



# 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, March 8, 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 **RESOLUTION:** A resolution repealing the existing Public Art Acquisition Policy and authorizing the City Manager to Administer Public Art Acquisition
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. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance to withdraw those properties within the City Limits lying East of the Sandy River from Multnomah County Rural Fire Protection District 14 and declaring an emergency.  
*Ed Trompke, City Attorney*
5. **MOTION TO RECONSIDER:** 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.  
*Councilor Anderson*
6. **RESOLUTIONS:** Resolutions approving City financial statements and receiving Annual Audit Report:
  - 6.1 A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2015.
  - 6.2 A resolution accepting the Report of Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2015, the Auditor's Communication to the Governing Body (SAS No. 114), and the OAR 162.10.000 required communication.  
*Erich Mueller, Finance Director*

7. **RESOLUTION:** A resolution approving the use of not less than \$150,000 of the Lease Revenue from Multnomah County to reduce Property Tax Levy for the Police Facility Bonds. Erich Mueller, Finance Director
8. **PRESENTATION:** The Planning Commission's recommendations regarding the Capital Improvement Plan. Tanney Staffenson, Planning Commission Chair
9. **RESOLUTION:** A resolution adopting the Public Works Department Capital Improvement Plan, rescinding Resolutions 1995 and 2225, and rescinding the Parks Capital Improvement Plan adopted by Resolution 1941. Travis Hultin, Chief Engineer

10. **STAFF COMMUNICATIONS**

11. **COUNCIL COMMUNICATIONS**

12. **ADJOURN**



Doug Daoust, Mayor

Dated: 3/2/16

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](http://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.