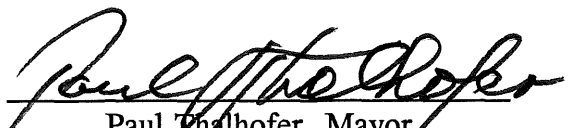


CITY OF Troutdale

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

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

- (I) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes - Regular Session 3/11, and Special Session 3/18, 1997
 - 2.2 RESOLUTION: A Resolution recognizing the completion of the public works facilities in Phase 2 of the Strawberry Meadows Subdivision and accepting them into the City's fixed asset system.
 - 2.3 RESOLUTION: A Resolution recognizing the completion of the Stark Street Reservoir (#2) Water Line and the public works facilities in the Tower Estates Development and accepting them into the City's fixed asset system.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 4. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance vacating a portion of NW 7th Street to NE Marine Dr. Sanderson
- (A) 5. DISCUSSION: Public Information Mailing for May Election.
- (I) 6. COUNCIL CONCERNS AND INITIATIVES
- (A) 7. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 3-18-97

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

March 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 Thompson to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

STAFF: Kvarsten, Galloway, Faith, Martinez, Sercombe

GUESTS: Ron Rasmusson, William Feeley

2. CONSENT AGENDA:

- 2.1 Accept Minutes: Regular Session March 1, 1997 and Special Session March 18, 1997
- 2.2 **RESOLUTION:** A Resolution recognizing the completion of the public works facilities in Phase 2 of the Strawberry Meadows Subdivision and accepting them into the City's fixed asset system.
- 2.3 **RESOLUTION:** A Resolution recognizing the completion of the Stark Street Reservoir (#2) Water Line and the public works facilities in the Tower Estates Development and accepting them into the City's fixed asset system.

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.

Ron Rasmusson, 800 SW Kings Byway, voiced concerns regarding quotes in newspaper regarding Surveys showing that people are happy with the direction the City is heading, Police Department survey is the only one he is aware off, and that one calls for slower growth and attention to the traffic problems. This is no longer the bedroom community that people want. Fairview and Wood Village are getting better I-84 access but Troutdale settles for the band aid approach to it's traffic problems. If the Treatment Plant is moved and development is put in it's place it will create more traffic, something needs to be done.

Mayor Thalhofler stated that he was referring to the M/C Benchmarks and the Campaign Committee surveys which both indicated that the City is moving in the right direction. The City spent many hours with ODOT trying to improve the traffic problems, but they simply ran out of money to rebuild the Troutdale Interchange, we will continue to work with them for a solution. Would rather have the traffic in the Downtown Area then a Treatment Plant. As shown by the Vote the majority of the voters agree.

Rasmusson stated that the Council has rolled over on the traffic issue, and requested copies of other surveys.

Mayor Thalhofler directed Kvarsten to provide Rasmusson with the surveys.

4. **PUBLIC HEARING/ORDINANCE INTRODUCTION:** An Ordinance vacating a portion of NW 7th Street to NE Marine Dr.

Mayor Thalhofler called this item, recessed the Council Meeting and opened the public hearing at 7:13 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight asked if the road would be just for access or a through street?

Faith explained that it would be a through street to City standards with half street improvements.

Councilor Kight asked if the utility companies have approved of this?

Faith stated that their approval would be a condition of the approval.

Councilor Kight asked if there are hydrants in the area?

Faith stated that he was not sure but it would be a condition of development that they be installed.

William Feeley, 2375 SW 81st ave. - representing Haydon Properties, stated that this is a logical and appropriate request, it would eliminate the dead end and improve the traffic flow and access to the area. This road is not necessary for a functional street system in its' current capacity. Public Works and the abutting property owners this vacation, it does not hurt the public's interest.

Councilor Kight asked what type of development would be going in?

Feeley stated that it would be a general industrial development, small users who would build and own their own facility rather than lease.

Councilor Kight asked if there would be landscaping?

Feeley stated that it is one of the requirements.

Councilor Kight asked why this vacation is be requested?

Feeley explained that it would eliminate the dead end and would make the development more cohesive.

Council discussed this issue.

Mayor Thalhoffer closed the public hearing, reconvened the council meeting and stated that this would be placed on the next agenda for action.

5. DISCUSSION: Public Information Mailing for May Election.

Mayor Thalhoffer called this item and stated that he felt that it is important to provide the citizens with the cost break down of both options for the treatment plant. This would be in the form of a news letter article in the regular edition of the Champion.

Kvarsten asked for clarification as to if the Mayor would like the article in the next regular edition of the Champion, if the Council chose to give that direction.

Sercombe explained the process, prepared by staff, given to City Attorney for review to ensure no favoritism of either option, this would lessen the liability to the City and the Council.

Councilor Kight asked if the Council would see a draft?

Sercombe explained that the Council should not get involved in the preparation to lesson the exposure to liability, the only action the Council should take if they choose to proceed is to direct the City Administrator to prepare a article, to bet reviewed for impartiality by the City Attorney, for the regular news letter.

MOTION: Councilor Regelein moved to direct the City Administrator to prepare a plan of action and factual statement of cost for option #1 and #2 for the sewage treatment plant for the next regular City news letter, to be reviewed by the City Attorney before it is published. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

6. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalsofer called this item

Councilor Regelein encouraged the citizens to vote if they favor a measure or not, it is important to voice an opinion, all they have to do is check the box, put a stamp on the envelope, and drop it in the mail.

Mayor Thalsofer spoke to the fact that 58% of the citizens who voted favored the treatment plant relocation and that shows that they care about the downtown. Reminded the Council of a March 27th meeting regarding consolidation and voiced concerns with the concept but explained that it was important to listen and learn.

7. ADJOURNMENT:

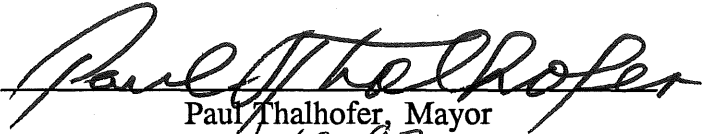
Mayor Thalsofer called this item.

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

YEAS: 6
NAYS: 0

ABSTAINED: 0

Mayor Thalhoffer adjourned the meeting at 7:50 P.M.


Paul Thalhoffer, Mayor
Dated: 4-10-97

ATTEST:


George Martinez, City Recorder