


CITY OF Troutdale

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

December 9, 1997 - 7:00 P.M.

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept Minutes: Regular Session - November 25, 1997
 - 2.2 Business Licenses: Month of November, 1997
 - 2.3 Approve Liquor Licenses: Troutdale Office; Wink's Cafe.
 - 2.4 APPROVAL: A Request amending the City's Solid Waste Franchise Agreement to change the name of the franchise holder from "Waste Management of Troutdale" to "Waste Management of Oregon."
 - 2.5 APPROVAL: A Request from Waste Management of Oregon to expand the reload capabilities of its material recovery facility ("Recycle America") located at 869 NW Eastwind Drive.
 - 2.6 RESOLUTION: A Resolution declaring certain personal property surplus and authorizing disposal.
- (A) 3. APPOINTMENTS: Planning Commission, Budget Committee, Parks Advisory Committee. Mayor Thalhoffer
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (I) 5. PRESENTATION: Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 1997 and Audit Findings. Gazewood
- (A) 6. RESOLUTION: A resolution authorizing the Mayor to enter into a new Urban Planning Area Agreement with Multnomah County and Rescinding Resolution #220. Faith
- (I) 7. PUBLIC HEARING/ORDINANCE (Introduction): An Ordinance establishing a Reimbursement District Process and amending Chapter 12.08 of the Troutdale Municipal Code. Galloway

- (I) 8. DEPARTMENT REPORTS:
- | | | |
|-----|-----------------------|----------|
| 8.1 | Finance | Gazewood |
| 8.2 | Public Safety | Berrest |
| 8.3 | Community Development | Faith |
| 8.4 | Public Works | Galloway |
| 8.5 | City Attorney | Sercombe |
| 8.6 | Executive | Kvarsten |
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 12-3-97

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

December 9, 1997 - 7:00 P.M.

I. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhoffer 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: Thalhoffer, Smith, Ripma, Thompson, Kight, Regelein, Daoust

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

GUESTS: Ray Barlow, Cliff DeGroot, R. Scott Pemble, Mike Smith, Loraine M. Domine, Clint Christopher, Sarah Dray, Ricky Vahl, Angie Robbins, Shane Waterson, Monica Wennerholm, Laurie Cleaver, Tawnya Brammer, Sara Wright, Daniela Belwig, Don Bahl, Barbara Kyle, Kelly Kyle, Stephanie Farmer, David Keyes, Jeffrey Crandall, Antonio Jones, Michael Wood, Gary Wood, Sally Hale, Andrea Vanpool

PRESS: Brian Martin, Gresham Outlook

Kvarsten requested that Side Street Italian Deli and Troutdale Thriftway be added to agenda item 2.3, Liquor License Approval.

Mayor Thalhoffer agreed.

2. **CONSENT AGENDA:**
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 - 2.4 **APPROVAL:** A Request amending the City's Solid Waste Franchise Agreement to change the name of the franchise holder from "Waste Management of Troutdale" to "Waste Management of Oregon."
 - 2.5 **APPROVAL:** A Request from Waste Management of Oregon to expand the reload capabilities of its material recovery facility ("Recycle America") located at 869 NW Eastwind Drive.
 - 2.6 **RESOLUTION:** A Resolution declaring certain personal property surplus and authorizing disposal.

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

3. **APPOINTMENTS:** Planning Commission, Budget Committee, Parks Advisory Committee.

Mayor Thalhofer called this item and read the recommendation for appointments as contained in the packet.

MOTION: Councilor Ripma moved to accept the recommendations of the appointment committees. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhofer thanked the newly appointed members for volunteering and stated that staff would be contacting them for orientation.

4. **PUBLIC COMMENT:**

There was no public comment, however, Government and Economic students from Reynolds High School introduced themselves and stated they are present because it is a requirement that they attend a public meeting and prepare a report.

5. PRESENTATION: Comprehensive Annual Financial Report for Fiscal Year ended June 30, 1997 and Audit Findings.

Mayor Thalhoffer called this item.

Gazewood reviewed the staff report contained in the packet and introduced Ray Barlow, of Grant Thornton, who presented and reviewed the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 1997 and Audit Findings.

6. RESOLUTION: A resolution authorizing the Mayor to enter into a new Urban Planning Area Agreement with Multnomah County and Rescinding Resolution #220.

Mayor Thalhoffer called this item.

Faith reviewed the staff report contained in the packet and stated that he just recently received some concerns from the City Attorney regarding this item.

Scott Pemble, Multnomah County, spoke in favor of the resolution and encouraged the Council to approve it tonight, felt that any concerns raised could be cleared up later.

Sercombe expressed concerns regarding language that was unclear and felt that it would be better to have staff work with the county on clarification before taking action on this item.

Council discussed this item and directed staff to work with the County on concerns raised by the City Attorney and to bring it back for action at a later date.

7. PUBLIC HEARING/ORDINANCE INTRODUCTION: An Ordinance establishing a Reimbursement District Process and amending Chapter 12.08 of the Troutdale Municipal Code.

Mayor Thalhoffer called this item, recessed the Council Meeting, and opened the Public Hearing at 8:19 p.m.

Galloway reviewed the staff report contained in the packet.

Mayor Thalhoffer asked if a process was investigated that would allow the City to set up the process and then get out and let the private parties administer it?

Galloway stated that none of the jurisdictions contacted had such an arrangement. The letter from Don Oakly, who is a very active contractor, states that he favors city involvement and that the private agreements do not work.

Councilor Kight asked if there would be an administration fee?

Galloway stated that the fee would be reviewed and proposed after July 1, when the restrictions of Ballot Measure 47 are lifted.

Sandy Emerick, Contractor, spoke in favor of the ordinance, it would help the contractors to re-coup some of their expenses if they are the first one to develop an area.

Councilor Regelein voiced concern that builders haven't approached the city with this idea over the past years if it is such an issue.

Councilor Daoust read the letter from Don Oakly.

Mayor Thalhofer closed the Public Hearing, and reconvened the Council Meeting at 8:45 P.M. and stated that this item would be placed on the January 13th Council Meeting agenda for action.

8. DEPARTMENT REPORTS:

Mayor Thalhofer called this item.

Gazewood drew attention to portions of his report contained in the packet.

9. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer called this item, stated the tree in Mayors Square looked great and wished everyone happy holidays.

Councilor Ripma also stated that the tree looked great and wished everyone happy holidays.

Councilor Regelein wished everyone happy holidays.

Councilor Smith voiced concerns for pedestrians walking along 257th between Columbia River Highway and I-84, when it is icy and the wind is blowing there is the possibility that someone may be blown into traffic or over the embankment, the city should look into installing hand rails.

Kvarsten stated that the City will be contacting the county regarding this issue.

10. ADJOURNMENT:

Mayor Thalhofer called this item.

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

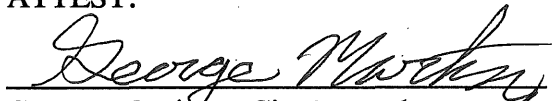
**YEAS: 7
NAYS: 0
ABSTAINED: 0**

Mayor Thalhofer adjourned the meeting at 9:06 P.M.


Paul Thalhofer, Mayor

Dated: 1-30-98

ATTEST:


George Martinez, City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

December 9, 1997
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

PRINT NAME	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
David Nelson	City Hall	665-5175
Rich Lauth	" "	" "
Bob Cozewood	" "	" "
RAY BARLOW	GRANT THORNTON	222-3562
CLIFF DEGROOT	GRANT THORNTON	222-3562
R. SCOTT FEMBLE	MULTNOMAH CO.	249-2182
Mike Smith	TROUTDALE	666-1866
Brian Martin	Re outlook	
LORANNE M. DOMINE	3480 SE. Elizabeth Pl.	667-3238
Clint Christopher	TROUTDALE	665-3311
Sarah Dray	Troutdale	666-9398
Ricky Vahl	2053 SE 180 th Port OR 97233	760-2417
Angie Robbins	Fresham	667-6816
Shane Watters	204 SE 6 th Troutdale	667-9038
Monica Wennemom	23940 NE Holladay St.	492-1434

--PLEASE COMPLETE THE FOLLOWING--

NAME	ADDRESS	PHONE #
Laurie Cleaver	418 SE 154 th	669-1662
Tawnya Brammer	17930 SE Main Portland OR	760-1951
Sara Wright	8360 SW Kings Byway Troutdale	665-0776
Santela Belcing	1437 SE 174 th ST Portland OR	760-4017
Ann Dahl	234 WS King By	665-0776
Barkara Kyle	875 Jackson Park	669-7668
Toby Kyle	875 Jackson PK Rd	669-7668
STEPHANIE FARMER	510 SE BEAVER CREEK	492-3959
David Keyes	1331 SE 35th St.	667-3484
Jeffrey Candall	3717 S.E. Downless Ct.	669-9789
Antonio Jones	1840 S.E Evans	667-0253
Michael Wood	619 SE 18 th	667-6747
CARY WOOD	619 SE 18 th ST	667-6747
Sally Hill	836 S.W. Kings Byway	665-0776
ANDREA VANPOOL	Troutdale	667-3837

DATE _____

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