



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, June 22, 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 **RESOLUTION:** A resolution declaring certain personal property surplus and authorizing the Mayor to enter into an agreement transferring the surplus property to the City of Gresham.
 - 2.2 **RESOLUTION:** A resolution approving an Intergovernmental Agreement between Metro Regional Government and the City of Troutdale for funding of the Year Twenty Annual Waste Reduction Program.
 - 2.3 **RESOLUTION:** A resolution providing current Fiscal Year 2009-10 Budget Transfers and Appropriation Changes
 - 2.4 **RESOLUTION:** A resolution authorizing an Interfund Loan from the General Fund to Code Specialties Fund.
3. **PUBLIC COMMENT:** Please restrict comments to non-agenda items at this time. *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*
4. **REQUEST:** A request from Multnomah County to support the Store to Door Program.

Sean Files, Multnomah County Constituent Liaison and Policy Analyst and Kristina John Baptiste with Portland YWCA
5. **REPORT:** A progress report on the proposed Police Facility Bond Measure.

Scott Anderson, Chief of Police

Visit us on the Web:
www.troutdale.info

 Printed on Recycled Paper

104 SE Kibling Avenue • Troutdale, Oregon 97060-2099 • (503) 665-5175
Fax (503) 667-6403 • TDD/TEX Telephone Only (503) 666-7470

6. A public hearing on two resolutions approving the recommendations of the Organizational Study Group Subcommittee proposing Charter amendments:

- A:** A resolution calling an election to submit to City voters Charter amendments that define the Mayor's functions and the City Manager's duties.
- B:** A resolution calling an election to submit to City voters a Charter amendment for mayor two-year term of office.

Ron Garzini, Interim City Administrator,
Councilor Barbara Kyle, and
Tom Sponsler, Attorney


7. STAFF COMMUNICATIONS

- City Council Expense Reimbursement form

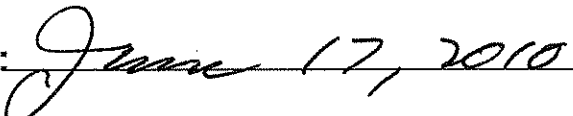
Erich Mueller, Finance Director

8. COUNCIL COMMUNICATIONS

9. 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.