

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

Tuesday, September 14, 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 (by phone).

ABSENT: None.

STAFF: John Anderson, City Administrator; Jim Galloway, Public Works Director; Marnie Allen, City Attorney; Debbie Stickney, City Recorder; Kathy Leader, Finance Director; Dave Nelson, Chief of Police; and Pattie Hollamon, Human Resource Manager.

GUESTS: See Attached List.

Mayor Thalhofer asked are there any agenda updates?

John Anderson, City Administrator replied we have no updates.

2. CONSENT AGENDA:

- 2.1 Accept Minutes:** June 22, 2004 Regular meeting; July 20, 2004 Work Session and July 27, 2004 Regular meeting.
- 2.2 Resolution:** A Resolution approving the 1st Amended Construction and Operating Agreement with Jack Glass and authorizing the City Administrator to execute the same.
- 2.3 Resolution:** A Resolution for Reimbursement in the Sandy Heights Sanitary Sewer Pump Station Reimbursement District.
- 2.4 Resolution:** A Resolution authorizing the City Administrator to enter into a license agreement with Jeffrey Thomsen to allow encroachment on City property.
- 2.5 Resolution:** A Resolution authorizing the City Administrator to execute a deed for the purchase of the Welborn parcel for water line purposes.

Mayor Thalhofer read the consent agenda.

Debbie Stickney, City Recorder stated that the minutes for the July 20, 2004 Work Session were not completed and were pulled from the consent agenda.

MOTION: Councilor Thomas moved to adopte the amended consent agenda. Seconded by Councilor Kight. Motion passed unanimously.

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

None.

4. PROCLAMATION: Proclaim the month of October 2004 as "Disability Employment Awareness Month".

Mayor Thalhofer read the proclamation.

Mayor Thalhofer recessed the Regular Council meeting at 7:08pm to go into Executive Session.

5. EXECUTIVE SESSION: An Executive Session will be held under ORS 192.660(2)(d) – Labor Negotiator Consultation and ORS 192.660 (2)(e) – Real Property Transactions.

Mayor Thalhofer reconvened the Regular meeting at 9:02pm.

MOTION: Councilor Kight moved to direct staff to continue negotiations within the financial parameters given in the May 4, 2004 Executive Session and reaffirmed on September 14, 2004. Seconded by Councilor Kyle.

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

Motion Passed Unanimously

MOTION: Councilor Kight moved that the City Council not go forward with the purchase of the White property on East Historic Columbia River Highway immediately adjacent to the Glenn Otto Park. Seconded by Councilor Kyle.

VOTE: Mayor Thalhofer – No; Councilor Kight – Yes; Councilor Kyle – Yes; Councilor Daoust – Yes; Councilor Gorsek – Yes; Councilor Ripma – Yes; Councilor Thomas – Yes.

Motion Passed 6 - 1

6. STAFF COMMUNICATIONS

John Anderson reminded the Council of the 4 Cities Meeting on October 7, 2004 at 6:00pm. Agenda topics are due to Sylvia Rose by September 20, 2004.

John Anderson stated the Joint 3 Cities meeting that was scheduled for this Thursday, September 9, 2004 on fire services was canceled. We would like to reschedule the meeting for Tuesday, October 5th. Wood Village and Fairview have both indicated that date works for them.

Council agreed to October 5th at 7pm.

John Anderson informed the Council that October 14th is City Hall Day, which is a League of Oregon Cities promotion that will run from 8:30am to 11:00am at Gresham City Hall.

John Anderson stated we had talked about having a Budget Committee work session this fall to do some long-range planning outside of the budget process. We have three proposed dates for you to choose from; November 8th; November 15th and November 16th.

Council agreed on Tuesday, November 16th.

John Anderson stated we had sent you a memo some time ago about reconfiguring some of our contract services for building inspections. We have hired Dave Beedle as a part-time electrical inspector and John Bennett as a full-time plumbing inspector. We have also hired new volunteer caretakers for Glenn Otto Park, Freda and Rodney Emmons. We also have three new police reserves officers who just started in the Academy on Saturday.

7. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalhofer stated an accomplishment on the part of the City Council a few years ago was the adoption of the Lifeguard Program on the Sandy River. I want to thank the Troutdale Booster organization and American Medical Response for taking on this project at Glenn Otto Park, as well as at High Rocks, and have done an excellent job. At Glenn Otto Park they have probably saved 12 lives or 1.5 to 2 lives per year. The program has been a huge success. The Troutdale Police Department has done a magnificent job in working with the lifeguards at the river.

Councilor Daoust stated I appreciate the Council allowing me to participate in the meeting tonight via the phone. You can contact me by fax, email and phone. I appreciate the Mayor bringing up the Lifeguard program because that has been a huge success and I would ditto what the Mayor said.

Councilor Gorsek asked Jim Galloway, with the change in the law regarding the school zones, are they going to remove the 30mph signs? Right now coming from Safeway on Cherry Park Road it is 40mph, then you reach the new sign that says 20mph at all times and right behind that sign is the old 30mph sign. Is the County going to remove that 30mph sign?

Jim Galloway replied I do not have an answer to that question but I will look into it.

Councilor Ripma stated this weekend is the Annual Harvest Fair at Glenn Otto Park from 11am to 4pm on Saturday and Sunday. We will also be holding an old fashioned barn dance at the Sam Cox Building from 6pm to 9pm on Saturday night.

Councilor Thomas stated I would like to echo the remarks that Mayor Thalhoffer and Councilor Daoust made in reference to the Lifeguard Program. It has been an outstanding program.

8. ADJOURNMENT:

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

Meeting adjourned at 9:19pm.

Paul Thalhoffer, Mayor

Approved September 28, 2004

ATTEST:

Debbie Stickney, City Recorder