


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. -- July 25, 1995

- (I) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 RESOLUTION: A Resolution Authorizing the Award of a Construction Contract for the 19th Place Sewer Main. Galloway
 - 2.2 RESOLUTION: A Resolution Accepting a Permanent Public Utility and Access Easement from Multnomah County for the Cherry Ridge Off-Site Sanitary Sewer. Galloway
 - 2.3 RESOLUTION: A Resolution Recognizing the Completion of the Sandee Palisades Sanitary Sewer Improvements and Accepting them into the City's Fixed Asset System. Galloway
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
 - 3.1 PRESENTATION: Years of Service Certificates to Employees
 - 3.2 PRESENTATION: Pamela L. Christian
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 5. PRESENTATION: Caswell Gallery. Councilor Kight - Rip Caswell
- (I) 6. PRESENTATION: East Metro Arts Task Force. Nancy Conrath
- (A) 7. PRESENTATION: Options for Columbia Park Master Plan. Lantz
- (A) 8. ORDINANCE ADOPTION - INTRODUCED JULY 11, 1995: Capital Improvement Plan for Public Works Facilities. Faith
- (A) 9. RESOLUTION: A Resolution in Support of North/South Light Rail Funding. Bruce Thompson

- (A) 10. RESOLUTION: A Resolution Designating Elective Officials and Employees as Signatory/Cosignatory for Authorized Banking Transactions of the City of Troutdale, Oregon. Gazewood
- (A) 11. RESOLUTION: A Resolution Authorizing Foreclosure of Delinquent Assessment Liens. Gazewood
- (I) 12. COUNCIL CONCERNS AND INITIATIVES
- (A) 13. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 7/17/95

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

July 25, 1995 - 7:00 P.M.

I. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:01 p.m. and called on Councilor Smith to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight

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

PRESS: Web Ruble, Oregonian

GUESTS: Paula Goldie, Rob Kleaver, Margie Doolan, Floyd & Lillian Watson, Dennis Ryland, Frieda Gulker, Ali Peret, Ethel Stark, Don Matthews, Ron Norman, Bruce Stannard, Jim McMason, Dave White, Dan Lewis, Keith Chapman, Diane Barrio, Nancy Conrath, Rip Caswell, Brian Bell, Tom Ross, Walt & Jean Burgen, Shawn Shasser, Brian & Lisa Hirschmugl, Cindi Edwards, John Baxter Jr., Jim Delanty, Stover Harger Jr. Robert & Janis Young, ed Kubicki, Gaylene Huntley, Steve Chapin

Mayor Thalhofer stated that Councilor Lloyd and Councilor Burger-Kimber are on vacation and would not be present.

Kvarsten stated that staff would like to pull item 2.1 from the consent agenda, only one bid was received which was 30% over the engineer's estimate, and Mr. Galloway would like to re-bid.

2. **CONSENT AGENDA:**
- 2.1 **RESOLUTION:** A Resolution Authorizing the Award of a Construction Contract for the 19th Place Sewer Main.
 - 2.2 **RESOLUTION:** A Resolution Accepting a Permanent Public Utility and Access Easement from Multnomah County for the Cherry Ridge Off-Site Sanitary Sewer.
 - 2.3 **RESOLUTION:** A Resolution Recognizing the Completion of the Sandee palisades Sanitary Sewer Improvements and Accepting them into the City's Fixed Asset System.

Mayor Thalhofer called this item and read the consent agenda.

MOTION: Councilor Thompson moved to approve the consent agenda items 2.2 & 2.3. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

3. **COMMENDATIONS, AWARDS, AND PROCLAMATIONS:**
- 3.1 **PRESENTATION:** Years of Service Certificates to Employees
 - 3.2 **PRESENTATION:** Pamela L. Christian

Mayor Thalhofer called this item and presented years of service certificates to Ed Kubicki, David Traxler, John Copeland, and Valerie Lantz, who were present and read the names of Valerie Raglione, Sue Barker, Eric Johnson, Dan Hatch, Tom Sheirbon, Ulrike Fulton, Lane Waleske, who were not.

Mayor Thalhofer presented Pamela L. Christian with a plaque for her service to the City of Troutdale, and stated that she has done an exceptional job for the city.

Christian stated that it is very hard to leave and she would miss it very much, she has worked hard to get the city where it is. The city is in very good hands, excellent employees who are dedicated to doing the best for the public, Erik Kvarsten will do a very good job.

The council thanked Christian for the work she has done.

4. **PUBLIC COMMENT:**

Mayor Thalhofer called this item.

Tom Ross, 434 SE 4th, requested a new retaining wall along with all of his neighbors on the street while they are doing the reconstruction. His currently is falling down, has requested this before. This would make the street look the same, his looks worse than the rest and it will lower his property value.

Galloway stated that the early request was when the only retaining walls were being put in for engineering reasons. Since that time the council has made the decision, at some of the citizens request, to install retaining walls. At this time there is no structural reason to replace the wall and at this time we are currently in excess of \$60,000. over budget on the retaining wall and at the time the original request was made it did not seem like the prudent thing to do with the city's money.

Council discussed this issue and directed Ross to meet with Galloway and Mayor Thalhoffer during the intermission to discuss it further.

5. PRESENTATION: Caswell Gallery.

Mayor Thalhoffer called this item.

Councilor Kight stated that Rip Caswell, of Caswell Gallery, is going to make a presentation of a sculpture to the city.

Caswell stated that this is the third season here and the support has been overwhelming and he would like to present the city with a sculpture of a seal to be placed on the pedestal in front of the gallery along Columbia River Highway.

Caswell made a slide presentation on how the sculpture was made.

6. PRESENTATION: East Metro Arts Task Force.

Mayor Thalhoffer called this item.

Nancy Conrath updated the council on the progress of the East Metro Arts Task Force and requested support from the council by 1. Accepting the Task Force Report, 2. Endorse the establishment of an east Metro Arts and Culture Council (EMACC) 3. Contribute designated funds to support EMACC's initial operations in FY 95-96, as determined by the council, and 4. Authorize the process, outlined in the report, to select EMACC members.

Councilor Ripma asked how much money she is requesting?

Conrath stated that would be let up to the council, Gresham contributed \$4,000.

Council discussed this issue.

MOTION: Councilor Ripma moved to approve the task force request #'s 1, 2, & 4, with them coming back to the council with dollar figure and list of possible EMACC members. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Council directed staff to try to find money in the budget for this issue.

Mayor Thalhofer called for a break at 8:11 p.m. and reconvened the meeting at 8:25 p.m.

Mayor Thalhofer stated that the 4th Street retaining wall issue will be on the agenda of the August 8th meeting.

7. PRESENTATION: Options for Columbia Park Master Plan.

Mayor Thalhofer called this item.

Lantz and Rob Kleaver, PAC, outlined Option C for the Columbia Park Master Plan, access on the East side of the park with parking and the West side of the soccer field is now just cul-de-sac's, if no group picnic area then reserve that area for the future - not the maintenance shop.

Mayor Thalhofer raised concerns regarding having a soccer field in the park when there is one located at the school, isn't that just duplicating what they have?

Kleaver stated that the PAC felt that there is a need for more soccer fields in Troutdale.

Ron Norman, 320 SW 26th Circle, stated that he favored option C as a representative of the Reynolds Little League. We hope to have the ball fields in a couple of years like J.C. field in Gresham, this would allow us to have tournaments, etc. Option C's alinement of the fields would allow for a scorers table in between. The parking would be adequate with the overflow you have reserved. Speaking for RLL we will do everything we can to make sure that these fields are put in the best possible.

Mayor Thalhofer asked if it is correct that RLL is going to be a partner in the fields?

Norman stated that is correct.

Mayor Thalhofer asked in what way?

Norman stated that RLL will help build them, we presently have \$15,000. earmarked for this project to help develop them, we have man power committed also.

Councilor Ripma asked if there is an expectation that the fields will be exclusively for RLL use, they will be public fields?

Norman stated there is an agreement in the works that will address all of both parties expectations.

Diane Barrio, 1902 SW 22nd, expressed concern that the fields be available for Girls Softball also, not just for RLL.

Mike McCoy, RLL, stated that he favored Option C as presented tonight, RLL will expect some sort of exclusive use agreement, girls are welcome to play in the RLL program. This will be a benefit to the whole community.

Bruce Stannard, PAC, stated that an agreement is being worked on and will be presented to council for final approval. They are non-profit and are willing to pour their money back into the community, if ten years from now the RLL folds the fields will still be there for somebody. There has to be some give and take, something can be worked out.

Councilor Thompson expressed concerns that this is a public park that is for everybody's use, not for an exclusive group.

Stover Harger, 2124 SW Cerise Way, raised concerns about the use of the West side picnic area, there will be an increase in vehicle and foot traffic. Favor option A with access from the East side to the West side which could be a possible softball field, if not a picnic area or maintenance building.

Bob Young, 2206 SW Stella, agreed with Harger, the West side is too secluded to allow for an entrance, would favor no parking or development.

Councilor Kight voiced concerns that some people may be thinking this will be worse than it ends up, there may be some problems with the transition phase but once you have people using the park I don't feel it will be that bad.

Jim Delanty, 2126 SW Cerise Way, voiced concerns about there not being a restroom on the West side with the group picnic area, would not like to send a child through the woods to the restroom, and in reality they probably won't go all the way. I don't want my fence being used as a toilet. There needs to be more thought put into this.

John Baxter, 2201 SW Stella Way, asked if there will be signage on Stella and Cerise denoting No Park Access? The maintenance building makes more sense on the West side.

Speed humps may be needed in this area as is, let alone with the park being developed.

Brian Hirschmugl, 2019 SW Cerise Way, stated he favored option C because of the East side access with cul-de-sac's and break-a-way barriers on the West side, signage would be very wise.

The Council discussed different types of signage.

Keith Chapman, 1930 SW Stella Way, stated that the overflow parking between the cul-de-sac's is not a good idea because it is right next to the homes, agreed with previous concerns regarding the West side.

Lantz informed the council about the wildlife in the forested area.

Gayleen Hudly, 1943 SW Cerise Way, asked if some sort of temporary chain or gate is in progress to block of the access to the parking lot at night?

Lantz stated that she is in the process of having more boulders moved to the area to make a barricade and as soon as all of them are received a chain gate will be installed, very soon.

Mayor Thalhofer asked if the restroom is located once and for all?

Lantz stated that it is close but not for sure.

Mayor Thalhofer suggested that a work session may be needed to complete this issue.

Councilor Ripma agreed with Mayor Thalhofer and suggested that there be a staff report that incorporates the input from the public on the parking, cul-de-sac's, etc., the non-controversial issues. I would also like to see a time line as to what happens next, bid process for restrooms, and the time line for the ball fields.

Councilor Kight agreed that there should be restrooms on the West side if a picnic area is developed.

Councilor Thompson expressed concerns that on restroom should be adequate for that size of park.

Council discussed and decided to have a work session on August 15th at 7:00 p.m.

Leslie Daoust raised concerns about none of the plans showing the police agility course, favors option C. The bathrooms need to happen as soon as possible so that we can utilize the \$5,000. Grant for McDonalds.

Councilor Thompson suggested that the council act on the East side now.

Mayor Thalhofer voiced concerns that the master plan for the entire park should be adopted at once.

Barrio stated that the council should act on the East side now.

Council discussed this issue and decided to address this at the work session on the 17th.

Mayor Thalhofer directed staff to have specs for the restrooms and ballfields at the work session on the 17th.

Councilor Kight asked that staff have Dragoo's recommendation on restrooms on the 17th.

Mayor Thalhofer reminded everyone that the Sunrise Park Hearing will not be held until after the TSPTF has finished their work.

8. PUBLIC HEARING/ORDINANCE INTRODUCED 7/11/95: An Ordinance Adopting The Capital Improvement Plan for Public Works Facilities.

Mayor Thalhofer called this item, recessed the council meeting and opened the public hearing at 10:11 p.m.

Faith stated that this ordinance is before the council for adoption. This plan lists the need public works capital improvements for the next 20 years, it does not approve them just outlines what is expected to be needed. This plan satisfies the state requirement and serves as an update to the 1990 CIP.

Mayor Thalhofer closed the public hearing and reconvened the council meeting at 10:14 p.m.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

9. RESOLUTION: A Resolution in Support of North/South Light Rail Funding.

Mayor Thalhofer called this item.

Councilor Thompson high lighted the resolution, construction of the Light Rail means 3,000 jobs and 4 ½ billion dollars of economic activity, projected to carry 60,000 riders everyday

by the year 2015, will increase air quality, and urged the council to adopt the resolution.

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

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

10. **RESOLUTION: A Resolution Designating Elective Officials and Employees as Signatory/Cosignatory for Authorized Banking Transactions of the City of Troutdale, Oregon.**

Mayor Thalhoffer called this item.

Gazewood stated that this resolution would remove Christian as authorize to sing on behalf of the City and would authorize Kvarsten.

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

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

11. **RESOLUTION: A Resolution Authorizing Foreclosure of Delinquent Assessment Liens.**

Mayor Thalhoffer called this issue.

Gazewood stated that this would allow the city to begin the process of foreclosure on properties that are delinquent on assessments that are at least 12 months past due, the total delinquent amount for the five properties is \$93,403.97.

Councilor Kight stated that he knows John Altonoon, and the packet show that he made a payment on April 20, 1995, and he says he made a payment that is not shown in the packet at all.

Gazewood stated that the city records does not show that there have been any payments on that property other than what is shown in the resolution.

Councilor Kight asked if any of the people were notified of the meeting tonight?
Gazewood stated they were not.

Councilor Kight stated that he contacted Mr. Altonoon and he gave him two checks and said that if he were aware that he would have made prior arrangements.

Gazewood stated that numerous attempts have been made to contact the individuals so that payment options could be arranged, Gazewood outlined the process.

Councilor Ripma stated that sometimes these types of things have to go this far to get action.

Councilor Kight stated that in the future extra notice should be given when things reach this point.

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

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

12. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhofer called this item and asked Faith to make a request from Edgefield Station.

Faith stated that they have requested the city to sponsor them in a grant proposal. Other jurisdictions are being asked to participate also. I don't know how much they will be asking for. We have reviewed the possible grants available and the city is not interested in any so there will be no competition.

MOTION: Councilor Ripma moved to authorize the city to sponsor Edgefield Station in the application for grant funds. Councilor Kight seconded the motion.

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

Councilor Smith stated that she enjoyed the parade, and would not be at the next meeting.

Councilor Ripma also stated that he enjoyed the parade.

Councilor Thompson raised concerns about speeding on Evans and Lewellyn and suggested that the council look into the issue.

Mayor Thalhofer stated that there is a meeting scheduled with a representative, Cindy Johnson, of the neighborhood to discuss this issue, with the Chief, City Administrator, Public Works Director, and myself.

Councilor Kight stated that he has spoke with the neighbors in the area of the test site and they are very pleased with them.

13. ADJOURNMENT

Mayor Thalhofer called this item.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 10:48 P.M.


Paul Thalhofer, Mayor

Dated: 10-26-95

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

July 25, 1995

◆◆◆REGULAR CITY COUNCIL MEETING◆◆◆

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	" "	" "
Mark Berrest	City Hall	665-5175
Paula Oldie	"	"
ROB KLEVER	1420 SE EVANS AVE	661-6460
Valerie Lantz	City of Troutdale	6655175
Web Rude	The Oregonian	294-5939
Margie DODLAN	2007 SW Stella Way, TRTOL	661-3423
Eloise & Hilman Watson	2009 SW Stella Way	492-8771
Dennis Ryland	1502 SW Hensley	661-5530
FRIEDA GULKER	"	"
Ali Peret	208 E Columbia T Dale	667-0450
Ethel STARK, Reynolds L.L.	2232 SW Indian John Av	666-4482
DON MATTHEWS	1050 NE 239th Pl	1069-0430
RON NORMAN	320 SW 26 TH CR	667-2700
BRUCE Stannard	3975 SE Elizabeth	665-1959
Jim Madasa	2103 SW Stella Way	669-4678
DAVE WHITE	2010 SW RISE WAY	492-8360
DAN LEWIS	2011 SW CEISE WAY	492-1474
KEITH CHAPMAN	1930 S.W. STELLA WAY	665-3854

PLEASE COMPLETE THE FOLLOWING

NAME	ADDRESS	PHONE #
Dianne Barrio	1902 SW 22 nd Tdala	661-3530
Nancy Conrath	PO Box 267 Fresham 97030	661-8929
Rip Caswell	201 W. Columbia River Hwy	492-2173
Brian Bell	2204 SW Stella Way	666-7141
Tom Ross	4341 SE 4 th	667-9159 667-8644
Walt + Jean Burgin	2104 S.W. Stella Way	557-2697
Shari Stasoo	2102 S.W. STELLA WAY	492-4477
Brian & Lisa Hirschmugl	2019 SW Cerise Way	492-9391
CINDI EDWARDS	2107 SW STELLA WAY	661-2739
JOHN BAYTER SR	2201 SW STELLA WAY	661-6380
JIM DELANTY	2126 SW CERISE WAY	666-4777
Stover Harger Jr.	2124 SW Cerise Way	669-8801
Robert & Janis Young	2206 S.W. Stella Way	667-5601
Ed Kubicki	29210 historic Columbia River Hwy	work 665-5175
Gaylene Huntley	1943 SW Cerise Way	666-3045
Steve Chapin	1418 SE Chapman	

DATE _____

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