



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, July 12, 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:** January 19, 2016 Work Session, January 26, 2016 Work Session, January 26, 2016 Regular Meeting, and June 14, 2016 Regular Meeting.
 - 2.2 **RESOLUTION:** A resolution accepting a perpetual nonexclusive utility easement along NW Graham Road from the Port of Portland.
 - 2.3 **RESOLUTION:** A resolution authorizing a City Official to negotiate and execute an agreement concluding the employment of the City Manager.
 - 2.4 **RESOLUTION:** A resolution continuing Workers' Compensation coverage of volunteers to the City of Troutdale for fiscal year 2016-2017.
 - 2.5 **RESOLUTION:** A resolution recognizing the completion of public improvements associated with the Discovery Block subdivision and accepting them into the City's fixed asset system.
 - 2.6 **MOTION:** A motion accepting the Mayor's nominations for appointment to fill vacancies on the Citizens Advisory Committee.
 - 2.7 **RESOLUTION:** A resolution authorizing the City Manager to execute an Intergovernmental Agreement with the State of Oregon, Port of Portland, Multnomah County, Multnomah County Drainage District, Sandy Drainage Improvement Company, and the City of Fairview for the design, permitting, right-of-way acquisition, construction, operation and maintenance of segments of the "40-Mile Loop" trail between Blue Lake Park and NE Harlow Road.
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. **REPORT:** West Columbia Gorge Chamber of Commerce Annual Report.

Tamie Arnold, Board President &
Bob McDonald, Acting Executive Director

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5. **REPORT:** Annual Multnomah County Sheriff's Office report.
Monte Reiser, Chief of Police (MCSO Commander)

6. **REPORT:** A report from the Parks Advisory Committee regarding Imagination Station.
Tim Seery, Parks & Facilities Superintendent

7. **REPORT:** A report from the Parks Advisory Committee regarding off leash dog park public involvement plan.
Tim Seery, Parks & Facilities Superintendent

8. **REPORT:** A report on the Water Pollution Control Facility permit for Class V Stormwater Underground Injection Control System - DEQ.
Amy Pepper, Civil Engineer

9. **STAFF COMMUNICATIONS**

10. **COUNCIL COMMUNICATIONS**

11. **ADJOURNMENT**



Doug Daoust, Mayor
Dated: 7/6/2016

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.