



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, December 13, 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. **PRESENTATION:** A presentation recognizing Mayor Daoust, Councilor Wilson, Councilor Brooks, and City Manager Craig Ward for their service to the City of Troutdale. Craig Ward, City Manager & Mayor Daoust
3. **CONSENT AGENDA:**
 - 3.1 **MINUTES:** November 15, 2016 City Council Work Session and November 22, 2016 City Council Regular Meeting.
 - 3.2 **RESOLUTION:** A resolution authorizing the City Manager to execute an Intergovernmental Agreement with the Port of Portland, the City of Fairview and the Oregon Department of Transportation for the provision of right-of-way services associated with the 40 Mile Loop: Blue Lake Park – Sundial Road project.
 - 3.3 **RESOLUTION:** A resolution approving an Intergovernmental Agreement with the City of Gresham for expanded building inspection services.
 - 3.4 **MOTION:** A motion to appoint Wood Village Councilor Tim Clark as the Alternate on the Joint Policy Advisory Committee on Transportation (JPACT).
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. **PUBLIC HEARING / ORDINANCE (Introduced 11/22/16):** An ordinance to provide a procedure to request a building number different from the uniform system adopted by the City of Troutdale, granting authority to the Building Official to determine a building number and providing a process for appeal. Steve Winstead, Building Official

6. **REPORT:** A report on plan review scoping for the Columbia River Gorge Commission.
*Krysteyna Wolniakowski, Executive Director,
Columbia River Gorge Commission*
7. **PRESENTATION/REQUEST:** An update on the Troutdale Weir Improvement Project and a request for funding assistance from the Sandy Drainage Improvement Company (SDIC).
Tanney Staffenson, SDIC Board Director
8. **PRESENTATION:** A presentation on the status of the proposed comprehensive update to the Troutdale Development Code from the Planning Commission in preparation of the future public hearings.
Tanney Staffenson, Planning Commission Chair
9. **RESOLUTION:** A resolution revising and updating the Columbia Cascade Enterprise Zone Program Policy.
Erich Mueller, Finance Director
10. **DISCUSSION:** A policy discussion for an extended Enterprise Zone Agreement for a fourth and fifth year for a potential project in the Troutdale Columbia Cascade Enterprise Zone.
Erich Mueller, Finance Director
11. **MOTION:** A motion to offer defense of pending litigation. *Ed Trompke, City Attorney*

12. STAFF COMMUNICATIONS

13. COUNCIL COMMUNICATIONS

14. ADJOURNMENT

Doug Daoust, Mayor
Dated: December 12, 2016

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 39 on the weekend following the meeting - Friday at 4:00pm 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.