked if there have been any cases lost because this ordinance had not previously been in effect?

Berrest stated no, but there are some cases pending that may be affected.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 7:36 p.m.

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

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

7 PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending the Comprehensive Plan Map and Zoning District Map for a .23 acre parcel annexed to the City.

Mayor Thalhoffer called this item, recessed the Council meeting and opened the public hearing at 7:38 p.m.

Sanderson reviewed the staff report contained in the packet.

Councilor Kight asked if the sewer was on Strebin?

Sanderson stated no, they would have to install a line down Strebin onto Viewpoint Drive to connect.

Councilor Kight asked if they would have to pay for the entire line?

Sanderson stated yes.

Councilor Kight asked if there is water on Strebin?

Sanderson stated there is.

Sercombe cautioned the Council that this is a Quasi-Judicial hearing and outlined the procedures.

The Council expressed that there has been no ex-parte contact or conflicts of interest.

Ana Ionesi explained that they could not afford to build the type of house that would fit the neighborhood if they have to pay for the sewer extension. The neighbors have not allowed them to use the easements to cross their property.

Melvin Classen stated that he is not willing to allow use of an easement across his yard because he has just finished putting in his yard, 15-20 truckloads of dirt, sprinkler system, fence and extensive landscaping. His neighbors have the same concerns. Hopes that they build a house that will fit the neighborhood and not hurt the property values.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 8:00 p.m.

8. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending the Troutdale Development Code Chapter 9, Off-Street Parking and Loading.

Mayor Thalhoffer called this item, recessed the Council meeting and opened the public hearing at 8:01 p.m.

Sanderson reviewed the staff report contained in the packet.

Mayor Thalhoffer asked if the development on Troutdale Road by Skyland Pub would be affected by this?

Sanderson explained that it would not.

Mayor Thalhoffer closed the public hearing and reconvened the Council Meeting at 8:10 p.m.

9. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item.

Councilor Kight stated that he went on a ride along with the Police and recommenced it to others on the Council. Stated that the booking facility in Gresham is a big time saver, rather than having to go all the way downtown Portland.

Councilor Regelein stated that he also went on a ride along and encouraged others to take advantage of the opportunity.

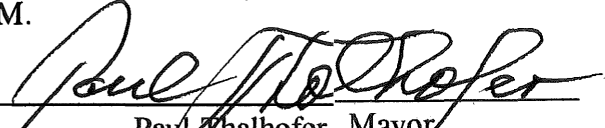
10. ADJOURNMENT:

Mayor Thalsofer called this item.

MOTION: Councilor Regelein moved to adjourn. Councilor Kight seconded the motion.

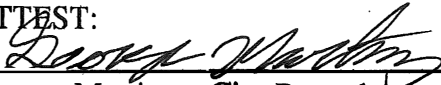
**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Mayor Thalsofer adjourned the meeting at 8:12 P.M.



Paul Thalsofer, Mayor
Dated: 8-17-98

ATTEST:



George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

June 23, 1998
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

NAME	ADDRESS	PHONE #
Rock Smith	City Hall	—
Jim Galloway	City Hall	—
Bob Garwood	✓ ✓	665-5175
Mark Berrest	Police Dept.	665-5175
Jeanne Beale	1843 SW Montrose Way	665-5733
Michelle Meyer - The Outlook	1190 Division - Gresham	492-5118
Mike McMenamin	Edgefield	2230109
Sumita & Ana Jones	2870 NE Hogan #436, Gresham	695-2674
William Pulsipher	672 SW SUNSET WAY	618-7389
CHRISTIAN PULSIPHER	"	"
Brandon Pulsipher	"	"
Robbie Lovett	2225 N.E. Elliott Ave.	669-3643
Clint Christopher	922 SW 12th St	665-3311
Mel A CLASSE	1015 SE Stebin R	665-5918
DORIS JEAN LAUNSPACE	1024 S.E. 48th Pl.	669-2079

Call RE: Election