



# 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, January 12, 2010 – 7:00PM**

Mayor

Jim Kight

City Council

David Hartmann  
Matthew Wand  
Norm Thomas  
Glenn White  
Barbara Kyle  
Doug Daoust

City Attorney

David J. Ross

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **ELECTION:** Election of the 2010 Council President.
3. **CERTIFICATES OF APPRECIATION:**
  - 3.1 Tom Campbell, FedEx
  - 3.2 Terry Huston, Troutdale Historical Society
  - 3.3 Jorgan Shaw, Public Safety Advisory Committee
  - 3.4 Candise Touch
4. **PROCLAMATION:** Proclaim the month of January 2010 as Big Brothers Big Sisters Month.
5. **CONSENT AGENDA:**
  - 5.1 **ACCEPT MINUTES:** October 13, 2009 Work Session, October 13, 2009 Regular Meeting, October 27, 2009 Regular Meeting, November 10, 2009 Regular Meeting, and December 8, 2009 Regular Meeting.
  - 5.2 **RESOLUTION:** A resolution supporting the Mt. Hood Community College Greenway Trail Project and authorizing submittal of an Oregon Parks and Recreation Department Recreation Trail Program Grant Application.
  - 5.3 **RESOLUTION:** A resolution recognizing the completion of Well #5 and associated public improvements, and accepting them into the City's Fixed Asset System.
  - 5.4 **RESOLUTION:** A resolution approving the agreement for the 2010 Edgefield Summer Concert Series.
6. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
7. **RESOLUTION:** A resolution authorizing an interfund Capital Project Loan from the Parks Improvement Fund to the General Fund for the construction of the Troutdale Centennial Monument Arch project.

Mayor Kight

Mayor Kight

Erich Mueller, Finance Director

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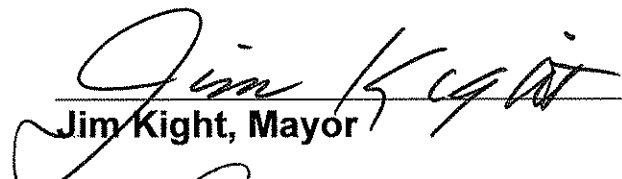

8. **RESOLUTION:** A resolution authorizing a change in control of the grantee and of the Cable Franchise held by Verizon Northwest, Inc. to Frontier Communications Corporation.

Councilor Thomas and  
David Ross, City Attorney

9. **STAFF COMMUNICATIONS**

10. **COUNCIL COMMUNICATIONS**

11. **ADJOURNMENT**

  
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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](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.