

Mayor
Casey Ryan

## City Council

David Ripma
Randy Lauer
Jamie Kranz
Glenn White
Nick Moon
Zach Hudson

City Manager
Ray Young

City Recorder
Sarah Skroch

## City of Troutdale

"Gateway to the Columbia River Gorge"

AGENDA<br>CITY COUNCIL - REGULAR MEETING<br>Troutdale Police Community Center - Kellogg Room 234 SW Kendall Court<br>Troutdale, OR 97060-2078

Tuesday, May 28, 2019-7:00PM

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

2. 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.
3. CONSENT AGENDA:
3.1 MINUTES: March 12, 2019 City Council Regular Meeting.
3.2 RESOLUTION: A resolution accepting a right-of-way deed from Dan's Corporation 2016 LLC for NE Harlow Road right-of-way.
3.3 RESOLUTION: A resolution accepting a perpetual nonexclusive utility easement along NE Harlow Road from Dan's Corporation 2016 LLC.
3.4 RESOLUTION: A resolution accepting a right-of-way deed from Halsey Loop Properties LLC for SW Halsey Loop right-of-way.
3.5 RESOLUTION: A resolution authorizing the City Manager to sign an Intergovernmental Agreement with Fairview and Wood Village to cooperate with the Main Streets on Halsey site readiness and code update project.
4. RECOGNITION: Collin Kazu Lewis - " 100 High School Students America Needs to Know About"

Mayor Ryan
5. UPDATE: Multnomah County road projects.

Travis Hultin, Deputy Public Works Director/Chief Engineer \& Joanna Valencia, Multnomah County
6. PUBLIC HEARING / ORDINANCE (Introduced on 5/14/19): An ordinance amending Troutdale Municipal Code Title 10 - Vehicles.

Ray Young, City Manager \&
Chris Damgen, Community Development Director
7. PUBLIC HEARING / ORDINANCE (Introduced on 5/14/19): An ordinance amending Troutdale Municipal Code Sections 3.08 .020 (B) and (C) relating to the disbursement of the collected ninety five one hundredths of one percent of the taxable transient lodging rent for tourism promotion.
8. MOTION: A motion to appoint members to an Ad-Hoc Housing Committee

Chris Damgen, Community Development Director
9. DISCUSSION: Second review and discussion of a resolution calling an election to submit to City Voters the question of authorizing $\$ 7,300,000$ of General Obligation Bonds for reconstruction of Old City Hall; declaring intent to reimburse expenditures; and related matters.

Erich Mueller, Finance Director

## 10. STAFF COMMUNICATIONS

## 11. COUNCIL COMMUNICATIONS

## 12. ADJOURNMENT



[^0]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 <br> Troutdale City Council - Regular Meeting Troutdale Police Community Center - Kellogg Room 234 SW Kendall Court Troutdale, OR 97060 <br> Tuesday, May 28, 2019 - 7:00PM 

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

Mayor Ryan called the meeting to order at 7:00pm.
PRESENT: Mayor Ryan, Councilor Ripma, Councilor Lauer, Councilor Kranz, Councilor White, Councilor Moon and Councilor Hudson (via phone).

ABSENT: None.
STAFF: Ray Young, City Manager; Sarah Skroch, City Recorder; Ed Trompke, City Attorney; Erich Mueller, Finance Director; Chris Damgen, Community Development Director; Fred Ostler, Public Works Director and Travis Hultin, Deputy Director of Public Works and Chief Engineer.
2. PUBLIC COMMENT: Public comment on non-agenda and consent agenda items is welcome at this time.
<0:01:30>
Kevin Minkoff, Troutdale resident and member of the Business Alliance of Troutdale, and Saul Pomello, Ristorante Di Pompello Owner and member of the Business Alliance of Troutdale, introduced themselves and stated they have created an organization to have the opportunity to operate the Visitor's Center of Troutdale explained in a handout (attached to these minutes as Exhibit A). There is concern that Troutdale businesses are open but the Visitor's Center is closed. They asked if they could come back and make a presentation to the Council explaining how they would operate the Visitor's Center with TLT budgeted money.
<0:07:02>
Paul Wilcox, Troutdale resident, provided comment from a statement (attached to these minutes as Exhibit B).

## 3. CONSENT AGENDA:

3.1 MINUTES: March 12, 2019 City Council Regular Meeting
3.2 RESOLUTION: A resolution accepting a right-of-way deed from Dan's Corporation 2016 LLC for NE Harlow Road right-of-way.
3.3 RESOLUTION: A resolution accepting a perpetual nonexclusive utility easement along NE Harlow Road from Dan's Corporation 216 LLC.
3.4 RESOLUTION: A resolution accepting a right-of-way deed from Halsey Loop Properties LLC for SW Halsey Loop right-of-way.
3.5 RESOLUTION: A resolution authorizing the City Manager to sign an Intergovernmental Agreement with Fairview and Wood Village to cooperate with the Main Streets on Halsey site readiness and code update project.
MOTION: Councilor Ripma moved to approve the consent agenda. Seconded by Councilor Lauer. Motion Passed 7-0.
4. RECOGNITION: Collin Kazu Lewis - "100 High School Students America Needs to Know About"
<0:10:30>
Mayor Ryan presented Troutdale resident, Collin Kazu Lewis, with a Certificate of Achievement for receiving the honor of being placed on the National list of "100 High School Students America Needs to Know About."

## 5. UPDATE: Multnomah County Roads update.

<0:12:52>
Travis Hultin, Deputy Director of Public Works and Chief Engineer, gave a brief overview of the staff report and introduced Multnomah County Transportation Division Director, Ian Cannon, and Multnomah County Senior Engineering Services Manager, Jon Henrichsen.

Jon Henrichsen and lan Cannon gave a PowerPoint presentation regarding the NE $238^{\text {th }}$ Drive Improvement Project, SE Cochran Road Bridge Construction, SE Stark Street Improvements and Buxton Road at Historic Columbia River Highway (attached to these minutes as Exhibit C).
<0:33:36>
Mayor Ryan asked how much a pedestrian bridge would be for the area of $16^{\text {th }} /$ Cherry Park for high school students to use to cross traffic.

Ian Cannon responded that they could work with Travis on some concepts for that area.

## 6. PUBLIC HEARING / ORDINANCE (Introduced on 5/14/19): An ordinance amending Troutdale Municipal Code Title 10 - Vehicles.

<0:46:08>
Chris Damgen, Community Development Director, gave a brief overview of the staff report and reviewed changes on Exhibit A of Item \#6 in the packet.

Councilor Hudson suggested the following edits:

- 10.04.030(4) - rearrange language from "is propelled exclusively or in concert with the electrical power by human power" to, "is propelled by human power exclusively or in concert with electrical power"
-10.04.030(5) - Remove this section
- 10.08.050 - strike the word "his"
- 10.12.090(b) - delete policeman and leave peace officer and delete "of the City"
<1:13:00>
Councilor White suggested the following edits:
- 10.12.040 - more than 5 vehicles allowed on 2 acres or more
-10.24.030 - skis like downhill, not skis in general


## Mayor Ryan opened the public hearing at 8:19pm.

<1:19:08>
Paul Wilcox asked if a violation would be complaint driven or by the code enforcement officer if you run across a car parked on the street along the curb with an obvious flat tire.

Chris Damgen responded the City's position on code enforcement is complaint driven.
<1:22:39>
Diane Castillo White, Troutdale resident, suggested in Section 10.12.040 adding the word "daily" in subsection 1A where it states "parked or stored on private property per dwelling." A lot of people on Jackson Park Road have occasional parties/special events with cars parking on the grass.

## Mayor Ryan closed the public hearing at 8:27pm.

<1:28:00>
Sarah Skroch, City Recorder, reviewed the amendments to be made to Title 10:

- 10.04.030(3) - add "and" to the end of the sentence
- 10.04.030(4) - reword to "is propelled exclusively by human power, or in concert with electrical power."
- 10.04.030(5) - remove this completely
- 10.08.050 - remove "his"
- 10.12.040(A) - add "per primary residential unit" after five motor vehicles; remove "per dwelling"; and add ", day event excluded." to the end of the sentence
- 10.12.090(B) - remove references to policeman or police officer and replace with "peace officer"
- $10.36 .010(\mathrm{~A})(3)$ - change from seven days to "seven consecutive days"
- 10.38.020(A)(1) - capitalize the first word "Make"

MOTION: Councilor Lauer moved to adopt the ordinance amending Troutdale Municipal Code Title 10 - Vehicles with further amendments dated, May 28, 2019 (see list above for amendments). Seconded by Councilor Ripma.

## VOTE: Councilor Ripma - Yes; Councilor Lauer - Yes; Councilor Kranz - Yes; Mayor Ryan - Yes; Councilor White - No; Councilor Moon - Yes and Councilor Hudson - Yes. <br> Motion passed 6-1.

7. PUBLIC HEARING / ORDINANCE (Introduced on 5/14/19): An ordinance amending Troutdale Municipal Code Sections 3.08 .020 (B) and (C) relating to the disbursement of the collected ninety five one hundredths of one percent of the taxable transient lodging rent for tourism promotion.
<1:33:06>
Mayor Ryan gave a brief overview of the staff report.
Councilor White stated if the City decides to do this he would like an open bid process.
Mayor Ryan opened the public hearing at $8: 37 \mathrm{pm}$.
Mayor Ryan closed the public hearing at $8: 37 \mathrm{pm}$.
MOTION: Councilor Lauer moved to adopt the ordinance amending Troutdale Municipal Code Sections 3.08 .020 (B) and (C) relating to the disbursement of the collected ninety five one hundredths of one percent of the taxable transient lodging rent for tourism promotion. Seconded by Councilor Kranz.

VOTE: Councilor Ripma - Yes; Councilor Lauer - Yes; Councilor Kranz - Yes; Mayor Ryan - Yes; Councilor White - Yes; Councilor Moon - Yes and Councilor Hudson - Yes.

Motion passed 7-0.
8. MOTION: A motion to appoint members to an Ad-Hoc Housing Committee.
<1:38:08>
Chris Damgen gave a brief overview of the staff report.
MOTION: Councilor White moved adoption of a motion to appoint members to an AdHoc Housing Committee. Seconded by Councilor Kranz.

[^1]VOTE: Councilor Ripma - Yes; Councilor Lauer - Yes; Councilor Kranz - Yes; Mayor Ryan - Yes; Councilor White - Yes; Councilor Moon - Yes and Councilor Hudson - Yes.

Motion passed 7-0.
9. DISCUSSION: Second review and discussion of a resolution calling an election to submit to City Voters the question of authorizing \$7,300,000 of General Obligation Bonds for reconstruction of Old City Hall; declaring intent to reimburse expenditures and related matters.
<1:42:58>
Erich Mueller, Finance Manager, gave a brief overview of his staff report.
<1:56:40>
Mayor Ryan questioned if the Council decides during this meeting when this will go to the voters.

Ray Young responded it can be. There needs to be a final vote by July $9^{\text {th }}$.
Councilor Ripma stated the Council can vote on the resolution during this meeting.
Mayor Ryan stated that he and Ray have discussed putting it to the voters in November.
Erich Mueller pointed out that the documentation presented assumed November $5^{\text {th }}$.
<2:00:32>
Councilor White stated he was hoping for an opportunity to have an expert strategist look at this first before Council commits.

## Mayor Ryan opened public comment at 9:02pm.

Paul Wilcox noted that this is not something he would invest in given the 20-30 year useful life. He questioned the different tax rates between the Old City Hall reconstruction bond and the Police bond.

Timmer Shoop, AFSCME Local 3132 President, read from a statement (attached to these minutes as Exhibit D).

## Mayor Ryan closed public comment at 9:06pm.

Erich Mueller responded to Paul Wilcox's questions. The 20-30 year useful life estimate was something that FFA did because they didn't want to commit to a timeframe because the building
is already 96 years old. As far as tax rate, the tax base has grown since 2010 when the Police bond was calculated.

MOTION: Councilor Ripma moved to pass a resolution calling an election to submit to City Voters the question of authorizing $\$ 7,300,000$ of General Obligation Bonds for reconstruction of Old City Hall; declaring intent to reimburse expenditures and related matters. Seconded by Councilor Moon.

## VOTE: Councilor Ripma - Yes; Councilor Lauer - No; Councilor Kranz - Yes; Mayor Ryan - Yes; Councilor White - Yes; Councilor Moon - Yes and Councilor Hudson - Yes. <br> Motion passed 6-1.

## 10. STAFF COMMUNICATIONS

<2:08:51>
Ray Young provided the following staff communications:

- Likely in September be doing the parking lot by Mayor's Square.
- Parks is planning a permanent, live Christmas tree in a planter in Mayor's Square.


## 11. COUNCIL COMMUNICATIONS

<2:09:58>
Councilor Lauer stated in honor of Memorial Day he would like to read about a classmate of his that died serving our country. He read an excerpt from the Estacada Fire Department. "Jeremy Loveless became a volunteer firefighter with Estacada Rural Fire Department in February of 2004. He quickly decided the fire service was his calling and that he would work towards obtaining his paramedic license. After his first year with Estacada Fire, Jeremy joined the United States Army as a way to pay for paramedic school and provide for his family. Jeremy deployed to Iraq with the Army Second Battalion First Infantry Regiment. On May 29, 2006 Corp. Loveless was riding in a medically equipped Stryker vehicle during combat operations in Iraq. Normally the medics are safely tucked away in the patient treatment area of the Stryker. Jeremy loved to ride the turret to people watch and throw candy to the children. In this situation, Jeremy volunteered for the turret position as it allowed an additional crew member to be deployed outside of the vehicle during an operation. As a Stryker vehicle came under small arms fire, Corp. Loveless was killed. Jeremy's Stryker buddies would say of him that they were glad to have him in their Stryker vehicle. Jeremy leaves behind a wife, daughter and family."

Councilor Moon informed the Council that on August $21^{\text {st }}$ and $28^{\text {th }}$ there will be Movies in the Park by Imagination Station. He would love for the Council to make popcorn or do something to serve the community and say hi.

## 12. ADJOURNMENT

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

Meeting adjourned at 9:14pm.


CITY OF TROUTDALE
City Council - Regular Session 7:00PM
Tuesday, May 28, 2019
PLEASE SIGN IN


## Exhibit A

May 28, 2019 Council Meeting Minutes
CHAPTER 34 AN ACT HB 4120
Relating to transient lodging taxes; creating new provisions; amending ORS 320.300, 320.305, 320.325 and 320.350; and prescribing an effective date.

## Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 320.300 is amended to read: 320.300. As used in ORS 320.300 to 320.350 :
(6) "Tourism" means economic activity resulting from tourists.
(7) "Tourism promotion" means any of the fol lowing activities:
(a) Advertising, publicizing or distributing information for the purpose of attracting and welcoming tourists;
(b) Conducting strategic planning and research necessary to stimulate future tourism development;
(c) Operating tourism promotion agencies; and (d) Marketing special events and festivals designed to attract tourists.
(10) "Tourist" means a person who, for business, pleasure, recreation or participation in events related to the arts, heritage or culture, travels from the community in which that person is a resident to a different community that is separate, distinct from and unrelated to the person's community of residence, and that trip:
(a) Requires the person to travel more than 50 miles from the community of residence; or
(b) Includes an overnight stay.

SECTION 3. ORS 320.350 is amended to read: 320.350 .
(5) Subsections (1) and (2) of this section do not apply to a new or increased local transient lodging tax if all of the net revenue from the new or increased tax, following reductions attributed to collection reimbursement charges, is used consistently with subsection (6) of this section to:
(a) Fund tourism promotion or tourism-related facilities;
(c) Finance or refinance the debt of tourism related facilities and pay reasonable administrative costs incurred in financing or refinancing that debt, provided that:
(A) The net revenue may be used for administrative costs only if the unit of local govemment provides a collection reimbursement charge; and
(B) Upon retirement of the debt, the unit of local govemment reduces the tax by the amount by which the tax was increased to finance or refinance the debt.
(6) At least 70 percent of net revenue from a new or increased local transient lodging tax shall be used for the purposes described in subsection (5)(a) or (c) of this section. No more than 30 percent of net revenue from a new or increased local transient lodging tax may be used for the purpose described in subsection (5)(b) of this section.

SECTION 9. This 2018 Act takes effect on the later of the 91st day after the date on which the 2018 regular session of the Seventy-ninth Legislative Assembly adjourns sine die or July 1, 2018.






## Exhibit B

May 28, 2019 Council Meeting Minutes
This comment is marginally related to the old City Hall bond measure elsewhere on the agenda, but I think this is the more appropriate time slot. The last odd-year local ballot measure was the fuel tax proposal, which only drew $30 \%$ voter turnout. While it did pass, non-voters may have been thinking that it wouldn't affect them anyway if they didn't purchase, or stopped purchasing, motor fuels at Troutdale fuel stations. I'd expect higher voter turnout regarding a property tax bond because that will affect every property owner, and potentially renters also, in the city.
If the Council and city staff are going to go to the trouble and expense of placing a measure on the November 2019 ballot, perhaps it would be worthwhile to add some Charter Amendment proposals while you're at it, which I believe would draw in even more voters. I still have over 600 signatures of Troutdale citizens who have called for a Charter Amendment to have plurality-at-large, or top-three, election of City Councilors. I suspect there is even more interest and support for a change after the 2018 election, in which the voters were shut-out of having a choice for two of the three Council Positions. We also now have two new Councilors who have not had an opportunity to weigh-in on the option. I also understand that quite a few signatures, but not enough, were collected to get a term limits measure on the ballot. There's also a need for clarification in some areas of the Charter.
Finally, I would like to remind presiding officers that agenda items beyond consent agenda are all subject to public comment, not just those which call for a public hearing.
Submitted by:
Paul Wilcox
5/28/19

There are known knowns. These are things we know that we know. There are known unknowns. That is to say, there are things that we know we don't know. But there are also unknown unknowns. There are things we don't know we don't know.

Donald Rumsfeld Read more at:
https://www.brainyquote.com/quotes/donald_rumsfeld_148142
Read more at:
https://www.brainyquote.com/quotes/donald_rumsfeld_148142

## Exhibit C

May 28, 2019 Council Meeting Minutes



NE 238 ${ }^{\text {th }}$ Drive // Background
"
Currently no bike lanes with only one sidewalk
Improve freight connections

- A top priority in 2012 East Metro Connections
Plan, adopted by County and city councils
- Types of retaining walls and location

By Metro
By Metro
- During development of 2012 East Metro Connections Plan
By Multnomah County (Design Phase)
May 2017: Wood Village City Council
June 2017: Public Meeting \#1
February 2018: Public Meeting \#2
February 2018: Wood Village City Council
August 2018: Troutdale City Council
September 2018: Public Meeting \#3
April 2019: Treehill Condominiums Homeowners Meeting
NE 238th Drive // Alternate Routes

The need for road closure:
- Larger work zone cuts cost of walls and construction time (saves $\$ 1.3 \mathrm{M}$ )
- Improves safety during construction
- Allows stormwater vault in center lane
2


NE 238 ${ }^{\text {th }}$ Drive // Timeline


Cochran Rd. Bridge Construction // Background

- Current culvert too small for adequate fish
passage
- Stream has shifted, some deterioration present
- Culvert to be replaced with a 60-foot long bridge
with a widened cross-section
- Project part of a larger plan to enhance fish
habitat in Beaver Creek
SE Cochran Rd. Bridge Construction // Design Details



## Public events

- May 2019: Tabled Gresham Saturday Market (will also do June 8 and June 22) at MHCC May 2018: Tabled Gresham Saturday Market
March 2018: Public meeting for Cochran and Kane Dr.
Feb 2018: Multnomah Bike-Ped Advisory Committee
Feb 2018: Sandy River Watershed Council meeting

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\begin{aligned}
& \text { ay } 2019 \text { Public Notifications } \\
& \text { Troutdale / Gresham cities } \\
& \text { Local area elementary, middle and high schools } \\
& \text { Mt. Hood Community College and Aquatic Center } \\
& \text { Police, Fire } \\
& \text { USPS } \\
& \text { Waste Management } \\
& \text { Neighborhood Associations } \\
& \text { Highland Games (at MHCC) } \\
& \text { Flyers to local businesses and churches } \\
& \text { Residential mailers }
\end{aligned}
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Construction/road closure June
24, through to October, 2019
-

- 2


SE Stark Street
Improvements
SE Stark Street Mulli-Modal // Concepts

- Close existing east-west gap in b
- ADA curb ramps
- Construct a "complete street"
- Your thoughts?

(4)


| 2019 |  |  |  | 2020 |  |  |  | 2021 |  |  |  | 2022 |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 |
| RFP |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| DESIGN |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ROW ACQUISITION |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CONSTRUCTION |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |


Buxton Road // Location


$$
\begin{aligned}
& \text { A need to reduce traffic back-ups on } \\
& \text { Buxton Rd. and Historic Columbia River } \\
& \text { Highway. }
\end{aligned}
$$



Buxton Road // Turning Movements


- During regular construction season
- Work with Road Maintenance to find best time
- Public outreach will precede any work



## Exhibit D

May 28, 2019 Council Meeting Minutes
"We AFSCME Locale 3132 City of Troutdale employs support the building or rehabbing a city hall ;it is big enough to accommodate City Hall, HR, Finance, Engineering, IT, Community Services, and Community Development. To enhance inter office communication, external communication and covenants for the citizens of Troutdale in a financially responsible way."


[^0]:    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.

[^1]:    TROUTDALE CITY COUNCIL MINUTES May 28, 2019
    4 of 7
    Exhibit A - Handout from Saul Pompello, Ristorante Di Pompello Owner
    Exhibit B - Statement by Troutdale resident, Paul Wilcox
    Exhibit C - Multnomah County Road Projects PowerPoint Presentation by Ian Cannon, Multnomah County Transportation
    Exhibit D - Statement by Timmer Shoop, AFSCME Local 3132 Troutdale Representative

