

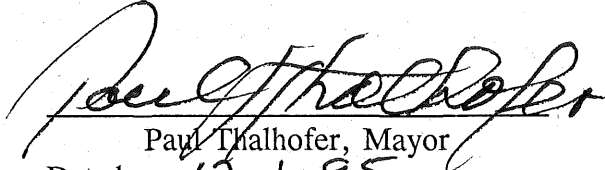
CITY OF TROUTDALE

AGENDA

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

7:00 P.M. -- DECEMBER 5, 1995

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 APPROVE LIQUOR LICENSES: Fortuna Chinese Restaurant and Winks Cafe.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. DISCUSSION: A Discussion on Whether or not to Underground Existing Overhead Utility Lines on Stark Street Between 257th and Troutdale Rd.
GALLOWAY
- (A) 5. DISCUSSION: Council Approval of Proposed City Position Concerning the Draft Regional Water Supply Plan.
GALLOWAY
- (A) 6. RESOLUTION: A Resolution Authorizing a Transfer of Sanitary Sewer System Development Charge Credits.
GALLOWAY
- (A) 7. RESOLUTION: A Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with ODOT, Metro, Multnomah County, and the Cities of Fairview, Gresham, and Wood Village, Concerning the Proposed Mt. Hood Parkway.
GALLOWAY
- (I) 8. COUNCIL CONCERNS AND INITIATIVES
- (A) 9. ADJOURNMENT.


Paul Chalhofer, Mayor
Dated: 12-1-95

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

DECEMBER 5, 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 Smith to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma (7:12), Kight, Burger-Kimber

STAFF: Galloway, Gazewood, Kvarsten, Martinez

GUESTS: George Lingelbach, Jim Ferris, Julie Sorenson, Sheryl Maydew, Max Maydew, Fred Rathbone, Ali Peret, Don Curtis

2. CONSENT AGENDA:

2.1 Approve Liquor Licenses: Fortuna Chinese Restaurant and Winks Cafe.

Mayor Thalhofer called this item and read the consent agenda.

MOTION: Councilor Burger-Kimber moved to approve the consent agenda.
Councilor Kight seconded the motion.

YEAS: 4
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalhofer called this.

There was no public comment.

4. DISCUSSION: A Discussion on Whether or not to Underground Existing Overhead Utility Lines on Stark Street Between 257th and Troutdale Rd.

Mayor Thalhoffer called this item.

Galloway outlined the staff report contained in the packet.

Council discussed this issue and directed staff to work with the County and the City of Gresham on financial commitments, see if County can do and Gresham pay back over period of time, and send letter from mayor encouraging Gresham to participate.

MOTION: Councilor Ripma moved to use the Utilities Undergrounding Fund to underground utilities on Stark St. within the city limits. Councilor Kight seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

5. DISCUSSION: Council Approval of Proposed City Position Concerning the Draft Regional Water Supply Plan.

Mayor Thalhoffer called this item.

Galloway reviewed the material in the council packet.

Councilor Burger-Kimber stated that she felt costs should be at the bottom of the priorities list, far more concerned with water quality, environmental impacts, efficient use, and diversity of sources, than costs.

Councilor Ripma stated that he felt that the order is fine but would like to see "Costs" be changed to "Costs - including both capital and long term operating costs." Environmental impacts is also interesting, they say a third Bull Run dam has adverse Environmental Impacts, which is true but, building a third Bull Run dam in the long run will be worth the environmental cost. Order is fine if we amend "Costs".

Council discussed this issue.

MOTION: Councilor Ripma moved to have the answer to question #1 list priorities in the following order, 1. Quality of Water Sources, 2. Costs Specifically

both Capital and Long Term Operating Costs, 3. Environmental Impacts, 4. Efficient use of Water, 5. System Reliability, 6. Diversity of Sources. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Council discussed question #3.

MOTION: Councilor Ripma moved to have the answer to question #3 be, add a new #1. A third Bull Run reservoir should be built instead of relying on the Willamette River, Numbers 1 & 2 renumbered 2& 3, and 4. Leave all other source options open. Councilor Kight seconded the motion.

YEAS: 4
NAYS: 1 (Burger-Kimber)
ABSTAINED: 0

MOTION: Councilor Ripma moved to approve the answers to questions #2 & #4. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

6. **RESOLUTION: A Resolution Authorizing a Transfer of Sanitary Sewer System Development Charge Credits.**

Mayor Thalhoffer called this item.

Galloway outlined the staff report contained in the packet.

Councilor Kight asked where the property is located?

Galloway stated 1025 Halsey.

MOTION: Councilor Burger-Kimber moved to adopt the resolution. Councilor Kight seconded the motion.

Councilor Ripma asked if this has been done before.

Galloway stated that this has been done in the past.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Council discussed this procedure and directed staff to amend the procedure so that staff can make this decision so that it does not have to come to council.

7. **RESOLUTION:** A Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with ODOT, Metro, Multnomah County, and the Cities of Fairview, Gresham, and Wood Village, Concerning the Proposed Mt. Hood Parkway.

Mayor Thalsofer called this item.

Galloway reviewed the staff report contained in the packet.

Councilor Ripma agreed with Galloway's comments in the staff report.

Councilor Burger-Kimber asked if this would limit a county road being placed in the corridor as recommended by the Transportation System Plan.

Councilor Ripma stated that he did not feel that it would have to be the parkway or nothing, this just preserves the corridor.

Council discussed this issue.

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

MOTION: Councilor Ripma moved to amend the resolution by adding the following "WHEREAS, the Hogan Corridor through a portion of N.W. Troutdale may be used as an arterial corridor for an extension of 242nd/Hogan Road" Councilor Burger-Kimber seconded the amendment to the motion.

YEAS: 3
NAYS: 2 (Kight, Thalsofer)
ABSTAINED: 0

VOTE ON MOTION AS AMENDED:

YEAS: 5
NAYS: 0
ABSTAINED: 0

8. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item.

No council concerns or initiatives.

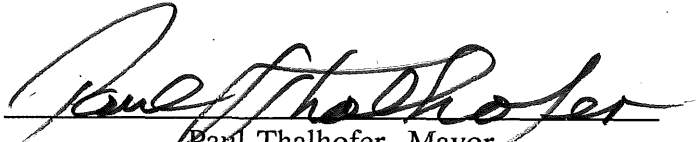
9. ADJOURNMENT:

Mayor Thalhoffer called this item.

MOTION: Councilor Burger-Kimber moved to adjourn. Councilor Kight seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

Mayor Thalhoffer adjourned the meeting at 8:43 P.M.


Paul Thalhoffer, Mayor

Dated: 1-25-96

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

December 5, 1995
SPECIAL COUNCIL MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Bob Greenwood	✓ ✓	✓ ✓
George R Kringelbach	310 BRIDGE ST TROUTDALE	665 5317
JIM FERRIS	5530 SW 182	591-1854
Julie Solmisen	316 SE 13th	666-8465
Sheryl Mayden	2206 SW Fox Ct	666-6783
Max Mayden	"	"
Fred Rathbone	1470 SW willowbrook Ct	667-4897
MAX MAYDEN	2206 SW FOX FOX CT	666-6783
Ali Peret	208 E. Columbia T-DALE	667-0450
Don Curtis	1440 SW 12th TTD	665-9874