



Randy Lauer, *Mayor*

David Ripma

Alison Caswell

Jamie Kranz

Glenn White

Nick Moon

Sandy Glantz

Agenda

June 8, 2021

Regular Meeting | 7:00 p.m.

Troutdale Police Community Center – Kellogg Room
234 SE Kendall Ct, Troutdale, OR 97060

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:** February 23, 2021 City Council Regular Meeting, March 9, 2021 City Council Regular Meeting and March 30, 2021 City Council Work Session.
 - 3.2. **Motion:** A motion accepting the Selection Committee’s recommendation for appointments to the Budget Committee, Citizens Advisory Committee, Historic Landmarks Commission, Parks Advisory Committee, Planning Commission and the Public Safety and Equity Advisory Committee.
 - 3.3. **Resolution:** A resolution to approve the amendment to the intergovernmental agreement with the City of Fairview to provide court services.
 - 3.4. **Resolution:** A resolution modifying the McMenamins amended agreement regarding concerts.
4. **Public Hearing / Ordinance (Introduced 5/11/21):** An ordinance amending Troutdale Municipal Code Title 10 – Vehicles and Traffic – *Chris Damgen, Community Development Director*
5. **Public Hearing / Ordinance (Introduction):** An ordinance adopting the Housing Needs Analysis – *Chris Damgen, Community Development Director*
6. **Public Hearing / Resolution:** A resolution certifying the City of Troutdale’s eligibility and election to receive State Shared Revenues for Fiscal Year 2021-2022. – *Erich Mueller, Finance Director*

7. **Public Hearing / Resolution:** A resolution adopting the City of Troutdale’s Fiscal Year 2021-2022 annual budget and making appropriations. - *Erich Mueller, Finance Director*
8. **Resolution:** A resolution imposing and categorizing ad valorem taxes for Fiscal Year 2021-2022. - *Erich Mueller, Finance Director*
9. **Resolution:** A resolution approving an amendment to the intergovernmental agreement with Multnomah County for Business Income Tax – *Erich Mueller, Finance Director*
10. **Resolution:** A resolution authorizing refundings of the 2011 series General Obligation Bonds. – *Erich Mueller, Finance Director*
11. **Resolution:** A resolution approving the Coronavirus local fiscal recovery funds award of the American Rescue Plan Act of 2021, and related matters. – *Erich Mueller, Finance Director*
12. **Staff Communications**
13. **Council Communications**
14. **Adjournment**



Randy Lauer, Mayor
Dated: June 1, 2021

Meeting Participation during COVID-19 Social Distancing Order

The public may attend the meeting in person or via Zoom. Please email info@troutdaleoregon.gov by 5:00pm on Monday, June 7th to request Zoom meeting access credentials. Due to public health requirements related to COVID-19, not more than twenty-five (25) people may be physically in the meeting room at any time. City Council Regular Meetings are 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.

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/meetings 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, June 8, 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 White, Councilor Moon and Councilor Glantz.

ABSENT: Councilor Kranz (excused).

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

GUESTS: See Attached.

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

<0:01:38>

Paul Wilcox, Troutdale resident, stated he has a comment regarding consent agenda item 3.2. He pointed out that no one was appointed to the Historic Landmarks Commission alternate. He saw Norm Thomas applied and wonders why Norm's term wasn't extended. At the June 2nd Citizens Advisory Committee (CAC) meeting, Tim Erich announced he's moving out of state. He's on the CAC and also on the Budget Committee which will leave no alternates for the next year. The Public Safety and Equity Advisory Committee (PSEAC) appointments had 3 applicants and the rest applied to other committees that hadn't actually applied to the PSEAC. He's not sure that was a good idea. It was just kind of grabbing people out of the room. The City doesn't have the diversity intended for that group. Resolutions 3.3 and 3.4 on the consent agenda seem to have significant changes. He would have preferred to not have them on the consent agenda.

3. CONSENT AGENDA:

3.1 MINUTES: February 23, 2021 City Council Regular Meeting; March 9, 2021 City Council Regular Meeting and March 30, 2021 City Council Work Session.

3.2 MOTION: A motion accepting the Selection Committee's recommendation for appointments to the Budget Committee, Citizens Advisory Committee, Historic Landmarks Commission,

Parks Advisory Committee, Planning Commission and the Public Safety and Equity Advisory Committee.

3.3 RESOLUTION: A resolution to approve the amendment to the Intergovernmental Agreement with the City of Fairview to provide court services.

3.4 RESOLUTION: A resolution modifying the McMenamins amended agreement regarding concerts.

MOTION: Councilor Caswell moved to approve the consent agenda. Seconded by Councilor Ripma
Motion Passed 6-0.

4. PUBLIC HEARING / ORDINANCE (Introduced 5/11/21): An ordinance amending Troutdale Municipal Code Title 10 – Vehicles and Traffic.

<0:11:08>

Chris Damgen, Community Development Director, gave a brief overview of the staff report.

Mayor Lauer opened the public hearing at 7:13pm.

Paul Wilcox stated the definition of overnight parking says anytime between 2am and 6am. If someone is occupying a space at 2:15am or arriving at a space at 5:45am, he wouldn't consider that overnight parking. The signage should specify no parking from 2-6am.

Mayor Lauer closed the public hearing at 7:15pm.

Ray Young, City Manager, stated there are no overnight parking signs now but he can have hours added and can make the call to get new signs with the designated times.

MOTION: Councilor Moon moved to adopt the ordinance amending Troutdale Municipal Code Title 10 – Vehicles and Traffic. Seconded by Councilor Ripma.

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

Motion passed 6-0.

5. PUBLIC HEARING / ORDINANCE (Introduction): An ordinance adopting the Housing Needs Analysis.

<0:17:28>

Chris Damgen gave a brief overview of the staff report and explained that the State said the Housing Needs Analysis (HNA) should have been approved via ordinance and not as a resolution. The ordinance is to amend Goal 10 and removes antiquated language and reference the already adopted HNA and acknowledges that ADUs are allowed. There are no changes from last year.

<0:21:38>

Councilor Glantz stated on page 13 of the report, both in the electronic copy and the printed copy, the map didn't come through.

Chris Damgen stated he will try to get that up to date and fixed for the next reading.

Mayor Lauer opened the public hearing at 7:23pm.

Rip Caswell, Troutdale resident, stated he's wondering why there isn't information in the analysis about the need for high-end housing. It seems to focus only on low-end housing.

Chris Damgen replied typically HNAs show the number of needs based on different income brackets. There is low and high-end housing. The document largely focuses on a standard snapshot. High income is based on market demand, building, promoter, etc. In more recent docs (Town Center Plan) that issue is highlighted and he expects other planning documents to highlight that, especially for the Confluence site and along the river.

<0:25:39>

Councilor Glantz stated she thought there were a few things put in the document regarding executive housing, but she couldn't find it.

Chris Damgen replied he would have to check the record on it. He thought it was decided not to focus on one because there is a need on both ends of the spectrum. Fundamentally nothing has changed.

Councilor Moon stated the data shows it on some of the graphs. It's pretty obvious that there was a deficit in upper income housing.

Councilor White stated it's on page 88.

Tanney Staffenson, Troutdale resident, stated he served on the committee that created the HNA. He explained, in the \$100,000 plus income range there is a deficit of 1,054 units and in the \$350,000 and below income range there is a deficit of 611 units.

Mayor Lauer closed the public hearing at 7:32pm.

Councilor Caswell stated she liked what Tanney said about mentioning the 2 both equally. On page 96, there is a bullet point that says unmet need for low-income housing. It might be a good idea to add a bullet point for the need for high-income housing.

Mayor Lauer stated there is another map issue on page 100.

6. PUBLIC HEARING / RESOLUTION: A resolution certifying the City of Troutdale's eligibility and election to receive State Shared Revenues for Fiscal Year 2021-2022.

<0:37:34>

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

Mayor Lauer opened the public hearing at 7:41pm.

Mayor Lauer closed the public hearing at 7:41pm.

MOTION: Councilor Ripma moved to approve the resolution certifying the City of Troutdale's eligibility and election to receive State Shared Revenues for Fiscal Year 2021-2022. Seconded by Councilor Glantz.

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

Motion passed 6-0.

7. PUBLIC HEARING / RESOLUTION: A resolution adopting the City of Troutdale's Fiscal Year 2021-2022 annual budget and making appropriations.

<0:41:59>

Erich Mueller gave a brief overview of the staff report.

Mayor Lauer opened the public hearing at 7:45pm.

Mayor Lauer closed the public hearing at 7:45pm.

MOTION: Councilor Ripma moved to approve the resolution adopting the City of Troutdale's Fiscal Year 2021-2022 annual budget and making appropriations. Seconded by Councilor Moon.

VOTE: Councilor Caswell – Yes; Mayor Lauer – Yes; Councilor White – Yes; Councilor Moon – Yes; Councilor Glantz – No and Councilor Ripma - Yes.

Motion passed 5-1.

8. RESOLUTION: A resolution imposing and categorizing ad valorem taxes for Fiscal Year 2021-2022.

<0:45:40>

Erich Mueller gave a brief overview of the staff report.

MOTION: Councilor Ripma moved to approve the resolution imposing and categorizing ad valorem taxes for Fiscal Year 2021-2022. Seconded by Councilor Moon.

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

Motion passed 6-0.

9. RESOLUTION: A resolution approving an amendment to the intergovernmental agreement with Multnomah County for Business Income Tax.

<0:48:50>

Erich Mueller gave a brief overview of the staff report.

MOTION: Councilor Glantz moved to approve the resolution approving an amendment to the intergovernmental agreement with Multnomah County for Business Income Tax. Seconded by Councilor Ripma.

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

Motion passed 6-0.

10. RESOLUTION: A resolution authorizing refundings of the 2011 series General Obligation Bonds.

<0:53:41>

Erich Mueller gave a brief overview of the staff report.

Councilor Glantz asked if the interest is variable or fixed on both the existing and refunded program.

Erich Mueller replied it is fixed at the point in time that the bonds are issued.

MOTION: Councilor Glantz moved to approve the resolution authorizing refundings of the 2011 series General Obligation Bonds. Seconded by Councilor Ripma.

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

Motion passed 6-0.

11. RESOLUTION: A resolution approving the Coronavirus local fiscal recovery funds award of the American Rescue Plan Act of 2021 and related matters.

<0:59:25>

Erich Mueller gave a brief overview of the staff report.

<1:03:39>

Councilor Glantz asked if there was a chance of the city getting more, or less money.

Erich Mueller replied yes because the amounts shown are estimates. He has seen 3 estimated amounts so far and they have slightly increased.

Taney Staffenson stated in the staff report it talks about where the city is getting money and he wants to pull the brake on the COVID express train. When the budget was approved there

was a \$1.9 million deficit, and this recovery fund was included in that. The great thing about getting money is you get it, and the bad thing is you only get to spend it once. This money was already kind of earmarked, it just wasn't line itemed.

MOTION: Councilor Glantz moved to approve the resolution approving the Coronavirus local fiscal recovery funds award of the American Rescue Plan Act of 2021 and related matters. Seconded by Councilor Moon.

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

Motion passed 6-0.

12. STAFF COMMUNICATIONS

<1:10:03>

Ray Young provided the following staff communications:

- Planning Commission meeting June 9th and there will be a recommendation regarding the URA zoning.
- Next week there are 2 Council meetings on June 15th, URA at 7pm followed by a City Council Special Meeting at 7:30pm
- City Offices will be closed on Monday, July 5th for the July 4th holiday.

13. COUNCIL COMMUNICATIONS

<1:11:40>

Councilor Caswell thanked the city staff for a great First Friday.

Mayor Lauer asked to keep Councilor Kranz in their thoughts. She was attacked in Portland and spent some time in the emergency room. She is at home recovering. A letter from him and Ray Young is being drafted to send to Mayor Wheeler.

Councilor White stated First Friday was a really nice event and just what we all needed. He stated he doesn't know how Norm Thomas was overlooked but he would be great on a committee.

Councilor Glantz stated she read that there is additional funding available from the American Recovery Act. She asked if staff submitted something that is a Council initiative she would be happy to work on it.

14. ADJOURNMENT

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

Meeting adjourned at 8:17pm.



Randy Lauer, Mayor
Dated: July 14, 2021

ATTEST:



Kenda Schlaht, Deputy City Recorder

CITY OF TROUTDALE

City Council – Regular Meeting
7:00PM

Tuesday, June 8, 2021

PLEASE SIGN IN

Name – Please Print	Address	Phone #
<i>Tanney Staffenson</i>		

June 8, 2021 City Council Regular Meeting Zoom Guest List

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)
Troutdale Conferencing	troutconf@troutdaleoregon.gov	6/8/2021 18:28	6/8/2021 20:16	109
Speaker Table		6/8/2021 18:33	6/8/2021 20:16	104
Sarah Skroch		6/8/2021 18:44	6/8/2021 20:16	93
MetroEast		6/8/2021 18:47	6/8/2021 20:16	90
Paul Wilcox		6/8/2021 18:55	6/8/2021 20:16	82
Nick Moon		6/8/2021 18:56	6/8/2021 20:16	81
Dave Ripma	dripma@sharplabs.com	6/8/2021 18:57	6/8/2021 20:16	80
Glenn White		6/8/2021 18:57	6/8/2021 20:16	80
Randy Lauer	randy.lauer@troutdaleoregon.gov	6/8/2021 18:58	6/8/2021 20:16	79
Sandy Glantz	sandy.glantz@airship.com	6/8/2021 18:58	6/8/2021 20:16	78
Alison Caswell	alison@caswellsculpture.com	6/8/2021 18:59	6/8/2021 20:16	78
Ray Young	ray.young@troutdaleoregon.gov	6/8/2021 19:00	6/8/2021 20:16	77
Chris Damgen	troutconf@troutdaleoregon.gov	6/8/2021 19:15	6/8/2021 19:51	37
Rip Caswell	rip@caswellsculpture.com	6/8/2021 19:21	6/8/2021 20:16	56