

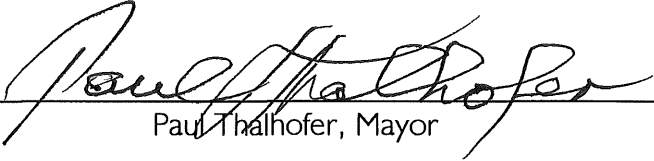
CITY OF Troutdale AGENDA

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

7:00 P.M. -- January 12, 1999

- (A) 1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE**
- (A) 2. **CONSENT AGENDA:**
- 2.1 **ACCEPT MINUTES** : Regular session October 13, 1998, October 27, 1998, November 10, 1998, December 8, 1998
- 2.2 **APPROVE BUSINESS LICENSES:** Month of December, 1998
- 2.3 **APPROVE LIQUOR LICENSE** - Approve liquor license - Troutdale Office, Winks Café Inc..
- (A) 3. **OATH OF OFFICE** - Paul Rabe, Pat Smith and Bruce Thompson
- (A) 4. **ELECTION:** Elect Council President for 1999
- (A) 5. **COMMITTEE APPOINTMENTS** - Planning Commission, Citizen Advisory Committee, Budget Committee and Parks Advisory Committee.
- (I) 6. **PRESENTATION:** State of the City **Mayor Thalhoffer**
- (I) 7. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
- (A) 8. **PUBLIC HEARING / ORDINANCE (Introduced 12/8/98):** An Ordinance vacating a pedestrian accessway within Eldon Snider Farms Estate Subdivision and authorizing its conveyance to adjoining property owners. **Faith**
- (I) 9. **DEPARTMENT REPORTS:**
- | | | |
|-----|-----------------------|------------------------|
| 9.1 | Finance | <u>Gazewood</u> |
| 9.2 | Public Safety | <u>Berrest</u> |
| 9.3 | Community Development | <u>Faith</u> |
| 9.4 | Public Works | <u>Galloway</u> |
| 9.5 | City Attorney | <u>Sercombe</u> |
| 9.6 | Executive | <u>Kvarsten</u> |
- (I) 10. **COUNCIL CONCERNS AND INITIATIVES**

(A) II. ADJOURNMENT


Paul Thalhofer, Mayor

Dated: 1-7-99

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MINUTES
Troutdale City Council - Regular Meeting
Troutdale City Hall
Council Chambers
104 SE Kibling Avenue
Troutdale, OR 97060-2099

January 12, 1999 7:00pm

Meeting was called to order at 7:03 p.m. by Mayor Thalhofer.

3. OATH OF OFFICE - Paul Rabe, Pat Smith and Bruce Thompson

Mayor Thalhofer called this item and asked Judge Young to come forward.

Judge Young swore in the newly elected Councilors.

Councilor Rabe stated to the patrons of the City who were generous enough to vote for me, I do appreciate that and I hope I can perform the services to yours and my best interests.

Councilor Thompson stated I want to thank everyone for their vote and the chance to serve on the council for another four-year term. I think the Council does a good job and the City is in good shape.

Councilor Smith stated I am looking forward to the next four years. We have accomplished a lot in the last four years we have had a lot of real heavy issues and I am hoping in the next four years we can work together and build a better town.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called on Councilor Rabe to lead us in the Pledge of Allegiance.

Mayor Thalhofer asked for the roll to be called.

City Recorder Stickney called the roll.

PRESENT: Thalhofer, Smith, Thompson, Kight, Rabe, Daoust, Ripma.

STAFF: Berrest, Faith, Galloway, Gazewood, Kvarsten, Allen, Stickney, Judge Young

GUESTS: Frank Windust, Al Hayward, Jan Heaton, Shannon Turk, Ed Turk, Cheryl White, Mitch White, Tony Brown, Ali Peret, Shirley Prickett, Mike Smith, Jeffrey Roehm, Jackie Scott.

Mayor Thalhofer asked are there any agenda updates?

Kvarsten replied we have no changes to offer this evening.

2. CONSENT AGENDA:

2.1 ACCEPT MINUTES : Regular session October 13, 1998, October 27, 1998,

November 10, 1998, December 8, 1998

2.2 APPROVE BUSINESS LICENSES: Month of December, 1998

2.3 APPROVE LIQUOR LICENSE - Approve liquor license - Troutdale Office, Winks Café Inc.

Mayor Thalhoffer called this item and read the consent agenda.

MOTION: Councilor Thompson moved adoption of the consent agenda. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

4. ELECTION: Elect Council President for 1999

Mayor Thalhoffer called this item.

NOMINATION: Councilor Ripma nominated Bruce Thompson. Councilor Kight Seconded the nomination.

Mayor Thalhoffer asked if there were any other nominations.

No other nominations were made.

YEAS: 7
NAYS: 0
ABSTAINED: 0

5. COMMITTEE APPOINTMENTS - Planning Commission, Citizen Advisory Committee, Budget Committee and Parks Advisory Committee.

Mayor Thalhoffer called this item and read the Selection Committee recommendation.

MOTION: Councilor Ripma moved to approve the appointment of the Committee Members and the alternates as recommended by the Selection Committees. Seconded by Councilor Kight.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhoffer asked the newly appointed committee member that are in attendance to come forward and say a few words.

Al Hayward stated thank you very much for the honor of the opportunity to serve you.

Shannon Turk stated I was appointed to the Citizen Advisory Committee. Thank you for the opportunity.

Jan Heaton stated I was appointed to the Citizen Advisory Committee. I look forward to working with all of you.

Jeff Reohm stated I was appointed to the Planning Commission. Thank you for appointing me, I am excited to serve.

Ali Peret stated I was appointed to the Budget Committee. Thank you for the appointment and I look forward to the opportunity to invest my time in the concerns of our growing community.

Shirley Pricket stated I was re-appointed to the Planning Commission. I look forward to my next term. Thank you.

6. PRESENTATION: State of the City

Mayor Thalhofer read the State of the City contained in the packet.

7. PUBLIC COMMENT

Mayor Thalhofer called this item and asked if there was anyone here who would like to speak to us on a non-agenda item.

There was no public comment.

8. PUBLIC HEARING / ORDINANCE (Introduced 12/8/98): An Ordinance vacating a pedestrian accessway within Eldon Snider Farms Estate Subdivision and authorizing its conveyance to adjoining property owners.

Mayor Thalhofer called this item, recessed the City Council Meeting and Opened the Public Hearing at 7:30pm and asked Mr. Faith to come forward.

Faith reviewed the staff report contained in the packet.

Councilor Kight stated I noticed in the conditions that the property that is going to be transferred to the property owner, that they are going to cover the cost of the easement as well as the preparation of the documents and maps, however there is no mention of a survey. Wouldn't a new survey be required to find the new property corners?

Faith replied I don't believe a survey would be required because the description of the property is as it appears on the face of the plat.

Councilor Kight stated I was thinking in terms of protecting the property owners. I would think in the course of this procedure that they would want to have a new survey done.

Faith replied if I were in their shoes I wouldn't.

Councilor Rabe asked we did establish that there was a six inch waterline?

Faith replied that is correct.

Councilor Rabe stated the City wants to maintain access for maintenance to the pipe, are there going to be any conditions imposed on those individuals so that the City can gain access to the pipe. If they want to put a permanent fence in then the fence may have to come out, who would incur the cost of removal and replacement of the fence?

Faith replied that could be spelled out in the document and in the easement. If we have an

easement that guarantees us access to that site then the property owners would have the responsibility to remove the fence at their cost.

Mayor Thalhoffer closed the Public Hearing and reconvened the City Council Meeting at 7:36pm.

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

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

9.	DEPARTMENT REPORTS:
9.1	Finance
9.2	Public Safety
9.3	Community Development
9.4	Public Works
9.5	City Attorney
9.6	Executive

Mayor Thalhoffer called this item.

Councilor Kight stated that the average daily fluent for the month is at 1.9 million gallons, I thought we were going to top out at 1.4. Are we over the mark or am I reading this wrong?

Galloway replied the figure is correct. We had a pretty wet month of December. Even though we did get flows heavier then the plant is designed to accommodate, we did not have any problem getting a permit.

Councilor Rabe asked in regards to Harlow Canyon Drainage, where the creek drains into the conduit, is the grate being looked at to the extent if it were to become plugged it wouldn't result in a back flow that occurred previously?

Galloway replied the waste water folks who handle both the storm water and the sanitary sewage do have that on their work plan to check, I believe it is once a week.

Councilor Daoust asked why would the Oregon Department of Fish and Wildlife not like the step pools that are behind the Harlow House?

Galloway replied we don't have a definitive answer to that. That is why we are trying to set up a meeting with the parties involved to go over that.

Councilor Daoust asked we were planning on spending money to repaint that water tank along Stark Street, are we looking at a very large cost for lead paint abatement? Was that planned originally or is that an additional cost?

Galloway replied I don't have a good feel for that. The only figure we had, which appears in this years budget, is \$85,000. That was provided to us by a contractor, whether or not he included the lead paint issue or not, I don't know the answer to that.

Councilor Kight stated a follow-up question on the Harlow Canyon Drainage, I noticed that the Division of State Lands one of their proposals is that you add another detention basin up at the top of the Canyon. Are we talking back up a Strawberry Meadows at the subdivision?

Galloway replied I think their idea was to do something prior to water getting into Beaver Creek. Their written response was very vague that is why we are trying to meet with them.

Councilor Rabe asked I have a question in regards to Harlow Canyon and the repair of the trail. Are you just hoping that possibly with the permission from DSL and ODFW that the trail will also come in as a package to get fixed?

Galloway replied if we get permission to go in and do some work, restoration of the trail would be part of that.

Councilor Rabe stated I have had quite a bit of dialog with the Mid County Lighting District about the type of lamps they are putting in the street lights. The White glare lamps are not allegedly suppose to be in there, we are all suppose to have the amber lamps. Do you know anything about this?

Galloway replied I am not aware of that.

Councilor Kight asked when the City puts in street lights do we specify if they are white or amber?

Galloway replied I don't think there is one answer. In general most of the street lights that have gone in the City have been put in as part of a development, usually a residential subdivision. Typically the developer or the developer's engineer designs the street lighting system and gets a buy-off from the Mid County Lighting District and PGE or they turn to the lighting district or PGE and contract with them to do the design. There is an ultimate sign off by the lighting district and PGE. Whether they restrict them to one particular bulb type or not I don't have that answer.

Councilor Kight asked could we check with PGE and find out if we have that option available.

Galloway replied I could look into whether there is an option but it sounds as if Councilor Rabe has already done that.

10. COUNCIL CONCERNS AND INITIATIVES

Mayor Thalhofer called this item.

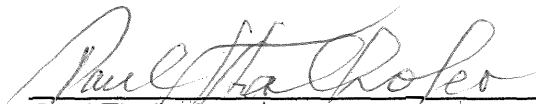
No Council concerns.

11. ADJOURNMENT

MOTION: Councilor Smith moved to adjourn the meeting. Councilor Kight seconded the motion.

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

Meeting was adjourned at 8:01pm.



Paul Thalhofer, Mayor
Dated: 1-28-99

ATTEST:

Debbie Stickney
Debbie Stickney, Acting City Recorder

CITY OF TROUTDALE PUBLIC ATTENDANCE RECORD

January 12, 1999
CITY COUNCIL REGULAR MEETING

PLEASE COMPLETE THE FOLLOWING

NAME <small>(please print)</small>	ADDRESS	PHONE #
Jim Galloway	City Hall	665-5175
Mark Berrest	Police Dept.	"
Bob Crosswood	City Hall	" "
Rich Fauth	" "	" "
Frank Mendus	Corbett, OR	665-5132
AL HAYWARD	Troutdale 2147 S.W. Kendall Ct.	669-8572
Jan Heaton	1254 SE 30th St	665-7580
Shannon Turk	705 SE 10th St	669-2091
Ed Turk	"	"
Cheryl White	2509 SW Indian Mary Ct.	1069-4958
Mike White	2509 SW INDIAN MARY CT	669-4958
Tony Brown	1826 NE 16th Ave Port, OR	257-4554
Ali Peret	208 E Columbia	667-0450
Shirley Peabody	2617 SW INDIAN JOHNS	667-5412
Mike Smith	503 SW 19th PLACE T. DALE	666-1866
Jeffrey Roehin	1486 SE Hist. Columbia R Hwy, Troutdale	661-7540
Raymond P Young	1550 NW Eastman Pkwy, Gresham	665-5353

