

CITY OF TROUTDALE

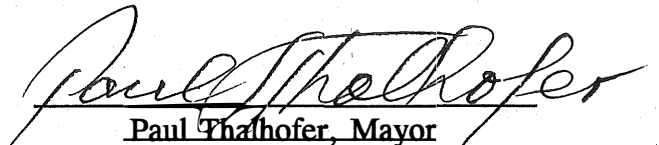
AGENDA
TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

7:00 P.M. -- May 14, 1996

- (I) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Business Licenses - Month of April, 1996
 - 2.2 Approve Liquor License - Winks Cafe, Inc.
 - 2.3 RESOLUTION: A Resolution Authorizing the Mayor to Enter into an Intergovernmental Agreement with Multnomah County for Utility Undergrounding on Cherry Park Road.
 - 2.4 RESOLUTION: A Resolution Declaring Certain Personal Property as Surplus and Authorizing Disposal.
 - 2.5 RESOLUTION: A Resolution Authorizing the Mayor to Award Construction Contracts for Phase I and Phase II of Columbia Park.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. RESOLUTION: A Resolution Establishing the City's Position Regarding the Closure of Exit 16B and Rescinding Resolution No. 1075. Galloway
- (A) 5. RESOLUTION: A Resolution Establishing and Appointing the 257th Ave Enhancement Task Force. Faith
- (I) 6. DEPARTMENT REPORTS:
 - 6.1 Finance Gazewood
 - 6.2 Public Safety Berrest
 - 6.3 Community Development Faith
 - 6.4 Public Works Galloway
 - 6.5 City Attorney Sercombe
 - 6.6 Executive Kvarsten

(I) 7. COUNCIL CONCERNS AND INITIATIVES

(A) 8. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 5-8-96

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

MAY 14, 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, Ripma, Thompson, Lloyd, Burger-Kimber

STAFF: Faith, Galloway, Gazewood, Kvarsten, Lantz, Martinez, Newton, Sercombe

PRESS: Dionne Peebles-Salah - Oregonian

GUESTS: Julie Sorensen, Don Curtis, David Baumann, Sharron Kelly, Jeff Kaiser Larry Nicholas, Dave Lewallen, Chuck Henley, Thomas Larkin, Lorne Mitchell, Tom Lawrence

2. CONSENT AGENDA:

- 2.1 Accept Minutes - Regular Session April 23, 1996
- 2.2 Approve Business Licenses - Month of April 1996
- 2.3 Approve Liquor License - Winks Cafe, Inc.
- 2.4 **RESOLUTION:** A Resolution Authorizing the Mayor to Enter into an Intergovernmental Agreement with Multnomah County for Utility Undergrounding on Cherry Park Road.
- 2.5 **RESOLUTION:** A Resolution Declaring Certain Personal Property as Surplus and authorizing Disposal.
- 2.6 **RESOLUTION:** A Resolution Authorizing the Mayor to Award Construction Contracts for Phase I and Phase II of Columbia Park.

Mayor Thalhofler called this item and read the consent agenda.

MOTION: Councillor Thompson moved to approve the consent agenda. Councillor Ripma seconded the motion.

YEAS: 5
NAYS: 0
ABSTAINED: 0

3 PUBLIC COMMENT

Mayor Thalhofler called this item.

Sharron Kelly, Multnomah County Commissioner updated the council on issues she has been working on, one stop career centers, poverty level and demographics in East County and providing services to these people, smart jails and the efforts being made to deal with inmates with addictions, mental, or physical problems.

4. RESOLUTION: A Resolution Establishing the City's Position Regarding the Closure of Exit 16B and Rescinding Resolution No. 1075.

Mayor Thalhofler called this item.

Galloway review the staff report contained in the packet and introduced Jeff Kaiser and David Lewallen of ODOT, and Larry Nicholas of Multnomah County.

Kaiser stated that since the last meeting ODOT has met with M/C and has had several discussions on the suggestions the Council offered, based on this we have developed an agreement, for in exchange for Troutdale lifting it's resolution opposing closure of 16B, that ODOT and M/C, in partnership, will make a commitment to produce a feasibility study that would study a connection from the 238th interchange North to some point, we considered it Stark St., what I brought before you tonight is a commitment to that effect, signed by both Bruce Warner, Region One Manager for ODOT, and Larry Nicholas, for Multnomah County.

Nicholas stated that the County is very pleased to get this commitment from ODOT. The County has been taking steps in this direction for some time, this is a piece that has been missing.

Mayor Thalhofler stated that this would just commit to a study it may end up that nothing is built. It may be the solution to our problem if it is built but if not we will end up with 16B closed and have no mitigation to our problem, what assurance is there that it will happen.

Kaiser stated that this has been being studied for some time but there are still some processes that it will have to go through. We recognize that there is a need for mitigation of the traffic congestion on Frontage Rd and we feel that either of the measures we brought to you at the last meeting will offset the impacts of the closure of 16B, but beyond that we also recognize that along with completion of the 207th interchange and the improvements to 223rd interchange and Halsey, and the 238th interchange in place we believe there will be another entrance to Troutdale.

Council discussed this issue and favored the 238th interchange with a connection to Halsey.

Mayor Thalhofer suggested that this issue be set over until the full council could be available at the May 28th meeting.

Councilor Burger-Kimber voiced concerns that the resolution addressed interim mitigation measures for Frontage Rd. and not permanent solutions.

Kaiser stated that those would be interim until the permanent solutions are decided upon.

Galloway stated that the Frontage Rd. issue will be addressed at the June 11th meeting.

Council discussed taking action on this issue tonight.

Councilors Ripma, Thompson, Lloyd, and Burger-Kimber favored moving on this issue tonight.

MOTION: Councilor Ripma moved to adopt the resolution with the following amendments #2 renumbered to #3 and a new #2 inserted to read "That a connection to Halsey Street be included in the study." Councilor Lloyd seconded the motion.

Councilor Ripma stated that the loss of 16B is a tragedy but this may be an acceptable alternative for Troutdale.

Mayor Thalhofer expressed concerns that the entire council should be present to decide on an issue of this magnitude.

YEAS: 4
NAYS: 1 (Thalhofer)
ABSTAINED: 0

5. **RESOLUTION:** A Resolution establishing and Appointing the 257th Ave. Enhancement Task Force.

Mayor Thalhofler called this item.

Faith reviewed the staff report contained in the packet.

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

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

6. DEPARTMENT REPORTS:

Mayor Thalhofler called this item.

Faith updated the council on the two Grant Projects that his department is working on, and that they will be delayed until the fall due to the loss of Sue Barker and the need to bring the department up to full staff levels..

7. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofler called this item.

Councilor Burger-Kimber thanked the Police Department for their assistance on a problem she had recently.

Mayor Thalhofler stated that the City is losing Councilor Lloyd who is leaving the City and Sue Barker, Senior Planner who has accepted a job with the City of Sandy, he wished them well and stated they will both be extremely missed.

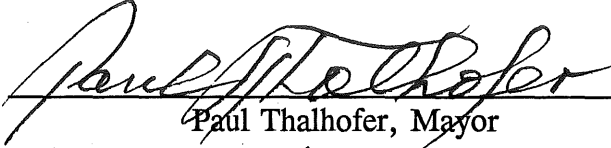
11. ADJOURNMENT:

Mayor Thalhofler called this item.

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

**YEAS: 5
NAYS: 0
ABSTAINED: 0**

Mayor Thalhofler adjourned the meeting at 8:19 P.M.


Paul Thalhofer, Mayor

Dated: 5/30/96

ATTEST:


George Martínez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

May 14, 1996
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	City Hall	" "
Bob Gazeewood	✓ ✓	✓ ✓
Pet Newton	"	"
Don Curtis	1440 SW 12 th St	665-9874
Dave Brumby	201 W. Locust River Hwy	492-2473
Julie Sorensen	316 SE 134 th	666-8465
Sharon Kelle	Mult. Co.	247-5213
Valerie Smith	City Parks	665-5175
JEFF KASER	ODOT	731-8935
Kerry Nicholas	Mult. Co.	248-3355
DAVE LEWALLEN	ODOT	731-8464
Chuck Henby	Mult. Co.	248-3101
THOMAS LARKIN	1429 SE 20 th Way	492-3431
LORNE MITCHELL	767 SW 12	669-7760
Tom Lawrence	7233 SE Hogan	669-4996