



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

REVISED 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, February 9, 2016 – 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 **MINUTES:** October 27, 2015 Work Session.
 - 2.2 **RESOLUTION:** A resolution approving an Intergovernmental Agreement with the State of Oregon for the administration of the Local Motor Fuel Tax.
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. **MOTION:** Adoption of Findings of Fact and Final Order for the Sheldon Development Map Amendments Application *Ed Trompke, City Attorney*
5. **PUBLIC HEARING / RESOLUTION:** A Public Hearing on three resolutions approving the recommendations of the City Organization Review Subcommittee, each referring a Measure Election to amend the 1994 Troutdale Charter.
 - 5.1 A resolution submitting to the Electors of the City the question of amending Section 14 of the 1994 Troutdale Charter to allow discipline of Elected Official for disclosing confidential information.
 - 5.2 A resolution submitting to the Electors of the City the question of amending Section 21(l) of the 1994 Troutdale Charter to allow the Mayor or City Councilors to discuss employment matters, contracts, or property with City Manager.
 - 5.3 A resolution submitting to the Electors of the City the question of amending Section 27(A) of the 1994 Troutdale Charter to require Councilor to resign from Council to stand for Election to another office.

Ed Trompke, City Attorney

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6. **RESOLUTION:** A resolution declaring a vacancy on the City Council and designating a procedure to appoint a person to fill the vacancy. Ed Trompke, City Attorney

7. **DISCUSSION:** A discussion regarding Federal Legislative Priorities. Craig Ward, City Manager

8. **STAFF COMMUNICATIONS**

9. **COUNCIL COMMUNICATIONS**

10. **PROVISIONALLY ADJOURN WITH THE POSSIBILITY OF RE-CONVENING AFTER THE EXECUTIVE SESSION**

****AN EXECUTIVE SESSION WILL BE HELD UNDER ORS 162.660(2)(e) – REAL PROPERTY TRANSACTIONS****

11. **POSSIBLE RE-OPENING OF THE PUBLIC MEETING**

12. **RESOLUTION:** A resolution to Adopt Real Estate Sales Agreement.

13. **ADJOURN (IF MEETING IS RE-OPENED)**



Doug Daoust, Mayor

Dated: 2/3/16

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 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.