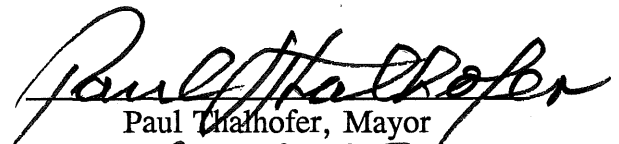


CITY OF Troutdale

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

7:00 P.M. -- February 25, 1997

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session - February 11, 1997
 - 2.2 RESOLUTION: A Resolution Granting a Quitclaim Deed to Frank Windust, Jr. for Two Public Utility Easements Currently Recorded on his Property in Lots 1, 3, and 5, Block 5, of the "Troutdale First Addition", County of Multnomah, Oregon.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. REQUEST: A Request from Lou and Ann Schilke to have City Water Service at 1003 SE Jackson Park Road. Galloway
- (I) 5. REPORT: Troutdale Police Services Citizen Survey Results. Berrest
- (I) 6. COUNCIL CONCERNS AND INITIATIVES
- (A) 7. ADJOURNMENT.


Paul Thathofer, Mayor
Dated: 2-18-97

C:\DATA\AGENDA\AGENDA.97\022597CC.AGE

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

February 25, 1997 - 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 Smith to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

STAFF: Kvarsten, Berrest, Galloway, Martinez, Nelson

GUESTS: Pat Frick, Jim Frick, Steve Frick, NellieMae Akenson, Richard Akenson, Karen Burger-Kimber, Ron Rasmussen, Charles Bush Jr., Brian Vincent

Kvarsten stated that item 2.2 was not ready for action at this time and would be brought back to Council at a later date.

2. CONSENT AGENDA:

2.1 Accept Minutes: Regular Session - February 11, 1997

2.2 **RESOLUTION:** A Resolution Granting a Quitclaim Deed To Frank Windust, Jr. for two Public Utility Easements Currently Recorded on his Property in Lots 1, 3, and 5, Block 5, of the "Troutdale Addition", County of Multnomah, Oregon.

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: 6
NAYS: 0
ABSTAINED: 0

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

Mayor Thalhofler called this item.

Karen Burger-Kimber, 1675 SW Cherry Park Road, encouraged everyone to vote in favor of the STP ballot measure, and reminded everyone in light of measure #47 that there is a 50% turnout requirement. Also informed the citizens that it would only be an additional \$7.40 per month per household to move the plant rather than upgrade at the existing site.

Mayor Thalhofler thanked Chuck Bush for his efforts on the Ballot Measure.

4. REQUEST: A Request from Lou and Ann Schilke to have City Water Service at 1003 SE Jackson Park Road.

Mayor Thalhofler called this item.

Galloway reviewed the background contained in the packet and stated that after speaking further with the City Attorney that he would recommend that the City provide Water Service to Schilke and come back at a later date with a policy to address future requests. Schilke would be required to pay the SDC's and associated fees.

Councilor Kight stated that he is a property owner in the area in question and has spoke with Schilke regarding this issue, therefore he declared a conflict of interest and stepped down.

Council agreed with the recommended action suggested by Galloway.

5. REPORT: Troutdale Police Services Survey.

Mayor Thalhofler called this item.

Berrest reviewed the staff report and survey contained in the packet.

Councilor Kight asked what measures would be taken to address the concerns raised about speeding?

Berrest stated that nothing additional would be done this year other then try to organize and train volunteers on the use of radar, then the city could use the information to contact the speeder with a warning letter.

Council discussed the use of photo radar.

Kvarsten stated that this will become an annual survey, this will serve as the benchmark, trends will be assessed and appropriate action will be developed.

Mayor Thalhoffer stated that the City is fortunate to have such an effective and responsive Police Department, as shown in the responses of the survey.

6. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item and encouraged a yes vote on the Ballot Measure regarding relocation of the Waste Water Treatment Plant.

Councilor Kight and the rest of the Council wish Mayor Thalhoffer a speedy recovery from his scheduled knee surgery.


7. ADJOURNMENT:

Mayor Thalhoffer called this item.

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

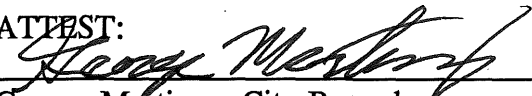
**YEAS: 6
NAYS: 0
ABSTAINED: 0**

Mayor Thalhoffer adjourned the meeting at 7:55 P.M.



Paul Thalhoffer, Mayor
Dated: 3-18-97

ATTEST:



George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

February 25, 1997
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Mark Berrest	Police Dept.	665-5175
Jim Galloway	City Hall	665-5175
Pat Frick	342 S.E. 2nd	666-4617
Jim Frick	" "	"
Steve Frick	" "	"
Nellie Mae Oterson	246 S.E. Kebling	661-7099
Richard Oterson	" " "	661-7099
Karen Burger Kimball	1675 SW Cherry PK RD	661-6486
Ron Rasmussen	800 S.W. Kings Byway	661-5962
Charles D. Buel	323 S.W. 8th	665-9709
Brian Vincent	330 NE Seidl Rd	695-5164