

**ACTION AGENDA**  
**CITY COUNCIL – REGULAR MEETING**  
TROUTDALE CITY HALL  
104 SE KIBLING AVENUE  
TROUTDALE, OR 97060-2099

**Tuesday, July 22, 2008 – 7:00PM**

**1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**

Mayor Thalhofer called the meeting to order at 7:00pm.

**Present:** Mayor Thalhofer, Councilor Kight, Councilor Ripma, Councilor Canfield and Councilor Kyle.

**2. CONSENT AGENDA:**

- 2.1 ACCEPT MINUTES:** June 24, 2008 Regular Meeting and July 8, 2008 Work Session.
- 2.2 RESOLUTION:** A resolution accepting a perpetual, nonexclusive storm drainage easement across the Edgefield District Subdivision from Red Shed Properties LLC and Reynolds School District #7.
- 2.3 RESOLUTION:** A resolution accepting perpetual exclusive easements from Caswell Properties, LLC and Handy Investment Group, Inc. for the Troutdale Centennial Arch Monument.
- 2.4 RESOLUTION:** A resolution approving an Intergovernmental Agreement with Multnomah County for Inmate Work Crew.
- 2.5 RESOLUTION:** A resolution recognizing the completion of the public improvements associated with the Troutdale Airport Storage Commercial Development and accepting them into the City's Fixed Asset System.

Councilor Kight moved to adopt the Consent Agenda. Seconded by Councilor Canfield. Motion Passed Unanimously.

**3. PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.

Mike Kreipe, resident on Jackson Park Road shared his experiences with the Council regarding his inability to get to his home due to Columbia River Highway being closed on Saturday, July 19<sup>th</sup> for the SummerFest Parade. Mr. Kreipe asked the Council to direct the police department to have some regard for the people who are locked in that area and make every possible consideration to get them home, especially if they are not very mobile. If that can't be done he asked the Council to have the parade down another street in Troutdale.

Stephen Gothro requested that the Council grant him a temporary waiver on the alcohol ban at the Sam Cox Building for his wedding/reception on August 8<sup>th</sup>. Council consensus was to not to grant the waiver.

**4. MOTION:** A motion extending an offer to the selected candidate for the position of City Administrator and directing staff to negotiate a contract for Council's adoption.

Councilor Ripma moved to extend an offer to the selected candidate, David Nelson, for the position of City Administrator and directed staff to negotiate a contract for Council's adoption. Seconded by Councilor Kight. Motion Passed Unanimously.

**5. PUBLIC HEARING / ORDINANCE:** An ordinance establishing the Troutdale Graffiti Ordinance, Section 8.34 of the Troutdale Municipal Code.

This item was pulled from the agenda.

**6. PUBLIC HEARING / ORDINANCE:** An ordinance amending Chapters 3, 5, 7 and 8 of the Troutdale Development Code pertaining to Industrial Zoning Districts, Stormwater Management, and Public Utilities.

This was the first hearing on this ordinance; a second hearing will be held on August 26, 2008.

**7. DISCUSSION:** A discussion and action regarding the League of Oregon Cities (LOC) Revamped Policy Process for the 2009 Legislative Session.

The four top policies identified by the Council were: **C** – Initiate legislation to ensure that cities may collect franchise fees from all electricity providers that utilize city owned rights-of-way; **I** – Work towards an ethics policy that protects the interest of the public but is clearly understood by all and does not intrude into the private lives of Oregon’s city leaders; **K** – Work with other stakeholders to pass legislation to make it more difficult for thieves to profit from metal theft; and **S** – Support a city transportation package for preservation funding shortfall.

**8. STAFF COMMUNICATIONS**

None.

**9. COUNCIL COMMUNICATIONS**

Councilor Canfield stated that he previously said that the Corbett parade was the best parade, but after seeing Saturday’s SummerFest parade he had to take back his words; the SummerFest parade was definitely the best parade I have ever witnessed. Many thanks to John Wilson and the folks at the West Columbia Gorge Chamber of Commerce.

**10. ADJOURNMENT**

Meeting adjourned at 8:30pm.