



**AGENDA**  
**BUDGET COMMITTEE**  
Of the  
**URBAN RENEWAL AGENCY**  
**OF THE CITY OF TROUTDALE**

Police Facility Community Room  
234 SW Kendall Court  
Troutdale, OR 97060

**During the 7:00 P.M. – Tuesday, April 26, 2016**  
**City of Troutdale Budget Committee Meeting**

- 1 Call to Order and Welcome Chair Staffenson
  
- 2 Roll Call, quorum declaration Sarah Skroch, City Recorder  
& Chair Staffenson
  
- 3 Process Overview Erich Mueller, Finance  
Director
  
- 4 **Public Comment:** Chair Staffenson
  - Nightly in a businesslike manner
  - Guidelines 5 minutes per speaker
  - Comment limited to items for the Proposed Budget
  - Comments on other City issues are not in order at this meeting.
  - "This is a public meeting on the Proposed Budget for FY 2016-17 and any citizen may speak on an item relative to the Budget."*
  
- 5 **Proposed** assurances for loan repayment from the URA to the City, and potential Committee recommendation. Ed Trompke, City Attorney
  
- 6 **Possible** Motion to "reconsider the vote" of the prior Committee action approving the budget. Chair Staffenson  
*(Motion must come from the prevailing side, 8 affirmative votes necessary for passage.)*
  
- 7 **Possible** Motion to **Approve the FY 2016-17 Budget** Chair Staffenson  
**Subject to approval** of item 6 above, the motion approving the budget from the previous Budget Committee meeting, is back before the Committee for further discussion, amendment, and voting.
  
- 8 Any **other** Committee discussion. Chair Staffenson
  
- 9 Meeting Wrap Up, Closing Comments & Adjourn “