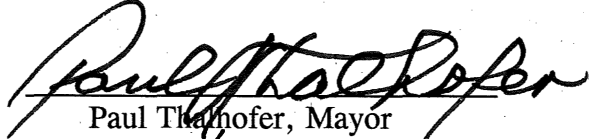


CITY OF TROUTDALE

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

7:00 P.M. -- SEPTEMBER 10, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Approve Business License - Month of August 96
2.2 RESOLUTION: A Resolution Granting a Quitclaim Deed to Ronald and Lori Robertson for a Portion of a Sanitary Sewer Easement in Lot 1, Strawberry Meadows Phase I Subdivision. Ortega
2.3 RESOLUTION: A Resolution Recognizing the Completion of the Public Improvements for Rogers Construction and Accepting them into the City's Fixed Asset System. Ortega
2.4 PROCLAMATION: Proclaiming September 18th to be White Rose Day. Mayor
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. REPORT: A Report from Gresham Area Prevention Partnership on Alcohol, Tobacco and Drug Prevention Program. GAPP Task Force Member
- (A) 5. PUBLIC HEARING / ORDINANCE ADOPTION (Introduced 8/13/96): An Ordinance Adopting Amendments to the Troutdale Development Code Relating to Design Standards for Central Business District - Subarea D. Faith
- (I) 6. DEPARTMENT REPORTS:
6.1 Finance Gazewood
6.2 Public Safety Berrest
6.3 Community Development Faith
6.4 Public Works Ortega
6.5 City Attorney Sercombe
6.6 Executive Kvarsten
- (I) 7. COUNCIL CONCERNS AND INITIATIVES:
- (A) 8. ADJOURNMENT:


Paul Thanofer, Mayor

Dated: 9/5/96

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

September 10, 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 Thompson to lead the Pledge of Allegiance.

City Recorder Martinez Called the Roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight, Regelein, Burger-Kimber

STAFF: Kvarsten, Berrest, Faith, Ortega, Martinez, Sercombe

GUESTS: Max Maydew, Curt Anderson

PRESS: Dionne Peeples-Salah

2. CONSENT AGENDA:

2.1 Approve Business License - Month of August 96

2.2 **RESOLUTION:** A Resolution Granting a Quitclaim Deed to Ronald and Lori Robertson for a Portion of a Sanitary Sewer Easement in Lot 1, Strawberry Meadows Phase I Subdivision.

2.3 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Improvements for Rogers Construction and Accepting them into the City's Fixed Asset System.

2.4 **PROCLAMATION:** Proclaiming September 18th to be White Rose Day.

Mayor Thalhofer called this item, read the consent agenda by title, and the proclamation.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT

Mayor Thalhoffer called this item.

There was no public comment.

4. REPORT: A Report from Gresham Area Prevention Partnership on Alcohol, Tobacco and Drug Prevention Program.

Mayor Thalhoffer called this item.

Kurt Anderson, RMS Principal, The Gresham Area Prevention Partnership Program, which is a side part to the Regional Drug Institute, it is involved in serving the 60,000+ citizens in and outside of the Gresham area which includes Troutdale. It is one of the programs that will be losing federal funding Requesting funds from the City, to help support until able to start writing grants and bring in own funds. This program is designed to tell the students that drugs is not the way to go. We develop outside school activities and options that give these students other things to do and places to go where they are protected from the bad influences. The Youth Coalition is part of this program, they are based out of the PAL Center on Glisan, this is an outstanding group of kids that does remarkable work. This is a ver large program that is going to have a lot of will but won't have the funding. This is a prevention type program, not re-habilitation. I have never done anything in my life that has left such an impression on me as working with this group.

Mayor Thalhoffer asked how much money will be needed?

Anderson stated he is not sure, still looking at was to trim budget, Gresham is giving \$5,000.

Councilor Burger-Kimber asked how the word is spread to students?

Anderson stated through fliers, activities, etc.

Council discussed this program.

Mayor Thalhoffer instructed Anderson to provide the amount requested to the City Administrator, who will bring the request before the Council for consideration.

Anderson stated that he would and thanked the Council.

Councilor Burger-Kimber stated that the City has just committed to a year round recreation program and would like to ensure that the City's program is viable, and would like GAPP to work in conjunction with the City Program. Would like more information on how many people are served and more information on how the program is marketed.

Anderson stated that he would work on it.

5. PUBLIC HEARING / ORDINANCE ADOPTION (Introduced 8/13/96): 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 7:38 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight asked for clarification regarding the memo from Sercombe.

Sercombe stated that the thought of the memo was that if you have a sign that extends across the rear portion of the buildings and the purpose of the regulation was to require that there be a specific content but we are not constitutionally able to do that, requiring that everyone agree on the content of the sign might make it more likely that it be civic in character.

Council discussed this issue.

Max Maydew, 2206 SW Fox Court, stated that it is workable as written now. CCR's will be in place to address the rear signage it will say "Historic Downtown Troutdale". There is one thing the 2.5% and 10% restriction, I did some scale drawing to figure out how big a 2.5% would look like from I-84. I would suggest in Paragraph F, the last three lines "This master signage is not subject to the area restrictions or Subsections B or C of this section." Delete "But is subject to the area restrictions of Subsection C of this section."

Council discussed the proposed amendments.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 8:01 p.m.

MOTION: Councilor Ripma moved to adopt the Ordinance with the following amendment, A. 115 - Subsection F, Last Sentence to read, " This master sign is not subject to the area restriction of Subsection B and C of this section." Councilor Burger-Kimber seconded the Motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

6 DEPARTMENT REPORTS:

Mayor Thalhoffer called this item.

Mayor Thalhoffer commended the efforts of the Beach Patrol over the Labor Day Weekend.

Councilor Kight voiced concerns regarding the Strawberry Ridge Retention Pond.

Ortega update the Council on the Strawberry Ridge Retention Pond.

7 COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item and informed everyone of a Metro meeting Thurs. 5:30 p.m., letter is included in packet voicing the City's opposition to the allocation of additional housing units. Anyone who can appear should do so.

Ripma commended the Mayor on the letter and encouraged everyone to appear.

Mayor Thalhoffer proposed to appoint Don Lloyd, to the Jail Siting Task Force.

Council discussed this issue and reached consensus on the appointment.

Councilor Regelein provided staff with information regarding regulation of construction hours and asked that it be placed on a future agenda for consideration.

Faith stated that he would review the information and try to have it on the agenda for an October meeting.

Councilor Kight voiced concerns regarding tires being dumped along Marine Dr. in front of RMAC.

Faith stated that he would in form the Code Compliance Officer.

Councilor Ripma encouraged everyone to attend the open house held by ODOT, regarding the Mt Hood Parkway Investment Study, at Gordon Russell Middle School, Sept. 30, 5-8 p.m.

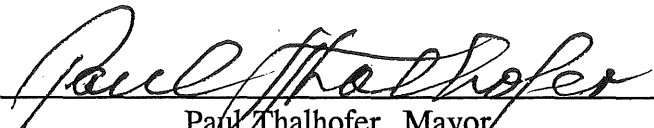
8. ADJOURNMENT

Mayor Thalhofer called this item.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer adjourned the meeting at 8:52 P.M.


Paul Thalhofer, Mayor
Dated: 10/10/96

ATTEST:


George Martinez, City Recorder

