



CITY OF TROUTDALE

“Gateway to the Columbia River Gorge”

AGENDA

CITY COUNCIL – REGULAR MEETING

Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060-2078

Tuesday, January 12, 2021 – 7:00PM

Meeting Participation During COVID-19 Social Distancing Order

Watch on T.V: City Council Regular Meetings will be broadcast live on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 38 and replayed on the weekend following the meeting - Friday at 4:00pm and Sunday at 9:00pm.

Watch on Zoom: Submit an email to info@troutdaleoregon.gov by **5:00pm on Monday, January 11th** to request to be sent an invitation to watch via Zoom.

Submit Written Public Comment: Written public comment can be submitted via email to info@troutdaleoregon.gov and must be received by **5:00pm on Monday, January 11th**.

In-Person Public Attendance: Members of the public may attend the meeting in person. Attendees will be required to wear a mask and be spaced a minimum of 6 feet apart. The number of people in the room shall not exceed 25.

Mayor
Randy Lauer

City Council
David Ripma
Alison Caswell
Jamie Kranz
Glenn White
Nick Moon
Sandy Glantz

City Manager
Ray Young

City Recorder
Sarah Skroch

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **RECOGNITION:** Thank you Mayor Ryan for your service to the City of Troutdale!
3. **MOTION:** Election of 2021 Council President
4. **PUBLIC COMMENT:** Public comment on non-agenda and consent agenda items is welcome at this time. *Public comment on agenda items will be taken at the time the item is considered. Public comments should be directed to the Presiding Officer, and limited to matters of community interest or related to matters which may, or could, come before Council. Each speaker shall be limited to 5 minutes for each agenda item unless a different amount of time is allowed by the Presiding Officer, with consent of the Council.*
5. **CONSENT AGENDA:**
 - 5.1 **RESOLUTION:** A resolution granting a non-exclusive Franchise to MCI-metro Access Transmission Services Corp.
 - 5.2 **RESOLUTION:** A resolution to approve an Intergovernmental Agreement with the City of Fairview to provide Court Services.
 - 5.3 **RESOLUTION:** A resolution accepting an easement, with obligations, from the Port of Portland for segments of the 40-Mile Loop Trail.
6. **PROCLAMATION:** Making Troutdale a Dog Friendly City Mayor Lauer

7. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance amending Troutdale Municipal Code Section 8.24 relating to noise variance process Ray Young, City Manager

8. **RESOLUTION:** A resolution approving the City's Financial Statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020 and accepting the Report of the Independent Certified Public Accountants. Erich Mueller, Finance Director

9. **STAFF COMMUNICATIONS**

10. **COUNCIL COMMUNICATIONS**

11. **ADJOURNMENT**



Casey Ryan, Mayor

Dated: January 6, 2021

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 38 on the weekend following the meeting - Friday at 4:00pm and Sunday at 9:00pm.

Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov or call Sarah Skroch, City Recorder at 503-674-7258.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Sarah Skroch, City Recorder 503-674-7258.

MINUTES
Troutdale City Council – Regular Meeting
Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060

Tuesday, January 12, 2021 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Lauer, Councilor Ripma, Councilor Caswell, Councilor Kranz, Councilor White, Councilor Moon and Councilor Glantz.

ABSENT: None.

STAFF: Ray Young, City Manager; Sarah Skroch, City Recorder; Ed Trompke, City Attorney; Chris Damgen, Community Development Director; Erich Mueller, Finance Director and Fred Ostler, Public Works Director.

GUESTS: See Attached.

Mayor Lauer asked for agenda updates.

Ray Young, City Manager, replied there are no updates.

2. RECOGNITION: Thank you Mayor Ryan for your service to the City of Troutdale!

<0:01:52>

Councilor Kranz thanked Mayor Ryan for showing her how efficiently a meeting can be run. She stated she appreciated his approach towards leadership, and she learned a lot.

Councilor White stated he appreciated Mayor Ryan's private sector experience and he brought the element of that to government.

Councilor Moon stated Mayor Ryan was one of the big reasons he ran for Council and he enjoyed his leadership.

Councilor Glantz thanked Mayor Ryan for his service.

Councilor Ripma echoed all the previous comments and stated Mayor Ryan was always very fair, loves Troutdale, the community, and the schools. All the best to Casey.

Councilor Caswell stated she appreciated Mayor Ryan's service.

Mayor Lauer stated Mayor Ryan never viewed himself as a politician, he viewed himself as a community representative and volunteer.

3. MOTION: Election of 2021 Council President.

<0:07:10>

Councilor White made a motion to nominate Councilor Ripma to continue as Council President.

Councilor Moon made a motion to nominate Councilor Kranz.

Ed Trompke stated a second isn't required on a nomination. Each councilor votes for a person from the number of candidates who are nominated.

Councilor Kranz voted for herself.

Mayor Lauer voted for Councilor Kranz.

Councilor White voted for Councilor Ripma.

Councilor Moon voted for Councilor Kranz.

Councilor Glantz voted for Councilor Ripma.

Councilor Ripma voted for himself.

Councilor Caswell voted for Councilor Ripma.

Councilor Ripma continues as Council President for 2021.

4. PUBLIC COMMENT: Public comment on non-agenda and consent agenda items is welcome at this time.

<0:14:46>

Rich Allen, Troutdale resident, stated Mayor Ryan has done an excellent job, kept his word, ran a fair and balanced Council and he hopes to see the same spirit go forward.

5. CONSENT AGENDA:

5.1 RESOLUTION: A resolution granting a non-exclusive Franchise to MCI-metro Access Transmission Services Corp.

5.2 RESOLUTION: A resolution to approve an Intergovernmental Agreement with the City of Fairview to provide Court Services.

5.3 RESOLUTION: A resolution accepting an easement, with obligations, from the Port of Portland for segments of the 40-Mile Loop Trail.

MOTION: Councilor Ripma moved to approve the consent agenda. Seconded by Councilor Moon.
Motion Passed 7-0.

6. PROCLAMATION: Making Troutdale a Dog Friendly City.

<0:17:34>

Mayor Lauer read the proclamation.

7. PUBLIC HEARING / ORDINANCE (Introduction): An ordinance amending Troutdale Municipal Code Section 8.24 relating to noise variance process.

<0:26:06>

Ray Young gave a brief overview of the staff report.

Mayor Lauer opened public hearing at 7:28pm.

Rich Allen, Troutdale resident, stated it looks good.

Mayor Lauer closed the public hearing at 7:28pm.

Councilor White stated when there was work being done on the Troutdale Bridge, the subcontractors that ODOT hired were very conscious of trying keep within the mandated hours and not disrupt the public. He stated he's okay with Ray Young making the call.

Councilor Kranz stated everything looks good and makes sense to eliminate work when needed to increase efficiency.

Councilor Glantz stated she's behind the general concept and would like to get it out of MCSO's roles/responsibilities. She stated under Item D where it states, 7 days and 7 days towards the 14-day total, it states calendar days. She asked what would happen if someone turned it on a Friday and the next Friday is a holiday.

Ed Trompke stated calendar days means calendar days.

Councilor Ripma stated the wording is no more than 14 calendars days so he thinks the wording is okay.

Councilor Kranz asked if it would be possible to edit or revise the ordinance to show business days instead of calendars days.

Ray Young replied now is a good time to let staff know of any changes.

Ed Trompke stated if there is a consensus of Council, it's appropriate to ask to make changes to bring for the next hearing.

Councilor Ripma stated if the language is changed from calendar days to business days it lengthens the time. He doesn't think the time should be lengthened.

Mayor Lauer agreed with Councilor Ripma.

Councilor Moon stated he prefers the existing language of calendar days.

Councilor Glantz stated shortening it to 5 business days sounds better and is more descriptive.

Councilor Kranz stated the language as is is adequate.

Councilor White stated he's fine with the existing language except changing Ray Young for the contact.

Councilor Caswell agreed with Councilor White.

8. RESOLUTION: A resolution approving the City's Financial Statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020 and accepting the Report of the Independent Certified Public Accountants.

<0:43:44>

Erich Mueller, Finance Director, gave a brief overview of the staff report.

MOTION: Councilor Ripma moved to adopt the resolution approving the City's Financial Statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2020 and accepting the Report of the Independent Certified Public Accountants. Seconded by Councilor Glantz.

VOTE: Councilor Kranz – Yes; Mayor Lauer – Yes; Councilor White – Yes; Councilor Moon – Yes; Councilor Glantz – Yes; Councilor Ripma – Yes and Councilor Caswell – Yes.

Motion Passed 7–0.

9. STAFF COMMUNICATIONS

<0:57:45>

Ray Young provided the following staff communications:

- City offices will be closed for Martin Luther King, Jr Day on January 18th
- January 21st and 22nd there will be AV updates in the Kellogg Room
- No Council meeting January 26th
- Planning Commission is meeting January 20th at 7pm to consider the Town Center Plan
- Town Center Committee is meeting January 27th to receive comments and input on the Town Center Plan
- February 9th there will be a proposal at the Council meeting to set Council meetings for 6pm

10. COUNCIL COMMUNICATIONS

<1:00:45>

Councilor Kranz stated she made a comment at the previous council meeting in 2020 saying she completely loved what the URA could be from presentation. She stated she wants to retract her statement because she is not nuts about seeing 13 apartment units down in the URA. She doesn't think it is the best use for the area. She chides with Councilor White who made that statement. It's not her vision and she wanted to clarify. She explained that she is serving on a subcommittee, the EMCTC, and she was asked if she would be representing the City of Troutdale again moving forward.

Councilor White nominated Jamie Kranz to continue serving on the EMCTC.

Mayor Lauer agreed with Councilor White's nomination. He stated he's looking forward to working with the Council for the next 2 to 4 years.

Councilor White congratulated the Mayor and new Councilors. He stated there was an extension on the CARES Act.

Ray Young stated the use of the CARES money from last year has been extended. The City of Troutdale signed an amendment to the IGA with the City of Portland allowing to the end of January to spend the remainder of the money.

Councilor Moon welcomed the new Councilors.

Councilor Glantz stated she is looking forward to working with everyone. She asked if Council looks at things like what can be done to help businesses. She brings it up because she got feedback from a couple residents who were unhappy that it was suggested businesses be open and defy the State's order. She would like if the Council could brainstorm and find a way to help businesses during COVID.

Mayor Lauer stated it's appropriate to bring up and he thinks it's something the City Council should be working towards. He stated it's something that could be discussed at a later Council meeting or work session.

Councilor Glantz stated she would like to get public feedback also. She would like to possibly get a representative of Mt. Hood Legacy Hospital to come in and give feedback.

Councilor Ripma stated he thinks Troutdale has set a great example of American democracy. He asked for people to be safe and be kind.

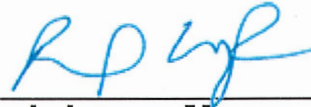
Councilor Caswell stated she has been thinking about what Councilor Glantz mentioned with local businesses and Council helping in any way. She thinks now is an important time and not wait too long. She agrees with asking for community and business owner feedback and do what is best for the people. She mentioned that Mike Greenslade, a local developer, offered to host the City Council on a field trip to show examples of quality developments that are happening on the west side to show what's going on and what is working in higher end developments.

Ed Trompke stated if a quorum of the Council gets together, you must be careful not to discuss anything that could be considered deliberating on a subject that is likely to come before the Council such as any potential legislative or administrative action. It's difficult to get 4 or more Councilors together because the public meetings laws need to be followed and every step of the way must be ADA accessible, noticed a week in advance and other requirements that are problematic. If only 3 Councilors went, that would be okay.

11. ADJOURNMENT

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

Meeting adjourned at 8:17pm.



Randy Lauer, Mayor

Dated: February 11, 2021

ATTEST:



Kenda Schlaht, Deputy City Recorder

January 12, 2021 City Council Meeting Zoom Guest List

| Name (Original Name) | User Email | Join Time | Leave Time | Duration (Minutes) |
|--------------------------------|----------------------------------|-----------------|-----------------|-----------------------|
| Karen Park | kglantzsalesky@gmail.com | 1/12/2021 17:43 | 1/12/2021 18:08 | 25 |
| Fred Ostler | | 1/12/2021 17:49 | 1/12/2021 18:22 | 33 |
| Troutdale Conferencing | troutconf@troutdaleoregon.gov | 1/12/2021 17:51 | 1/12/2021 20:17 | 147 |
| Testimony Table | | 1/12/2021 17:51 | 1/12/2021 20:17 | 147 |
| Conference Phone (15039070196) | | 1/12/2021 17:52 | 1/12/2021 20:17 | 146 |
| Sandy Glantz | sandy.glantz@airship.com | 1/12/2021 17:53 | 1/12/2021 20:17 | 145 |
| Jamie Kranz- City of Troutdale | | 1/12/2021 17:53 | 1/12/2021 20:17 | 145 |
| Randy Lauer | | 1/12/2021 17:56 | 1/12/2021 20:17 | 141 |
| Ray Young | ray.young@troutdaleoregon.gov | 1/12/2021 17:56 | 1/12/2021 20:17 | 141 |
| Shirley Craddick | shirley.craddick@oregonmetro.gov | 1/12/2021 17:56 | 1/12/2021 18:54 | 58 |
| Dave Ripma | dripma@sharplabs.com | 1/12/2021 17:58 | 1/12/2021 20:17 | 140 |
| iPhone | | 1/12/2021 17:58 | 1/12/2021 17:59 | 1 |
| edtrompke | | 1/12/2021 17:59 | 1/12/2021 20:17 | 139 |
| J Farley | | 1/12/2021 17:59 | 1/12/2021 20:17 | 139 |
| iPhone | | 1/12/2021 17:59 | 1/12/2021 17:59 | 1 |
| Gina Shilhanek (she/her) | gina.shilhanek@airship.com | 1/12/2021 17:59 | 1/12/2021 18:07 | 8 |
| iPhone | | 1/12/2021 18:00 | 1/12/2021 18:00 | 1 |
| Andy Pikul | andrew.pikul@airship.com | 1/12/2021 18:00 | 1/12/2021 18:07 | 7 |
| Chris Damgen | | 1/12/2021 18:00 | 1/12/2021 18:00 | 1 |
| tim.seery | | 1/12/2021 18:00 | 1/12/2021 18:44 | 44 |
| iPhone | | 1/12/2021 18:01 | 1/12/2021 18:07 | 7 |
| Chris Damgen | troutconf@troutdaleoregon.gov | 1/12/2021 18:01 | 1/12/2021 20:17 | 137 |
| M Farley | | 1/12/2021 18:01 | 1/12/2021 18:18 | 18 |
| Ben Georgioff | | 1/12/2021 18:02 | 1/12/2021 18:10 | 9 |
| Georgia Lee | | 1/12/2021 18:07 | 1/12/2021 18:14 | 7 |
| Erin Reeves | erin.reeves@airship.com | 1/12/2021 18:08 | 1/12/2021 18:44 | 36 |
| Rich Allen | | 1/12/2021 18:21 | 1/12/2021 20:17 | 117 |
| Nick Moon | | 1/12/2021 18:23 | 1/12/2021 20:17 | 115 |
| Richard Goldie | | 1/12/2021 18:24 | 1/12/2021 18:31 | 7 |
| Richard's Galaxy Tab S6 Lite | | 1/12/2021 18:31 | 1/12/2021 20:17 | 106 |
| Christa Lowe | christacutie77@gmail.com | 1/12/2021 18:36 | 1/12/2021 18:54 | 18 |
| David Valencia | raider_dave12@yahoo.com | 1/12/2021 18:38 | 1/12/2021 18:40 | 3 |
| Lori's iPhone | | 1/12/2021 18:39 | 1/12/2021 18:58 | 20 |
| Lauren | | 1/12/2021 18:44 | 1/12/2021 18:51 | 8 |
| tim.seery | | 1/12/2021 18:44 | 1/12/2021 19:52 | 68 |
| MetroEast | | 1/12/2021 18:46 | 1/12/2021 20:17 | 92 |
| Paula Goldie | pgoldie54@gmail.com | 1/12/2021 18:50 | 1/12/2021 18:52 | 3 |
| Richard Goldie | raf1001001@yahoo.com | 1/12/2021 18:54 | 1/12/2021 20:17 | 84 |
| Erich Mueller | | 1/12/2021 18:55 | 1/12/2021 20:17 | 83 |
| Fred Ostler | | 1/12/2021 18:57 | 1/12/2021 19:25 | 28 |
| Polina's iPhone | | 1/12/2021 19:05 | 1/12/2021 19:09 | 5 |