



Agenda December 12, 2023

Regular Meeting | 7:00 p.m. and

Special Urban Renewal Agency Meeting – during the meeting

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:** November 14, 2023 Regular Meeting.
 - 3.2 **Resolution:** A resolution approving an intergovernmental agreement with the Oregon Tourism Commission for a 2023-2025 Competitive Grants Program Grant.
 - 3.3 **Resolution:** A resolution approving a short-term extension of exclusive franchise agreement with Waste Management of Oregon.
4. **Motion:** Approve 2024 Council Meeting Schedule. – Mayor Lauer
5. **Report:** A report from the Public Safety Working Group – Tanney Staffenson & Carol Allen
6. **Public Hearing / Ordinance (Introduced 11/14/23):** An ordinance amending Troutdale Municipal Code Chapter 13.20 pertaining to dogs in city parks. – Travis Hultin, Public Works Director and Jona Jacobsen, Parks & Facilities Superintendent
7. **Resolution:** A resolution selecting City Parks to be open for on-leash dogs. – Ray Young, City Manager
8. **Public Hearing / Ordinance (Introduction):** An ordinance updating public contract and purchasing procedures and amending Chapter 2.24 of the Troutdale Municipal Code. – Erich Mueller, Finance Director

9. **Resolutions:** A presentation for Metro Grant Intergovernmental Agreement:
- 9.1 A resolution approving an intergovernmental agreement with Metro for the Sandy River Greenway Riverfront Trail Project. *Erich Mueller, Finance Director*
- Urban Renewal Agency Meeting Called to Order:**
- 9.2 A resolution approving an intergovernmental agreement with Metro for the Sandy River Greenway Riverfront Trail Project. *Erich Mueller, Finance Director*
- Adjourn the Urban Renewal Agency Meeting – Continue Council Meeting:**
10. Staff Communications
11. Council Communications
12. Adjournment



Randy Lauer, Mayor

Dated: December 7, 2023

Meeting Participation

The public may attend the meeting in person or via Zoom. Please email info@troutdaleoregon.gov by **5:00pm on Monday, December 11th** 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, December 11th**. 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.