



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, March 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:** February 9, 2010 Regular Meeting and February 23, 2010 Regular Meeting.
 - 2.2 **RESOLUTION:** A resolution approving an IGA among the Tri-County Metropolitan Transportation District of Oregon, the City of Troutdale, and the City of Portland for Transit Police Service.
 - 2.3 **MOTION:** A motion to authorize the Mayor to sign a Memorandum of Understanding between the State of Oregon, the City of Troutdale and the Port of Portland for the I-84 Troutdale Interchange Project.
 - 2.4 **RESOLUTION:** A resolution adopting the Emergency Operations Plan for the City of Troutdale.
3. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time.
4. **REPORT:** Annual Financial Report from the West Columbia Gorge Chamber of Commerce.
Phyllis Thiemann, Board Member
5. **REQUEST:** Request a letter of support for bringing the USS Ranger to the Portland Metropolitan area as a permanent museum, military memorial, and emergency preparedness center.
Shannon Chisom
6. **RESOLUTION:** A resolution amending Section 7 of the Fees and Charges Schedule adopted by Resolution 1954 and amending by Resolution 1973 and establishing a Sam Cox Building Maintenance Fund.
Rich Faith, Community Development Director
7. **MOTION:** A motion to authorize staff to negotiate a contract with an executive recruitment firm.
Councilor Daoust

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8. **MOTION:** A motion to establish subcommittees and make appointments.

Mayor Kight and Councilor Daoust

9. **STAFF COMMUNICATIONS**

10. **COUNCIL COMMUNICATIONS**

11. **ADJOURNMENT**



Jim Kight, Mayor

Dated: March 17, 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 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.