

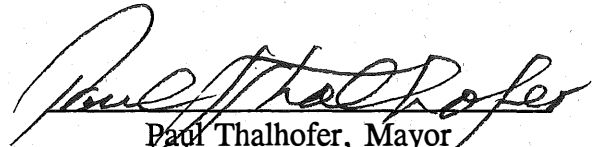
# CITY OF TROUTDALE

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

**7:00 P.M. -- May 28, 1996**

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
  - 2.1 Accept Minutes - Regular Session - April 23, & May 14, 1996.
  - 2.2 RESOLUTION: A Resolution Authorizing the Mayor to Sign Supplement No. 9 to Agreement No. 30129-87 with Multnomah County for Road Maintenance.
  - 2.3 RESOLUTION: A Resolution Declaring Certain Personal Property as Surplus and Authorizing Disposal.
- (I) 3. PUBLIC COMMENT: Please Restrict Comments to Non-Agenda Items.
- (A) 4. DISCUSSION: A Request by Friends of the Columbia Gorge for Approval of a Special Event Permit for an Outdoor Concert. Faith
- (A) 5. PUBLIC HEARING: A Public Hearing to Receive Testimony Concerning Proposed Alternatives for Sewage Treatment. Galloway
- (A) 6. PUBLIC HEARING/RESOLUTIONS:
  - 1.) A Resolution Adjusting the Rate and Capital Improvement Plan for Water System Development Charges and Rescinding Resolutions No. 940 and 1160.
  - 2.) A Resolution Adjusting the Rate and Capital Improvement Plan for Sanitary Sewer System Development Charges and Rescinding Resolution No. 1167.
  - 3.) A Resolution Adjusting the Rate and Capital Improvement Plan for Transportation System Development Charges and Rescinding Resolution No. 1188.
  - 4.) A Resolution Adjusting the Rate and Capital Improvement Plan for Storm Water System Development Charges and Rescinding Resolutions No. 943, 1017, and 1161. Galloway

- (A) 7. DISCUSSION: City of Troutdale's Position on Metro's Urban Growth Management Functional Plan. Faith
- (A) 8. DISCUSSION: Troutdale Police Officers Association Agreement. Kvarsten
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.

  
Paul Thalhofer, Mayor  
Dated: 5-22-96

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

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**May 28, 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, Thompson, Kight, Lloyd, Burger-Kimber

**STAFF:** Berrest, Faith, Galloway, Gazewood, Kvarsten, Martinez, Sercombe, Sorensen, Worthington

**GUESTS:** Kim Brater, Lauri Aunan, Jonathan Fritz, Keeley Ruple, Kim Burns, Dave Mason, Thomas Larkin, Greg Handy, Neil Handy, Lorne Mitchell, Mary Graves

**2. CONSENT AGENDA:**

- 2.1 Accept Minutes - Regular Session - April 23, & May 14, 1996.
- 2.2 **RESOLUTION:** A Resolution Authorizing the Mayor to Sign Supplement No. 9 to Agreement No. 30129-87 with Multnomah County for Road Maintenance.
- 2.3 **RESOLUTION:** A Resolution Declaring Certain Personal Property as Surplus and Authorizing Disposal.

Mayor Thalhofer called this item and read the consent agenda.

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

YEAS: 7  
NAYS: 0  
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalhoffer called this.

Lorne Mitchell, 767 S.W. 12th, voiced concerns regarding traffic using the bike lane on East bound Columbia to make a right turn onto 257th, this is very hazardous to traffic that is obeying the law.

Mayor Thalhoffer directed staff to look into this issue.

4. DISCUSSION: A Request by Friends of the Columbia Gorge for Approval of a Special Event Permit for an Outdoor Concert.

Mayor Thalhoffer called this.

Faith reviewed the staff report contained in the packet.

The Council discussed this issue, including; security, clean-up, and sound levels.

Councilor Ripma stated that in the future McMenamain's should apply for the permit when it is on their property.

Councilor Kight requested that a sound shell, to project the music North, be a condition of approval.

Kim Brater and Lauri Aunan, Friends of Columbia River Gorge, stated that if it is cost effective they would look into it but did not believe it could be done, all of the speakers are facing North to project the sound toward the freeway. Also requested that the permit be adjusted to allow for the music to be stopped by 8:00 p.m. just incase something happens and they go a little late.

Faith suggested that it be a condition of the permit that the music be projected North.

**MOTION:** Councilor Thompson moved to approve the permit with additional conditions that; all sound be projected North, and that all music be finished by 8:00 p.m. Councilor Kight seconded the Motion.

**Councilor Burger-Kimber made a friendly amendment to waive the permit fee.**

**Councilor Thompson rejected the friendly amendment.**

**MOTION TO AMEND:**

**Councilor Burger-Kimber moved to amend the motion to include waiver of the permit fee. Mayor Thalsofer seconded the motion.**

**Councilor Thompson stated that he felt the fee is minor, it is a fund raising event, there is a cost to the city in the time that we have police at the event.**

**Councilor Burger-Kimber stated that the Council has set a precedent on waiving fees for non-profits, such as the Historical Society, Lions Club, and others.**

**Councilor Ripma stated that the precedent is that we always waive the fee, this is for profit and not non-profit, McMEnamin's will make a profit off this.**

**Kim Brater stated that McMEnamin's is donating a percentage of the food and beverage sales to The Friends of the Columbia Gorge.**

**Councilor Ripma stated this is a good cause, and we waive the fees almost any time they ask, will support because it is such a good cause.**

**Councilor Lloyd stated he will oppose the amendment, this is not like the others, Historical Society and others have a direct benefit to the city, McMEnamin's is going to make money off this, it is a fair fee.**

**Mayor Thalsofer stated that there is a policy to waive fees for non-profit groups, maybe we need to revisit the policy in the future, it may not be written but it still is a policy. This is a good cause, McMEnamin's will make a profit but they are doing a service to the community by letting the Friends of the Gorge use their facility. Staff should look into revising the policy for waiving fees for non-profits.**

**Councilor Smith stated that this is not a lot, they will make a lot off this event, the city can not afford to give everything away, will support but need to look into policy.**

**AMENDMENT:**

**YEAS: 4  
NAYS: 3 (Thompson, Kight, Lloyd)  
ABSTAINED: 0**

**MOTION AS AMENDED:**

**YEAS: 7**  
**NAYS: 0**  
**ABSTAINED: 0**

**5. PUBLIC HEARING: A Public Hearing to Receive Testimony Concerning Proposed Alternatives for Sewage Treatment.**

Mayor Thalhofer called this item, recessed the Council meeting and opened the public hearing at 7:38 p.m.

Galloway reviewed the staff report contained in the packet.

Council discussed this issue in regards to; financing options, emphasis on odor mitigation, and directed staff to come back with more details, also include what options are available concerning the City's lease with Waste Water Management, if the option selected is to move the plant and sell the land.

Mary Graves, General Manager Columbia Gorge Factory Outlet Stores, supported the letter contained in the packet from Bruce Zalaznick, supported option 2 - move the plant, possibility of expanding the stores onto the site.

Mayor Thalhofer closed the public hearing and reconvened the Council meeting at 8:44 p.m.

Mayor Thalhofer called for a break at 8:45 p.m. and reconvened the meeting at 9:01 p.m.

**6. PUBLIC HEARING/RESOLUTIONS:**

- 1.) A Resolution Adjusting the Rate and Capital Improvement Plan for Water System Development Charges and Rescinding Resolutions No. 940 and 1160.
- 2.) A Resolution Adjusting the Rate and Capital Improvement Plan for Sanitary Sewer System Development Charges and Rescinding Resolution No. 1167.
- 3.) A Resolution Adjusting the Rate and Capital Improvement Plan for Transportation System Development Charges and Rescinding Resolution No. 1188.
- 4.) A Resolution Adjusting the Rate and Capital Improvement Plan for Storm Water System Development Charges and Rescinding Resolutions No. 943, 1017, and 1161.

Mayor Thalhofer called this item, recessed the council meeting, and opened the public hearing at 9:01 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalsofer closed the public hearing and reconvened the council meeting at 9:05 p.m.

**MOTION: Councilor Thompson moved to adopt the resolutions. Councilor Kight seconded the motion.**

**YEAS: 7  
NAYS: 0  
ABSTAINED: 0**

**7. DISCUSSION: City of Troutdale's Position on Metro's Urban Growth Management Functional Plan.**

Mayor Thalsofer called this item.

Faith reviewed the draft position as contained in the council packet.

Councilor Ripma stated that he strongly favored the position and that he worked with Faith in developing it.

**MOTION: Councilor Thompson moved to approve the position as contained in the packet. Councilor Ripma seconded the motion.**

**YEAS: 7  
NAYS: 0  
ABSTAINED: 0**

**8. DISCUSSION: Troutdale Police Officers Association Agreement.**

Mayor Thalsofer called this item.

Kvarsten reviewed the staff report contained in the packet.

**MOTION: Councilor Lloyd moved to authorize the Mayor and City Administrator to enter into the Collective Bargaining Agreement with the Troutdale Police Officers Association. Councilor Kight seconded the motion.**

**YEAS: 7  
NAYS: 0  
ABSTAINED: 0**

**9. COUNCIL CONCERNS AND INITIATIVES:**

Mayor Thalhoffer called this item and requested the students in the audience to introduce themselves.

Jonathan Fritz, Keeley Ruple, and Kim Burns, of Reynolds High School, introduced themselves and stated they were in attendance to meet the requirements of a course they are taking.

Mayor Thalhoffer stated that this would be Councilor Lloyd's last meeting. A presentation would be made at the June 11, 1996 meeting. Also reminded the council to be available for interviews next week, tentatively scheduled for Tuesday the 4th.

Councilor Lloyd thanked the Mayor and Council and stated that the City is fortunate to have a good staff and volunteers that serve on other committees. Troutdale has a great atmosphere where you can disagree with someone and still get along with them, afraid the new city won't be able to duplicate. Hope Troutdale keeps this feeling and the tradition as it grows.

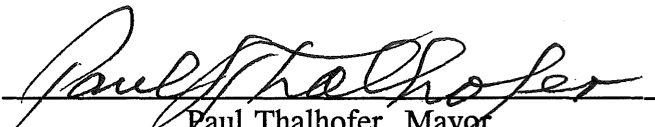
**10. ADJOURNMENT:**

Mayor Thalhoffer called this item.

**MOTION: Councilor Lloyd moved to adjourn. Councilor Thompson seconded the motion.**

**YEAS: 7  
NAYS: 0  
ABSTAINED: 0**

Mayor Thalhoffer adjourned the meeting at 9:28 P.M.

  
Paul Thalhoffer, Mayor  
Dated: 6-17-96

ATTEST:

  
George Martinez, City Recorder



# CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

May 28, 1996  
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Kim Brater	708 NW 20 <sup>th</sup> #203 Portland	295-1285
Lauri Aunan	319 SW Washington #301 Portland	241-3762
Jim Galloway	City Hall	665-5175
Bob Crazewood	" "	" "
Daryl Worthington	" "	" "
Mike Soranson	" "	" "
Jonathan Fritz	17631 NE Flanders Portland 97238	254-3533
Keeley Ruple	18532 NE Everett St. Portland 97230	661-1765
Kim Burnett	21 NE 111 <sup>th</sup> Portland, 97230	665-4057
Dave Mason	100 CEMENT HILL Rd #630 FAIRFIELD, CA 94533	707-428-4288
THOMAS A. LARKIN	1429 SE 20 <sup>th</sup> WAY, TROUTDALE	492-3431
GREG HANDY	1105 S.W. HALSEY	526-3120
NEIL HANDY	146 W. COLUMBIA Hwy	665-4752
LORNE MITCHELL	767 SW 12 <sup>th</sup> TDL 97060	669-7760
Mary Graves	450 N.W. 25 <sup>th</sup> Tdl 97060	669-8060