

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

Tuesday, May 26, 2009 – 7:00PM

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

- 2. CONSENT AGENDA:**
 - 2.1 ACCEPT MINUTES:** April 28, 2009 Regular Council Meeting.
 - 2.2 RESOLUTION:** A resolution authorizing the Mayor to enter into an Intergovernmental Agreement for the Troutdale Reynolds Industrial Park.
 - 2.3 RESOLUTION:** A resolution authorizing the City to enter into a consent judgment for a prospective purchaser agreement with DEQ for the public improvements including public right-of-way, infrastructure and utilities located at the Troutdale Reynolds Industrial Park (TRIP) property.

- 3. PRESENTATION:** Zachary Hillenkamp will present a bronze plaque to the City in memory of Carolyn Taylor.

- 4. PRESENTATION:** The Eagles Fairview Troutdale Auxiliary will present a \$1,000 check to the Troutdale Police Department for the DARE Program.

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

- 6. RESOLUTION:** A resolution accepting the periodic review and comprehensive plan update Citizen Involvement Plan.

Rich Faith, Community Development Director

- 7. PUBLIC HEARING / RESOLUTIONS:** A public hearing on the following resolutions:

- 7.1 A resolution adjusting the capital improvement plan project listing and rate for water system development charges and rescinding Resolution No. 1937.
- 7.2 A resolution adjusting the capital improvement plan project listing and rate for sanitary sewer system development charges and rescinding Resolution No. 1938.
- 7.3 A resolution adjusting the capital improvement plan project listing for transportation system development charges and rescinding Resolution No. 1939.
- 7.4 A resolution adjusting the capital improvement plan project listing for storm water system development charges and rescinding Resolution No. 1940.

Charlie Warren, Public Works Director

- 8. **RESOLUTION:** A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2008.

Erich Mueller, Finance Director

- 9. **RESOLUTION:** A resolution accepting the Report of Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2008, the Management Letters (SAS No. 112 & SAS No. 114), and the OAR 162.10.000 required communication.

Erich Mueller, Finance Director

10. STAFF COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

12. ADJOURNMENT

Jim Kight, Mayor

Dated: _____

City Council Regular Meetings are broadcast live on Comcast Cable Channel 30 and Verizon Cable Channel 38. Replays of the meeting are shown on 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.