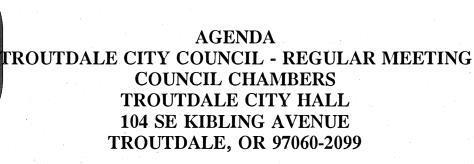
CITY OF TROUTDALE



7:00 P.M. -- September 26, 1995

(A)	1.	PLEDGE OF	ALLEGIANCE,	ROLL CALL	AGENDA	UPDATE

(A) 2. CONSENT AGENDA:

GATEWAY

1907

- 2.1 Accept Minutes Regular Sessions 5/23, 6/13, & 6/27.
- 2.2 Approve Liquor Licenses The Bargain Hunter.
- 2.3 RESOLUTION: A Resolution Accepting the Dedication of a Permanent Storm Drainage Easement Within Lot 10, Block 5, in the Sweetbriar Meadows Phase III Subdivision.
- 2.4 RESOLUTION: A Resolution Recognizing the Completion of Improvements to SE 4th Street (between Buxton and SE Sandy Avenue), SE 2nd Street (between Buxton and SE Dora Avenue), SE Dora Avenue (between 2nd and 3rd Streets), and SW Martine Court and Accepting them into the City's Fixed Asset System.
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS: 3.1 COMMENDATION: Patti Polly
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. REPORT: A Status Report on the Speed Hump Implementation Plan.

<u>Ortega</u>

- (A) 6. DISCUSSION: Implementation of Downtown Task Force Recommendations.
- (I) 7. REPORT: A Status Report on the City's Housing Stock and Conformance with the Metro 50/50 Housing Rule. Faith
- (A) 8. RESOLUTION: A Resolution Re-naming the Troutdale Community Park to the Glenn Otto Community Park. Faith

- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.

Paul Thalhofer, Mayor

Dated: 9 21-

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

SEPTEMBER 26, 1995 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer 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: Thalhofer, Smith, Ripma, Thompson, Kight, Burger-Kimber

STAFF: Berrest, Faith, Gazewood, Kvarsten, Martinez, Ortega, Sercombe

GUESTS: Terry Gilmore, Scott Northcote, Dan Stewart, Cindy Johnson, Larry D.

Hazelett, Dana Hazlett, Tim E. Sessions II, Mary D. Sessions, Pamela

Pestalozzi, Heather Sixkiller, Aaron Crane, Tim Zielke, Gini Kraemer, David Carlson, Marilee Thompson, Stephanie Stewart, Leslie L. Sykes, Brett Almon,

Rich Shepard, Kris Desylvia, Norman Thomas, Shirley Angell.

Kvarsten stated that item 2.1 the minutes of 6/27/95 and item 7 are not ready for tonight's meeting.

CONSENT AGENDA:

- Accept Minutes Regular Sessions 5/23, 6/13, & 6/27/95
- 2.2 Approve Liquor Licenses The Bargain Hunter.
- 2.3 RESOLUTION: A Resolution Accepting the Dedication of a Permanent Storm Drainage Easement Within Lot 10, Block 5, in the Sweetbriar Meadows Phase III Subdivision.
- 2.4 RESOLUTION: A Resolution Recognizing the Completion of Improvements to SE 4th Street (between Buxton and SE Sandy Avenue), SE 2nd Street (between Buxton and SE Dora Avenue), SE Dora Avenue (between 2nd and 3rd

Streets), and SW Martine Court 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 as amended. Councilor Kight seconded the motion.

YEAS: 6 NAYS: 0 ABSTAINED: 0

COMMENDATIONS, AWARDS, AND PROCLAMATIONS: COMMENDATION: Patti Polly

Mayor Thalhofer read a commendation for Patti Polly for her service on the Planning Commission - Polly was not present to receive the commendation.

4. PUBLIC COMMENT:

Mayor Thalhofer called this item.

Scott Northcoat, 2076 SW Sunrise Circle, asked if the Sunrise Park development discussion and the issue of Advent Church Day Care is scheduled for this meeting.

Faith stated that the Day Care issue will be discussed at the Planning Commission meeting tomorrow evening and the Sunrise Park issue has not been scheduled at this time, council wanted to address the issue of 22nd and Hensly road extension first, interested persons will be notified of the meetings.

Terry Gilmore, 3800 S.E. Clark Court, asked that an Oak Tree in the Old Sweetbriar area, at 3645 SE Harlow Court, be designated historic, city staff has examined the Oak Tree it is very healthy and estimated to be 200 - 250 years old.

Mayor Thalhofer directed staff to work with Mr. Gilmore on this issue.

REPORT: A Status Report on the Speed Hump Implementation.

Mayor Thalhofer called this item.

Ortega stated that there are two issues, installing 22 speed humps or fewer on Evans and Lewellyn, and how to handle future requests. Citizens in Sandee Palisades expressed

concerns over speeders in late 93. In early 1994 staff recommended to Council to concentrate on efforts of education in the area along with speed humps. Council referred the issue to the TAC for recommendation. The TAC recommended a piolet project of 8 speed humps on 27th and Corbeth Lane which were installed in June of 1995. Preliminary observations show that the speed humps have contributed to slower speeds in the area, we are in the process of preparing a detailed report. The TAC has reviewed the implementation plan for speed hump evaluation process and Kris DeSylvia can address this further. Staff recommends that the council adopt a formal method for evaluating where speed humps should be located, and if the council wishes to install speed humps in Sandee Palisades that decision be made tonight so that they process can be completed before the weather turns and we are unable to get a quality installation. Staff has sent out informal invitations for bid for this project so that we can proceed if council chooses, the contract can be amended to fit what the council decides or it can de with drawn completely.

Councilor Kight asked how long is the bid good for?

Ortega stated that the bid must be awarded within 30 days.

Councilor Kight raised concerns about having to install 22 humps, can less be installed?, are there other options such as landscape circles?

Ortega stated that studies show the most effective distance for placement of speed humps should be in the range of 300 to 500 feet, and that is what was used to determine how many would be needed, any further apart people tend to speed between the humps.

DeSylvia stated that landscape circles cost in the area of three to four times more than one speed hump.

Ortega stated that there is also the issue of maintenance.

Mayor Thalhofer stated that the cost for the 22 humps is estimated at \$35,000.00, a large portion of that is striping, there is only \$20,000.00 in the budget, can the county or city crews do the striping cheaper?

Ortega stated that it is a possibility, there are different types, plastic, paint, etc., we will look into the cost of having the city crews do the striping, if it is paint it requires maintenance on a more frequent schedule.

Kris DeSylvia, Acting Chair of the TAC, stated that the committee has briefly discussed the Evans and Lewellyn area. Our role was to choose an area for a test site with a specific amount of funding. That is why Evans and Lewellyn was not chosen for the first site, it is to large of the area. I can not say that now it would be the top priority but it would be in the top three. The TAC has reviewed the implementation plan and has recommend some

changes, we feel that citizens need to be responded to as soon as the city has been notified, just a short simple post card or something that shows the city is aware of the problem, allow the citizen to review the traffic data if it is available, if not then the area should be monitored. The TAC felt that the entire TAC along with a representative from Public Works and the Police Department review and prioritize areas for speed humps. We do not feel that a point system should be used, need more flexibility. Possibilities for the neighborhood to fund the humps if they would like to have them put in and then maybe have the city reimburse the neighborhood, and other options for funding such as grants. 75% of the effected area must want the humps for the petition to be valid.

Councilor Ripma asked how would the determination be made on what 75% of the effected area is?

DeSylvia stated that the City would have to establish geographical points.

Councilor Thompson voiced concerns regarding why it took so long to have a plan in place, and the lack of communication.

Councilor Thompson voiced concerns regarding having the evaluation only once a year.

DeSylvia asked that metering be done at the location where the hump would be placed so that there is an accurate reading.

Mayor Thalhofer stated that the combined plan would be on the next agenda for action.

Mayor Thalhofer called for a break at 8:32 p.m. and reconvened the meeting at 8:44 p.m.

MOTION: Councilor Thompson moved to direct the Public Works department to install 22 speed humps on Evans and Lewellyn as soon as possible and if a budget transfer is needed than the staff is directed to do it. Councilor Kight seconded the motion.

Cindy Johnson, 2517 SE Evans, stated they have been asking for this since 1992, it should be done, get going. Police have been great but they can't be there all of the time. Willing to help paint the stripes or what ever it takes.

Marilee Thompson, 1850 SE Lewellyn, agreed with Johnson, and stated that Sandee Palisades is an old neighborhood, there are two parks with tennis courts that are used by people from out side the neighborhood, it is a community street. I hope the council will vote yes on this issue.

Councilor Kight asked if Thompson has had any negative feed back on this issue?

Thompson stated absolutely not, she visited 21 houses to get them to attend the meeting and they were all in favor.

Dan Stewart, 2529 SE Evans, stated that there 550 house on the 2 mile loop with one entrance and exit. There are over 1,000 cars a day on that road. There is a speeding problem and this needs to be done. We have been asking for this for a long time. Will help do the painting if need be to save money. The committees, Police Department & Public Works Department have been a lot of help but this is what we need.

Tom Zielke, 2407 S.W. 23rd, stated that he would like to request speed humps in another area of the city, but does not want to take away from the request for the Lewellyn area, my son rides his bike down there to see his friends and I want him to be safe there as well.

Mayor Thalhofer suggested that Zielke make his request after the Evans and Lewellyn issue is settled.

Stewart stated that he works for the Portland Fire Department and there is a letter in the packet that refers to the humps slowing down emergency vehicles, I personally was involved in studies regarding this, we found that we lost 35 to 45 seconds, the biggest issue is the possibility of damage to the bigger vehicles.

Mark Schnieder, 2613 SE Evans Ave., stated that he lives in a cul-de-sac on a corner and the combination of vegetation that is on private property and the speeds that cars come around the corner make it very dangerous to come out of the cul-de-sac, speed humps are needed in the area. The police are doing there best but they can't be there all of the time. There are a lot of kids in the area who play on the side walks and in the street.

Mayor Thalhofer stated that the city would look into the visibility problem.

Councilor Ripma stated that he supported the motion, this will by pass the process of the TAC but there is good reason for it. As DeSylvia stated it would be in the top 3 at least, this is a special case, they have been waiting for a long time. The TAC did an excellent job, they could not have picked this area for the test site because it was to big.

Mayor Thalhofer stated that he favors the motion as well, they were the first area to make the city aware of this problem, there was not enough in the budget to make them the piolet project. The city will do better on communicating with the citizens with these problems. The citizens need to take responsibility and be law bidding citizens and obey the speed limits.

Councilor Thompson stated that he has been pushing for this for a long time. We are

not over stepping the TAC they are advisory to the council and we make the decisions. The plan needs to move quickly or people will become discussed with it, government moves to slow for the people. The City needs to be more responsive and have better communication with the citizens. Proud of the neighborhood for coming forward on this issue in the numbers they did.

YEAS: 6 NAYS: 0 ABSTAINED: 0

Cindy Johnson thanked the council for this action.

Ortega stated that the bid opening will be on Oct. 4th and we will bring it to the council on Oct. 10th.

Tim Zielke, 2407 SW 23rd, requested speed humps along S.W. 23rd, understands from neighbors that there has been a problem since 1989. We need a procedure ASAP so that we know how to go about this, for the citizens and the staff.

Mayor Thalhofer stated that the plan will be adopted at the next meeting.

Councilor Burger-Kimber stated that he Zielke should come to the next meeting so they can get a copy of the plan so that they know what they will need to do.

Jenny Cramer, 2422 S.W. 23rd, stated that she has been complaining since 1989, and have had no real responce, has had a police patrol for about a week, that was a year ago. Something needs to be done.

Councilor Burger-Kimber suggested that the Police Department work with the neighbors with things like the reader board.

Berrest stated that would be possible.

David Carlson, 2220 S.W. 23rd, suggested that the police sit on Rene St., it is a good place to catch the speeders.

Mayor Thalhofer stated that Rene St. is in Gresham but they could work something out in that area.

DISCUSSION: Implementation of Downtown Task Force Recommendations.

Mayor Thalhofer called this item.

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Faith stated that at the August 22nd meeting the council accepted the Downtown Task Force Report. There were five recommendations that came out of that report, 1.) Expand Sub-Area "A", 2.) Expand the Use Table for the Central Business District, Both of these recommendations could be accomplished at one time through public hearings of the Planning Commission and then a recommendation to the council for amendments to the Development Code and Zoning Map, staff recommends this action. 3.) No Improvements be made to S.W. Kendall Ave. & S.W. 2nd St., both of these improvements have been funded in the budget for this year. Staff recommends a Public Hearing after notice to the affected property owners so they are allowed to comment before you make a decision. 4.) Public Acquisition and Re-Development of Selected Properties, the focus of this recommendation was on the Bennett Property across the street, the report recommend three possible courses of action, hire a economic development specialist, city purchase the property for public facilities, or landscape the property to improve it's appearance. There are issues with all three of these options, staff recommends that option 1 & 3 not be considered and 2 is a policy decision to be made by council. 5.) Hire a Downtown Development Coordinator, to deal with promoting and encouraging development in the Downtown area. There are organizations like the Main Street Program that do this type of thing, Staff would recommend that the council encourage private interests to follow up on this recommendation, such as the chamber or a downtown association. We are in the process of hiring an architect for design of the Downtown Square. On the basis of the 5 recommendations in the Downtown Task force report, staff recommends to council that you approve by motion the actions that have been presented to you in my report.

Councilor Ripma stated that he understands the recommendation to be for action only on 1, 2, & 3, no action is the action on 4 & 5, is that correct?

Faith stated that is correct.

MOTION: Councilor Ripma moved to direct staff to proceed with the recommended action on 1, 2, & 3. Councilor Kight seconded the motion.

YEAS: 6 NAYS: 0 ABSTAINED: 0

 REPORT: A Status Report on the City's Housing Stock and Conformance with the Metro 50/50 Housing Rule.

Mayor Thalhofer stated that this item has been postponed.

 RESOLUTION: A Resolution Re-Naming the Troutdale Community Park to the Glenn Otto Community Park. Mayor Thalhofer called this item.

Faith stated that in the packet there is a letter from the Historical Society that recommends that the Community Park be re-named for the late Glenn Otto. The matter has been considered by the parks advisory committee and they endorsed the recommendation unanimously. A resolution has been prepared for your consideration.

Councilor Kight asked what the cost will be to the city?

Faith stated that it would be appropriate to put up a new sign but the is about it.

Mayor Thalhofer stated that he favors this item because Glenn Otto was responsible for obtaining the park for the city, along with many other things he has done in this area.

Bill Brookhart, 1852 S.W. Kings Byway, voiced concerns that this would ad confusion, no matter what it is called it will still be Troutdale Community Park. This is not necessary, there are other ways to recognize Glenn Otto. We would lose the identity of the park and it's location.

Councilor Ripma stated that the park building is now the Sam K. Cox Building and everyone has accepted and welcomed that change and I feel this change will be accepted the same.

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

Councilor Ripma stated Glenn Otto's widow has indicated that she would be pleased to have her husbands name associated with the park.

YEAS: 6 NAYS: 0 ABSTAINED: 0

COUNCIL CONCERNS AND INITIATIVES.

Mayor Thalhofer called this item and stated that he is investigating the possibility a shuttle from the downtown area to the outlet mall and Frontage Rd. area, eventually McMenamins and other areas. Will keep the council informed.

Councilor Smith voiced concerns about calls coming into the city and being transferred around, felt that the person answering the phone should have some answers. Called other cities and this did not happen.

Kvarsten stated that the general information could be handled by the reception area, but the more technical questions must be transferred to insure a correct answer.

10. ADJOURNMENT:

Mayor Thalhofer called this item.

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

YEAS: 6 NAYS: 0 ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 10:18 P.M.

Suffhelhofer Paul Thalhofer, Mayor

Dated: 12 - 15 - 95

ATTEST:

George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

September 26, 1995 **REGULAR CITY COUNCIL MEETING***

MAPLEASE COMPLETE THE FOLLOWING AND

PRINT NAME	ADDRESS	PHONE #
Rich Farth	City Hall	645-5/75
JERRY ONTEGA	ORTY HALL	665-5175
Pob Gazeword	Life Hall	665-5115
Mark Berrest	Police	665-5175
TERRY GILMORE	3800 SE CLARK ().	666 9605
SCOTT NORTHCOTE	2076 S.W. SUNRISE CR.	669-7135
DAN Stewart	2529 SE EVANS	666-3778
Cind Johnson	2517 SE EVALS	665-5939
LARRY D HAZLEH	2503 SE EVANS AUE	667-8485
Dana Hazlett		17.
Zim E. Sanine I	10815E29+3+	GG 74312
Man Direstino	108 Child Chil	1614313
Pamela Pestalozzi	2648 SE Tewelly ave	666-3081
Neather Six Eiller	2613 SE Evans .	Lo Lo (o - 7138)
Aaron Crane	2305 SW 250 St.	492-3103
Tim Zielke	2407 SW 235d St.	665-9557
Gins Kraeme,	2421 242 23rd Street	(19-89)6
The H CANSON	2500 5000 0000	6614955
Mareley Dethongs	1850 SE Lewellyn	661-2861
Leshmu Stermet	2421 STEVANS AVE	666-6884

PLEASE COMPLETE THE FOLLOWING

NAME	ADDRESS	PHONE #
Lastia L. Sukes	1918 SW 22nd St.	669-7627
Brett Almon	2404 SW 23 ST	661-8010
Rich Shepard	2404 SW ZZ	669-6672
Kris DeSylvia	1371 S.W. McGinnis	231-1660
Norman Thomas	2751 SW Clara et	667-4320
Shirley Angell	2339 S.W. 23rd St	667-5919
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DATE <u>9-26</u>

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