

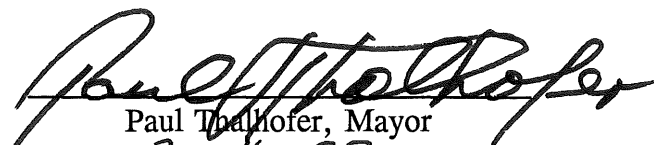
CITY OF Troutdale

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

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

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - Special Session 2/18, and Regular Session 2/25, 1997
2.2 Business Licenses - Month of February, 1997
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. REPORT: Concession Agreement for Columbia Park. Lantz
- (A) 5. PUBLIC HEARING/RESOLUTIONS: System Development Charges.
1.) A Resolution Adjusting the Rate and Capital Improvement Plan for Water System Development Charges and Rescinding Resolution #1250.
2.) A Resolution Adjusting the Rate and Capital Improvement Plan for Sanitary Sewer System Development Charges and Rescinding Resolution #1251.
3.) A Resolution Adjusting the Rate and Capital Improvement Plan for Transportation System Development Charges and Rescinding Resolution #1252.
4.) A Resolution Adjusting the Rate and Capital Improvement Plan for Storm Water System Development Charges and Rescinding Resolution #1253. Galloway
- (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 T. Hofer, Mayor
Dated: 3-11-97

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

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

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Council President Thompson called the meeting to order at 7:00 p.m. and called on Councilor Ripma to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

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

PRESS: Michael Ottey - Oregonian

GUESTS: Bruce Stannard

2. CONSENT AGENDA:

- 2.1 Accept Minutes - Special Session - 2/28 and Regular Session 2/25, 1997
- 3.2 Business Licenses - Month of February, 1997

Council President Thompson called this item and read the Consent Agenda.

MOTION: Councilor Ripma moved to accept the Consent Agenda. Councilor Regelein seconded the motion.

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

3. PUBLIC COMMENT:

Council President Thompson called this item.

There was no public comment.

4. REPORT: Concession Agreement for Columbia Park.

Council President Thompson called this item.

Lantz reviewed the staff report contained in the packet.

Councilor Kight asked what the length of the agreement would be?

Lantz stated it would be reviewed on a yearly basis.

Council discussed the proposals including; hours of operation, selection of goods, clean-up, and overall benefit to the city.

Faith stated that the Parks Advisory Committee has reviewed the proposals and recommends the Reynolds Little League proposal. Staff is looking for areas of concern from the Council so that an agreement can be developed and brought back to Council for consideration.

Council encouraged staff to work with RLL to increase the hours of operation, selection of goods provided, and to ensure that good accounting procedures are in place.

5. PUBLIC HEARING/RESOLUTIONS: System Development Charges

- 1.) A Resolution Adjusting the Rate and Capital Improvement Plan for Water System Development Charges and Rescinding Resolution #1250.
- 2.) A Resolution Adjusting the Rate and Capital Improvement Plan for Sanitary Sewer System Development Charges and Rescinding Resolution #1251.
- 3.) A Resolution Adjusting the Rate and Capital Improvement Plan for Transportation System Development Charges and Rescinding Resolution #1252.
- 4.) A Resolution Adjusting the Rate and Capital Improvement Plan for Storm Water System Development Charges and Rescinding Resolution #1253.

Council President Thompson recessed the Council meeting and opened the public hearing at 7:22 p.m.

Galloway reviewed the staff report contained in the packet.

Councilor Kight asked why the increase in Storm water charges?

Galloway explained that they are adjusted according to the build out population estimate which is now expected to be 23,000 not 25,000 as previously expected.

Councilor Kight asked if Beaver Creek is still being used for run-off?

Galloway stated that new development is looking at other ways of addressing the run-off, however it is still being used for previous development.

Councilor Kight voiced concerns about water contamination.

Galloway explained that the city is considerably lower than the maximum allowable contaminants.

Councilor Daoust asked if there is enough Sewer SDC's to renovate the STP, it is a capital improvement and that is what they are for.

Galloway explained there is not, the rate is set by council and in an effort to keep the rates affordable they were set lower than what could have been allowed.

Council discussed this issue.

Council President Thompson closed the public hearing and reconvened the Council meeting at 7:36 p.m.

MOTION: Councilor Ripma moved to adopt item 5.1. Councilor Kight seconded the motion.

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

MOTION: Councilor Ripma moved to adopt item 5.2. Councilor Kight seconded the motion.

Councilor Ripma explained that the council didn't originally charge the maximum because they were never really sure what it could be and in an effort to keep it down and to avoid a challenge from someone like the homebuilders it was determined that the

rates set over the years was the most prudent.

YEAS: 6
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Ripma moved to adopt item 5.3. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

MOTION: Councilor Ripma moved to adopt item 5.4. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

6. DEPARTMENT REPORTS:

Council President Thompson called this item.

Gazewood stated that the report regarding the M/C Business Income Tax issue would be available next meeting.

Councilor Kight commended Berrest on the Police Department Trading Cards.

Berrest stated that Officer Wilkerson deserves the credit for that project.

7. COUNCIL CONCERNS AND INITIATIVES:

Council President Thompson called this item.

Councilor Daoust asked if any action was being taken on the letter received by Diane White regarding the proposal by Jack Glass to renovate the Old Gas Station?

Kvarsten stated that she would be informed of the next meeting date this issue would be discussed.

8. ADJOURNMENT

Council President Thompson called this item.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

Council President Thompson adjourned the meeting at 7:54 P.M.


Paul Thalhofer, Mayor

Dated: 3-26-97

ATTEST:

George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

March 11, 1997
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	"	"
Bob Gagnwood	"	"
Mark Bennett	"	"
Steve Starnwood	3475 SE Elizabeth Pl.	665-1959
Valerie Lantz	City Parks	665-5175
Michael A.W. Ottey	The Oregonian	294-5939