


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. -- May 23, 1995

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - Regular Session - March 28, & April 11, 1995
2.2 RESOLUTION: A Resolution Authorizing the Award of a Construction Contract for Improvements to S.E. 2nd Street, S.E. Dora Avenue, S.E. 4th Street, and Matine Court. Galloway
2.3 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Agreement with the U.S. Army Corps of Engineers for a Market Feasibility Study for the Sewage Treatment Plant. Galloway
2.4 AGREEMENT: An Agreement with Multnomah County for Nuisance Enforcement Services. Faith
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
3.1 Leesa Klepper-Reuter
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 5. PRESENTATION: A Presentation on the Multnomah County Urban Streets Functional Classification System. Ed Pickering
- (A) 6. ORDINANCE/INTRODUCED 5/9/95: An Ordinance Adopting the Recommendation of the Mt. Hood Cable Regulatory Commission of a Change in Control of KBL Portland Cable Systems, L.P. and KBL Multnomah Cable Systems, L.P., dba Paragon Cable, to Time Warner Inc., and Declaring an Emergency. David Olson & Larry Michon
- (A) 7. AGREEMENT/APPOINTMENT: Authorizing the Mayor to Enter into the Regional Emergency Management Group Intergovernmental Agreement and Appointing Council and Staff Representatives.

- (A) 8. RESOLUTION: A Resolution Supporting the Edgefield Station Recreation Transit Oriented Development and Declaring Intent to Incorporate in the City's Transportation System Plan. Faith
- (A) 9. RESOLUTION: A Resolution Reconfirming the Methodology and Revising the Rates for Transportation System Development Charges and Repealing Resolutions No. 1141 and 1165. Galloway
- (A) 10. RESOLUTION: A Resolution Authorizing the Apportionment of Special Assessment Among Parcels in Subsequent Partitions of Tract or Parcel of Real Property. Gazewood
- (I) 11. COUNCIL CONCERNS AND INITIATIVES
- (A) 12. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 5-16-95

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

May 23, 1995 - 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 called on Councilor Thompson to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhoffer, Smith, Ripma (7:05), Thompson, Kight, Lloyd, Burger-Kimber

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

GUESTS: Sandy & Gene Fulop, Frieda Gulker, Dennis Ryland, Kevin Kidd, Teri Scott, Terry Cook, Larry Michon, David Olson, Janie McFarland, Ed Pickering, Michael J. Gilsdorf.

PRESS: Web Ruble - Oregonian

Martinez stated that item 2.1 is not ready for action and item 2.2 would need to be addressed separately so that more information may be provided.

2. CONSENT AGENDA:

2.1 Accept Minutes - Regular Session - March 28, & April 11, 1995.

2.2 **RESOLUTION:** A Resolution Authorizing the Award of a Construction Contract for Improvements to S.E. 2nd Street, S.E. Dora Avenue, S.E. 4th Street, and Martine Court.

2.3 **RESOLUTION:** A Resolution Authorizing the Mayor to Enter into an Agreement with the U.S. Army Corps of Engineers for a Market Feasibility Study for the Sewage Treatment Plant.

2.4 AGREEMENT: An Agreement with Multnomah County for Nuisance Enforcement Services.

Mayor Thalhofer called this item.

MOTION: Councilor Thompson moved to approve the consent agenda items 2.3 and 2.4. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

ITEM 2.2

Galloway informed the council of an error on the bid of the low bidder which did not change the low bidder but it does change the amount of the bid. Staff recommends the contract be awarded.

MOTION: Councilor Thompson moved to adopt the resolution. Councilor Ripma seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS.

3.1 Commendation - Leesa Klepper-Reuter

Mayor Thalhofer read a commendation for Sgt. Klepper-Reuter who is leaving the Troutdale Police Dept. and joining the Gresham Police Dept.

Sgt. Klepper-Reuter was not present to receive the commendation.

4. PUBLIC COMMENT:

Mayor Thalhofer called this item.

Patti Polly, 410 SE Penguin Place, voiced concerns regarding construction along Columbia and Halsey and the hazardous conditions it is causing.

The council directed Galloway to urge the county to get this project finished as soon as possible and to look into the possibility of more signage.

Frieda Gulker, 1502 SW Hensly, stated that she understands that there are opponents to the road between 257th and Stark, but would like the council to know that there are supporters for the project also. This project has been planned since the early 80's. The improvements would greatly benefit the property owners and alleviate some vary hazardous conditions, traffic problems, no sidewalks or paths. Public Input needs to be allowed.

Mayor Thalhoffer stated that public input would be allowed.

Gene Fulop, stated that he is working on a proposal with Faith to lease the old gas station and turn it into an restaurant, this proposal will be coming to the council within the next couple of weeks. In the meantime would like permission to place a concession cart at the Community Park in the lot adjacent to the old gas station.

Faith stated that a proposal to lease the old gas station was submitted last week, this will be coming to the council for discussion probably at the next meeting. This is the first he had heard of the concession stand.

Councilor Kight asked if Fulop was aware of the costs that would be involved in reconditioning the old gas station?

Fulop stated he was, and had planned on doing the work themselves.

Mayor Thalhoffer stated that the issue of the use of the old gas station would be on the next agenda but this is to set up a concession stand in the park.

Council discussed the process to make a decision on this issue and decided to address it at the next meeting when more information from the party involved would be available.

5. PRESENTATION: A Presentation on the Multnomah County Urban Streets Functional Classification System.

Mayor Thalhoffer called this item.

Ed Pickering, Multnomah County Transportation, here to discuss the M/C Functional Classification Plan that is part of the Comprehensive Plan that was last adopted in 1983 and is in need of revision. There have been a lot of changes since then. We have been working with a TAC made up of staff representatives of the five cities as well as ODOT, Tri-Met, and Metro to advise us on how best to make those changes and make the system operate efficiently. We are asking for your input which Councilor Ripma will be representing those comments to the East M/C Transportation Committee and we will be seeking there recommendation as well as the county's planning commission. We have visited Gresham, Wood Village, Fairview, and we will be doing a couple of public forums to get as much input as possible. The are several changes that effect Troutdale, the first change I would like

to mention is Sandy Boulevard, we are recommending to reconnect it across I-84 and make it a major collector street.

Council expressed that they would be very happy to see this happen.

Councilor Kight asked when it would happen and how much would it cost?

Pickering stated that he could not address that at this point, this plan is the first couple of steps to begin performing the work. Projects need to be in this plan and on the maps and then we begin to fund them and this usually happens from the top down so I can not tell you when it will be done. The next item is 16b and we are proposing to remove it from the map because it is proposed to be closed, but we are flexible on this. Councilor Ripma has expressed concerns that as long as it is still there and open then it should not be taken of the map.

The Council expressed the importance to Troutdale to keep this exit open and felt that it is important to keep it in the plan.

Pickering stated the third change is 244th ave. which we are proposing to make it a major collector street. The next proposal is if the Mt. Hood parkway plan is scraped then we would propose to construct a new arterial street connecting the intersection at 242 and Glisan to Sandy which would follow the same alignment as the proposed parkway section. The next change is a house cleaning measure to change 257th from a proposed to an existing major arterial type street. Stark St. East of Troutdale Rd. is currently a local street but it does not function as a local street, it serves as a portal in and out of the region, we propose to change it's classification to a minor arterial street. Sweetbriar Rd. is proposed to be changed from a local to a neighborhood collector. We show all three possibilities of the Mt. Hood Parkway in the plan. The final change is a neighborhood collector from 257th East and then South to Hensly Rd., this would extend Cherry Park Rd. from 257th. There are about 52 changes in the total plan and these are the ones that we believe will affect Troutdale directly.

Councilor Ripma voiced strong concerns regarding the parkway being shown on the plan, and proposed that the Transportation System Plan Task Force be informed.

Mayor Thalhofer agreed with councilor Ripma.

Councilor Lloyd stated that it would make sense to have the Transportation Task Force be aware of these proposals. The city has been adamant to this point that the parkway will not go through the city so we should reiterate that by not putting it on the plan.

Councilor Thompson stated that he felt we should reiterate our position but I don't think anything will be accomplished by deleting it from this plan.

Councilor Kight asked what would it accomplish?

Pickering stated they will continue the EIS and reach a conclusion at the end of that, this is not a decision to build or not to build.

Councilor Kight asked how could it be deleted from the plan?

Pickering stated that it should be addressed at the EMCTC and if there is no strong opposition to deleting it than it should be deleted.

Councilor Ripma stated that he felt that this is another chance to voice our opposition and unless someone objects he will take this issue up at the next EMCTC meeting.

The council discussed if both, one, or neither routes should be taken off of the plan.

The council reached a majority consensus to have Councilor Ripma take a proposal, to the EMCTC, of having just the county portion of the parkway on the map and deleting the remaining portions of both options, also inform the TSPTF of the information received tonight.

Councilor Thompson felt that the options should be left on with a notation that the City of Troutdale is opposed to the Troutdale Route.

6. ORDINANCE/INTRODUCED 5/9/95: An Ordinance Adopting the Recommendation of the Mt. Hood Cable Regulatory Commission of a Change in Control of KBL Portland Cable Systems, L.P. and KBL Multnomah Cable Systems, L.P., dba Paragon Cable, to Time Warner Inc., and Declaring an Emergency.

Mayor Thalhoffer called this item.

David Olson, Mt. Hood Cable Regulatory Commission, we presented this ordinance at the last meeting at which time you had asked you attorney to address some legal questions that arose from the discussions, if you would like to hear from him now that would be fine with us, we are here to answer questions.

Sercombe stated, two issues came up at the last meeting, the first concerned the wording of paragraph 8 and how this related to U.S. West, the second had to do with whether the council had discretion to disallow the transfer of ownership of the franchisee. Section 3.7 of the franchise agreement requires this council to consent of a change in control of the franchise, if the consent is not obtained than the franchise is subject to revocation, but is not automatic. Your consent can't be withheld unreasonably. Your decision must be made on whether or not the franchisee can do the job. If you have concerns than may be a better way to address them is to direct the cable commission to address the concerns rather than not

adopt the ordinance. The ordinance contains an emergency clause to meet the 120 days set by federal law.

Olson distributed a letter submitted by U.S. West that may address some of the concerns raised by the council at the last meeting.

Councilor Ripma stated that he raised some of the concerns and that he is satisfied that the agreement addresses most of the issues and the cable commission has done a good job.

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

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

7. **AGREEMENT/APPOINTMENT:** Authorizing the Mayor to Enter into the Regional Emergency Management Group Intergovernmental Agreement and Appointing Council and Staff representatives.

Mayor Thalhoffer call this item.

Mike Gilsdorf, M/C Interim Director of Emergency Management, stated that there has been a lot of work accomplished in the past year and there is a lot of work planned for the upcoming year.

MOTION: Councilor Thompson moved to adopt the Resolution. Councilor Burger-Kimber seconded the motion.

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

Mayor Thalhoffer appointed Councilor Kight and the new City Administrator, as soon as one is hired, to serve on the committee.

8. **RESOLUTION:** A resolution Supporting the Edgefield Station Recreation Transit Oriented Development and Declaring Intent to Incorporate in the City's Transportation System Plan.

Mayor Thalhoffer called this item.

Faith stated, as you are aware the Edgefield Development Group has an option on a piece of

property, owned by the county, that is about to expire and they are seeking to extend the option on the property. M/C has indicated that they would like to see a formal support by the local entities. Edgefield is also seeking some funding to assist them in carrying out this project, such as federal grants, etc. and for those it is also important to show local support. In a show of support, this resolution would also authorize us to include the project in the City's Transportation Plan.

Terry Cook, stated that this would be formal support, we appreciate and recognize all of the support you have given us so far, but this would be an official statement.

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

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

Mayor Thalhoffer called for a ten minute break at 8:30 p.m. and reconvened the meeting at 8:40 p.m.

9. **RESOLUTION: A Resolution Reconfirming the Methodology and Revising the Rates for transportation System Development Charges and Repealing resolutions No. 1141 and 1165.**

Mayor Thalhoffer called this item

Galloway stated, at the last council meeting we discussed a couple of issues pertaining to the Transportation SDC, one is weather or not the local part of the SDC should remain as is and the second was what action if any we wanted to take on the regional fee in light of some changes that the City of Gresham recently made. The attached resolution reflects the direction given by a strong consensus at the last meeting, although you did not specify I proposed making this resolution effective on June 1st.

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

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

10. **RESOLUTION: A Resolution Authorizing the Apportionment of Special Assessment Among Parcels in Subsequent Partitions of Tract or Parcel of Real Property.**

Mayor Thalhofler called this item.

Gazewood stated that this is a housekeeping measure, In 1991 assessments were spread to a 36 acre tract owned by Reynolds Metals. They have partitioned that property into three parcels. This resolution allocates the assessment to the three parcels.

MOTION: Councilor Thompson moved to adopt the resolution. Councilor Ripma seconded the motion.

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

11. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofler called this item.

Mayor Thalhofler asked Galloway to arrange a worksession with ODOT to discuss the Frontage Road congestion.

Councilor Thompson voiced concerns regarding cars parked along Stark St. in front of Dairy Queen.

The Council discussed this issue.

Mayor Thalhofler stated that there is an ordinance that prohibits cars being parked for the primary purpose of selling them, and it is not being enforced.

Mayor Thalhofler directed staff to have an item to repeal this ordinance on an upcoming agenda.

12. ADJOURNMENT:

Mayor Thalhofler called this item.

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

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

Mayor Thalhofler adjourned the meeting at 9:13 P.M.


Paul Thalhofer, Mayor

Dated: 9-27-95

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

MAY 23RD, 1995

◆◆◆REGULAR CITY COUNCIL MEETING◆◆◆

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Mark Berrest	City Hall Police	665-5175
Bob Crazeewood	" "	" "
Rich Fark	" "	" "
Sandy & Gene Tolop	424 NW 19th Rd	667-1281
Frieda Bulker	1502 SW Hensley	661-5530
DENNIS Ryland	1502 SW HENSLEY	661-5530
Kevin Kidd	PARAGON CABLE	230-2097
MRS. TERI SCOTT	"	"
TERRY COOK	31825 HIST. COL. RIV. HWY.	695-2724
Larry Michu	3038 S.W. Laura Ct.	669-9190
DAVID OLSON	MT HOOD CABLE COMMISSION 1120 SW 5th PORTL	823-5385
Jane McFarland	1200 NE Broadway Box 116 Portland, OR 97212	284-5067
Ed Pickering	MULTI. Co. Trans. Div	248 5050
MICHAEL J GILBERT	MULTI-NOMINAT COUNTY EMERGENCY MANAGEMENT	251-2466
Wab Ruble	The Oregonian	294-5939