



# 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, December 9, 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. STATE OF THE CITY MESSAGE Mayor Thalhofer
3. CONSENT AGENDA:
  - 3.1 **ACCEPT MINUTES:** October 14, 2008 Regular Meeting and October 28, 2008 Regular Meeting.
  - 3.2 **RESOLUTION:** A resolution accepting the November 4, 2008 General Election results from the Director of Elections, Multnomah County, Oregon.
  - 3.3 **RESOLUTION:** A resolution approving Amendment No. 1 to Intergovernmental Agreement No. 4600006913 with Multnomah County for an urban drainage study in the vicinity of Troutdale Road.
  - 3.4 **RESOLUTION:** A resolution dedicating a City parcel as public right-of-way for road purposes in SW 18<sup>th</sup> Way.
  - 3.5 **RESOLUTION:** A resolution amending the Fees and Charges Schedule to include Attachments F-1 and F-2 relating to building rental fees.
  - 3.6 **RESOLUTION:** A resolution approving the Amended Employee Handbook and rescinding Resolution No. 1873.
  - 3.7 **RESOLUTION:** A resolution prohibiting the use of alcohol at the Sam Cox Building and rescinding Resolution No. 1787.
  - 3.8 **RESOLUTION:** A resolution authorizing the City Administrator to enter into a sale agreement for the purchase of certain real property located at 436 E. Historic Columbia River Highway.
  - 3.9 **RESOLUTION:** A resolution approving the Settlement Agreement between Ronald H. Johnston and the City of Troutdale.
  - 3.10 **RESOLUTION:** A resolution accepting two temporary construction easements for the SE Harlow Avenue Retaining Wall Relocation project.
4. **APPOINTMENTS:** A Motion accepting the Selection Committee's recommendation for appointments to the Parks Advisory Committee, Citizens Advisory Committee, Budget Committee, Planning Commission and Public Safety Advisory Committee. Mayor Thalhofer

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5. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
6. **PRESENTATION:** AMR's Annual River Safety Program Report. Randy Lauer, AMR
7. **UPDATE:** An update on the Troutdale Centennial Monument project.  
Dave Nelson, City Administrator

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

8. **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.*

## 9. STAFF COMMUNICATIONS

## 10. COUNCIL COMMUNICATIONS

## 11. ADJOURNMENT

  
Paul Thalhofer, Mayor

Dated: December 2, 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](http://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.