

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

Tuesday, June 9, 2009 – 7:00PM

- 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
- 2. CONSENT AGENDA:**
 - 2.1 ACCEPT MINUTES:** May 12, 2009 Regular Meeting.
 - 2.2 RESOLUTION:** A resolution adjusting the capital improvement plan project listing and rate for water system development charges and rescinding Resolution No. 1937.
 - 2.3 RESOLUTION:** A resolution adjusting the capital improvement plan project listing and rate for sanitary sewer system development charges and rescinding Resolution No. 1938.
 - 2.4 RESOLUTION:** A resolution adjusting the capital improvement plan project listing for transportation system development charges and rescinding Resolution No. 1939.
 - 2.5 RESOLUTION:** A resolution adjusting the capital improvement plan project listing for storm water system development charges and rescinding Resolution No. 1940.
 - 2.6 RESOLUTION:** A resolution recognizing the completion of the Sanitary Sewer realignment project (under I-84) and accepting the improvements into the City's Fixed Asset System.
 - 2.7 RESOLUTION:** A resolution correcting clerical errors in Resolution No. 1948 adopting the budget and making appropriations for the current Fiscal Year 2008-09.
- 3. PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
- 4. PRESENTATION:** Zachary Hillenkamp will present a bronze plaque to the City in memory of Carolyn Taylor.

5. PUBLIC HEARING / RESOLUTIONS: A public hearing on the following two resolutions.

5.1 A resolution certifying the City's eligibility to receive State Shared Revenues for Fiscal Year 2009-10.

5.2 A resolution declaring the City's election to receive State Shared Revenues for Fiscal Year 2009-10.

Erich Mueller, Finance Director

6. PUBLIC HEARING / RESOLUTION: A resolution imposing and categorizing Ad Valorem Taxes for Fiscal Year 2009-10.

Erich Mueller, Finance Director

7. PUBLIC HEARING / RESOLUTION: A resolution to adopt the City's Fiscal Year 2009-10 Annual Budget and making appropriations.

Erich Mueller, Finance Director

8. STAFF COMMUNICATIONS

9. COUNCIL COMMUNICATIONS

10. 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.