

CITY OF TROUTDALE

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

7:00 P.M. -- AUGUST 13, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
- 2.1 Approve Business License - Month of July 96
- 2.2 **RESOLUTION:** A Resolution Recognizing the Completion of the Well #8 Pump Station and Accepting it into the City's Fixed Asset System. Ortega
- 2.3 **RESOLUTION:** A Resolution Recognizing the Completion of the Beaver Creek Sanitary Sewer Pump Station Improvements and Accepting them into the City's Fixed Asset System. Ortega
- 2.4 **RESOLUTION:** A Resolution Accepting a Storm Drainage Easement for the Protection and Maintenance of a Natural Drainage Way in Lot 11 of the Sweetbriar Meadows Plat Phase III Subdivision. Ortega
- 2.5 **RESOLUTION:** A Resolution Accepting a Storm Drainage Easement for the Protection and Maintenance of a Natural Drainage Way in Lot 8 of the Sweetbriar Meadows Plat Phase III Subdivision. Ortega
- 2.6 **RESOLUTION:** A Resolution Granting the Permanent Right to Ingress and Egress Through City-Owned Property Located at 141 SE Dora to the Property at 146 SE Buxton Ave. Ortega
- 2.7 **RESOLUTION:** A Resolution Regarding Membership In City/County Insurance Services Trust Property Self-Insurance Pool. Gazewood
- (A) 3. **APPOINTMENT:**
Planning Commission - Term expires 12/31/99
- (I) 4. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
- (A) 5. **PUBLIC HEARING / ORDINANCE INTRODUCTION:** An Ordinance Adopting Amendments to Goal 1 of the Troutdale Comprehensive Plan and Chapter 2.20 of the Troutdale Municipal Code Pertaining to Citizen Involvement and the Structure of the Citizen Advisory Committee. Faith
- (A) 6. **PUBLIC HEARING / ORDINANCE INTRODUCTION:** An Ordinance Adopting Amendments to the Troutdale Development Code Relating to Design Standards for Central Business District - Subarea D. Faith

(I) 7. **DISCUSSION:** A Discussion on the Jail Issue.

Oldham,
Mult. Co. Sheriff's Dept.

(I) 8. **DEPARTMENT REPORTS:**

8.1 Finance
8.2 Public Safety
8.3 Community Development
8.4 Public Works
8.5 City Attorney
8.6 Executive

Gazewood
Berrest
Faith
Ortega
Sercombe
Kvarsten

(I) 9. **COUNCIL CONCERNS AND INITIATIVES:**

(A) 10. **ADJOURNMENT:**


Paul Thalhofer, Mayor

Dated: 8/6/96

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

August 13, 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 Kight to lead the Pledge of Allegiance.

City Recorder Martinez Called the Roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight, Regelein

STAFF: Kvarsten, Faith, Ortega, Gazewood, Martinez, Newton, Sercombe

GUESTS: Dan Oldham, Greg Schar, Dave Munson, Garry Penning, Douglas Daoust, Beverly Jackson, Runyon Jackson

Kvarsten stated that Item 2.5 is not ready for action at this time.

2. CONSENT AGENDA:

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- Sweetbriar Meadows Plat Phase III Subdivision.
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 - 2.7 RESOLUTION: A Resolution Regarding Membership In City/County Insurance Services Trust Property Self-Insurance Pool.

Mayor Thalhoffer called this item and read the consent agenda.

MOTION: Councilor Ripma moved to approve the consent agenda minus item 2.5. Councilor Kight seconded the motion.

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

3. APPOINTMENT:
3.1 Planning Commission - Term Expires 12/31/99.

Mayor Thalhoffer called this item and explained the selection process.

MOTION: Councilor Ripma moved to appoint Doug Daoust. Councilor Regelein seconded the motion.

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

Daoust stated that he is looking forward to continue serving the City.

4. PUBLIC COMMENT

Mayor Thalhoffer called this item.

Gary Penning, Waste Mgt., thanked the council and staff for their assistance in the transition from Ege Sanitary. It has been six months and things are going well.

Beverly and Runyon Jackson, 2117 SE Beaver Creek, voiced concerns with neighbors who have an above average number of cats. Have tried for a year to get the problem solved. One neighbor is a renter and the city needs to look at which is more important, renter or owner. One neighbor is a city employee and that is part of the problem. There is information in the City Code that was withheld from us by the administration. The cats are a health risk to one

of the small children in the neighborhood who has allergies. It is not right for the city to cover this up because one of these people is a city employee. We are the only ones that will come forward publicly. This renter is running us out of our homes. The code could have been enforced.

Mayor Thalhoffer stated that he and the City Administrator me with the Runyons recently and is working on a solution to this problem. Resents the allegation that the employee is be favored over anyone because that is not true. As we explained in the meeting we are waiting for the M/C ordinance, when it comes we will review it and take action at that time, we can't take action on something that has not come yet.

B. Jackson stated that she has tried to solve this before coming to a public meeting and accusing the Mayor and City Administrator of a conspiracy, but why, if the code has existed since 1989 hasn't anyone informed us of it or enforced it. This is a health and human rights issue.

Mayor Thalhoffer stated that the city will study the issue.

5. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance Adopting Amendments to Goal 1 of the Troutdale Comprehensive Plan and Chapter 2.20 of the Troutdale Municipal Code Pertaining to Citizen Involvement and the Structure of the Citizen Advisory Committee.

Mayor Thalhoffer called this item, recessed the council meeting and opened the public hearing at 7:26 p.m.

Faith review the staff report contained in the packet.

Council discussed attendance of the current members.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:38 p.m.

6. PUBLIC HEARING / ORDINANCE INTRODUCTION: An Ordinance Adopting Amendments to the Troutdale Development Code Relating to Design Standards for Central Business District - Subarea D.

Mayor Thalhoffer called this item, recessed the council meeting, and opened the public hearing at 7:39 p.m.

Faith reviewed the staff report contained in the council packet.

Councilor Kight voiced concerns regarding a % of space being reserved for signage along the

rear wall, rather than an exact amount of footage.

Council discussed this issue.

Councilor Ripma asked if this item was reviewed by the Maydews?

Faith stated that the Maydews submitted the originals, which were refined by staff. Sheryl Maydew is on the Town Center Task Force and was part of the discussions that took place.

Councilor Ripma asked that for the next packet the Maydews provide information on % vs. exact amount of square footage.

Councilor Ripma voiced concerns if there should be further investigation regarding regulating content of this sign and the signs referred to in Section E, of the proposed Ordinance.

Sercombe stated that he would have information regarding sign content at the next meeting.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:55 p.m.

7. DISCUSSION: A Discussion on the Jail Issue.

Mayor Thalhoffer called this item.

Dan Oldham and Lieutenant Greg Shar, M/C Sheriff's Office, updated the council on the passage of the G.O. Bond and the Levy and reviewed the uses for this money. Also, informed the council on the site selection process for a new facility, need 35 - 60 acres, currently looking at several sites would like to narrow down to 8-10 sites. A resolution is proposed for the County Commission to develop and empower a Site Advisory Committee, which will be charged with selecting a site by January 1997.

Mayor Thalhoffer voiced opposition to have the new facility in Troutdale.

Oldham stated that Troutdale would be informed if there is a site within the City being considered.

Councilor Kight asked if there will be someone from Troutdale on the Site Advisory Committee?

Oldham stated that if there is candidate site within Troutdale then yes. We do not know what the candidate sites are at this point. You will be provided with the list.

Councilor Ripma voiced concerns with the committee everyone on the committee is going to vote for a site not in their area, feels it will be a waste of time.

Oldham stated that the county hired a consulting firm with experience in this area, Barney Worth, to help in the site identification process, the committee is part of their recommendation.

Council discussed this issue.

Councilor Ripma requested a copy of the Barney Worth report and the resolution being submitted to the M/C Commission.

Oldham stated that would be provided.

Mayor Thalhoffer asked the Jacksons if they would be available to discuss their concerns during the break with City Attorney, so that if there is action needed the council could act tonight.

The Jacksons agreed.

Mayor Thalhoffer called for a break at 8:23 p.m. and reconvened the meeting at 8:48 p.m.

Sercombe stated that there may be some enforcement activity, in regards to the Jackson's concerns, that was previously planned for Thursday morning in conjunction with the county, if that action is not successful, then the city will again meet with the Jacksons to explore other options.

Mayor Thalhoffer voiced concerns over not knowing about possible remedies through the code, should have been informed. Also, voiced concerns regarding the allegations made by the Jacksons, there has been no favoritism regarding city employees.

8. DEPARTMENT REPORTS:

Mayor Thalhoffer called this item.

Gazewood reviewed his report contained in the packet.

Mayor Thalhoffer asked for information regarding the drowning earlier in the evening at the community park.

Newton provided the council with the information he had available.

Faith drew attention to the section of his report concerning rezones that will be coming before the council.

Kight complimented Community Development on the B.C. Canyon Steps.

Ortega stated that Well #8 is up and running and updated the council on the construction on 257th.

Kvarsten stated that he is the person that is ultimately responsible for the effectiveness of this organization and if there is any fault in our responsiveness or actions in any way the responsibility rests squarely with me.

9. COUNCIL CONCERNS AND INITIATIVES:

Councilor Regelein stated that he is looking into the possibility of adjusting the hours of construction so that everyone is happy.

Mayor Thalhofer voiced concerns about the dangers of swimming in the Sandy River.

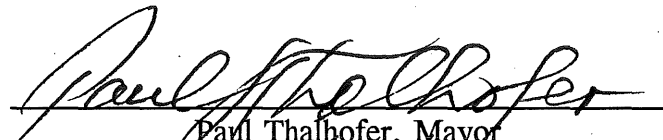
10. ADJOURNMENT:

Mayor Thalhofer called this item.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 9:13 P.M.


Paul Thalhofer, Mayor
Dated: 10/10/96

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

August 13, 1996
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
JERRY ORTEGA	CITY	665-5175
Rich Faith	"	"
Pat Newton	"	"
DAN Oldham (MCSO)	12240 NE Glisan PDX 97230	251-2519
Greg Schae (MCSO)	12240 NE Glisan Portland 97222	255-3600
DAVE MUNSON	1150 SE 34 CIRCLE 97060	669 1044
Garry Penning	5330 N.E. Skyport way Portland	371-2221
Douglas Daoust	2725 SW Hope Cir T	665-6375
Beverly G. Jackson	2117 SE BeaverCreek Lane	503 667-9365
Ramon Jackson	2117 S.E. BeaverCreek	503 667-9365
Bob Garwood	City Hall	665-5145