

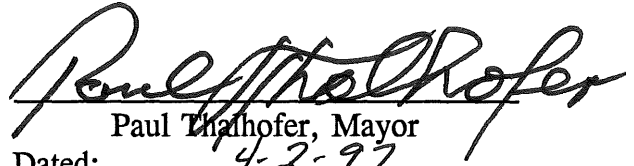
CITY OF Troutdale

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

7:00 P.M. -- April 8, 1997

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
- 2.1 Accept Minutes: Regular Session - March 25, 1997
 - 2.2 Business Licenses: Month of March, 1997
 - 2.3 Approve Liquor Licenses: Change of Ownership - From: Edgefield Distillery, Edgefield Brewery, Edgefield Winery, The Black Rabbit - To: McMenamins, Inc.
 - 2.4 RESOLUTION: A Resolution accepting the March 11, 1997 Election results.
 - 2.5 RESOLUTION: A Resolution declaring certain personal property as surplus and authorizing disposal.
 - 2.6 RESOLUTION: A Resolution authorizing negotiation of a lease purchase agreement, related documents, and issuance of full faith and credit obligations.
- (I) 3. PROCLAMATION: Arbor Day Mayor Thalhofer
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. PUBLIC HEARING/ORDINANCE INTRODUCED 3-25-97: An Ordinance vacating a portion of NW 7th Street to NE Marine Dr. Faith
- (A) 6. RESOLUTION: A Resolution authorizing the Mayor to enter into an agreement for concessions at Columbia Park. Lantz

- (I) 7. DEPARTMENT REPORTS:
- | | | |
|-----|-----------------------|----------|
| 7.1 | Finance | Gazewood |
| 7.2 | Public Safety | Berrest |
| 7.3 | Community Development | Faith |
| 7.4 | Public Works | Galloway |
| 7.5 | City Attorney | Sercombe |
| 7.6 | Executive | Kvarsten |
- (I) 8. COUNCIL CONCERNS AND INITIATIVES
- (A) 9. ADJOURNMENT.


Paul Thathofer, Mayor
Dated: 4-2-97

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

April 8, 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 Kight to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

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

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

GUESTS: Don Matthews, Bruce Stannard, Libby Phillips, Jodi Violanti, Tom Fenton, Pamela Fenton, Josh Fenton, Anna Katerina Fenton, Leslie Daoust, William Feeley

2. CONSENT AGENDA:

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- 2.6 RESOLUTION: A Resolution authorizing negotiation of a lease purchase agreement, related documents, and issuance of full faith and credit obligations.

Mayor Thalhofers called this item and read the Consent Agenda.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

3. PROCLAMATIONS: Arbor Day; Volunteer Appreciation

Mayor Thalhofers called this item and read the proclamations.

4. PUBLIC COMMENT:

Mayor Thalhofers called this item.

Josh and Anna Fenton, 1556 SW North Star Loop, encouraged the Council to support their petition, of the Reynolds School Dist., to name the new middle school after, author, Walt Morey.

Mayor Thalhofers requested more information on Mr. Morey and stated that the city would consider the request.

5. PUBLIC HEARING/ORDINANCE (Introduced 3/25/97): An Ordinance Vacating a Portion of NW 7th Street to NE Marine Drive.

Mayor Thalhofers called this item, recessed the Council Meeting and opened the Public Hearing at 7:20 p.m.

Faith reviewed the staff report contained in the packet.

Councilor Kight stated that it has recently come to his attention that ODOT is looking at funding to widen I-84 to the Sandy River including full diamond interchanges for Troutdale, would this vacation effect a project like that?

Galloway stated that it is to early to give an absolute answer, but I believe the area in question would be far enough away that it would not have an effect on the interchange.

Councilor Kight asked how far it is from the on ramp?

Galloway stated that it is a relatively short distance, to close for that portion of 7th to ever be connected to Marine Drive due to the location of the on ramp and the fact that it would connect on the sharp curve.

Councilor Ripma asked why the vacation is needed?

Faith stated that at the last meeting the applicant testified that they did not know at this time what the property would be used for, they would market the lot for whatever use would be allowed in the G.I. Zone.

William Feeley, 2375 SW 81st, - representing Hayden Properties LLC, stated that this would be logical and appropriate as agreed to by all agencies involved, would eliminate the dead end, the 7th street loop will loop through the subdivision making a connection to marine drive, this portion of 7th is not necessary for a functional road system, Troutdale Public Works is in agreement with the vacation, all abutting owners have given consent, the vacation does not conflict with the comprehensive plan, and the public interest will not be prejudiced by the street vacation.

Councilor Ripma asked how much land would be vacated?

Feeley stated approximately ½ acre.

Councilor Ripma asked what would be built in that area?

Feeley stated he did not know at this time.

Mayor Thalhoffer closed the public hearing and reconvened the Council meeting at 7:28 p.m.

Councilor Ripma stated that these vacations could not be judged on if they would affect the public interest because there is no way of knowing what the public interest may be in the future.

Councilor Regelein stated that he must consider the benefit, the City has no use for this land as it sits, if it is vacated it could be developed and jobs could be created, which would be a benefit.

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

Councilor Ripma voiced concerns that he did not know what would be developed in the area in question and the fact the I-84 may be widened the area may be used for pedestrian or bike paths in conjunction with the project.

Mayor Thalsofer stated that a similar request was recently denied because the developer did not have a development in mind. Voiced concerns that there is no way to know what may be needed in the future and the need to be consistent with prior actions.

Councilor Daoust stated that he would be consistent with his vote on the last vacation also, and favor this vacation. This is a street to nowhere. The access control standards will remain in place this road will never connect to Marine Drive or anywhere else, there will be no future use. Greater benefit to the City by reinforcing the fact that we said that land should be industrially developed, rather than holding onto a road to nowhere. If bike and pedestrian paths are desired in that area there are much better locations on other right-of-ways.

Councilor Smith voiced concerns with not having a plan for the property, not in favor of just giving people land without justification of what would be developed.

YEAS: 4
NAYS: 2 (Regelein, Daoust)
ABSTAINED: 0

6. **RESOLUTION: A Resolution authorizing the Mayor to enter into an agreement for concessions at Columbia Park.**

Mayor Thalsofer called this item.

Lantz reviewed the staff report contained in the packet.

Councilor Kight stated that at the last meeting the menu was discussed, has it been expanded?

Lantz stated that was discussed and the expanded menu is attached to the resolution.

Councilor Kight voiced concerns with recent thefts by employees of volunteer agencies and asked if an accounting procedure would be implemented?

Lantz stated that a procedure is attached to the resolution and that it was developed in conjunction with the City's finance department.

Councilor Kight voiced concerns that the \$500,000 insurance requirement may be too low.

Lantz stated that is a minimum, Reynolds Little League carries \$1,000,000.

Council raised concerns regarding clean-up and hours of operation.

Don Matthews, VP Reynolds Little League, stated that the hours addressed are the minimum, it is to there benefit to be open as much as possible and that they would have incentives for the teams to clean up the area.

Mayor Thalhoffer stated that the park Grand Opening Event would be 9:00 am, Saturday April 12, 1997, and that he supports Reynolds Little League and youth sports.

MOTION: Councilor Ripma moved to approve the resolution. Councilor Kight seconded the motion.

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

7 DEPARTMENT REPORTS:

Mayor Thalhoffer called this item.

Gazewood drew attention to pages 2 and 3 of his report.

Berrest thanked Reynolds Little League for their support of the youth in the community and stated that M/C is discontinuing the DARE Program so Troutdale is training an Officer to continue the program in the City.

Mayor Thalhoffer stated that he is a strong believer in the DARE Program and favors it being continued.

Councilor Kight asked if the Gresham holding cell is going to be operated.

Mayor Thalhoffer stated that it is part of the Sheriff's add package for funding.

Councilor Kight asked if the idea of having the cities pay a share to keep it open was addressed.

Mayor Thalhoffer reminded Councilor Kight that he brought the issue up at the Four Cities meeting and Gresham was not will to share in the cost.

Faith informed the Council of the Arbor Day celebration at Columbia Park April 26, 1997 from 9 am to 1 pm.

Councilor Kight asked if there has been any activity with the recent project and zone change approval for the Port of Portland?

Faith stated that the original tenant has withdrew and now the Port is marketing the project.

Councilor Kight voiced concerns with erosion on Beaver Creek and the apartments that are being planned next to Skyland Pub on Troutdale Road.

Faith stated that strict regulations are in place to address erosion.

Councilor Regelein asked about the progress on the Edgefield Golf Course.

Faith stated that he belies they will begin development this spring.

Kvarsten informed the council that the first edition of Troutdale City View aired prior to the Council Meeting.

8. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item.

Josh and Anna Fenton distributed books written by Mr. Morey to the Council for them to read and asked that when they finish them that they be donated to the library.

Councilor Daoust congratulated the staff for their efforts to become a Tree City USA, and encouraged everyone to participate in the Arbor Day Celebration.

9. 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 8:23 P.M.


Paul Thalhoffer, Mayor

Dated: 4-25-97

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

April 8, 1997
CITY COUNCIL - REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Rich Faith	" "	
Bob Cozewood	" "	" "
Mark Berrest	Police Dept.	665-5175
Don Matthews	Reynolds Little League	669-0430
Bruce Stannard	Parks Advisory	665-1959
Libby Phillips	Reynolds Little League	666-0818
Jodi Violanti	Reynolds Little League	667-4334
Tom Fenton	1556 SW Northstar Loop	666-5109
Pamela Fenton	1556 SW North Star Lp	666-5109
Josh Fenton	1556 SW North Star Loop	666-5109
Anna Katerina Fenton	1556 SW. North Star Lp	666-5109
Leslie Daoust	2725 SW Hope Cir Troutdale	665-6395
WILLIAM FEELEY	2375 SW 81 ST AVE PORTLAND 97225	297-9491