

# CITY OF Troutdale

## AGENDA

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

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**7:00 P.M. -- AUGUST 11, 1998**

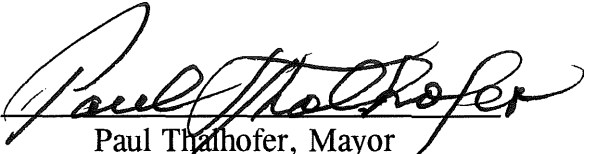
- (I) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
  
- (A) 2. CONSENT AGENDA:
  - 2.1 Accept Minutes: Regular Session June 23, 1998
  - 2.2 Business Licenses: Month of July, 1998
  - 2.3 RESOLUTION: A Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Multnomah County for the Columbia River Highway Sidewalk Project.
  - 2.4 RESOLUTION: A Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Multnomah County for the Stark Street/Troutdale Road Intersection Project.
  - 2.5 RESOLUTION: A Resolution designating the Public Works Director as the representative of the City of Troutdale to the Sandy Drainage Improvement Company.
  - 2.6 RESOLUTION: A Resolution approving an Intergovernmental Agreement between Metro Regional Government and the City of Troutdale for funding of the year nine Annual Waste Reduction Program.
  - 2.7 RESOLUTION: A Resolution declaring certain personal property surplus and authorizing disposal.
  - 2.8 RESOLUTION: A Resolution of the City of Troutdale, Oregon, authorizing the issuance of "Reimbursement Bonds."
  - 2.9 RESOLUTION: A resolution approving the Collective Bargaining Agreement with AFSCME represented employees and extending the salary schedule adjustments to non-represented employees.
  
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
  - 3.1 Years of Service Certificates to City of Troutdale Employees  
Mayor Thalsofer
  
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

- (A) 5. APPEAL: An Appeal of the Planning Commission decision in the matter of Case File 98-013, Expansion of the Columbia Gorge RV Park Conditional Use. McCallum
- (I) 6. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending Section 12.07.010 of the Troutdale Municipal Code to prohibit the discharge of wastewater that is contaminated with any detectable amount of dry cleaning solvent to the sanitary sewer system. Morrow
- (A) 7. RESOLUTION: A Resolution initiating transfer from the City of Gresham to the City of Troutdale territory along Stark Street between 257<sup>th</sup> Avenue and Beaver Creek. Galloway

**The City Council will recess to hold an Executive Session pursuant to ORS 192.660(1)(e) - "Real Property Transactions," then reconvene the Regular Session.**

- (A) 8. DISCUSSION: "County Farm Property"
- (I) 9. DEPARTMENT REPORTS:
 

9.1	Finance	Gazewood
9.2	Public Safety	Berrest
9.3	Community Development	Faith
9.4	Public Works	Galloway
9.5	City Attorney	Sercombe
9.6	Executive	Kvarsten
- (I) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.

  
 Paul Thalhofer, Mayor  
 Dated: 9-5-98

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

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**August 11, 1998 - 7:00 P.M.**

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

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

City Recorder Martinez called the roll.

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

**STAFF:** Kvarsten, Berrest, Faith, Galloway, Gazewood, Martinez, McCallum, Morrow, Ortega, Sercombe

**GUESTS:** David Fullbrook, Andre Molnar, Ted Copher, DJ Bleu, Peggy Copher, Don Oakley, Rodney E. Wagner Sr., Eunice Wagner, Heidi Neal, LeRoy DeWirt III, Gail Thurber, Roman York, David Baumann, Curtis Smith

**2. CONSENT AGENDA:**

2.1 Accept Minutes: Regular Session June 23, 1998

2.2 Business Licenses: Month of July, 1998

2.3 **RESOLUTION:** A Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Multnomah County for the Columbia River Highway Sidewalk Project.

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- 2.8 RESOLUTION: A Resolution of the City of Troutdale, Oregon, authorizing the issuance of "Reimbursement Bonds."
- 2.9 RESOLUTION: A resolution approving the Collective Bargaining Agreement with AFSCME represented employees and extending the salary schedule adjustments to non-represented employees.

Mayor Thalhofer called this item and read the Consent Agenda.

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

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

- 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
  - 3.1 Years of Service Certificates to City of Troutdale Employees

Mayor Thalhofer read Years of Service Certificates for several employees, Jerry Ortega was present to receive his.

**4. PUBLIC COMMENT:**

Mayor Thalhofer called this item.

Roman York and Gail Thurber, read a letter of complaint into the record regarding the SE Dora Project and the way staff has handled it, requested an independent investigation. (Letter contained in Council Packet)

Mayor Thalhofer stated he would take their request under advisement.

- 5. PUBLIC HEARING/APPEAL: An Appeal of the Planning Commission decision in the matter of Case File 98-013, Expansion of the Columbia Gorge RV Park Conditional Use.

Mayor Thalhofer called this item, recessed the Council Meeting and opened the public hearing at 7:25 p.m., then read the public hearing procedure.

Councilor Kight stated that he owns a piece of property that received notice of this Conditional Use, but the property would not be adversely affected so there is no conflict of interest, also stated that he has pictures of the affected property.

Faith requested that any evidence be held until the type of hearing is determined, and explained the options, On the Record, or De Novo. In the past this type of hearing has been held De Novo.

Mayor Thalhofer stated that he would prefer to stay with past practice and have the hearing De Novo.

Councilor Daoust stated that the final order points out that there is so much information missing about the project in the application that he would favor De Novo so that the applicant can reply to the Final Order.

**MOTION: Councilor Ripma moved to hold the hearing De Novo. Councilor Kight seconded the motion.**

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

McCallum presented the staff report contained in the packet.

Councilor Kight asked if the applicant had replied to the Findings of Fact or Final Order from the Planning Commission?

McCallum stated that she believed the applicant would be doing that this evening.

Councilor Ripma asked how much fill had been brought onto the site?

Faith stated that the applicant claims they have brought on 20 dump truck loads, about 1 inch, but after walking the site it appears there is considerably more than 1 inch in some areas.

Councilor Daoust asked how the flood plane is determined?

Faith explained by using the Federal Flood Insurance Rate Map.

Councilor Daoust asked how the wetlands were identified?

McCallum replied that the Oregon Division of State Lands identified the wetlands.

Councilor Kight presented photos of the wetland areas on the site in question and stated that these areas were under water during the February 1996 flooding.

D J Bleu, and Ted Copher, applicant, submitted and presented material (Contained in Packet) addressing the Planning Commission Final Order and Findings of Fact. Strongly disagreed with the Federal Flood Insurance Map and Indicated that FEMA would support their claim that the map is not accurate at each specific site, it is used for general vicinity purposes. They had a survey done that shows a different elevation that would put them out of the flood plain.

Mayor Thalhofler called for a break at 8:37 p.m. and reconvened the public hearing at 8:52 p.m.

Council discussed the material submitted by Bleu and Copher addressing the issues raised by the Planning Commission.

Council discussed the flood plane and the surveys that had been performed and determined that no action could be taken until the letter that Mr. Bleu and Mr. Copher stated that FEMA would send regarding this issue was received.

Council reached consensus to set this issue aside to a time uncertain and directed staff to place this back on the agenda when Mr. Copher and Mr. Bleu received the letter from FEMA.

Copher had no objection to setting this issue to a time uncertain.

6. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance amending Section 12.07.010 of the Troutdale Municipal Code to prohibit the discharge of wastewater that is contaminated with any detectable amount of dry cleaning solvent to the sanitary sewer system.

Mayor Thalhofler called this item, recessed the Council Meeting and opened the public hearing at 10:16 p.m.

Morrow reviewed the staff report contained in the packet.

Mayor Thalhofler closed the public hearing and reconvened the Council Meeting at 10:20 p.m. and directed that this be placed on the next agenda for action.

7. RESOLUTION: A Resolution initiating transfer from the City of Gresham to the City of Troutdale territory along Stark Street between 257<sup>th</sup> Avenue and Beaver Creek.

Mayor Thalhofler called this item.

Galloway reviewed the staff report contained in the packet.

MOTION: Councilor Regelein moved to adopt the Resolution. Councilor Kight seconded the motion.

YEAS: 7  
NAYS: 0  
ABSTAINED: 0

Mayor Thalhoffer recessed the Council Meeting at 10:25 p.m. to hold an Executive Session pursuant to ORS 192.660(1)(e) - "Real Property Transactions," and reconvened the Regular Session at 11:23 p.m.

8. DISCUSSION: "County Farm Property"

Mayor Thalhoffer called this item and stated that the Council would hold a work session on September 25<sup>th</sup>, to determine development priorities for the County Farm Property. The priorities would then be given to the four developers who submitted proposals for this property so that they can refine their proposals in accordance with the Council's priorities.

Andre Molnar, Molnar Group, stated that he was disappointed that the Molnar Group was not selected tonight but he felt the Council is doing the right thing.

10. DEPARTMENT REPORTS

Mayor Thalhoffer called this item.

Berrest updated the Council on the recent drowning at Glen Otto Community Park.

11. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item and stated that he is working on getting lifeguard services at the Community Park.

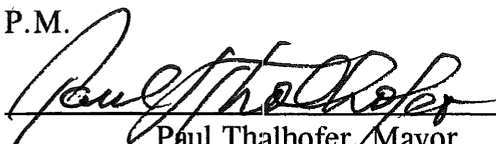
12. ADJOURNMENT:

Mayor Thalhoffer called this item.

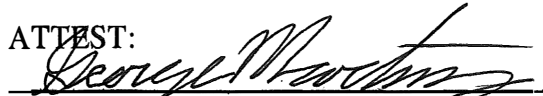
**MOTION: Councilor Regelein moved to adjourn. Councilor Kight seconded the motion.**

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

Mayor Thalhoffer adjourned the meeting at 11:35 P.M.

  
Paul Thalhoffer, Mayor  
Dated: 9-25-98

ATTEST:

  
George Martinez, City Recorder

--PLEASE COMPLETE THE FOLLOWING--

NAME <small>(please print)</small>	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rick Fauth	" "	" "
Bob Greenwood	" "	" "
Mark Berres	Police Dept.	665-5175
David Fullbode	Portland	
Astrid Rognar	Vanc B.C	604730738
Christa Mason	City Hall	665-5175
Elizabeth McCallum	City Staff	665-5175
JERRY ORTEGA	CITY STAFF	665-5175
alt Blau	Sandy, Or.	668-9211
Tom Caplan	Troutdale	
Caggy Caplan	Troutdale	
Don Oakley	13535 SE 195 <sup>th</sup> - Clack	658-6344
RODNEY E. Wagners	Troutdale	
Eunice Wagner	Troutdale	
Heidi Neal	2350 SW 25 <sup>th</sup> Apt. B-101 Troutdale, OR 97060	669-8217
LeRoy DeWitt III	105 SE 4 <sup>th</sup> ST Troutdale OR	992-9492
Gail Thurber	PO BOX 504 TROUTDALE	
* Roman Yorks	PO BOX	

DATE \_\_\_\_\_

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