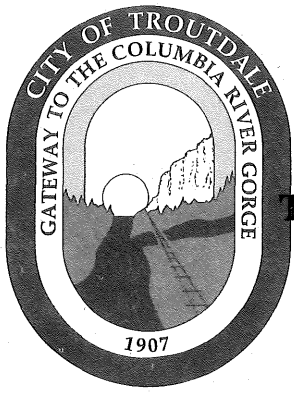


CITY OF TROUTDALE



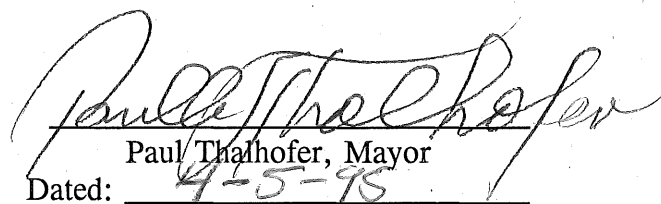
AGENDA TROUTDALE CITY COUNCIL - REGULAR MEETING COUNCIL CHAMBERS TROUTDALE CITY HALL 104 SE KIBLING AVENUE TROUTDALE, OR 97060-2099

7:00 P.M. -- APRIL 11, 1995

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session - 1/24/95 & 2/14/95
 - 2.2 Business Licenses - Month of March, 1995
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
 - 3.1 Community College Month
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance Establishing Discharge Limits for Fats, Oils, Grease; Requiring Installation and Maintenance of Grease, Oil and Sand Interceptors; and Amending Sections 12.07.005, 12.07.010 and 12.07.090 of the Troutdale Municipal Code.

Worthington
- (I) 6. PRESENTATION: Regional Drug Initiative. Jim Hauer & Leon Lamberth
- (A) 7. PRESENTATION/ADOPTION: Mt. Hood Cable Regulatory Commission Proposed Budget for Fiscal Year 1995-96. Larry Micohn
- (A) 8. REPORT: Recommendations from the Troutdale Advisory Committee Regarding Speed Humps. Kris DeSylvia
- (A) 9. REPORT: Regarding a Retaining Wall and Undergrounding of Utilities on S.E. 4th Street. Galloway
- (A) 10. REQUEST: A Staff Request to Fund Street Improvements on Sturges Drive. Galloway

- (A) 11. REPORT: Recommendations from the Parks Advisory Committee Regarding a Concession Operation at Columbia Park. Faith
- (I) 12. DEPARTMENT REPORTS:
- | | | |
|------|-----------------------|-----------|
| 12.1 | Finance | Gazewood |
| 12.2 | Public Safety | Berrest |
| 12.3 | Community Development | Faith |
| 12.4 | Public Works | Galloway |
| 12.5 | City Attorney | Sercombe |
| 12.6 | Executive | Christian |
- (I) 13. COUNCIL CONCERNS AND INITIATIVES
- (A) 14. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 4-5-95

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

April 11, 1995 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofler 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: Thalhofler, Smith, Ripma (7:08), Kight, Lloyd, Burger-Kimber

STAFF: Berrest, Christian, Faith, Galloway, Gazewood, Martinez, Nelson

PRESS:

GUESTS: Doug Daoust, Kris DeSylvia, Linda F. Davidson, Larry Micohn, David Jensen, George Lewis, Bill Evans, Scott Fultz

Christian stated that the minutes of 2/14/95 are not ready for consideration at this time.

2. CONSENT AGENDA:

2.1 Accept Minutes - 1/24/95 & 2/14/95

2.2 Business Licenses - Month of March, 1995

Mayor Thalhofler called this item.

MOTION: Councilor Burger-Kimber moved to approve the consent agenda minus the minutes of 2/14/95. Councilor Kight seconded the motion.

YEAS: 6

NAYS: 0
ABSTAINED: 0

3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:

Mayor Thalhofer read a proclamation declaring the month of April as Community Collage Month.

Todd Sloan, Mt. Hood Community Collage Board Member, thanked the Council for the proclamation and stated that it is the collage's 30th Anniversary.

4. PUBLIC COMMENT: Mayor Thalhofer called this item.

Mayor Thalhofer called this item.

Bill Evans, 1825 S.E. Beaver Creek Lane, started the Kiku Neighborhood Watch, this is our second year, there are continuous problems with the teenagers in Troutdale and it seems to be getting worse. They have no respect for our Police Officers. We need a law to protect our officers from the abusive language of these teenagers. We need a park for a dirt bike track for some of these kids that have nothing to do, kids from all over could use the track. This could be a program that would involve the police and help teach some of them respect and how to get along better.

Mayor Thalhofer agreed that there needs to be more things for the teenagers to do.

Councilor Ripma doubted that we could enact a law to prevent teenagers from making abusive comments to the Police Officers but would like to have the City Attorney look into the issue.

Councilor Kight stated that the city will be addressing the issues of Curfew and Graffiti Problems, which may help with some of the problems.

Councilor Burger-Kimber thanked Evans for his interest and participation in the community.

Scott Fultz, 28005 SE Stark, stated that he is working with the City of Gresham to rid the city of all of the illegal signs on the PGE poles, Stop signs, in the public right-of-way, etc. He would like to propose the same thing for the City of Troutdale. He spoke with the Community Development Department and they advised him to bring it to the council. This is a public safety issue. There would be a fee like any other contractor with the city.

Council discussed the types of signs and locations.

Mayor Thalhofer directed the Community Development Department to look into this issue.

Doug Daoust, 2725 SW Hope Circle, requested that the council place on the next agenda a request for funding parking lot improvements at Columbia Park out of this year's budget. Highest use park in the region and the lot is a mess. Parks Advisory propose \$2,850 from city and GSL would donate \$1,000. and begin work immediately, grade and fill with crushed rock where the cars are currently parking until city has it paved.

Council discussed the location of the lot in relation to where it will be when the master plan is finished, ADA requirements, and if a gravel lot will be in violation of the city standards.

Council directed staff to look into these issues and place this on a future agenda.

5. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance Establishing Discharge Limits for Fats, Oils, Grease, Requiring Installation and Maintenance for Grease, Oil and Sand Interceptors, and Amending Sections 12.07.005, 12.07.010 and 12.07.090 of the Troutdale Municipal Code.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 7:45 p.m.

Worthington stated to prevent overloading of the plant this ordinance would require some business to install and maintain an interceptor for fats, oils, and grease. Part of the CH2M Hill study on the treatment plant capacity and local limits was to recommend an ordinance such as this. Since August of 94 we have had four calls on the Frontage Road Pump Station. Currently the staff is cleaning the Frontage Road, and Husky Pump Stations about twice a month, and pulling the pumps and cleaning them about every three months, the sewer line about twice a year, this tells us that the bulk of the problem is in the Frontage Road area. In January we sent a draft of this ordinance to 47 business asking for feed back, after feed back, we modified and resent on April 4th and told them they could respond tonight at this meeting. Our main focus will be on the eating establishments in town, which most have the grease traps already, the older ones don't. This is becoming more and more of a problem and we are trying to make the establishments do their part in treating the waste, and we would recommend adoption of this ordinance.

Councilor Lloyd asked if the newer business have the interceptors?

Worthington stated most have them but if they are maintained is another question.

Councilor Lloyd asked why is this a problem if they have them, what will happen if they

don't maintain them?

Worthington stated that the ordinance does give flexibility to work with each establishment differently to achieve the best results possible, they can recommend a cleaning schedule and we would see if it is working.

Councilor Lloyd asked how much will it cost for a business to meet this ordinance?

Worthington stated it could be anywhere from \$800. to \$3,000. depending on what they need.

Councilor Burger-Kimber raised concerns regarding how much of the problem is coming from household waste.

Councilor Burger-Kimber asked if the problem on Frontage road could be contributed to the fact that it is not a gravity feed line?

Worthington stated that he believed it is the fact that there is such a high volume of FOG's coming from the restaurants.

Councilor Burger-Kimber suggested an education program provided to the community.

Worthington stated that the city does put articles in the newsletter regarding issues such as this.

Councilor Burger-Kimber asked if the city has interceptors at the pump stations?

Worthington stated that the interceptors are at the businesses and the pump stations are used to pump the sewage to the plant.

Councilor Smith stated that she believed that the #s were 10% household and 90% FOG's from the businesses, how often are the Frontage Road restaurants cleaning there traps now.

Worthington stated that Burns Bros. are on a four week schedule.

Councilor Smith voiced concerns regarding lack of cleaning and inspections. Inspections should be done more often without notice to the businesses.

Councilor Lloyd asked what happens to the FOG's that are pumped out of the restaurants system?

Worthington stated that it is taken to places like Waste Water Management.

Councilor Lloyd stated then it goes into the cities system.

Worthington stated that once it goes through Waste Water Management it is very low concentration by the time it gets to the plant.

Mayor Thalsofer closed the public hearing and reconvened the council meeting at 8:10 p.m.

Councilor Burger-Kimber asked what the penalty for non-compliance is in the Pre-Treatment Ordinance?

Worthington stated that it is a maximum of \$1,000. per day.

Councilor Ripma stated that he strongly favored the ordinance.

Councilor Smith asked that on page 2, line 25, the word "may" be changed to "shall" when it is brought back for adoption.

The council agreed to the change.

Councilor Burger-Kimber voiced concerns over the cost to the smaller businesses.

Worthington stated there is flexibility in this ordinance to work with the businesses.

6. PRESENTATION: Regional Drug Initiative

Mayor Thalsofer called this item.

Jim Hauer & Leon Lambert, Regional Drug Initiative, asked for continued support of \$1,000., an increase of \$500. over last year. The funding helps to provide regional education on Drug and Alcohol, by way of school programs, community workshops, brochures, business workshops, etc.

Mayor Thalsofer asked what has the Regional Drug Initiative done in Troutdale.

Lambert stated that they would be happy to come to Troutdale and speak to the community and the employers in the city.

Mayor Thalsofer and Councilor Kight raised concerns about the lack of activity in Troutdale.

Councilor Burger-Kimber reminded the council that any help regionally helps the city.

Councilor Ripma asked if they are involved at the Edgefield Correctional Facility?

Lambert stated that he does come out to the facility to encourage people to join the program.

Councilor Ripma stated that the Chief of Police speaks highly of the program.

MOTION: Councilor Ripma moved to grant the request of \$1,000. out of FY 94-95 Budget. Councilor Kight seconded the motion.

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

Mayor Thalhofer called for a break at 8:35 p.m. and reconvened the council meeting at 8:47 p.m.

7. PRESENTATION/ADOPTION: Mt. Hood Cable Regulatory Commission Proposed Budget for Fiscal Year 1995-96.

Mayor Thalhofer call this item.

Larry Michon of Cable Commission, Marybeth Henry of Cable Office, and Rob Brading of Mult. Community T.V. - Michon presented the budget for FY 1995-96 and gave an overview of the highlights of the budget, and updated the council on the possible sale of the franchise.

Councilor Kight asked if there is any kind of contingency fund?

Henry stated that they have about a 3% carry over from the operating fund.

The Council discussed the budget.

The Council voiced concerns with the quality of the cable broadcasts of the City Council Meetings.

Brading stated that Paragon Cable will be updating to fiber optics which will improve the quality dramatically.

MOTION: Councilor Ripma moved to adopt the FY 1995-96 Mt. Hood Cable Regulatory Commission Budget. Councilor Lloyd seconded the motion.

**YEAS: 6
NAYS: 0**

ABSTAINED: 0

8. REPORT: Recommendations from the Troutdale Advisory Committee Regarding Speed Humps.

Mayor Thalsofer called this item.

Kris DeSylvia, 1371 S.W. McGinnis, stated that Rich Sheppard and Leslie Sykes prepared the material that was given to council and they did an excellent job. The committee used the criteria of, amount of funding, location in relation to curves or hills, severity of speeding problems, and alternative routes, to evaluate the sites studied and recommend three sites for speed humps in priority order, 1st) 27th way and Corbeth, 2nd) S.W. 13th Place, 3rd) 22nd. After engineering review the Troutdale Advisory Committee recommends placement of 2 speed humps on 27th way and 4 on Corbeth Lane.

Councilor Ripma asked if the #1 recommendation is technically alright with the Public Works Department?

Galloway stated that on the surface it appears the TAC has looked at the criteria and see no reason we could not implement as recommended.

MOTION: Councilor Ripma moved to place speed humps on 27th and Corbeth as recommended by the Troutdale Advisory Committee. Councilor Lloyd seconded the motion.

Councilor Kight asked the Police Chief if he agreed with the selection?

Berrest stated he did.

Councilor Burger-Kimber asked for clarification that it is just the first recommendation?

Christian stated that the first recommendation would take all of the money budgeted. We would like to know if criteria has been developed to use for the next time we have money so that we can apply it to determine where to put the next set and future sets.

Council discussed how to develop criteria for placement of speed humps.

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

Councilor Ripma stated we should use the first set as a test site and tell the people who request them that we need to see how these work first before we install others. The TAC should be the body to evaluate them and develop criteria for the future.

Councilor Burger-Kimber stated that the TAC used the Portland criteria and if the staff and the TAC could develop criteria using the Portland criteria as a model for us to adopt would be good.

MOTION: Councilor Burger-Kimber moved to give staff direction to review the City of Portland Criteria and to make a recommendation to the TAC for adoption by the City Council within 60 days. Mayor Thalhoffer seconded the motion.

Councilor Lloyd voiced concerns that there is no need for such a tight time line.

Councilor Burger-Kimber stated that this has been going on for a long time and it would be nice to have it finished as soon as possible.

Councilor Lloyd stated that he appreciated that the TAC has been working long and hard on this issue but with the budget we have it doesn't matter what criteria we develop, it will always be a political decision, based on the public outcry. I would favor 6 months instead of 60 days.

Mayor Thalhoffer stated he favored 6 months.

Councilor Burger-Kimber stated that she would agree to change her motion to 6 months.

AMENDED MOTION: Councilor Burger-Kimber moved to give staff direction to review the City of Portland Criteria and to make a recommendation to the TAC that they can review and make a recommendation for adoption by the City Council within 6 months from now. Mayor Thalhoffer seconded the amended motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

9. **REPORT:** Regarding a Retaining Wall and Undergrounding of Utilities on S.E. 4th Street.

Mayor Thalsofer called this item

Galloway stated at the last council meeting we discussed the reconstruction project on S.E. 4th street. At that time the issue had to do with the construction of side walks and at that time the council decided that there appeared to be no technical reason to relocate the sidewalks, and no clear consensus by the property owners effected. Inquires arose regarding retaining walls on the South side of 4th street and the undergrounding of utilities on 4th, you directed staff to look into these issues. The preliminary estimate for undergrounding is about \$88,000. to the city and about \$1,400. to \$2,400. per property owner. 8 out of 15 property owners that we have contacted replied, 3 have indicated they want to underground, 2 have indicated that they would not want to underground, and 3 have indicated yes but are concerned about their ability to pay for the undergrounding. Depending on what ends up happening on the Stark st. project we may have about \$50,000. for our portion but we would still be over \$30,000. short. Staff recommendation would be not to underground. The engineering firm has determined that the retaining wall is not needed from a structural stand point, however if it is decided to put in a retaining wall of about 3-4 feet high the cost would be about \$60. per linear ft. and a wall of about 8 feet high the cost would be about \$170. per foot, we estimate about 500 ft. of wall would be desired, this would be from 4th and Dora to about the middle of the Kibling and Sandy block. Staff recommendation since the wall is not needed from a structural stand point, is to not put in the wall and go with the original design, if it is decided to have a wall than we would recommend the shorter wall.

Councilors Kight and Smith raised concerns with drainage and erosion without a retaining wall.

Councilor Burger-Kimber asked where would the \$30,000. come from to pay for this wall?

Galloway stated we would try CDBG money first than the Street Fund, or General Fund.

Councilor Burger-Kimber voiced concerns about the wall being for cosmetic purposes only and felt that it should be the responsibility of the homeowner to pay for it if it is decided to be put in.

Councilor Lloyd asked who paid for the walls that are currently their?

Galloway stated that depending on which wall you are talking about it has been the home owner, the county, or the city.

Edna Beaty, 411 S.W. Harlow, the city has killed the black berries along my property and the city needs to do something. If the hill falls down what are you going to do then. A 3-4 foot wall will not be high enough.

Tom Ross, 434 S.E. 4th, stated that at the last meeting there was overwhelming testimony

against the project as proposed, it is not fair to make a decision tonight when the meeting is not live and no one can come down to testify.

Mayor Thalhoffer stated that it was not intended to not have the meeting live.

Councilor Ripma stated that he favors a 4 ft. wall and the rest of the project as proposed.

Ross voiced concerns about his wall being damaged during construction.

Councilor Burger-Kimber voiced concerns that there have been two recommendations by engineers that the wall is not needed, and the council may be putting this wall in just for cosmetic reasons only.

MOTION: Councilor Lloyd moved to go ahead with the project using the original design. Councilor Burger-Kimber seconded the motion.

MOTION TO AMEND: Councilor Ripma moved to amend the original motion to include a 4ft retaining wall as outlined in the staff report. Councilor Kight seconded the motion.

VOTE ON AMENDMENT:

YEAS: 4
NAYS: 2 (Lloyd, Burger-Kimber)
ABSTAINED: 0

VOTE ON AMENDED MOTION:

YEAS: 4
NAYS: 2 (Lloyd, Burger-Kimber)
ABSTAINED: 0

10. REQUEST: A Staff Request to Fund Street Improvements on Sturges Drive.

Mayor Thalhoffer called this item.

Galloway stated at the January 10th council meeting the council addressed an appeal of a Planning Commission decision regarding Sedona Park. One of the issues was half or full improvements to Sturges Drive. The council required the developer to provide full street improvements to the entrance point of the sub-division and then half street improvements on the North side to the end of the frontage of the sub-division. The council expressed some indication that they would like to have the rest of the improvements completed in conjunction with the developers portion to save on the costs. This project is in the CIP and we have asked the developers engineer to design the full improvements so we could have a cost

estimate and execute if you decide to. The rough cost is \$37,000., and there is funding in the Street improvement fund that we do not anticipate spending this year. Staff recommends moving forward on this project.

MOTION: Councilor Ripma moved to authorize this project. Councilor Kight seconded the motion.

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

11. REPORT: Recommendations from the Parks Advisory Committee Regarding a Concession Operation at Columbia Park.

Mayor Thalhoffer called this item.

Faith stated that staff came to you several meetings ago requesting direction on selection of a concessionaire for Columbia Park, you directed us to the Parks Advisory Committee. They have discussed this matter and have developed the recommendations that are in your packet.

The Council discussed the recommendations of the Parks Advisory Committee.

MOTION: Councilor Lloyd moved to adopt and implement the recommendations of the Parks Advisory Committee. Councilor Ripma seconded the motion.

Councilor Burger-Kimber voiced concerns regarding who actually is asking for a vendor and the types of junk food the kids are able to get.

**YEAS: 5
NAYS: 1 (Burger-Kimber)
ABSTAINED: 0**

12. DEPARTMENT REPORTS.

Mayor Thalhoffer called this item.

There were no additions to the Department Reports.

13. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalsofer called this item.

Mayor Thalsofer stated that there will be an Executive Session on May 2nd, and maybe May 3rd, regarding the City Administrator Process.

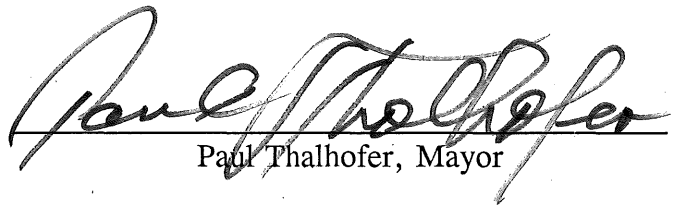
14. ADJOURNMENT:

Mayor Thalsofer called this item.

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

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

Mayor Thalsofer adjourned the meeting at 11:04 P.M.


Paul Thalsofer, Mayor

Dated: 8-11-95

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MEETING DATE 4/11/95 TYPE Regular Meeting

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE#
Jim Galloway	City Hall	665-5175
Rich Lath	" "	" "
Darryl Worthington	" "	" "
Mick Berrest	" " Police	665-5175
Bob Crazeood	City Hall	" "
Doug Daoust	2725 SW Hope Cir Troutdale	665-6375
Kris DeSylvia	1371 S.W. McGinnis Troutdale, OR 97060	231-1600
LINDA F. DAVIDSON	247 SE 4 th TROUTDALE, OR	665-9781
Larry Micohn	3038 SW Laura Ct. Troutdale OR	666-7705
DAVID G JENSEN	555 SW 15 th TROUTDALE	666-2560

