

CITY OF TROUTDALE

AGENDA

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

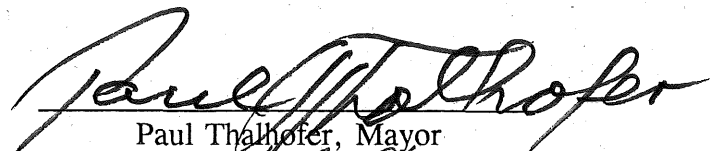
7:00 P.M. -- April 9, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session - 3/12 & 3/26/96
 - 2.2 Business Licenses - Month of March 1996
 - 2.3 RESOLUTION: A Resolution Accepting a Utility and Access Easement for an Off - Site Sanitary Sewer Line for the Sedona Park Subdivision.
 - 2.4 RESOLUTION: A Resolution Granting an Easement Along the East Side of a Portion of Troutdale Road to Multnomah County for Sidewalk, Slope, Drainage and Utility Purposes.
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
 - 3.1 PROCLAMATION: Proclaiming April as Community College Month.
Jan Shearer - Mt. Hood C.C. Board
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 5. REPORT: A Report from Edgefield Children's Center Regarding Strategic Plans for the Regional Children's Campus at Edgefield. David Fuks
- (I) 6. REPORT: A Report on the Development Plan for the Downtown Public Square. Lantz
- (I) 7. REPORT: A Report Concerning Water Problems at 161 SE 19th Street. Galloway
- (A) 8. RESOLUTION: A Resolution Accepting the Water Management and Conservation Plan Galloway

- (I) 9. DEPARTMENT REPORTS:
- | | | |
|-----|-----------------------|----------|
| 9.1 | Finance | Gazewood |
| 9.2 | Public Safety | Berrest |
| 9.3 | Community Development | Faith |
| 9.4 | Public Works | Galloway |
| 9.5 | City Attorney | Sercombe |
| 9.6 | Executive | Kvarsten |

(I) 10. COUNCIL CONCERNS AND INITIATIVES

(A) 11. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 4-2-96

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

APRIL 9, 1996 - 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 Lloyd to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma, Kight, Lloyd, Burger-Kimber (7:08)

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

PRESS: Dionne Peebles-Salah - Oregonian

GUESTS: Jan Shearer, Julie Sorensen, Don Curtis, Andrew Myers, Mike Smith, David Baumann, Ali Peret, Sam Cox, Max Maydew, Sheryl Maydew, Rich Shepard, Diana Haslarm, David Stewart, Andrew Haslay, Don McGinnis, David Fuks, Ruth Dillon, Steven Yost

2. CONSENT AGENDA:

2.1 Accept Minutes - Regular Session 3/12 & 3/26/96

2.2 Approve Business Licenses - Month of March 1996

2.3 **RESOLUTION:** A Resolution Accepting a Utility and Access Easement for an Off-Site Sanitary Sewer Line for the Sedona Park Subdivision.

2.4 **RESOLUTION:** A Resolution Granting an Easement Along the East Side of a Portion of Troutdale road to Multnomah County for Sidewalk, Slope, Drainage and Utility Purposes.

Mayor Thalhfer called this item and read the consent agenda.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS
3.1 PROCLAMATION: Proclaiming April as Community College Month.

Mayor Thalhfer called this item.

Jan Shearer, Mt. Hood Community College Board Member, updated the council on events and issues with Mt Hood Community College.

Mayor Thalhfer proclaimed April 1996 as Community College Month.

4. PUBLIC COMMENT:

Mayor Thalhfer called this item.

There was no public comment.

5. REPORT: A Report from Edgefield Children's Center Regarding Strategic Plans for the Regional Children's Campus at Edgefield.

Mayor Thalhfer called this item.

David Fuks, Executive Director of Edgefield Children's Center, updated the council on the Plans for Edgefield Children's Center, which included services, site changes, and fund raising efforts in order to meet the needs of the growing community.

Mayor Thalhfer commended Edgefield Children's Center for the services they provide to the community.

6. REPORT: A Report on the Development Plan for the Downtown Public Square.

Mayor Thalhoffer called this item and stated that this is an information item only to see what the Council feels about the plan. The Downtown Task Force and Parks Advisory Committee have reviewed it and this is their recommendation. If we like the plan it we will need to discuss the funding, which I understand the Chamber and Don Curtis have already begun. I would propose a work session to develop fund raising strategies to aid any funds the city decides to put forth for this project.

Lantz introduced Don Curtis, Chair of the Downtown Task Force, and Craig Kiest, Architect for the project, and stated that there have been several meetings of the task force and the Parks Advisory Committee to develop the plan, both groups endorse it.

Kiest presented the plan.

Councilor Kight asked if electrical sockets, for Christmas Lights or other things, are planned?

Kiest stated that the plan is not to that point yet, this is just a concept plan at this point, we are keeping a list of those types of things to be incorporated into the working drawings.

Councilor Lloyd asked what the dimensions of the site are?

Kiest stated 65 x 100 feet.

Curtis thanked the people who were involved in developing the plan. We tried to keep this a simple park which would keep the costs within reason. We think, and believe, that the citizens would like to be involved and a part of the park. We agonized after a name and unanimously came up with "Mayor Square" because of the work the mayor's of the city have put into making this city what it is today, we intend to put a plaque up with the names of the mayors with space for future mayors. We are intending, with everybody's concurrence, to sell bricks for the public to put their names on, which will be used in the park. We would like to initially sell about 200 bricks at a cost that will be acceptable to most people. We are also looking at going to the citizens for in-kind donations and volunteer labor to cut costs. We would like to know that the money is there so that we can go ahead and build the park, and money raised will be given to the city to reimburse what the city spends. The statues are extremely expensive but we are getting them at cost from Caswell Gallery. The chamber will be spear heading the fund raising, there will be booths set up during the parade.

Bruce Stannard, P.A.C Chair, stated that the Parks Advisory Committee is very impressed with the plan and endorses it 100%. The Downtown Task Force did an outstanding job. Hopefully this will come together soon.

Mike Smith, P.A.C. Member, stated that he was very impressed with the plan, likes the sculptures, and would like to see the council get behind the plan.

Rich Sheppard, 2404 S.W. 22nd, stated that he first learned of the park from last Thursday's Oregonian. The size as reported was 10,000 sq. ft., for \$104,000.00 which works out to \$453,000. per acre, which is rather high, even for downtown Troutdale, and now I learned the lot is even smaller. If this is completely privately funded I would have no objection, but at that rate with city funds it is a rather hefty investment and I would like to request that it be referred to the Troutdale Advisory Committee for consideration.

Councilor Ripma asked if there is anything in particular that Sheppard did not approve of?

Sheppard stated that this is the first time he has seen the plan, it is just the idea of investing that type of money in a small piece of land.

Ali Peret, 208 E. Columbia, spoke in favor of the park, would be a good area for the city's Christmas Tree when in the past there was no place to put it. It is a lot of money but it is a very important park, it will be seen by everyone who visits Troutdale so it should be a park that the city can be proud of and one that the people will use. Donations will be made, bricks will be sold, it just needs some support and it will take off like Imagination Station.

Sam Cox, 1703 Woodard, stated that Troutdale needs a little art, the statues are beautiful. Troutdale has one of the best park systems in the area, we equal Portland on a percentage basis. A lot of the money can be raised through the brick sale. Thanked Curtis and the Task Force for the work they have done.

Julie Sorenson, Executive Director of the Troutdale Chamber, stated that she would like to echo what has been said already. This will bring a sense of community to the downtown and I believe the business community will support this all the way. The Chamber will spear head the fund raising, we will raise quite a bit, it won't be half but we will raise a lot.

Councilor Burger-Kimber asked if she was clear on the fact that the Chamber can't raise half?

Sorenson clarified that they didn't want to commit to an amount that they would guarantee, however the Chamber would make every effort to cut the cost as much as possible.

Councilor Burger-Kimber asked if the it would be appropriate to set an amount in the budget as seed money and have the community be responsible for the rest, like Imagination Station?

Sorenson stated that is up to the Council.

Councilor Burger-Kimber asked for her opinion?

Sorenson stated that she would like to see it go forth, and let the community get behind it.

Councilor Burger-Kimber asked what Sorenson thought of the arrangement between the developer of the parking lot and the city, where they are sharing the costs?

Sorenson stated that is between the city and the developer. This is different, it is city property, we will do what ever we can.

Councilor Burger-Kimber asked if a goal of 50% to 60% would be appropriate.

Sorenson stated that would be up to the Council. We have reiterated that we will we do all we can to raise as much money as we can. I don't think we can guarantee an amount we will raise.

Mayor Thalhofer stated that the \$104,000 in the budget is what it will cost but it is not necessarily what the city will spend, the city will make up the difference between what the chamber and others raise from bricks, donations, and other sources. I would like to have a work session with the Downtown Task Force to develop funding strategies, if the council wishes the TAC can review this first.

Councilor Smith stated that since the North side is being developed this spot should be developed also or it will just stay an eyesore, this is a good idea, people were upset about Imagination Station at first, now everybody is proud of it.

Councilor Kight stated that he is in favor of the project and allocating the money in the budget and having the chamber raise as much money as they can. What is the construction time on this project?

Lantz stated that it is planned for the FY 96-97 if approved.

Council discussed, then directed, staff to place this issue on the agenda for the TAC as soon as possible, and inform the council of their recommendation.

Councilor Burger-Kimber stated that she favors the design but voiced concerns with the cost, would like to see a grass roots effort for funding like other projects.

Councilor Lloyd stated that he favors the plan, and has favored the square for a long time, it is the right time to do it with the other projects that are going on in the downtown. The fund raising is a good idea but does not favor setting an amount, should do it now and whatever money can be raised the better.

Councilor Kight stated that he agrees with Councilor Lloyd, the plan is superb it will become a focus point for the downtown area and may spur some of the property owners in the area to improve their sites, and stated that he would like to be put on the list for two bricks.

Mayor Thalhoffer stated that the development of the downtown has been a long time coming. Once the square is developed it will be the center for all types of events. The name is appropriate because there have been many mayors who have had a part in the development of the downtown. Now is the time to move on this project, the fund raising will happen.

Councilor Ripma stated that he is in support of the plan and agreed with the other comments made, believed that the name is appropriate and that the citizens will get behind the project.

Councilor Kight stated that the sculptures were donated by Caswell Gallery at cost and that alone saved \$23,000.00.

Dave Bauman, Caswell Gallery, stated that it was not just the Gallery, the donation was made by the artists, gallery, and foundry, because they believe in what is happening in the downtown area and what can happen.

Mayor Thalhoffer called for a break at 8:44 p.m. and reconvened the meeting at 9:00 p.m.

7. REPORT: A Report Concerning Water Problems at 161 SE 19th Street.

Mayor Thalhoffer called this item.

Galloway reviewed the staff report contained in the packet.

Councilor Kight asked if previous drain tiles could be affecting the area?

Galloway stated he has not had time sense the conversation earlier in the day with Councilor Kight to investigate that possibility.

Councilor Kight asked how many properties are affected?

Galloway stated that he has had contact with the Straits, but has heard from the Public Works Staff that are in the field that several people in that area have had problems with ground water over the years. Ground water is a fairly common complaint in some areas of the city, this can be attributed to the high water table in combination with rainy periods and types of soil and slope of property.

Councilor Kight asked what the recommendation at this point is?

Galloway stated that there will be more tests to ensure there are no breaks in city pipes that may be causing this problem.

Council discussed this issue.

Councilor Lloyd expressed concerns that the Straits be kept informed throughout the process.

Kvarsten stated that he is meeting with them on Friday and has been in contact with them continually since learning of this issue.

Councilor Burger-Kimber stated that she walked the neighborhood and talked with several people who are all having water problems. I have talked with a gentleman who has experience with Ecological Water Problems and he will be talking with Erik and Jim about his ideas.

Kvarsten stated that he will discuss this issue with all of the parties involved and keep the council informed.

8. RESOLUTION: A Resolution Accepting the Water management and Conservation Plan.

Mayor Thalhoffer called this item.

Galloway reviewed the staff report contained in the packet.

Councilor Lloyd stated that he is impressed with the fact that our water supply is charge from beaver creek. Page 1-2, who else has claims to our aquifer?

Galloway stated that he would look into that and report back.

Councilor Kight asked what would happen if our water supply became contaminated?

Galloway stated that the supply is drawn from different aquifers so the possibility of all of our wells becoming contaminated at one time is quite unlikely, but if it were to occur our efforts would be three fold, first we would go to the contaminate portion on the plan and do as much as we can to reduce the demand on the system, second we would look at cleaning up the system if possible, and the third would be to obtain water from other sources.

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

YEAS: 6

NAYS: 0

ABSTAINED: 0

9. DEPARTMENT REPORTS.

Mayor Thalhofler called this item.

Gazewood reviewed the portions of his report pertaining to water accounts, interest rates, and revenues.

Councilor Kight asked if the water bill follows the property, and if so is that by ordinance.

Gazewood stated that is correct

Councilor Kight voiced concerns regarding whether or not PGE was late on their franchise payment, and if they were that could amount to a lot of interest for them if they do that to all of the agencies they are supposed to pay.

Gazewood stated he would look into it and report back.

10. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofler called this item.

Councilor Burger-Kimber informed everyone that Thursday the County Commissioners voted to continue funding for the East County Booking Facility. The first hearing was held by animal control on the new ordinance, a second will be held soon, if it passes it will be brought before the council.

Mayor Thalhofler stated that there was a lot of support for the Booking Facility, the votes were there before we spoke to them.

11. ADJOURNMENT:

Mayor Thalhofler called this item.

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

**YEAS: 6
NAYS: 0
ABSTAINED: 0**

Mayor Thalhofler adjourned the meeting at 9:43 P.M.

Paul Thalhofer
Paul Thalhofer, Mayor

Dated: 4-25-96

ATTEST:

George Martinez
George Martinez, City Recorder

PLEASE COMPLETE THE FOLLOWING

NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	" "	" "
Bob Greenwood	" "	" "
Jan Shearer		239-6718
Julie Stenson	Trousdale (Member)	669-7473
Don Curtis	Trousdale, OR	665-9974
Mark Berrest	Police Dept	665-5175
Yvonne Hewes-Smith	Trousdale	234-5939
Valerie Leaf	City of Trousdale Parks	665-5175
Andrew Myers		666-9156
Mike Smith	TROUSDALe,	666-1866
DAVID BAUMANN	TROUSDALe (CHAIRMAN)	666-4425
Al Peret	208 E Columbia T-Dale	667-0450
San Coe	1703 SE Woodard Hills	665 9086
MAX MAYDEW	2206 SW FOX CT. TRTDLE	666-6783
Sheryl Mayden	"	"
Rich Shepard	2404 SW 22	669-6672
Waine Haslam	8627 NE Eugene, Portland 97220 (visiting)	
David Stewart	9723 NE Fremont Portland	261-3301
ANDREW HASLAM	8627 WE EUGENE, PORT, OR. 97220	255-5096
Jon McGinnis	151 SW 257th	665-4071
David Lutz	2406 SW Halsey	665-0157
Ruth Dillon	2409 SW Halsey	665-0157

DATE 4/9/91

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