


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 27, 1995

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 RESOLUTION: A Resolution Accepting a Permanent Public Utility and Access Easement from Value Construction, Inc. for a portion of Columbia Vista Phase II. Galloway
2.2 RESOLUTION: A Resolution Authorizing the Award of a Construction Contract for the Beaver Creek Pump Station Upgrade. Galloway
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. REPORT: Troutdale Chamber of Commerce Quarterly Update. Julie Sorenson
- (A) 5. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Amending the Troutdale Municipal Code, Chapter 10.12 (Stopping, Standing and Parking), Section 090 (Parking Prohibited - When), and Repealing Sub-Section "A". Sercombe
- (A) 6. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Repealing Chapter 9.40 (Curfew of Minors) of the Troutdale Municipal Code and Adopting a new Chapter of the Troutdale Municipal Code (Curfew of Minors). Berrest
- (A) 7. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Accepting Jurisdiction of N.W. Dunbar Avenue (County Road No. 1189), N.E. Harlow Place (County Road No. 1728), and N.E. Graham Road (County Road No. 1380-A) from Multnomah County, and Declaring an Emergency. Galloway
- (A) 8. PUBLIC HEARING/APPEAL: An Appeal of the Transportation System Development Charge Calculated for the Little Lamb Day Care Facility. Galloway

- (A) 9. PUBLIC HEARING/APPEAL: An Appeal of the Transportation System Development Charge Calculated for the Advent Lutheran Church. Galloway
- (A) 10. PUBLIC HEARING/RESOLUTION: A Resolution Adopting an Updated Capital Improvement Plan for Public Works Facilities. Faith
- (A) 11. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance vacating a Portion NW Graham Circle Abutting Lots 5, 6, 7, & 8, Troutdale Industrial Park. Barker
- (I) 12. REPORT: A Report Concerning Dedication of funds in FY 95-96 Budget for Restroom Facility at Columbia Park. Faith
- (A) 13. PUBLIC HEARING/RESOLUTION: Adopting FY 1994-95 Supplemental Budget and Making Appropriation. Gazewood
- (A) 14. RESOLUTION: Providing for Budget Transfers and Making Appropriations Changes for FY 1994-95. Gazewood
- (A) 15. PUBLIC HEARING/RESOLUTIONS: Proposed Uses of Oregon Revenue Sharing Funds for FY 1995-96. Gazewood
- 15a. RESOLUTION: Certifying the City of Troutdale Eligibility to Receive State Shared Revenues. Gazewood
- 15b. RESOLUTION: Declaring the City of Troutdale's Election to Receive State Shared Revenues. Gazewood
- (A) 16. PUBLIC HEARING/RESOLUTION: Adopting FY 1995-96 Budget and Making Appropriations. Gazewood
- (A) 17. PUBLIC HEARING/RESOLUTION: Levying Ad Valorem Taxes for FY 1995-96. Gazewood
- (I) 18. COUNCIL CONCERNS AND INITIATIVES
- (A) 19. ADJOURNMENT.


 Paul Thalhofer, Mayor

Dated: _____

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

June 27, 1995 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:04 p.m. and called on Councilor Thompson to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma (7:09), Thompson, Kight, Lloyd (7:34), Burger-Kimber

STAFF: Barker, Faith, Galloway, Gazewood, Martinez, Nelson, Newton

GUESTS: Julie Sorensen, Ali Peret, Loren Little, Kerri Stratch, Betty Jo Little, Patricia Elsten, Michael High, Katie Smith, Terri & Matinel Miklja, Bob Lauains, Tammy Gover, Tom McMichael, Rhonda Rogers, Chris Moline, Carroll Verbeck, Kai Carlson, Wade Palmer, Matt Kondo, Doug Smith, Mark Lux, Nina Kight, Andy De Wyse.

Martinez stated that Item #10 is not ready for consideration and would be on the agenda for the next meeting.

2. CONSENT AGENDA:

2.1 **RESOLUTION:** A Resolution Accepting A Permanent Public Utility and Access Easement from Value Construction, Inc. for a Portion of Columbia Vista Phase II.

2.2 **RESOLUTION:** A Resolution Authorizing the Award of a Construction Contract for the Beaver Creek Pump Station Upgrade.

Mayor Thalhofer read the consent agenda.

MOTION: Councilor Thompson moved to approve the consent agenda. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalhofer called this item.

There was no public comment.

4. REPORT: Troutdale Chamber of Commerce Quarterly Update.

Mayor Thalhofer called this item.

Julie Sorenson, Troutdale Chamber Executive Director, and Ali Peret, Troutdale Chamber President, updated the council on the chambers' activities and thanked the council for their support.

5. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Amending the Troutdale Municipal Code, Chapter 10.12 (Stopping, Standing and Parking), Section 090 (Parking Prohibited - When), and Repealing Sub-Section "A".

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 7:20.

Nelson stated that there has been some concern regarding the current ordinance and if it is constitutional. The Chief has suggested that we ask the county to post this area along Stark St. as one hour parking.

Newton stated that it is the recommendation of the Chief to adopt the ordinance.

Councilor Kight asked if there are other problem areas in the city?

Newton stated that it is mostly in that area, it is not the fact that they are parked there, but it does cause a problem with visibility.

Councilor Kight asked about posting it no parking or one hour parking?

Newton stated that no parking would be good but one hour parking could cause problems with enforcement due to the staffing level of the police department.

Councilor Ripma stated at the last meeting he invited comments on this, has anything been heard?

Newton stated that he is not aware of any comments.

Councilor Thompson stated that over the weekend cars were parked along Stark by Beaver Creek because it was full by the Thriftway. Would it be easier to enforce the one hour parking limit or the no parking with a for sale sign?

Newton stated if it had to be one or the other it would be the for sale sign, but it can cause a problem for us, if a homeowner has their car parked in front of their home with a for sale sign in it. It is a visibility problem in the area in question.

Tammy Nover, 13th and Troutdale Rd., stated that it does cause visibility problems, it makes it hard for me to get out of my driveway.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:35 p.m.

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

Councilor Thompson stated that this law should not be repealed, we should continue to have it be illegal to display a vehicle for sale on a public street. If you allow this the next thing you will see is cars along main street for sale, and we will have no way to stop it. It has been a policy issue not to enforce. This is the first time I can recall that because the ordinance is not being enforced the solution was to repeal the ordinance. We should look at other solutions.

Councilor Ripma stated that this ordinance has not been enforced for years by policy so this would just bring the ordinance in line with what we are doing. If it gets to be a problem than we can change our mind.

Councilor Thompson stated that this is a safety hazard by having people wondering around on the streets looking at vehicles.

Mayor Thalhoffer stated that if it becomes a problem in other areas of town we can change our minds.

Councilor Burger-Kimber stated that the safety issue is different, we need to direct staff to talk to M/C with regard to identifying intersections for set backs.

Councilor Lloyd asked if he was able to vote even though he missed most of the public hearing, he has studied the material in the packet and is aware of the nature of the discussion.

Mayor Thalhofer stated he felt that it would be fine.

YEAS: 6
NAYS: 1 (Thompson)
ABSTAINED: 0

6. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Repealing Chapter 9.40 (Curfew of Minors) of the Troutdale Municipal Code and Adopting a new Chapter of the Troutdale Municipal Code (Curfew of Minors).

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 7:44 p.m.

Newton referred the council to the memo in the packet from Chief Berrest and stated that staff recommends adoption of the ordinance.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 7:46 p.m.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

7. PUBLIC HEARING/ORDINANCE INTRODUCED 6/13/95: An Ordinance Accepting Jurisdiction of N.W. Dunbar Avenue (County Road No. 1189), N.E. Harlow Place (County Road No. 1728), and N.E. Graham Road (County Road No. 1380-A) from Multnomah County, and Declaring an Emergency.

Mayor Thalhofer call this item, recessed the council meeting and opened the public hearing at 7:47 p.m.

Galloway stated that in late 1993 the local jurisdictions discussed the issue of road jurisdiction in East County. They reached an agreement that stated M/C should retain jurisdiction of roads that have a regional use and other roads should be relinquished to local jurisdiction. We have three roads that fit that description. The county would give to the City a sum of \$5,600. annually with adjustments for inflation for maintenance. The county desires to make this effective by the beginning of the fiscal year which is July 1st, we have included an Emergency Clause in order to accomplish this. Staff recommends adoption of this ordinance.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:50 p.m.

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

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

8. PUBLIC HEARING/APPEAL: An Appeal of the Transportation System Development Charge Calculated for the Little Lamb Day Care Facility.

Mayor Thalhoffer called this item, recessed the council meeting and opened the public hearing at 7:51 p.m.

Galloway stated that this is an appeal of staff calculation of the Transportation System Development Charges for the proposed Little Lamb Day Care Facility. As indicated by the City Attorney at the last meeting this would be an administrative appeal which would look at the mechanism for the calculation of the charges to ensure that they were done in accordance with existing procedures and policies. The applicant appeared before staff several weeks ago with the proposal, the initial staff calculation was based on a previous rate for the regional portion of the TSDC and came up with a figure in the vicinity of \$60,000. Upon the change in that rate by the council the figures were revised to the vicinity of \$42,000. The appeal is based on the appellants feeling that no additional traffic is created and they are asking for a waiver of the charges. Staff does not support their feeling based on the mechanism we use for the calculation for these charges. We look at the specific site or facility that is involved and in that case there is an increase. To determine the number of increases we turn to the trip generation manual, which is the document published The Institute of Transportation Engineers, we look at it by the particular land use involved and the size of the facility, we then allow for a credit of trips that is currently generated by the facility in its current use as a church facility, and that is how we determine the fee. Based on the figures given to us by the applicant and the procedures we have to calculate the fee we feel that this is the correct amount and recommend that the appeal be denied. There are two possibilities for reduction,

first if the number of children is less than what the typical facility has then we would be open to recalculating on that basis. The second change that could be made would require action by the council as a change to the implementing resolution, there are certain facilities that are authorized a reduction in the number of assumed trips that are generated because of pass by traffic, the way it is currently the day care facility does not qualify for this reduction, but I think that this concept could apply to a child care facility, which would allow for a 60% reduction.

Mayor Thalhofer asked if there is a possibility of a payment plan?

Galloway stated not at this time, but we have drafted some ideas on this.

Councilor Burger-Kimber asked if they have been given any building permits for this proposal.

Barker stated that the first step is a conditional use permit, second is the design review process, and then building permits. Until they go through these steps we do not know if any permits will be required.

Council discussed the permit process.

Councilor Ripma asked if the calculation was made on the number of children or square footage, or what?

Galloway stated that it is on trips per square foot.

Councilor Ripma asked if any of the reductions could be done tonight?

Galloway stated there are two issues, one is there is a requirement in ORS that requires us to give a 45 day notice of any change in methodology, if you simply added one more land use class to the reductions in my opinion would not be a change in methodology. The second aspect would be if you are comfortable in enacting a resolution in which you do not have the text in front of you.

Nelson stated that the resolution could be made to apply retroactively and you probably would not need to give the 45 day notice.

Betty Jo Little stated I have researched to see if there are any other facilities to use in Troutdale that have paid the SDC and there are not. I have looked at reducing the number of children at the facility but with the reduction of children we can not pay the staff, so we have to maximize the facility. The parking lot is another \$15,000. dollars, plus \$40,000 some odd dollars for SDC's, there is not a bank out there that will take a chance on a small business like this for that kind of money. There will be an increase in traffic from the employees so I

was agreeable to pay some traffic impact fees, and I do understand how they are calculated so my appeal is kind of confusing, but the way I look at it these people are on the streets so there is no increase in traffic. The city needs this service, we are very lax in caring for our children in this community.

Mayor Thalhoffer stated that it seems like there are some solutions out there but we can not act on them tonight, would two weeks impact you to much?

Little stated two weeks would be o.k.

Councilor Kight asked if the church is going to share in the cost of the parking lot?

Little stated that she is hoping that they will or at least support some sort of a fund raiser, but they do not have a lot of money either.

Councilor Lloyd asked how many children are there going to be?

Little stated that it will be in the neighborhood of 45-55 with 7 to 9 staff.

Councilor Lloyd asked how much do they have allocated for the SDC in their business plan?

Little stated that when the plan was devised we were not aware of this, but we could come up with \$5,000 to \$6,000.

Councilor Burger-Kimber asked if this business would be classified as a non-profit?

Little stated at first it is possible but in the long run it would be for profit.

Councilor Kight asked if she is providing this service now?

Little stated that she has approximately 12 - 18 children in her home and if this doesn't happen then she will continue as she is.

Katie Smith, 698 S.E. 42nd, stated that there is a need for this service in Troutdale, there is no infant care out there.

Council discussed this issue and reached consensus to continue this item to the next meeting and have a work session on Wednesday, July 5th, at 7:00 p.m. to discuss options available.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 8:51 p.m.

MOTION: Councilor Thompson moved to continue this item to the meeting of July 11, 1995. Councilor Thompson seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer called for a break at 8:53 p.m. and reconvened the meeting at 9:03 p.m.

9. PUBLIC HEARING/APPEAL: An Appeal of the Transportation System Development Charge Calculated for the Advent Lutheran Church.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 9:04 p.m.

Galloway stated this action is the appeal of all SDC's that are estimated for the proposed mid-week children's ministry at the Advent Lutheran Church. The estimate is approximately \$55,000. for all SDC's. The appellant is asking for an exemption of all charges. The calculation was made in very much the same way as the previous item so I will not spend a lot of time on this. I make the same observations for the possibility of reductions as in the previous item and we may want to address this in the upcoming work session. The staff recommendation is that the appeal be denied

Tom McMichael, 123 S.W. 21st, I am the pastor of the Advent Lutheran Church, we have recently completed an addition of about 3,000 sf. We have several groups using the facility when the church is not. We built the facility for a children's mid-week ministry. We are asking for the exemption for several reasons. First we argue that having child care in Troutdale actually decreases the traffic because we will not have to drive as far to get our children to day care. The second issue is the one of child welfare, this service is needed in Troutdale and we are proposing to fill that need. Third we do not believe this is a change in use, it will be a Christian day care facility. Fourth, we believe there is a constitutional right of speech. The fifth issue is that we should be grandfathered in since we were here before this was an issue. There are two differences from the Little Lamb issue, we believe it is inappropriate to be charging this to us, and we are a Christian ministry to nurture faith in our children. This is also a case of freedom of religion and we are prepared to enter litigation on this issue if need be.

The council discussed this issue and stated that it would be considered at the next meeting.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 9:32 p.m.

MOTION: Councilor Ripma moved to continue this issue to the meeting of July 11, 1995. Councilor Lloyd seconded the motion.

YEAS: 7

NAYS: 0
ABSTAINED: 0

11. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance Vacating a Portion of N.W. Graham Circle Abutting Lots 5, 6, 7, & 8, Troutdale Industrial Park.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 9:35 p.m.

Barker stated this is a request by Toyo Tonso, USA for vacation of a portion of N.W. Graham Circle and also a variance from the City of Troutdale Public Works Construction Standards reducing the diameter of the culdesac from 100 ft. to 80 ft. This area is plated as a seven lot subdivision by the Port of Portland. Toyo Tonso has purchased two of the lots and about three years ago they purchased two more so that they would have room for future expansion. The size of the building they need does not fit within the existing boundaries without relocation of the culdesac, they are requesting that the culdesac be shortened and that a new bulb be constructed totally within the boundaries of their property and at their expense and to city standards.

Councilor Kight asked if the reduction of the culdesac would cause a problem for the commercial traffic in that area?

Barker stated that the actual radius of one that you drive on today is 80 ft, this would eliminate the parking and sidewalk, there would be a curb.

Councilor Ripma asked if there is any public concerns regarding this issue?

Barker stated that all concerns of the neighbors have been addressed and they have indicated that they are satisfied.

Kai Carlson, Toyo Tonso manufacturing Operations Manager, it is our intention to build this facility at the end of Graham Cir. and the reason we asked for only 80 ft. is that if we do 100 ft. it will not leave enough room for the expansion and still have the sidewalks, driveways, and landscaping. We have met with all of our neighbors on this issue and have tried to incorporate their concerns into our plans and they have indicated that they are satisfied with this project, we have worked with the Port and the City also. If we can complete the expansion of this site as anticipated we plan to move what we build in our Japan facility to the United States, we need this to happen before we can make the move. Their are only to businesses served by this road, ourselves and MML which has indicated they are satisfied with the plan. 96% of our employees are from the local area and with the expansion we would add another 45 to 50 people, which would benefit the City.

Carroll Verbeck, PGE, we stand behind this project for several reasons. First, the city and the surrounding areas are served by the Fairview substation and this expansion if approved, would require PGE to build new substation for this area which would be a benefit to Troutdale, more reliability and load capability and it would accommodate future growth.

Councilor Kight asked where would it be located and would it be landscaped?

Verbeck stated there are a couple sites in the vicinity that are being looked at and yes the substation would be landscaped and screened.

Doug Smith, OEDD, I am here to give support for this project on behalf of the OEDD. This project would provide jobs and growth to the area.

Dean Funk, Columbia Corridor Association President, The association would like to encourage the council to approve the project it would provide many advantages to the area.

Mayor Thalhoffer closed the public hearing and reconvened the meeting at 9:54 p.m.

MOTION: Councilor Ripma moved to adopt the ordinance and clarified that it is for lots 4, 5, 6, & 7. Councilor Thompson seconded the motion.

Mayor Thalhoffer asked if this could be adopted at this meeting.

Nelson stated it could.

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

12. REPORT: A Report Concerning Dedication of Funds in FY 95-96 Budget for Restroom Facility at Columbia Park.

Mayor Thalhoffer called this item.

Faith stated that this pertains to a request by the Parks Advisory Committee. During the budget process the PAC requested that within the FY 95-96 Budget from the Parks Improvement Fund monies be allocated for a restroom facility at Columbia Park. At the time of the request the information presented was not complete enough for the Budget Committee to dedicate funds which were estimated at about \$80,000. The Budget Committee did allocate \$80,000 for an unspecified project to be used after the park plan was complete. The PAC has completed their review of the master plan for the park and they will be forwarding their recommendation to you. They are now asking for the unspecified \$80,000. to be dedicated within the budget for restrooms at Columbia Park. There are still a number of issues that

have not been decided, design, placement, and final cost, SDC's for the project are estimated at \$25,000. I see that there are three options available to the council to deal with the PAC's request. First you could dedicate the \$80,000. for the restrooms and establish that this is going to be the maximum amount. Second you could dedicate the \$80,000. for the restrooms and if the costs exceed that amount then you could consider a supplemental budget appropriation. Third, you could simply do nothing and leave the money for an unspecified project and wait for the final specifications and address it at that time. The staff recommendation is to do nothing at this time.

Council discussed this issue.

MOTION: Councilor Thompson moved to table this issue until the park plan is complete. Councilor Burger-Kimber seconded the motion.

YEAS: 6
NAYS: 1 (Thalhofer)
ABSTAINED: 0

13. PUBLIC HEARING/ RESOLUTION: Adopting FY 1994-95 Supplemental Budget and Making Appropriation.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 10:57 p.m.

Gazewood stated there is a revised resolution at each of the council places with a line replaced on page 2. A letter is attached from Tax Supervising which clarifies the issue of setting up new funds and budgeting the resources for those funds even though no monies are being appropriated during the fiscal year and that is the purpose of this resolution. The funds are Storm Sewer Utility Fund, the Utilities Undergrounding Fund, and the Regional Transportation Fund. Staff recommends adoption of the resolution.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 11:01 p.m.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

14. RESOLUTION: A Resolution Providing for Budget Transfers and Making

Appropriations Changes for FY 1994-95.

Mayor Thalhoffer called this item.

Gazewood stated I have two item indicated on the cover letter, one is the resolution providing for budget transfers which address some consultant design costs in the street improvement fund, section two of the resolution is in regards to interest on the purchase of Columbia Park. I would recommend adoption of that resolution. The second item on the cover letter does not require any adjustment to the current appropriation and that is why it is not in the resolution it is requesting that the council approve additional expenses for the mayor for May and June 1995 in the amount of \$900.00., there is sufficient funds in the budget. I recommend approval of this item.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Burger-Kimber moved to approve an additional \$900.00 total increase for the mayor's expenses for the months May and June 1995.

Mayor Thalhoffer stated that this is do to the additional expenses due to the recruitment of a new City Administrator and the transition that is going on here in city hall, which is now just about completed.

YEAS: 6
NAYS: 0
ABSTAINED: 1 (Thalhoffer)

15. PUBLIC HEARING/RESOLUTIONS: Proposed Uses of Oregon Revenue Sharing Funds for FY 1995-96.

Mayor Thalhoffer called this item, recessed the council meeting and opened the public hearing at 11:07 p.m.

Gazewood stated this is two house keeping resolutions we are required to submit to the state on an annual basis to certify Troutdale's eligibility to receive state shared revenues as well as our election to receive those revenues. General shared revenues, Liquor Tax and Cigarette Tax, Emergency Telephone System Tax, are the revenues that are deposited in the General Fund and made available for the General Government Operations, except Emergency

Telephone System Tax which is used to fund BOEC.

Gazewood outlined the totals of the funds and uses.

There was no public comment on this resolution.

Mayor Thalhofler closed the public hearing and reconvened the council meeting at 11:12 p.m.

15A. RESOLUTION: A Resolution Certifying the City of Troutdale Eligibility to Receive State Shared Revenues.

Mayor Thalhofler called this item.

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

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

15B. RESOLUTION: A Resolution Declaring the City of Troutdale's Election to Receive State Shared Revenues.

Mayor Thalhofler called this item.

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

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

16. PUBLIC HEARING/RESOLUTION: A Resolution Adopting FY 1995-96 Budget and Making Appropriations.

Mayor Thalhofler called this item, recessed the council meeting and opened the public hearing at 11:13 p.m.

Gazewood stated outlined the changes from the budget approved by the Budget Committee

and the one that is being presented for adoption.

Mayor Thalhofler closed the public hearing and reconvened the council meeting at 11:28 p.m.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

17. PUBLIC HEARING/RESOLUTION: A Resolution Levying Ad Valorem Taxes for FY 1995-96.

Mayor Thalhofler called this item, recessed the council meeting and opened the public hearing at 11:29 p.m.

Gazewood stated that this resolution will levy ad valorem taxes on properties as to what there assessed value is on July 1, 1995. We will be levying our entire tax base in the General Fund. I would recommend adoption of this resolution.

Mayor Thalhofler closed the council meeting and reconvened the council meeting at 11:31 p.m.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

18. COUNCIL CONCERNS AND INITIATIVES.

Mayor Thalhofler called this item.

Mayor Thalhofler commended the council and staff on their work on the City Administrator hiring process.

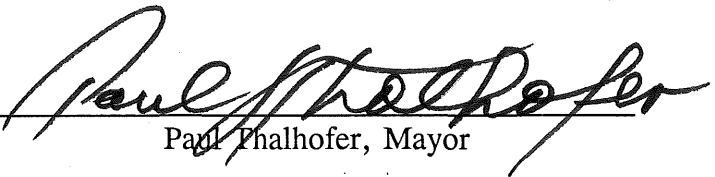
19. ADJOURNMENT

Mayor Thalhofer called this item.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 11:31 P.M.


Paul Thalhofer, Mayor

Dated: 10-13-95

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

JUNE 27, 1995

◆◆◆REGULAR CITY COUNCIL MEETING◆◆◆

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
SUE Barker	" "	"
Pat Newton	"	"
Julie Sorensen	316 SE 13th	666-8465
Ali Perot	208 E Columbia T-dale	667-0450
Loren Little	503 SW 9th T-dale	666-5496
Kerri Stratch	2337 SW Latonwell Pl Troutdale	661-3847
Bella Little	503 SW 9th T. Troutdale	666-5496
PATRICIA ELSTEN	2417 SE HUDSON ST TROUTDALE	6060-9380
MICHAEL HIGHT	2417 SE HUDSON ST TROUTDALE	6060-9380
Katie Smith	698 SE 42nd St Troutdale	665-3013
Terris Marinel Mikija	1634 CW Spence Ave Troutdale	665-3660
Bob Lewis	123 S.W. 21 ST ST.	661-4760
TAMMIE GOVER	1302 S Troutdale Rd	665-7160
Tom Michael	123 SW 21st Street	661-4760
Rhonda Rogers	1244 SE BEAVER CREEK LANE	669-2934
Chris Moline	104 Maple Blvd.	661-1553
Carroll Verbeck	121 SW salmon	464-7648
Kai Carlson	2575 N.W. Graham Blvd.	661-7700
WADE PALMER	2575 NW Graham Blvd.	661-7700

