



Randy Lauer, *Mayor*

David Ripma

Alison Caswell

Geoffrey Wunn

Glenn White

Jordan Wittren

Sandy Glantz

## Agenda January 16, 2024

**Special Meeting | *Immediately following the Urban Renewal Agency Meeting***

Troutdale Police Community Center – Kellogg Room

234 SW Kendall Ct, Troutdale, OR 97060

### 1. Roll Call

- 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. The Council and Mayor should avoid immediate or protracted responses to citizen comments.*

- 3. Resolution:** A resolution reconstituting the ad hoc Public Safety Services Delivery Working Group. – Ray Young, City Manager

- 4. Resolution:** A resolution creating a Council study group to assist staff in determining options for future fire and emergency service to protect Troutdale. – Ray Young, City Manager

### 5. Adjournment

Randy Lauer, Mayor

Dated: January 10, 2024

### Meeting Participation

The public may attend the meeting in person or via Zoom. Please email [info@troutdaleoregon.gov](mailto:info@troutdaleoregon.gov) by **5:00pm on Monday, January 15<sup>th</sup>** to request Zoom meeting access credentials. You may also submit written public comments via email to [info@troutdaleoregon.gov](mailto:info@troutdaleoregon.gov) no later than **5:00pm on Monday, January 15<sup>th</sup>**.

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](http://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.

## **RESOLUTION NO.**

### **A RESOLUTION RECONSTITUTING THE AD HOC PUBLIC SAFETY SERVICES DELIVERY WORKING GROUP.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. That the delivery of public safety services, fire and emergency medical services and law enforcement services, is a core responsibility of local government.
2. That law enforcement services have been, and are currently, being delivered by the Multnomah County Sheriff's Office (MCSO) through an Intergovernmental Agreement (IGA) with the Multnomah County.
3. This essential public safety IGA is a significant annual cost and use of Troutdale citizens taxes, and renegotiation of the IGA is necessary prior to its scheduled expiration on June 30, 2025.
4. The City Council created the ad hoc Public Safety Services Delivery Working Group (PSWG) on September 27<sup>th</sup>, 2022 (Resolution 2578) to study and present to Council recommendations regarding how to prepare for the delivery of law enforcement and fire services in Troutdale beyond the current contracts. The PSWG made their final report to the Council on December 12<sup>th</sup>, 2023.
5. The Council desires that the PSWG continue their work as it relates to law enforcement services so as to give more detailed recommendations regarding specific levels of law enforcement services. More detailed recommendations regarding law enforcement services will serve a valuable, necessary, and authorized public purpose, and that doing so is in the best interest of the City.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**

Section 1. In recognition of the above findings the ad hoc Public Safety Services Delivery Working Group (PSWG) is hereby reconstituted and empowered to serve the citizens of Troutdale. Their membership and authority under the Troutdale Municipal Code is unchanged from the previous resolution.

Section 2. The PSWG is tasked with identifying the desirable and practical law enforcement levels under two specific scenarios. So as to be able to determine future costs, the PSWG should recommend service levels and FTE for a theoretical reformed Troutdale Police department, and service levels and FTE for a new law enforcement contract with Multnomah County Sheriff's Office or the City of Gresham.

Section 3. For the purpose of determining the cost to re-create the Troutdale Police Department (TPD), and the annual budgetary cost to operate the department, the PSWG should create an estimated FTE, service level, and appropriate other budgetary needs for a theoretical TPD. The working group has the authority, working with staff, to engage with a consultant to use that information to estimate the final cost to set up and operate a TPD.

Section 4. The PSWG shall review the current MCSO contract to determine the appropriate service levels and FTE in sufficient detail to allow MCSO and the Gresham Police Department (GPD) to prepare a bid to provide future service.

Section 5. The PSWG should consider whether to recommend other security enhancements in Troutdale, as referenced in their recommendations to Council, that do not involve additional services from MCSO and GPD.

Section 6. Beginning with the February 27<sup>th</sup>, 2024, Council meeting, the Council will receive a progress report monthly from staff regarding the status of the work. The update shall be a regular agenda item, and continue until directed to end by Council.

Section 7. The PSWG's charge shall expire no later than July 1<sup>st</sup>, 2025, or sooner as Council may direct.

Section 8. This Resolution shall take effect immediately upon adoption.

**YEAS:**  
**NAYS:**  
**ABSTAINED:**

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**Randy Lauer, Mayor**  
**Date:**

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**Sarah Skroch, City Recorder**  
**Adopted:**

## **RESOLUTION NO.**

### **A RESOLUTION CREATING A COUNCIL STUDY GROUP TO ASSIST STAFF IN DETERMINING OPTIONS FOR FUTURE FIRE AND EMERGENCY SERVICE TO PROTECT TROUTDALE.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. That the delivery of public safety services, fire and emergency medical services and law enforcement services, is a core responsibility of local government.
2. That fire and emergency medical services have been, and are currently, being delivered by the Gresham Fire and Emergency Services Department through an Intergovernmental Agreement (IGA) with the City of Gresham.
3. This essential public safety IGA is a significant annual cost and use of Troutdale citizens taxes, and renegotiation of the IGA, or a plan for another provider, is necessary prior to its expiration on June 30, 2025.
4. The City Council created the ad hoc Public Safety Services Delivery Working Group (PSWG) on September 27<sup>th</sup>, 2022 (Resolution 2578) to study and present to Council recommendations regarding how to prepare for the delivery of law enforcement and fire services in Troutdale beyond the current contracts. The PSWG made their final report to the Council on December 12<sup>th</sup>, 2023.
5. The Council desires that the responsibility for refining the next steps to determine the appropriate fire and emergency services for Troutdale should come from a collaboration between staff and a subset of the Council.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**

Section 1. In recognition of the above findings, 3 Council members, as selected by the Mayor, shall meet with, and advise staff, in order that staff shall make a recommendation to Council as to how future fire and emergency fire services should be provided beyond our current IGA.

Section 2. The recommendations of the PSWG regarding Fire and Emergency services presented to Council on December 12<sup>th</sup>, 2023, shall guide the possible options considered by this collaboration.

Section 3. Beginning with the February 27<sup>th</sup>, 2024, Council meeting, the Council will receive a progress report monthly from staff regarding the status of the work. The update shall be a regular agenda item, and continue until directed to end by Council.

Section 4. To comply with open meeting laws the 3 members of Council involved with assisting staff, which does not represent a quorum to do business, shall not discuss the progress of their work with any other Council members or any person which might lead to that information being communicated to another Council member. Staff shall also maintain the same privacy and confidentiality of the work done. Except, however, all matters regarding the work, progress reports and recommendations may be freely communicated and discussed at a properly noticed public meeting.

Section 7. This Resolution shall take effect immediately upon adoption.

**YEAS:**  
**NAYS:**  
**ABSTAINED:**

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**Randy Lauer, Mayor**  
**Date:**

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**Sarah Skroch, City Recorder**  
**Adopted:**