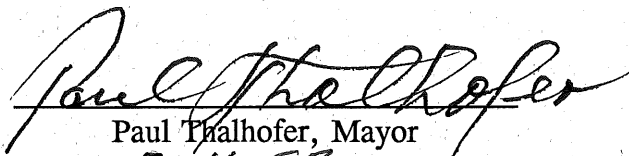


CITY OF TROUTDALE

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

7:00 P.M. -- February 11, 1997

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - Regular Session - January 28, 1997
2.2 Business Licenses - Month of January, 1997
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. PUBLIC HEARING/ORDINANCE (Introduced 1/28/97): An Ordinance vacating a portion of NW Dunbar Avenue from NW 7th Street Southerly to the Union Pacific right-of-way/I-84. Sanderson
- (A) 5. DISCUSSION: A Request for a Special Event Permit by Edgefield Children's Center. 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: 2-4-97

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

February 11, 1997 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhoffer 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: Thalhoffer, Smith, Thompson, Kight, Regelein, Daoust

STAFF: Berrest, Faith, Galloway, Gazewood, Kvarsten, Martinez, Sanderson, Sercombe

GUESTS: Diane White, Julie Amiton, Loraine Domine, Jeanne Benecke, Jim Patrick, Eric Eisemann, Max Maydew, D. Bennett, Karen Burger-Kimber

Kvarsten asked to add a resolution accepting Tract "A" of Town Center Subdivision and Granting Quitclaim Deeds for the purpose of extinguishing Utility Easements now burdening the subdivision, to the Consent Agenda.

The Council agreed to place the resolution on the Consent Agenda.

2. CONSENT AGENDA:

- 2.1 Accept Minutes - Regular Session - January 28, 1997
- 3.2 Business Licenses - Month of January, 1997
- 3.3 **RESOLUTION:** A Resolution Accepting Tract "A" of Town Center Subdivision and Granting Quitclaim Deeds for the Purpose of Extinguishing Utility Easements now Burdening the Subdivision.

Mayor Thalhoffer called this item and read the Consent Agenda.

MOTION: Councilor Thompson moved to accept the Consent Agenda. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

3. PUBLIC COMMENT:

Mayor Thalhofer called this item.

Diane White, 1225 E Historic Columbia River Highway, voiced concerns over a recent proposal by Jack Glass regarding using the old gas station at the Glen Otto Park for a Snack and Tackle shop.

Mayor Thalhofer directed staff to inform White when this issue will be scheduled for a future meeting.

4. PUBLIC HEARING/ORDINANCE (Introduced 1/28/97): An Ordinance Vacating a Portion of NW Dunbar Avenue from NW 7th Street Southerly to the Union Pacific Right-of-Way/I-84.

Mayor Thalhofer called this item, recessed the Council Meeting and opened the Public Hearing at 7:10 p.m.

Sanderson reviewed the staff report contained in the packet.

Councilor Kight asked what the cost to maintain the portion of Dunbar is?

Galloway stated it is very minimal.

Councilor Kight asked if a barrier to prevent access could be put up so that there would be less vandalism and dumping?

Galloway stated it could but was unsure of how effective it would be.

Councilor Thompson asked what the benefit to vacate would be?

Sanderson stated there would be no maintenance.

Councilor Daoust asked if the portion in question provided any transportation benefit to the City?

Galloway stated this portion has no impact on the transportation plan, there would be minimal impact if it is vacated or not.

Mayor Thalhoffer stated that if this road were to be completed it would line up with the Edgefield Property and in the future it may be very important.

Eric Eisemann, Winterowd Planning Services, stated that ODOT has said they believe there is no foreseeable need for this road and they are willing to sell the pieces of land they own in the area that they had planned to use long ago to make an interchange, it is no longer needed. This road has a history of being vacated when no longer need, such as the piece now used by Walsh Trucking, it now provides revenue for the city and allowed Walsh to develop into what it is today. Reviewed aerial map of area and handouts contained in the packet.

Jim Patrick, applicant, thanked Councilor Kight and Regelein for visiting the area in question. Just this week there were bags of cloths dumped on this road, Jack Hanna said the City would give them St. Vincents, but if it was garbage then the adjacent property owners would be responsible for it, it seems if there is garbage on a public street then the City would be responsible. There has been a barricade on 7th that did not last it was wood and the wind and vandals broke it down, we would put a steel pipe type gate up. The dumping is a major problem.

Eisemann stated that if approve this would prevent the dumping, this is an unnecessary road, by having the road it invites people to cross the tracks which is a liability issue for the City, vacating this portion would make this area more productive and give it more potential to generate revenue for the City. Encouraged council to approve because it is in the best interest of the public.

Mayor Thalhoffer stated that he was on the Council when the portion used by Walsh Trucking was vacated, it was originally intended to be used by the Port to expand the airport. Asked if there is a plan for this property if the road is vacated?

Patrick stated no, it will give us flexibility to develop a plan, and if we have a plan first we don't want it all to hinge on if we get the vacation or not. Waiting for this process to go through could cause us to lose a proposed project if there is someone waiting for all the approvals, it could take 4-5 months.

Eisemann stated the City has been very responsive but it takes time to go through the ODOT approval process and the UPRR approval process, which we have done and both agencies approve of the vacation.

Councilor Smith asked if they own the property on both sides of the road?

Patrick stated yes, there is a small portion owned by ODOT but they are willing to sell it.

Councilor Kight asked if there are any proposals to buy their property?

Patrick stated not at this time, they get offers often but are not interested in selling at this time.

Eisemann stated that they are willing to agree to all of the conditions this far and would listen if the council would like to add more.

Mayor Thalhofer closed the public hearing and reconvened the Council Meeting at 7:55 p.m.

Mayor Thalhofer stated that this would be very beneficial to Patrick and he appreciates that but he also feels he needs to be a visionary and look to the future, this could be a possible connection to Edgefield Station or some other use. Not in favor of the vacation.

Councilor Regelein stated if you look at the road now it is useless, but it is had to project the future. ODOT and UPRR will not rescind their approval so it will not take as long for the process in the future if they come back with a plan in mind.

MOTION: Councilor Thompson moved to deny the request. Councilor Kight seconded the motion.

Mayor Thalhofer explained that Councilor Ripma would be voting on this issue by telephone. He is ill and watching the meeting at home.

Councilor Daoust stated that there is no public interest in keeping this road, he believes in being a visionary but there are already connections and the Edgefield project will do fine without this one. This will increase the value of the property and create tax revenue for the City.

Councilor Smith stated that she doesn't feel that the City should give away land, if there was a plan it may be different.

Councilor Thompson agreed with Councilor Smith, there is no public need to vacate this land, need a plan first, urged the Council to deny this request.

**YEAS: 6
NAYS: 1 (Daoust)
ABSTAINED: 0**

5. DISCUSSION: A Request for a Special Event Permit by Edgefield Children's Center

Mayor Thalhofer called this item.

Faith reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved to approve the Special Event Permit and Waive the Permit Fee. Councilor Regelein seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

6. DEPARTMENT REPORTS:

Mayor Thalhoffer called this item.

Gazewood drew attention to Page 3 of his report relating to M/C Business Income Tax.

Mayor Thalhoffer directed Gazewood to provide the Council with a detailed report on this issue.

Berrest stated that their recent survey had greater results than expected in the way of people wanting to volunteer, wanted to let everyone know they are working on contacting these people.

Councilor Daoust commended Berrest on the Neighborhood Watch Meeting and on the survey.

Faith reminded everyone of the 257th Ave. Enhancement Study Mtg. on February 20th at Reynolds High, 6:00 - 8:00 p.m.

Councilor Kight asked about progress on the Mayor's Square?

Faith stated plans are being reviewed and should be going out to bid in the next month.

Councilor Thompson asked what the ramifications are of the decision the Gresham Council made not to endorse the Hogan Route of the Mt. Hood Parkway?

Galloway stated that he believes that ODOT is still struggling with it, he is not sure what will happen, has not heard any renewed interest in the Troutdale Route.

Councilor Thompson asked what the fate of the Mt. Hood Parkway will be if the Legislature increases the gas tax?

Galloway stated that he does not believe that anyone is trying to develop a project list if more money becomes available, not sure what effect it will have.

7. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item.

Councilor Daoust stated that he will be on the next cable show regarding the relocation of the Sewage Treatment Plant and asked if he could have the assistance of staff to develop information, and stated that he would be absent from the February 25th meeting.

Mayor Thalhoffer asked staff to work with Councilor Daoust.

Councilor Regelein asked Faith to send notices to the developers and builders regarding construction debris be blown by the wind, and suggested that stakes be used to support the trees on Historic River Hwy.

Faith stated he would send the notices.

Councilor Kight raised concerns with the 238th and 207th interchanges.

Mayor Thalhoffer directed Galloway to look into this issue and report back.

Mayor Thalhoffer reminded everyone of the Mtg. February 20th regarding the relocation of the Sewage Treatment Plant, at City Hall, 7:00 p.m.

Councilor Thompson thanked his wife for appearing on the Cable show regarding STP relocation this evening and complemented Kvarsten on the Oregonian article about him.


8. ADJOURNMENT:

Mayor Thalhoffer called this item.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

Mayor Thalhoffer adjourned the meeting at 8:42 P.M.



Paul Thalhoffer, Mayor

Dated: 3-12-97

ATTEST:

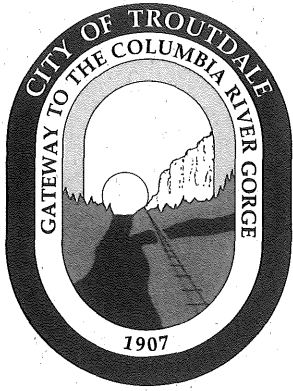

George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

February 11, 1997
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Galloway	City Hall	665-5175
Gazewood	✓ ✓	✓ ✓
R. Faith	✓ ✓	✓ ✓
M. Berrest	Police Dept.	665-5175
Sheryl JANDERSON	CH	665-5175
Diane White	1225 E. Historic Col. Rvr. Hwy	669-9759
Julie Amton	Edgefield Children's Center 2408 Southwest Halsey St.	492-4020
Lorraine M. DOMINE	3480 S.E. Elizabeth Pl.	667-3236
Jeanne M. Benecke	3075 NE Sandy Blvd	731-5544
Jim PATRICK	28900 SE WK Anderson Rd	666-3299
Eric EISEMANN	700 N Hayden Isl Dr #385 POX	735-0853
MAX MAYNOR	2206 SW FOX CT	666-6783
D BENNETT		667-3680
Karen Burger Bimbin		667-3680 661-6486

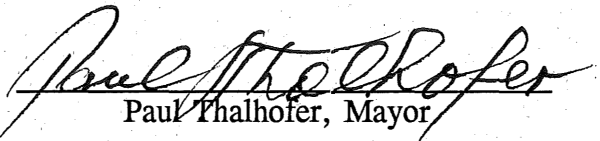


CITY OF TROUTDALE

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

8:00 P.M. - February 11, 1997

1. CALL TO ORDER, ROLL CALL
2. DISCUSSION: Downtown Concept Plan
3. ADJOURNMENT:


Paul Thalhofer, Mayor

Dated: 2-4-97

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