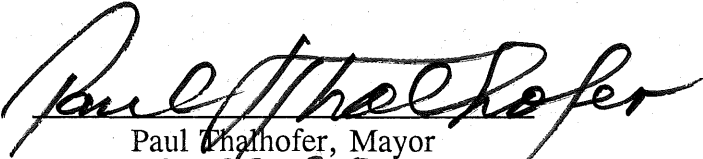


# CITY OF TROUTDALE

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

**7:00 P.M. -- September 5, 1995**

- (A) 1. CALL TO ORDER, ROLL CALL
- (A) 2. PUBLIC HEARING/RESOLUTION: A Resolution Adopting Supplemental Budget for Fiscal Year 1995-96.
- (A) 3. ADJOURNMENT.

  
Paul Chalhofer, Mayor  
Dated: 8-29-95

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

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**September 5, 1995 - 7:00 P.M.**

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

Mayor Thalsofer called the meeting to order at 7:00 p.m.

City Recorder Martinez called the roll.

PRESENT: Thalsofer, Smith, Ripma (7:12), Thompson, Kight, Lloyd, Burger-Kimber

STAFF: Galloway, Gazewood, Kvarsten, Martinez,

GUESTS: Larry Nicholas, Courtney Wilton, Roger McDowell

**2. PUBLIC HEARING/RESOLUTION: A Resolution Adopting Supplemental Budget for Fiscal Year 1995-96.**

Mayor Thalsofer called this item.

I would like to let the Multnomah County Tax Supervising & Conservation Commission (TACC) hold their public hearing and then we will proceed with ours.

Courtney Wilton from Multnomah County Tax Supervising & Conservation Commission introduced himself and Roger McDowell a Commissioner for TSCC. We would like to hand it over to Bob Gazewood to take you through the budget.

Gazewood stated that the Supplemental Budget has been called before the TSCC because we are a taxing agency within Multnomah County. In Counties with such a Commission, a Supplemental Budget Hearing is required before TSCC if the budget is in excess of 10% over the appropriated Adopted Budget. One fund being presented is greater than 10% and that is the Regional Transportation Fund. A funding mechanism is required to satisfy the resource allocation in the Regional Transportation Fund. This Budget is proposing A

increase to the General Fund appropriation of \$18,730. This appropriation request is being financed by an increase in the Multnomah County Business Income Tax. Our budget estimate for 95-96 is \$272,000 and this \$18,730 increase would adjust that to \$290,730. The amount received for this revenue source in 94-95 fiscal year was \$292,018. The Regional Transportation Fund has a total amount of dollars deposited in the fund to meet the requirements of this Supplemental Budget. We have two problems with the Regional Transportation Fund. We have the appropriation for the fund in two categories which we don't have a legal category to expend the money from. The two areas that we do have the appropriation is the Contingency Account and the Capital Outlay. Those two amounts total \$110,000, and we are moving that \$110,000 to Materials and Services plus an additional \$18,730. to make a total appropriation in the Material Services category of \$128,730. The amount that is coming into this fund from the General Fund is a transfer, will not actually happen, because of the complication areas within the budget we can not increase areas within the revenue side of the Regional Transportation Fund because they are in excess of what we would receive anyhow. The third item is the Sewer Fund, this fund does not require specific presentation before TSCC. The necessity for this increase is to fund the 19th Place Sewer Project. The bids received were in excess of the amount allocated. This brings the dollar amount consistent with the revised engineers estimate and the second bid process. The monies provided for the increase in the Sewer Fund is monies that we determined is in the beginning cash balance and that is a \$68,000 increase with the off-setting increase identified in the beginning cash balance \$200,000 to \$268,000. The total amount of this Supplemental Budget Request is \$105,460. I will answer any questions now.

Wilton stated I noticed that as you noted we are reducing the Capital Outlay and the Regional Transportation Fund, are you cutting specific projects .

Gazewood replied these were projects that were not necessarily happening, that we were doing an appropriation identified in case their were some Regional Transportation Projects. None have actually been identified and they were not identified in the budget.

Wilton asked so have not entered into any contracts.

Gazewood replied that is correct. The way that fund works is Multnomah County would do the projects and as they did the projects it would need City of Troutdale to move that money to them and we would have them disburse the money to Multnomah County.

Wilton asked have you figured out how to split the refund, or are you going to split the refund?

Gazewood replied that Council will be addressing that issue on September 12th.

Kight asked going back to the Sewer Fund where you have cashed over to increase it to \$268,000, what does that leave for a balance in that Contingency Fund, or the cash carry

over fund?

Gazewood replied the Contingency Fund will increase from \$59,231. To \$87,231.

Kight asked is that on here somewhere.

Gazewood replied that is on page 3 of the Resolution.

Kight asked that would leave a cash carryover balance of what.

Gazewood replied the unappropriated amount is estimated to remain at \$161,377.

Kight asked what was it last year?

Gazewood replied I would not be able to guess. We had budgeted \$130,000.

Wilton stated it is my understanding that you are looking at other options now to raise money to maintain the regional roads.

Gazewood replied that the Council will be reviewing some of those options at the Work Session.

Wilton asked where here is the dollars for the public relation person that is going to take care of the Gresham problem?.

Mayor Thalhoffer stated that we are going to meet after this meeting and to discuss the TIF tonight and handle it later down the road

Wilton replied so part of it was how unfair it was or how unfair you thought it was to serve a small business a high traffic count. Was part of it related to an issue of how you get together with the other entities and decide how what projects that money goes to, or do you have control over the money raised in Troutdale.

Ripma replied the list of projects was already determined by the County.

Mayor Thalhoffer asked if anyone here would like to speak on this issue.

Mayor Thalhoffer recessed the Council Meeting and opened the Public Hearing at 7:21 p.m. and asked if Mr. Gazewood had anything to add.

Gazewood replied he had nothing to add but would answer questions. I recommend that the Council adopt the Supplemental Budget for 1995-96 for \$105,460 in total, \$18,730 increase in General Fund, \$18,730 net increase in the Regional Transportation Fund, with a transfer

of \$110,000 to the Internal Services category in addition to that \$18,730. Sewer Fund increase of \$68,000.

Mayor Thalhfer asked if there was anyone here who would like to testify pertaining to this Public Hearing on this Resolution.

Mayor Thalhfer closed the Public Hearing and reconvened the Council Meeting at 7:23 p.m.

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


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

**8. ADJOURNMENT:**

Mayor Thalhfer called this item.

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

Mayor Thalhfer adjourned the meeting at 7:24 P.M.

  
Paul Thalhfer, Mayor

Dated: November 15, 1995

ATTEST:

  
George Martinez, City Recorder

# CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

September 5, 1995

◆◆◆CITY COUNCIL SPECIAL SESSION◆◆◆

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Bob Gazewood	City Hall	665-5175
Courtney Wilton	TSCC	
Rogers	TSCC	
Larry Nicholas	Multnomah Co.	248-5050