



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge".

AGENDA

CITY COUNCIL – REGULAR MEETING

Troutdale City Hall - Council Chambers
219 E. Historic Columbia River Hwy. (Lower Level, Rear Entrance)
Troutdale, OR 97060-2078

Tuesday, August 25, 2015 – 7:00PM

Mayor

Doug Daoust

City Council

David Ripma

Eric Anderson

Larry Morgan

Glenn White

Rich Allen

John Wilson

City Manager

Craig Ward

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **CONSENT AGENDA:**
 - 2.1 **ACCEPT MINUTES:** June 23, 2015 Regular Meeting, June 23, 2015 Work Session and July 14, 2015 Regular Meeting.
 - 2.2 **RESOLUTIONS:** Three resolutions pertaining to easements along Graham Road:
 - A. A resolution accepting a perpetual, nonexclusive utility easement along NW Graham Road from the Port of Portland
 - B. A resolution accepting a perpetual, nonexclusive utility easement along NW Graham Road from MYR Real Estate Holdings, LLC
 - C. A resolution accepting a perpetual, nonexclusive utility easement along NW Graham Road from Couch Street LLC
 - 2.3 **RESOLUTION:** A resolution approving an Intergovernmental Agreement with Multnomah County for the Community Development Block Grant Program and the HOME Investment Partnership Program for program years 2016-2018.
 - 2.4 **RESOLUTION:** A resolution correcting a clerical error in the FY 2015-2016 Budget Appropriation Record.
 - 2.5 **RESOLUTION:** A resolution confirming text of a question submitted to the voters for the Election of November 3, 2015.
3. **PUBLIC COMMENT:** Public comment is limited to comments on non-agenda items. *Remarks shall be limited to 5 minutes for each speaker unless a different time is allowed by the Mayor. The Mayor and Council should avoid immediate and protracted response to citizen comments.*
4. **PRESENTATION:** Recognition of the Citizen of the Year – Norm Thomas, Youth Citizen of the Year – Soltsi Hernandez Contreras, and the Sam Cox Humanitarian of the Year – Jennifer Hoffman. Mayor Daoust

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5. **RESOLUTION:** A resolution authorizing approval of a Declaration of Cooperation for Columbia Levee Repair and Accreditation. Craig Ward, City Manager

6. **DISCUSSION:** A scope discussion with Mike Gleason on Council work planning. Mayor Daoust

7. **RESOLUTION:** A resolution accepting the recommendations of the Parks Advisory Committee and establishing, naming and funding of Visionary Park. Erich Mueller, Finance Director

8. **STAFF COMMUNICATIONS**

9. **COUNCIL COMMUNICATIONS**

10. **ADJOURNMENT**

Approved by:
Doug Daoust, Mayor

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 and Frontier Communications Channel 38 on the weekend following the meeting - Saturday at 2:30pm 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 Debbie Stickney, City Recorder at 503-674-7237.

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: Debbie Stickney, City Recorder 503-674-7237.