

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. -- October 28, 1997

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes: Regular Session October 14, 1997
 - 2.2 Approve Liquor License: Skyland Pub, Texaco Food Mart
 - 2.3 RESOLUTION: A Resolution accepting a right-of-way dedication from the Inn-America hotel property located on the East Side of Graham Road, North of I-84.
- (I) 3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 4. PUBLIC HEARING/ORDINANCE INTRODUCED 10/14/97: An Ordinance revising administrative procedures for system development charges, amending Section 12.01.100 of the Troutdale Municipal Code, and amending Chapter 12.02 of the Troutdale Municipal Code.
- (A) 5. PUBLIC HEARING/ORDINANCE INTRODUCED 10/14/97: An Ordinance establishing conditions and procedures for termination of City water service and amending Chapter 12.03 of the Troutdale Municipal Code. <u>Galloway</u>
- (I) 6. COUNCIL CONCERNS AND INITIATIVES
- (A) 7. ADJOURNMENT.

Paul T halhofer. Mayor Dated: 10

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104 SE Kibling • Troutdale, OR 97060-2099 • (503) 665-5175 • FAX (503) 667-6403 TTD/TEX Telephone Only (503) 666-7470 Minutes Troutdale City Council Regular Meeting Troutdale City Hall Council Chambers 104 SE Kibling Avenue Troutdale, Oregon 97060-2099

October 28, 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, Thompson, Kight, Regelein, Daoust

STAFF: Kvarsten, Galloway, Martinez

GUESTS: None

2. CON	ISENT AGENDA:
2.1	Accept Minutes: Regular Session - October 28, 1997
2.2	Approve Liquor License: Skyland Pub, Texaco Food Mart
2.3	RESOLUTION: A Resolution accepting a right-of-way dedication from the Inn
	America Hotel property located on the East Side of Graham Road, North of I-
	84.

Mayor Thalhofer called this item and read the Consent Agenda.

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

YEAS: 7 NAYS: 0 ABSTAINED: 0

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3. PUBLIC COMMENT:

Mayor Thalhofer called this item.

There was no public comment.

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 PUBLIC HEARING/ORDINANCE INTRODUCED 10/14/97: An Ordinance revising administrative procedures for system development charges, amending Section 12.01.100 of the Troutdale Municipal Code, and amending Chapter 12.02 of the Troutdale Municipal Code.

Mayor Thalhofer called this item, recessed the Council Meeting, and opened the public hearing at 7:03 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalhofer asked for clarification regarding credit procedure.

Galloway explained section 12.02.080 of the ordinance.

Mayor Thalhofer directed Galloway to work with the Community Development Department to ensure that developers are informed of the procedures required for SDC credits.

Councilor Kight voiced concerns regarding latecomers' agreements and asked if this ordinance would address that issue in anyway.

Galloway explained that this ordinance would not address Councilor Kight's concerns.

Councilor Kight asked Galloway to investigate what other jurisdictions are doing in regards to latecomers' agreements.

Mayor Thalhofer closed the public hearing and reconvened the Council Meeting at 7:17 p.m.

MOTION: Councilor Regelien moved to adopt the Ordinance. Councilor Kight seconded the motion.

YEAS: 7 NAYS: 0 ABSTAINED: 0

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PUBLIC HEARING/ ORDINANCE INTRODUCED 10/14/97: An Ordinance establishing conditions and procedures for termination of City water service and amending Chapter 12.03 of the Troutdale Municipal Code.

Mayor Thalhofer called this item, recessed the Council Meeting, and opened the public hearing at 7:19 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalhofer closed the public hearing and reconvened the Council Meeting at 7:21 p.m.

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

YEAS: 7 NAYS: 0 ABSTAINED: 0

6. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer called this item.

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Councilor Regelien spoke regarding recent meetings on Portland and Multnomah County Consolidation and meetings regarding Gresham joining Clackamas County, and the possibility of Wood Village and Fairview consolidating with Troutdale.

Mayor Thalhofer spoke to the possibility of forming a new county for the Eastern cities including the Corbett area.

Councilor Ripma strongly disagreed with the idea of discussing a merger between the three cities and said it would be a mistake to consider if further. He likened the reaction of Fairview and Wood Village to what ours would be if Gresham proposed a merger with us. We should continue our long history of functional cooperation but should not even think of a merger.

Council discussed the issue.

Mayor Thalhofer appointed, with the consensus of the Council, Councilor Thompson, and Councilor Ripma as alternate, to the committee formed to study the possibility of Gresham joining Clackamas County. Councilor Daoust informed the Council that there will be a meeting before the County Board regarding the County Animal Control Ordinance Wednesday 6-8 p.m. in the Portland Building. Also spoke regarding urban Coyotes and informed the Council that he is continuing to study the issue.

Mayor Thalhofer voiced concerns regarding Galloway's memo suggesting that the access road to Columbia Park be named "Park Way", some people feel it should be named "Imagination Way"

Councilor Kight voiced concerns that there are other facilities in the park besides Imagination Station.

Mayor Thalhofer directed Galloway to bring a resolution with a options before Council at the next meeting regarding this issue.

Mayor Thalhofer reminded Citizens that the City is accepting applications for City Commissions and Boards, and encouraged them to apply.

Councilor Regelien and Councilor Ripma encouraged Citizens to apply and stated that this is their chance to become involved in the direction of the City.

7. ADJOURNMENT:

Mayor Thalhofer called this item.

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

YEAS: 7 NAYS: 0 ABSTAINED: 0

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

Paul Thalhofer, Mayor

Dated:

ATTEST: George Martinez, City Records

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CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

October 28, 1997 CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
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