

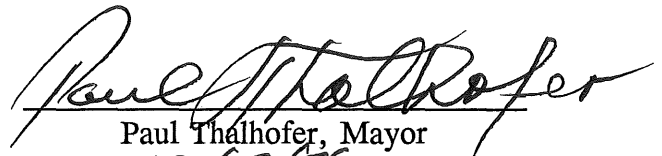
CITY OF Troutdale

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

7:00 P.M. -- October 22, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes: Regular Sessions - September 24, & October 8, 1996
2.2 Approve Liquor Licenses: The Brass Rail, The Black Rabbit Restaurant and Bar, Plaid Pantry, Troutdale Thriftway
2.3 RESOLUTION: A Resolution Recognizing the Completion of the 257th Avenue Pressure Reducing Valve and Vault Up Sizing and Accepting it into the City's Fixed Asset System.
2.4 RESOLUTION: A Resolution Recognizing the Completion of the Public Works Facilities in the Hampton Point Subdivision Phase II and Accepting them into the City's Fixed Asset System.
2.5 RESOLUTION: A Resolution Accepting Tracts A, B, C, D, & F of Hampton Point Subdivision.
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
3.1 Presentation: Certificate of Achievement for Excellence in Financial Reporting. Mayor Thalhofer
- (A) 4. APPOINTMENT: Cable Regulatory Commission Representative - Norm Thomas Mayor Thalhofer
- (I) 5. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 6. REPORT: 1996 City of Troutdale Summer Recreation Program Callan
- (A) 7. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance Amending Sections 8.24.040 and 8.24.050 of the Troutdale Municipal Code Relating to Construction Noise and Hours of Operation. Faith

- (A) 8. REQUEST: A Request for a Partial Refund of Sanitary Sewer System Development Charges by the Edgefield Winery. Galloway
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 10/17/96

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

October 22, 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 Burger-Kimber to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

STAFF: Kvarsten, Berrest, Callan, Faith, Galloway, Gazewood, Martinez, Nelson,

GUESTS: Norman Thomas

Kvarsten stated that Item 2.5 was not ready for consideration.

2. CONSENT AGENDA:

- 2.1 Accept Minutes: Regular Sessions - September 24, & October 8, 1996
- 2.2 Approve Liquor Licenses: The Brass Rail, The Black Rabbit Restaurant and Bar, Plaid Pantry, Troutdale Thriftway
- 2.3 **RESOLUTION:** A Resolution Recognizing the Completion of the 257th Avenue Pressure Reducing Valve and Vault Up Sizing and Accepting it into the City's Fixed Asset System.
- 2.4 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Works Facilities in the Hampton Point Subdivision Phase II and Accepting them into the City's Fixed Asset System.
- 2.5 **RESOLUTION:** A Resolution Accepting Tracts A, B, C, D, & F of Hampton Point Subdivision.

Mayor Thalhoffer called this item and read the consent agenda.

MOTION: Councilor Thompson moved to approve the Consent Agenda minus item 2.5. Councilor Kight seconded the motion.

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

3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
3.1 Presentation: Certificate of Achievement for Excellence in Financial Reporting.

Mayor Thalhoffer presented Bob Gazewood with the Certificate of Achievement for Excellence in Financial Reporting.

Gazewood thanked the Council and stated that there is a great bunch of people on staff all the way down.

Mayor Thalhoffer announced the MCTV telethon on Channel 21 the 9th and 10th.

4. APPOINTMENT: Cable Regulatory Commission Representative - Norm Thomas.

Mayor Thalhoffer called this item and recommended the appointment of Norm Thomas.

MOTION: Councilor Burger-Kimber moved to appoint Norm Thomas to the Cable Regulatory Commission. Councilor Thompson seconded the motion.

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

Thomas thanked the council for the appointment and stated that he had no agenda as to things he would like to see changed.

5. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

Mayor Thalhofler called this item.

There was no public comment.

6. REPORT: 1996 City of Troutdale Summer Recreation Program.

Mayor Thalhofler called this item.

Callan reviewed the report contained in the packet and the hand out describing the Fall Program.

Councilor Kight commented on the possibility of a self-sustaining Pre-school.

Callan stated that it would be very possible.

Councilor Kight asked if the program was looking into grant funds?

Callan stated they were.

7. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance Amending Sections 8.24.040 and 8.24.050 of the Troutdale Municipal Code Relating to Construction Noise and Hours of Operation.

Mayor Thalhofler called this item, recessed the council meeting and opened the public hearing at 7:29 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight asked if this is comparable to other cities in the area?

Faith stated that most other cities have longer hours and make no differentiation between weekdays and weekends.

Council directed Faith to distribute the proposed Ordinance to all active or licensed builders in the city and the chamber.

Councilor Regelein encouraged any citizens that may be watching to give their comments also so that the council doesn't end up hearing just one side of the issue.

Mayor Thalhoffer closed the public hearing and reconvened the council meeting at 7:41 p.m.

8. REQUEST: A Request for a Partial Refund of Sanitary Sewer System Development Charges by the Edgefield Winery.

Mayor Thalhoffer called this item.

Galloway reviewed the staff report contained in the packet.

Councilor Kight asked if the winery has done any mitigation to lessen the discharge to the plant?

Galloway explained that the discharge from the brewery is significant and is being monitored but the winery is not a problem.

MOTION: Councilor Ripma moved to approve the request. Councilor Thompson seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

9. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item and commented on the Wood Village development of the Multnomah Kennel Club area, and Gresham's concerns that the City of Troutdale has endorsed this project, which is not the case. Asked that the council review M/C's concerns with the project and contact Administration with comments.

Councilor Ripma encouraged everyone to vote.

Councilor Regelein thanked staff for their work on the Construction Noise Ordinance.

Councilor Burger-Kimber encouraged to people to attend the jail siting meeting tomorrow the 23rd.

Councilor Thompson reminded everyone of the 4 Cities meeting Thursday the 24th.

Councilor Burger-Kimber asked for the dates of the downtown development meetings.

Faith stated 7-9 pm in the chambers on the 23rd, and November 6th & 7th there will be a 1½ day workshop, open to the public, at the Phoenix Inn.


10. ADJOURNMENT:

Mayor Thalsofer called this item.

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

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalsofer adjourned the meeting at 7:57 P.M.



Paul Thalsofer, Mayor
Dated: 11-14-96

ATTEST:



George Martinez, City Recorder

