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

### Tuesday, February 24, 2004

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

Mayor Thalhofer called the meeting to order at 7:01pm.

- **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; David Nelson, Chief of Police; and Debbie Stickney, City Recorder.
- **GUESTS:** See Attached List.

### 2. STATE OF THE CITY MESSAGE

Mayor Thalhofer read his State of the City Message.

#### 3. CONSENT AGENDA:

**3.1** Accept Minutes: November 18, 2003 Regular Meeting and January 13, 2004 Regular Meeting.

Mayor Thalhofer read the consent agenda.

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

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

None.

**5. MOTION:** A motion extending an offer to the selected candidate for the position of City Administrator and directing staff to negotiate a contract for Council's adoption.

- MOTION: Councilor Ripma moved to extend an offer to John Anderson and directed staff to negotiate a contract Seconded by Councilor Kight.
- VOTE: Councilor Daoust Yes; Councilor Gorsek Yes; Councilor Ripma Yes; Councilor Thomas – Yes; Mayor Thalhofer – Yes; Councilor Kight – Yes; Councilor Kyle – Yes.

Motion Passed 7 – 0.

# 6. **PUBLIC HEARING / ORDINANCE (Introduced 2/10/04):** An Ordinance amending Title 6, Animals, of the Troutdale Municipal Code.

Mayor Thalhofer read the ordinance title and opened the public hearing at 7:17pm.

Chief Nelson stated this amendment gives some authority to the Troutdale Police Department and Municipal Court regarding animal control issues.

Councilor Kight asked on page 11, Section 13.300(b)(2), we have all seen dogs in the back of pickup trucks not tethered in, do you ever give tickets for that?

Chief Nelson replied yes. There is a state law that the citation is issued under.

Councilor Kight asked is that also true for people?

Chief Nelson replied if they are above the bed yes but if they are sitting down below it is not a violation.

Mayor Thalhofer asked is there anyone here that would like to speak to us on this issue?

None.

Mayor Thalhofer closed the public hearing at 7:21pm.

MOTION: Councilor Daoust moved to adopt the ordinance amending Title 6 regarding animals of the Troutdale Municipal Code. Seconded by Councilor Thomas.

Councilor Daoust stated it makes sense that we would allow our police department to join forces with Multhomah County to enforce any animal problems that we have in the city.

Councilor Thomas stated I would concur with Councilor Daoust's statement.

Councilor Gorsek stated I also agree with Councilor Daoust. So frequently if animal control isn't available the police department is the agency of last resort, so it makes

sense to give them all of the powers that they need to deal with those animal complaints.

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

Motion Passed 7-0.

**7. PUBLIC HEARING / ORDINANCE (Introduced 2/10/04):** An Ordinance amending Title 15 and Chapter 12.05 of the Troutdale Municipal Code pertaining to buildings and construction, and street naming.

Mayor Thalhofer read the ordinance title and opened the public hearing at 7:24pm.

Rich Faith, Community Development Director stated Title 15 is comprised of six different chapters relating to building code matters. These proposed amendments are comprehensive housekeeping measures to update and cleanup these chapters. Also because some provisions of chapter 12.05 also relate to numbering of buildings, those sections are going to be added to Title 15. The major changes that will occur are the existing Chapter 15.04 and 15.12, which are being repealed and being replaced by a new chapter. Chapter 15.08 and 15.14 are being repealed. The new Chapter 15.04 is more streamlined and it primarily references the State Building Code which encompasses all the various specialty codes that the city administers. The new Chapter 15.12 adopts the Oregon Uniform Fire Code and it is administered and amended by Gresham Fire and Emergency Services so that our code is now consistent with Gresham. Chapter 12.05 both sections relating to street naming and building numbering will be brought into Title 15 for consistency.

Mayor Thalhofer asked if there was a movement to change a name of a street, would that be a violation of this ordinance?

Rich Faith replied no. This is a guide to how we name the streets in terms of their compass direction and also whether it would be considered an avenue, street, court or lane.

Mayor Thalhofer asked is there anyone here that would like to speak to us on this agenda item?

No public testimony received.

Mayor Thalhofer closed the public hearing at 7:30pm.

MOTION: Councilor Thomas moved to adopt the ordinance amending Title 15 and Chapter 12.05 of the Troutdale Municipal Code pertaining to buildings and construction, and street naming. Seconded by Councilor Kight. Councilor Thomas stated this is basically housekeeping to bring us in line with state laws and also simplify the process.

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

Motion Passed 7-0.

### 8. COUNCIL CONCERNS AND INITIATIVES:

Councilor Daoust asked if something could be done about the debris that is caught in the brush on the west side of 257<sup>th</sup> Avenue across from the Factory Outlet Mall.

Jim Galloway stated he would contact the appropriate agency.

Mayor Thalhofer stated today I E-mailed the Gresham City Council to ask them to join the cities of Troutdale, Wood Village and Fairview in opposing the Port of Portland's proposal to build an intermodal railroad on the Alcoa site.

### 9. ADJOURNMENT:

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

Meeting adjourned at 7:53pm.

Paul Thalhofer, Mayor

Approved April 27, 2004

ATTEST:

Debbie Stickney, City Recorder