



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

JOINT MEETING - CITY COUNCIL & TROUTDALE SOLID WASTE COMMUNITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE – REGULAR MEETING

Troutdale City Hall - Council Chambers
219 E. Historic Columbia River Hwy. (Lower Level, Rear Entrance)
Troutdale, OR 97060-2078

Tuesday, February 23, 2016 – 7:00PM

Mayor

Doug Daoust

City Council

David Ripma

Eric Anderson

Larry Morgan

Glenn White

Rich Allen

John Wilson

City Manager

Craig Ward

1. **PLEDGE OF ALLEGIANCE:** Lead by Boy Scout Troop 174
2. **ROLL CALL and AGENDA UPDATE**
3. **PROCLAMATION:** Proclaiming February 2016 as Scout Month
Mayor Daoust
4. **PUBLIC COMMENT:** Public comment is limited to comments on non-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.*
5. **REPORT:** An updated from Metro Councilor Shirley Craddick
6. **COUNCIL JOINED BY METRO COUNCILOR CRADDICK TO CONVENE AS "Troutdale Solid Waste Community Enhancement Program Advisory Committee" (CEPC)**
Erich Mueller, Finance Director
 - A. Committee Roll Call
 - B. Motion – Adopt Enhancement Area Boundary
 - C. Motion – Adopt CEPC By Laws
 - D. Motion – Adopt CE Program Guidelines
 - E. Motion – Adopt CE Application, Agreement, and Calendar
 - F. Motion – Adjourn CEPC only and continue with Council Agenda
7. **RESOLUTION:** A resolution declaring a vacancy on the City Council and designation a procedure to appoint a person to fill the vacancy
Ed Trompke, City Attorney

8. **MOTION:** A motion authorizing the City Manager to Develop Agreements to create a shared Recreation Program with Fairview and Wood Village based on basic initial understandings. Craig Ward, City Manager

9. **RESOLUTION:** A resolution adjusting the Storm Sewer Utility Fee and rescinding Resolution No. 2287. Steve Gaschler, Public Works Director

10. **RESOLUTIONS:** Resolutions approving City financial statements and receiving Annual Audit Report:

10.1 A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2015.

10.2 A resolution accepting the Report of Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2015, the Auditor's Communication to the Governing Body (SAS No. 114), and the OAR 162.10.000 required communication. Erich Mueller, Finance Director

11. **RESOLUTION:** A resolution approving the use of not less than \$150,000 of the Lease Revenue from Multnomah County to reduce Property Tax Levy for the Police Facility Bonds. Erich Mueller, Finance Director

12. STAFF COMMUNICATIONS

13. COUNCIL COMMUNICATIONS

14. ADJOURN



Doug Daoust, Mayor

Dated: 2/18/16

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 and Frontier Communications Channel 38 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, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov 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.