

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

**Tuesday, January 13, 2004**

**1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**

Mayor Thalhofer called the meeting to order at 7:00pm.

**PRESENT:** Mayor Thalhofer, Councilor Gorsek, Councilor Ripma, Councilor Thomas, Councilor Kight, Councilor Kyle and Councilor Daoust.

**ABSENT:** None

**STAFF:** Jim Galloway, Interim City Administrator; Rich Faith, Community Development Director; Marnie Allen, City Attorney; Debbie Stickney, City Recorder and Kevin Rauch, Environmental Specialist.

**GUESTS:** See Attached List.

Mayor Thalhofer asked are there any agenda updates?

Galloway replied we have no changes this evening.

**3. CONSENT AGENDA:**

**3.1 ACCEPT MINUTES:** October 21, 2003 Work Session, October 28, 2003 Regular Meeting, October 28, 2003 Work Session and December 9, 2003 Regular Meeting.

**3.2 RESOLUTION:** A Resolution accepting public improvements form Reynolds School District for SW Imagination Way street widening, waterline replacement, drainage, and sidewalk improvements.

**3.3 RESOLUTION:** A Resolution accepting a perpetual non-exclusive easement from James E. Hensley to construct, install, operate, maintain, repair, replace and/or modify components of the public utility systems including, but not solely limited to, water, sanitary sewer, transportation and storm water systems.

Mayor Thalhofer read the consent agenda.

**MOTION:** Councilor Daoust moved to approve the consent agenda. Seconded by Councilor Kight. Motion passed unanimously.

## **2. ELECTION: Election of Council President – 2004**

**NOMINATION:** Councilor Thomas moved to nominate Councilor Daoust for Council President. Seconded by Councilor Ripma.

No further nominations were made.

**VOTE:** Mayor Thalsofer – Yes; Councilor Kight – Yes; Councilor Kyle – Yes; Councilor Daoust – Yes; Councilor Gorsek – Yes; Councilor Ripma – Yes; Councilor Thomas – Yes.

Nomination approved 7-0.

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

Dave Munson stated with the rough weather this last week it was nice to see Mr. Galloway out over the weekend, in his own vehicle, checking on the road conditions.

## **5. COUNCIL CONCERNS AND INITIATIVES:**

Mayor Thalsofer wished everyone a Happy New Year. Fairview City Council is meeting on January 14, 2004 at 7pm. They will be hosting several speakers regarding the Port of Portland/ALCOA site issue. The regionally significant industrial areas issue will be discussed at the MPAC meeting tomorrow at 5Pm. There will also be a Columbia Cascade River District Vision meeting tomorrow at 2:30pm at Fairview City Hall.

Councilor Kight stated with the bad weather garbage had not been picked up for two weeks on Jackson Park Road. I wanted to thank Kevin Rauch and Waste Management for addressing this problem by placing a drop box at Glenn Otto Park for the residents of Jackson Park Road to use. I have noticed that a lot of street lights out on our main arterials. Jim Galloway, what is the process for reporting these outages?

Galloway replied there is a phone number to report outages to PGE or they have a website that is setup to provide the information to them. It helps to have the map and pole number, street address or the intersection so their crews can find it.

Councilor Kight asked could you have one of your public works staff drive around and check for outages on the main streets such as Troutdale Road, 257<sup>th</sup> and Cherry Park Road?

Galloway replied if that were the direction of the Council, we could do that. Keep in mind that the arterial roads are county roads and not city streets and that the street lights are administered by the lighting district and not the city and you would be asking the city to take

on a task that other jurisdictions have a greater responsibility for than we do. I probably wouldn't advocate that we start taking on more than our responsibility because at some point we would have to stop doing things that are our responsibility to take on these additional responsibilities.

Council agreed to not pursue having city staff take on this responsibility.

Councilor Daoust stated two things happened in Troutdale during this winter storm that I haven't seen before. The Sandy River had ice on it and the huge number of semi-trucks that were parked in the truck stop and at the factory outlet store parking lot during the storm.

Councilor Gorsek stated it was nice to see the city roads taken care of during the storm. I noticed that the walkway at CP Park next to Albertsons has been fenced off.

Councilor Ripma stated the Historical Society is holding a Native American Program this Sunday at 2pm at the Barn by the Harlow House.

Councilor Thomas stated I want to congratulate the city staff for all the work they did on the streets to make them passable. I also noticed that the community pulled together. I saw a lot of people out there working and helping each other out.

## **6. ADJOURNMENT:**

**MOTION: Councilor Ripma moved to adjourn. Seconded by Councilor Thomas. Motion passed unanimously.**

Meeting adjourned at 7:23pm.

**Paul Thalhofer, Mayor**

**Approved February 24, 2004**

**ATTEST:**

**Debbie Stickney, City Recorder**