CITY COUNCIL



Randy Lauer, Mayor

David Ripma Alison Caswell Geoffrey Wunn Glenn White Jordan Wittren Sandy Glantz

Agenda February 27, 2024

Regular Meeting | 7:00 p.m.

Troutdale Police Community Center - Kellogg Room 234 SW Kendall Ct, Troutdale, OR 97060

- 1. Pledge of Allegiance, Roll Call, Agenda Update
- 2. Public Comment: Public Comment on non-agenda and consent agenda items is welcome at this time. Public comment on agenda items will be taken at the time the item is considered. Public comments should be directed to the Presiding Officer and limited to matters of community interest or related to matters which may, or could, come before Council. Each speaker shall be limited to 5 minutes for each agenda item unless a different amount of time is allowed by the Presiding Officer, with consent of the Council. The Council and Mayor should avoid immediate or protracted responses to citizen comments.

3. Consent Agenda:

- **3.1 Minutes:** January 9, 2024 City Council Regular Meeting; January 16, 2024 City Council Special Meeting; and January 23, 2024 City Council Regular Meeting.
- **3.2 Resolution:** A resolution approving an amended and restated Intergovernmental Agreement with the Regional Water Providers Consortium.
- **4. Request:** A request from Mt. Hood Community College for the City of Troutdale to be a sponsor for the 2024 Mt. Hood Jazz Festival. <u>Dan Davey, MHCC Director of Jazz Studies & Festival Director, Mt. Hood Jazz Festival</u>
- **5. Request:** A request from the Troutdale Arts Center for the City of Troutdale to be a sponsor for the 2024 Troutdale Arts Festival. *Shannon Chisom, Troutdale Arts Festival*
- **6. Presentation:** A presentation on the Troutdale Destination Strategy plan. <u>Erika</u> Palmer, Community Development Director, and Marlee Boxler, Economic Development Coordinator
- 7. Report: Gresham Fire and Emergency Services Report on Fire Services. <u>Chief Lewis</u>, <u>Gresham Fire and Emergency Services</u>
- 8. Update: Public Safety Services Delivery Working Group. Ray Young, City Manager
- 9. Staff Communications

10. Council Communications

11. Adjournment

Randy Lauer, Mayor

Dated: February 21, 2024

Meeting Participation

The public may attend the meeting in person or via Zoom. Please email info@troutdaleoregon.gov by 5:00pm on Monday, February 26th to request Zoom meeting access credentials. You may also submit written public comments via email to info@troutdaleoregon.gov no later than 5:00pm on Monday, February 26th. City Council Regular Meetings are broadcast live on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 38 and replayed on the weekend following the meeting - Friday at 4:00pm and Sunday at 9:00pm.

Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov/meetings or call Sarah Skroch, City Recorder at 503-674-7258.

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: Sarah Skroch, City Recorder 503-674-7258.