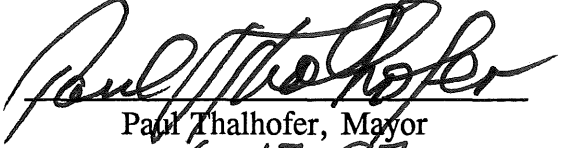


CITY OF
Troutdale
AGENDA
**TROUTDALE CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099
7:00 P.M. -- June 24, 1997**

- (I) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes: Regular Session - June 10, 1997
2.2 Approve Liquor License: Shep's Side Street Sport Pub & Restaurant
2.3 RESOLUTION: A Resolution authorizing the Mayor to enter into an intergovernmental agreement with Multnomah County for the Community Development Block Grant Program and the Home Investment Partnership Program for program years 1998-2000
- (A) 3. APPOINTMENT: Councilor Daoust - Multnomah County Animal Control Advisory Committee.
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 5. DISCUSSION: Potential transfer of urban land use planning functions to local jurisdictions. M/C Commissioner Saltzman
- (A) 6. DISCUSSION: Final report on the 257th Avenue Enhancement Study. Faith
- (A) 7. PUBLIC HEARING/RESOLUTION: A Resolution revising the Sanitary Sewer Utility Fee and rescinding Resolution No. 1036. Galloway
- (A) 8. PUBLIC HEARING/RESOLUTIONS: Gazewood
- Proposed Uses of Oregon Revenue Sharing Funds for FY 1997-98
- Adopting FY 1997-98 Budget and Making Appropriations
- Levying Ad Valorem Taxes for FY 1997-98
- a.) RESOLUTION: A Resolution certifying the City of Troutdale's eligibility to receive State Shared Revenues.
- b.) RESOLUTION: A Resolution declaring the City of Troutdale's election to receive State Shared Revenue.
- c.) RESOLUTION: A Resolution adopting the City of Troutdale's Fiscal Year 1997-98 Annual Budget and making appropriations.
- d.) RESOLUTION: A Resolution levying Ad Valorem Taxes for Fiscal Year 1997-98.

- (A) 9. RESOLUTION: A Resolution of the City of Troutdale, Oregon authorizing the issuance of Reimbursement Bonds. Gazewood
- (A) 10. RESOLUTION: A Resolution providing for Budget Transfers and Making Appropriation Changes for FY 1996-97. Gazewood
- (I) 11. COUNCIL CONCERNS AND INITIATIVES
- (A) 12. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 6-17-97

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

June 24, 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 Kight to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer (7:21); Ripma, Thompson, Kight, Regelein, Daoust

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

GUESTS: Steven Robrigues, Ali Peret, Frank Windust, Norman Thomas, Mark Seder

Council President Thompson explained that Mayor Thalhofer is in Salem at the Legislature and would be arriving shortly.

2. CONSENT AGENDA:

- 2.1 Accept Minutes: Regular Session - June 10, 1997
- 2.2 Approve Liquor License: Shep's Side Street Sport Pub & Restaurant
- 2.3 **RESOLUTION:** A Resolution authorizing the Mayor to enter into an intergovernmental agreement with Multnomah County for the Community Development Block Grant Program and the Home Investment Partnership Program for program years 1998-2000.

Council President Thompson called this item and read the consent agenda.

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

YEAS: 5
NAYS: 0
ABSTAINED: 0

3. **APPOINTMENT:** Councilor Daoust - Multnomah County Animal Control Advisory Committee.

Council President Thompson appointed Councilor Daoust to the M/C Animal Control Advisory Committee.

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

Council President Thompson called this item.

Steven Rodrigues, voiced concerns that the Troutdale Development Code does not allow drive-thru businesses in the Central Business District. He owns a drive-thru espresso business in Wood Village and would like to open one at the corner of Hist. Col. Rvr. Hwy. and 257th. Asked the Council to consider initiating a Text Change to the Development Code to allow drive-thru espresso stands.

The Council discussed this issue and reached consensus that Rodrigues should apply for a zone change through the Planning Commission.

5. **DISCUSSION:** Potential transfer of urban land use planning functions to local jurisdictions.

Mayor Thalsofer called this item.

Dan Saltzman, M/C Commissioner, and Scott Pemble, M/C Planner, informed the Council that MPAC, which is made up of representatives from 23 local government agencies and the three counties in the metro area, has been reviewing the impacts of the Metro 2040 study and is realizing that the impacts of that study will be here by 2015. In an effort to address these impacts on the region in a more effective way the County is requesting that the local governments assume the planning functions for the pockets of unincorporated M/C that would most likely eventually be annexed by the local governments, the county is currently performing these functions. Would like the local governments to explore this request and have it in place by September 98. Would allow the local governments more control over how they would meet the density targets for their city as set by the 2040 plan. Appeal procedure for property owners would allow them to appeal to the County Commission, which are their elected officials.

Council discussed this issue and directed staff to meet with county officials and come back with recommendations.

6. DISCUSSION: Final report on the 257th Avenue Enhancement Study.

Mayor Thalhofler called this item.

Faith reviewed the staff report contained in the packet and introduced Tom Armstrong who was the consultant on the study.

Armstrong presented the study and recommendations as contained in the packet.

Council discussed the study and commended Faith, Armstrong, and the Task Force for the work they have done and the quality of the final product.

MOTION: Councilor Ripma moved to accept the 257th Ave. Enhancement Study Report and directed staff to take steps toward implementing the report's recommendations in cooperation with Multnomah County. Councilor Kight seconded the motion

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

Mayor Thalhofler called a break at 8:38 p.m. and reconvened the meeting at 8:53 p.m.

7. PUBLIC HEARING/RESOLUTION: A Resolution revising the Sanitary Sewer Utility Fee and rescinding Resolution No. 1036.

Mayor Thalhofler called this item, recessed the Council Meeting, and opened the public hearing at 8:53 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalhofler closed the public hearing and reconvened the Council Meeting at 8:56 p.m.

MOTION: Councilor Ripma moved to adopt the resolution. Councilor Regelein seconded the motion.

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

8. PUBLIC HEARING/RESOLUTIONS:
- Proposed Uses of Oregon Revenue Sharing Funds for FY 1997-98
 - Adopting FY 1997-98 Budget and Making Appropriations
 - Levying Ad Valorem Taxes for FY 1997-98
- a.) RESOLUTION: A Resolution certifying the City of Troutdale's eligibility to receive State Shared Revenues.
- b.) RESOLUTION: A Resolution declaring the City of Troutdale's election to receive State Shared Revenue.
- c.) RESOLUTION: A Resolution adopting the City of Troutdale's Fiscal Year 1997-98 Annual Budget and making appropriations.
- d.) RESOLUTION: A Resolution levying Ad Valorem Taxes for Fiscal Year 1997-98.

Mayor Thalhoffer called this item, recessed the Council meeting and opened the public hearing at 8:57 p.m.

Gazewood reviewed the staff reports contained in the packet.

Mayor Thalhoffer closed the public hearing and reconvened the Council meeting at 9:14 p.m.

MOTION: Councilor Thompson moved to adopt the resolutions. Councilor Regelein seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

9. RESOLUTION: A Resolution of the City of Troutdale, Oregon authorizing the issuance of Reimbursement Bonds.

Mayor Thalhoffer called this item.

Gazewood reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved to adopt the resolutions. Councilor Kight seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

10. RESOLUTION: A Resolution providing for Budget Transfers and Making Appropriation Changes for FY 1996-97.

Mayor Thalhoffer called this item.

Gazewood reviewed the staff report contained in the packet.

MOTION: Councilor Thompson moved to adopt the resolutions. Councilor Kight seconded the motion.

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

11. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhoffer called this item

Councilor Thompson voiced concerns that people are occupying the manufactured homes, in the new park off of Stark, before they are completed. They need down spouts and gutters.

Faith stated that he would discuss this issue with the building inspectors.


12. ADJOURNMENT:

Mayor Thalhoffer called this item.

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

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

Mayor Thalhoffer adjourned the meeting at 9:23 P.M.



Paul Thalhoffer, Mayor
Dated: 7-22-97

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC COMMENT SIGN-IN SHEET

June 24, 1997
CITY COUNCIL MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Steven Rodrigues	1520 SW 12 th Troutdale	667-4235
DAN SALTZMAN	1120 SW 5th PDX 97204	248-5220

CITY OF TROUTDALE

PUBLIC ATTENDANCE RECORD

June 24, 1997
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Steven D. Rodrigues	1520 SW 12 th Troutdale	667-4235
Jim Galloway	City Hall	665-5175
Mark Berrest	Police Dept.	665-5175
Rich Faith	City Hall	
Ali Peret	208 E. Columbia, T-Dale	667-0450
FRANK WINDUSO	37938 SE RICKERT, CORVALLIS	695-5130
Norman Thomas	2751 SW Clara Ct, Troutdale	667-4320
MARK SEBER	3219 NE THOMPSON, PORTLAND	284-0221