



# CITY OF TROUTDALE

“Gateway to the Columbia River Gorge”

## REVISED AGENDA

### URBAN RENEWAL AGENCY OF THE CITY OF TROUTDALE – REGULAR MEETING

Troutdale Police Community Center – Kellogg Room  
234 SW Kendall Court  
Troutdale, OR 97060-2078

**Tuesday, June 16, 2020 – 6:00PM**

**Mayor**  
Casey Ryan

**City Council**  
David Ripma  
Randy Lauer  
Jamie Kranz  
Glenn White  
Nick Moon  
Zach Hudson

**City Manager**  
Ray Young

**City Recorder**  
Sarah Skroch

#### Meeting Participation During COVID-19 Social Distancing Order

**Watch on Zoom:** Submit an email to [info@troutdaleoregon.gov](mailto:info@troutdaleoregon.gov) by 5:00pm on Monday, June 15<sup>th</sup> to request to be sent an invitation to watch via Zoom.

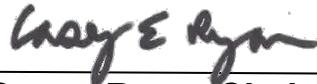
**Submit Written Public Comment:** Written public comment can be submitted via email to [info@troutdaleoregon.gov](mailto:info@troutdaleoregon.gov) and must be received by 5:00pm on Monday, June 15<sup>th</sup>.

**In-Person Public Attendance:** Members of the public may attend the meeting in person however the number of people in the room shall not exceed 10 and people will be spaced a minimum of 6 feet apart.

1. **ROLL CALL**
2. **PUBLIC COMMENT:** Public comment on non-agenda and consent agenda items is welcome at this time. *Public comment on agenda items will be taken at the time the item is considered. Public comments should be directed to the Presiding Officer, and limited to matters of community interest or related to matters which may, or could, come before Council. Each speaker shall be limited to 5 minutes for each agenda item unless a different amount of time is allowed by the Presiding Officer, with consent of the Council.*
3. **CONSENT AGENDA:**
  - 3.1 **MINUTES:** January 21, 2020 Urban Renewal Agency Regular Meeting.
  - 3.2 **RESOLUTION:** A resolution to quitclaim the right to divert outflow and release grant for a spring easement.
  - 3.3 **RESOLUTION:** A resolution establishing City of Troutdale utility easements located in the Urban Renewal Area.
  - 3.4 **RESOLUTION:** A resolution accepting a quitclaim deed from Portland General Electric Company for interest in certain real property located in the Urban Renewal Plan area.
4. **REPORT:** A progress report on Urban Renewal Agency Development issues.  

Ray Young, Executive Director

5. **PUBLIC HEARING / RESOLUTIONS:** A public hearing and 2 resolutions:
  - 5.1 Adopting the Urban Renewal Agency's Fiscal Year 2020-2021 Annual Budget and making appropriations
  - 5.2 A resolution imposing and the declaration of the tax increment for Fiscal Year 2020-2021. *Erich Mueller, Finance Director*
6. **RESOLUTION:** A resolution providing for a Supplemental Budget for Fiscal Year 2019-2020, budget transfers, and making appropriations. *Erich Mueller, Finance Director*
7. **RESOLUTION:** A resolution approving an Intergovernmental Agreement between the City and Agency, and committing the Agency to pay amounts due in connection with City borrowings to finance Urban Renewal projects and related matters. *Erich Mueller, Finance Director*
8. **REPORT:** A presentation of the Town Center Committee vision for Urban Renewal Area site development considerations. *Chris Damgen, Community Development Director*
9. **ADJOURN**

  
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**Casey Ryan, Chair**  
**Dated: June 11, 2020**

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.