



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, October 25, 2016 – 7:00PM

Mayor

Doug Daoust

City Council

David Ripma

Corey Brooks

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:** September 13, 2016 Regular Meeting and September 27, 2016 Regular Meeting.
 - 2.2 **RESOLUTION:** A resolution approving the First Amendment to the Lease Agreement with T-Mobile West LLC for the Use of Reservoir #2 as a PCS Site.
 - 2.3 **RESOLUTION:** A resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Port of Portland for the warranty of the public improvements associated with the Troutdale Reynolds Industrial Park Phase II.
 - 2.4 **REPORT:** Annual Status Report All City Facilities.
3. **PROCLAMATION:** Red Ribbon Week – October 23 – 31, 2016

Mayor Daoust
4. **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.*
5. **REPORT:** Levee Ready Columbia status report.

Dan Vizzini, Oregon Solutions Team
6. **PUBLIC HEARING / ORDINANCE (Introduced 9/25/16):** An ordinance amending section 1.04.010 – Definitions of the Troutdale Municipal Code to include definitions for Police which recognize contracted police services.

Sarah Skroch, City Recorder

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7. **PUBLIC HEARING / ORDINANCE (Introduced 9/25/16):** An ordinance amending Chapter 12.03 of the Troutdale Municipal Code, Water System.

Steve Gaschler, Public Works Director

8. **PUBLIC HEARING / RESOLUTION:** A resolution approving the annexation of approximately 2 acres of real property (Land Use File No. 16-014 Holder Tract Annexation) and adopting findings.

Chris Damgen, Planning Director

9. **PUBLIC HEARING / RESOLUTION:** A resolution approving the Procedures for the Recruitment and Selection of the City Manager in compliance with ORS 192.660(7)(d).

Erich Mueller, Finance Director

10. STAFF COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

12. ADJOURN



Doug Daoust, Mayor

Dated: 10/19/2016

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.