



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL – REGULAR MEETING

TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

Tuesday, October 28, 2008 – 7:00PM

Mayor

Paul Thalhofer

City Council

Jim Kight

David Ripma

Norm Thomas

Robert Canfield

Barbara Kyle

Doug Daoust

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **CONSENT AGENDA:**
 - 2.1 **ACCEPT MINUTES:** October 7, 2008 Special Council Meeting.
 - 2.2 **RESOLUTION:** A resolution designating specific financial accounts for the City of Troutdale, repealing all previous resolutions, and designating authorized city officials of all such accounts.
 - 2.3 **RESOLUTION:** A resolution approving a mutual aid and assistance agreement for the provision of emergency services related to water and wastewater utilities.
 - 2.4 **RESOLUTION:** A resolution to approve the City's Identity Theft Prevention Program.
 - 2.5 **RESOLUTION:** A resolution providing for budget transfers and making appropriation changes for Fiscal Year 2008-09.
3. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
4. **PUBLIC HEARING / ORDINANCE (Introduction):** An Ordinance amending Section 12.04.025 of the Troutdale Municipal Code allowing the installation of self-contained toilet facilities in certain outdoor recreational areas.

Travis Hultin, Chief Engineer
5. **PUBLIC HEARING / RESOLUTION:** A resolution approving an evaluation of the Troutdale Comprehensive Land Use Plan and a periodic review work program to be submitted to the Oregon Department of Land Conservation and Development.

Rich Faith, Community Development Director

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www.troutdale.info

The City Council will recess into an Executive Session, immediately following the Executive Session the City Council will reconvene the Regular Meeting.

- 6. EXECUTIVE SESSION:** An Executive Session will be held under ORS 192.660(2)(e) – Real Property Transactions.

Only representatives of the News Media and Designated Staff are allowed to attend. Representatives of the News Media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. No final decision will be made in Executive Session.

7. STAFF COMMUNICATIONS

8. COUNCIL COMMUNICATIONS

9. ADJOURNMENT


Paul Thalhoffer, Mayor

Dated: October 23, 2008

City Council Regular Meetings are broadcast live on Cable Channel 30.
Replays of the meeting are shown on Cable Channel 30 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, 104 SE Kibling Avenue Monday through Friday, 8:00 a.m. - 5:00 p.m.; On our Web Page www.troutdale.info or call Debbie Stickney, City Recorder at 503-674-7237.

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: Debbie Stickney, City Recorder 503-674-7237.