

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

Tuesday, January 13, 2009 – 7:00PM

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

2. **ELECTION:** Election of the 2009 Council President.

3. **CONSENT AGENDA:**
 - 3.1 **ACCEPT MINUTES:** December 9, 2008 Regular Meeting.
 - 3.2 **RESOLUTION:** A resolution appointing the Troutdale City Administrator, or the Administrator's designee, as co-manager of the Columbia Cascade Enterprise Zone.
 - 3.3 **RESOLUTION:** A resolution authorizing the Mayor to sign an agreement with the Oregon Department of Land Conservation and Development accepting a grant to prepare a citizen involvement plan for the City's periodic review tasks.

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

5. **MPAC NOMINATIONS:** A vote on the nominations for the MPAC Member and Alternate to represent Troutdale, Fairview, Wood Village and Maywood Park. Term is for 2-years.

Member – Mike Weatherby, Fairview Mayor
Alternate – Jim Kight, Troutdale Mayor

Mayor

6. **RESOLUTION:** A resolution approving Amendment No. 1 to the Memorandum of Understanding between the City of Troutdale and the Troutdale Historical Society for the Troutdale Centennial Monument.

Jim Galloway, Public Works Director

7. STAFF COMMUNICATIONS

8. COUNCIL COMMUNICATIONS

9. ADJOURNMENT

Jim Kight, Mayor

Dated: _____

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.