



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, May 11, 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:** March 9, 2009 Regular Meeting.
 - 2.2 **RESOLUTION:** A resolution approving an Intergovernmental Agreement between the Oregon Department of Environmental Quality and the City of Troutdale for the laboratory analysis of two wastewater samples associated with SB 737 requirements.
 - 2.3 **RESOLUTION:** A resolution approving an Intergovernmental Agreement between the City of Portland Bureau of Police and the Troutdale Police Department for access to the Portland Police Data System.
3. **PRESENTATION:** A screening of two short videos produced by Metro East Community Media in partnership with the City of Troutdale.
Jennifer Dynes & Keith Thomas, Metro East Community Media
4. **PUBLIC HEARING:** A public hearing to provide the public with an opportunity to comment on the hiring standards, criteria and policy directives for recruitment of a city administrator as required by ORS 192.660(7)(d)(D).
David Ross, City Attorney and Waldron & Co.
5. **PROCLAMATION:** Proclaiming May 1, 2010 as Silver Star Service Banner Day.
Mayor Kight
6. **PUBLIC COMMENT:** Public comment is limited to comments on non-agenda and consent agenda items. *Remarks shall be limited to 5 minutes for each speaker unless a different time is allowed by the Mayor. The Mayor and Council should avoid immediate and protracted response to citizen comments.*
7. **PUBLIC HEARING/ORDINANCE (Introduction):** An ordinance amending the Troutdale Municipal Code Sections 2.08.240, Council Expenses and 2.08.245, Mayor Stipend, adding a provision establishing a city council stipend, and clarifying the purpose of the stipend.
David Ross, City Attorney & Councilor Daoust

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8. **RESOLUTION:** A resolution increasing the Storm Sewer Utility Fee and rescinding Resolution No. 1606. Charlie Warren, Public Works Director

9. **RESOLUTION:** A resolution increasing the Sanitary Sewer Utility Fee, confirming the average flow rate for an Equivalent Residential Unit and rescinding Resolution No. 1943. Charlie Warren, Public Works Director

10. **RESOLUTION:** A resolution increasing the Water Commodity Fee, confirming other water related fees, and rescinding Resolution No. 1942. Charlie Warren, Public Works Director

11. **REPORT:** Review results of the Police Department Community Survey and discuss next steps regarding a new police facility. Scott Anderson, Chief of Police

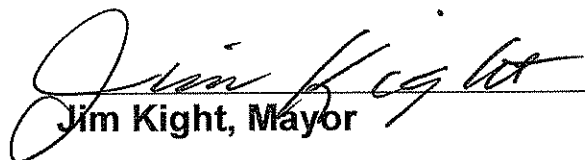
12. **REPORT:** Report on 2010 Water Resources Development Act Grant and ACWA Sustainable Energy Training Workshop. Charlie Warren, Public Works Director

13. STAFF COMMUNICATIONS

A. Update - New Drivers Trail Road Underpass Grade Separation Crossing

14. COUNCIL COMMUNICATIONS

15. ADJOURNMENT



Jim Kight, Mayor

Dated: May 5, 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.