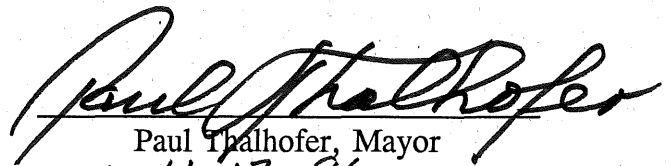


CITY OF TROUTDALE

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

7:00 P.M. -- April 23, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session April 9, 1996
 - 2.2 A Resolution Authorizing the Award of a Construction Contract for Wheelchair Ramps.
 - 2.3 A Resolution Authorizing the Award of a Construction Contract for Columbia Park Phase I.
 - 2.4 A Resolution Recognizing the Completion of the Public Facilities in the Briarwood East Subdivision and Accepting them into the City's Fixed Asset System.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. REPORT: A Report Concerning Frontage Road and the Impact of the Closure of Exit 16B. Galloway
- (I) 5. REPORT: A Report Concerning the City's Sewage Treatment Alternatives. Galloway
- (A) 6. RESOLUTION: A Resolution establishing the Town Center Task Force for the Purpose of Assisting with the Development of a Town Center Plan. Faith
- (I) 7. COUNCIL CONCERNS AND INITIATIVES
- (A) 8. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 4-17-96

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

APRIL 23, 1996 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofler called the meeting to order at 7:00 p.m. and called on Councilor Thompson to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofler, Smith, Ripma, Kight, Lloyd, Burger-Kimber

STAFF: Faith, Galloway, Gazewood, Kvarsten, Martinez, Newton, Sercombe, Sorensen, Worthington

GUESTS: David Baumann, Don Curtis, Tom Hackett, Michael Gross, Ray Bartlett, Dennis Mitchell, Jeff Kaiser, Dave Lewallen, Ellie Fornoff, Jean Ice

Kvarsten stated that item 2.3 is not ready for action at this time, a memo is in front of each Councilor explaining this issue.

2. CONSENT AGENDA:

- 2.1 Accept Minutes - Regular Session April 9, 1996.
- 2.2 **RESOLUTION:** A Resolution Authorizing the Award of a Construction Contract for Wheelchair Ramps.
- 2.3 **RESOLUTION:** A Resolution Authorizing the Award of a Construction Contract for Columbia Park Phase I.
- 2.4 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Facilities in the Briarwood East Subdivision and Accepting them into the City's Fixed Asset System.

Mayor Thalhofler called this item and read the consent agenda.

MOTION: Councilor Thompson moved to approve items 2.1, 2.2, & 2.4 of the consent agenda. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalhofer called this.

There was no public comment.

4. REPORT: A Report Concerning Frontage Road and the Impact of the Closure of Exit 16B.

Mayor Thalhofer called this.

Galloway reviewed the staff report contained in the packet.

Jeff Kaiser, of ODOT, introduced Dave Lewallen and Dennis Mitchell also of ODOT, and stated that despite our best efforts to anticipate the effects of the closure of 16B we were not able to predict what is shown in the photos displayed on the wall. We are in an urgent dilemma because we are scheduled to let the 2nd phase of the I-84 project this fall. It is critical that we do this because we need to obligate the 24 million dollars of federal money, if we don't do it this fall than the state stands to lose all or part of the money. If we lose this money we also lose the opportunity to tap into federal discretionary money in the neighborhood of 31 million. So there is significant impact to the state if we are not able to proceed with the 223rd to Troutdale portion of I-84, which dictates the closure of ramp 16B. We feel we have a responsibility to mitigate the effects of the ramp closure and we want to explore with you some concepts that might achieve this. We looked at several options including keeping 16B open at it's present location, that has been shown to be an extremely costly option and there is some doubt whether the federal highway administration would allow that magnitude of a design change to this project without delaying letting of the project. If and when the county comes along with the 242nd improvement to connect into the 238th interchange, what ever we did would have to be discontinued because you can't operate both of those facilities at the same time. We came up with options to improve the Troutdale Frontage Rd., Convert to one-way couplet system, or upgrades to the S. Frontage Rd. Mitchell will give you the merits of these concepts, we hope to get your support in going forward with letting of the phase 2 portion of the project with the understanding that the mitigation to the Frontage Rd be attached to the project.

Mitchell gave an overview of the options, 1.) Add a center turn lane on S. Frontage Rd., Signal at Marine Drive and S. Frontage Rd., add a second right turn lane to the intersection at Graham Rd. and S. Frontage Rd. - 90% of the volume using 16B is going to 257th. With these changes we could keep the level of service at "E" even with the additional volume. Traffic leaving business will be delayed 2.) Two E. bound lanes on S. Frontage Rd. one W. bound and no turn lane. Level "E" will be maintained. Traffic entering businesses will be delayed. 3.) One way grid would provide two lanes E. bound on S. Frontage Rd., two lanes N. bound on Graham Rd., two lanes W. bound on N. Frontage Rd. and two lanes S. bound on Marine Dr. Signals would be installed at all of the intersections. All intersections will operate at higher levels than what they are today. There will be some out of direction traffic with this option however the progression of the signals will allow free flow traffic. Some of the changes that you agreed to with Mr. McNeel will be happening in within the next month and that will force some of the traffic off of S. Frontage onto N. Frontage.

Council discussed the options and other issues such as; long term improvements to the Frontage Rd. area taking into account the growth and possible development by the Port of Portland on N. Frontage; option off Brading 16B with the on ramp from 223rd which would cost in the range of 3 million, would possibly cause a delay in letting of the project and loss of federal money because of design time, and if the county proceeds with the 232nd improvements 16B would be lost at that time; connecting Sandy to 16B over I-84 and the significant costs involved in that type of design; possibility of frontage road from 223rd to 16B; and, raised ramp from Exit 17 behind businesses to 257th.

Mayor Thalhofer directed staff to place this item on the agenda for the meeting of May 14th for a public hearing and to notify businesses along Frontage Rd. and the Chamber of Commerce.

Mayor Thalhofer asked ODOT to attend the council meeting on the 14th with options to closing 16B and stated that the options presented tonight have to be done even if 16B is not closed, these options have been discussed for a long time to accommodate the growth in this area.

ODOT agreed to attend the meeting on the 14th.

Councilor Burger-Kimber stated that she had previously received permission from the businesses on Frontage Rd. to do a survey of their customers regarding the traffic congestion and how a one way grid would effect their use of the businesses. To avoid any impression that the survey was weighted toward her opinion as to what should be done she contacted Professor Houser at Mt. Hood who teaches statistics if they would be interested in doing a survey for us on this issue. He is prepared to do this, so I will contacted the businesses to get this going.

Councilor Ripma stated that he wants to have the professor attend a meeting to explain what

the survey is going to cover before the survey begins.

Councilor Kight asked if the ODOT could also bring a ramp design, Frontage Rd. design, and coordinate with the county to see how their project will work with the ODOT project, and costs for each design, also look into property acquisition for the previously discussed frontage access to 16B from 223rd.

Kaiser stated that they could possibly come up with some conceptual designs, the railroad is always difficult to obtain property from.

Mayor Thalhoffer called for a break at 8:36 p.m. and reconvened the meeting 8:53 p.m.

5. REPORT: A Report Concerning the City's Sewage Treatment Alternatives.

Mayor Thalhoffer called this item.

Galloway reviewed the staff report contained in the packet and introduced Mike Gross and Tom Hackett of the Corps of Engineers, and Ray Bartlett of EFA.

Gross gave an overview of the alternatives contained in the packet, 1.) Expand at existing site; 2.) Construct a new plant for the City of Troutdale in another location other than in the downtown area; 3.) Send the City's waste to the City of Gresham's plant on Sandy Blvd.; and 4.) Combine the flows from the Cities of Fairview, Wood Village, and Troutdale into a regional facility.

Ray Bartlett gave an overview of the financing alternatives for each option as contained in the packet.

Council discussed the options and means of financing, and agreed that an emphasis needs to be placed on odor abatement.

Galloway updated the council on the public involvement process and stated that the report has been distributed to Council, staff, Gresham, Fairview, Wood Village, Corp of Engineers, CH2M Hill, Ray Bartlett, Troutdale Chamber, Various Consultants, Troutdale Advisory Committee, also we have put information in the news letter and prepared a hand out for citizens, which contains the executive summary, financial analysis and informs them that they are welcome to come in and view the entire report. Suggested that a public hearing be held at the May 28, meeting and hopefully reach a decision at the first meeting in June.

Lloyd asked that there be more information regarding odor mitigation for the public hearing, including costs.

The council agreed with Councilor Lloyd.

Councilor Ripma asked if there is a need to proceed this quickly?

Galloway stated that a couple week delay or something like that is acceptable but if we are talking a year or two that would not be acceptable. The process will take a few years, to develop plans and designs, property acquisition if needed, construction etc., the growth continues and we have a plant that is somewhat over capacity now. I would say we need to move in a positive direction as soon as possible.

Councilor Burger-Kimber expressed concern that the city do a public information and education campaign to sell what ever decision is made to the voters rather than push this through. This should be sent to the TAC for a work session.

Council discussed this issue and decided to discuss it further after a decision has been made.

Kaiser stated that the Corp of Engineers contract is finished at this time and stated that they have extremely enjoyed working with the City staff.

Galloway thanked the Corp of Engineers for their assistance on this project.

Councilor Burger-Kimber requested that this be referred to the TAC.

Council discussed this issue and decided that since they have previously been given the report they are welcome to come to the hearing but there is not enough time to have them meet, discuss the issue, and make a recommendation.

Mayor Thalhoffer stated that a public hearing will be held on this issue May 28th.

6. RESOLUTION: A Resolution Establishing the Town Center task Force for the Purpose of Assisting with the Development of a Town Center Plan.

Mayor Thalhoffer called this item.

Faith reviewed the staff report contained in the packet.

MOTION: Councilor Ripma moved to adopt the resolution with an amendment that there be "up to twelve members" rather than "twelve members".
Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

5. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item.

Councilor Ripma expressed concern that at the next MPAC meeting they will be discussing round 1 of the Regional 2040 Program in which Troutdale is being asked to absorb 10% more development than our fair share per capita under the Zero Option Plan. Would like the Council's support in taking a position that the City do no more than their fair share.

Council discussed this issue.

MOTION: Councilor Ripma moved to support at MPAC no extra allocation under the Metro Zero Option Plan. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0


6. ADJOURNMENT:

Mayor Thalhoffer called this item.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhoffer adjourned the meeting at 10:33 P.M.



Paul Thalhoffer, Mayor

Dated: 5/30/96

ATTEST:



George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

April 23, 1996
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	" "	" "
Bob Gazeewood	" "	" "
David Ruman	Chamber of Commerce	666-4425
Don Curtis	1440 SW 12th TTD, OR	665-9874
Daryl Worthington	City Hall	665-5175
Tom Hackett	Corps of Engineers	326 6438
MICHAEL GROSS	"	326-6489
Mike Sorensen	City of Troutdale	665-5175
Ray Bartlett	EPA	228-3225
Dennis Mitchell	ODOT	731-8218
JEFF AKER	ODOT	731-8235
DAVE LEWALLEN	ODOT	731-8464
Ellie Formoff	1525 SW 22nd ST	665-8425
Jean Ice	1442 Jackson Park	665-7205