



# 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, February 23, 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. **CONSENT AGENDA:**
  - 2.1 **ACCEPT MINUTES:** January 26, 2010 Work Session #1, January 26, 2010 Regular Meeting, January 26, 2010 Work Session #2 and February 2, 2010 Work Session.
  - 2.2 **RESOLUTION:** A resolution to appoint Ronald A. Garzini as Troutdale City Administrator, and approve an employment agreement establishing the terms and conditions of his employment.
3. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
4. **UPDATE:** Update from Bryan Fearn, Branch Manager of the new Troutdale Library.
5. **DISCUSSION:** Discuss supporting use of the Reynolds Middle School Pool as a community pool. Mark Beasley
6. **MOTION:** A motion to authorize LeMur Race (10 Guys Named Alex) to prepare a proposal for a race in May 2011 and to work with city staff on requirements. Scott Anderson, Chief of Police and  
Charlie Warren, Public Works Director
7. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance vacating the southerly 60 feet of CP Park accessway and amending the Comprehensive Plan Map and the Zoning Map designations of the vacated property. Rich Faith, Community Development Director

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8. **PUBLIC HEARING / RESOLUTION:** A resolution providing for a Supplemental Budget for the current Fiscal Year 2009-10, budget transfers, and making appropriation changes. Erich Mueller, Finance Director

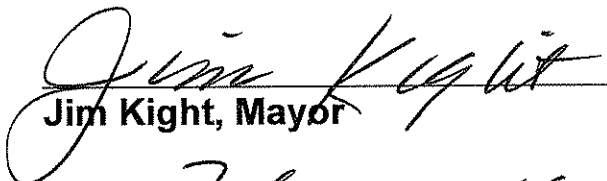
9. **RESOLUTION:** A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2009. Erich Mueller, Finance Director

10. **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, 2009, the Management Letters (SAS No. 112 & SAS No. 114), and the OAR 162.10.000 required communication. Erich Mueller, Finance Director

## 11. STAFF COMMUNICATIONS

## 12. COUNCIL COMMUNICATIONS

## 13. ADJOURNMENT

  
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**Jim Kight, Mayor**  
Dated: February 16, 2010

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.