



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA JOINT MEETING

CITY COUNCIL – REGULAR MEETING URBAN RENEWAL AGENCY – REGULAR MEETING

(This Joint meeting is being held to consider Agenda Item #4)

Mayor

Doug Daoust

City Council

Norm Thomas

Glenn White

David Ripma

Rich Allen

Eric Anderson

John L. Wilson

City Manager

Craig Ward

City Attorney

David J. Ross

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

Tuesday, August 26, 2014 – 7:00PM

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE**
2. **PRESENTATION:** Certificate of Appreciation to Comcast and Reynolds JROTC Program for volunteer work at Columbia Park during Comcast Cares Day. Mayor Daoust
3. **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.*
4. **RESOLUTIONS:**
 - 4.1 **Urban Renewal Agency Resolution:** A resolution approving the Valuation Formula and Deal Terms for the Sale of the property formerly used for the City's Wastewater Treatment Site, and authorizing the City Manager to negotiate a definitive Purchase and Sale Agreement with Eastwinds Development LLC.
 - 4.2 **City Council Resolution:** A resolution approving the Valuation Formula and Deal Terms for the Sale of the property formerly used for the City's Wastewater Treatment Site, and authorizing the City Manager to negotiate a definitive Purchase and Sale Agreement with Eastwinds Development LLC. Craig Ward, City Manager

✧ *At the conclusion of Item #4 the Urban Renewal Agency will adjourn and the City Council will continue with their regular meeting*

5. CONSENT AGENDA:

5.1 ACCEPT MINUTES: July 8, 2014 Regular Meeting and July 8, 2014 Work Session.

5.2 RESOLUTION: A resolution authorizing an Intergovernmental Agreement with Multnomah County for the Multnomah County Justice Reinvestment Program Funds.

6. RESOLUTION: A resolution supporting the Eastwinds Development Concept Plan and recommending continued support of the project by the Governor's Portland Metro Regional Solutions Center.

Erich Mueller, Finance Director

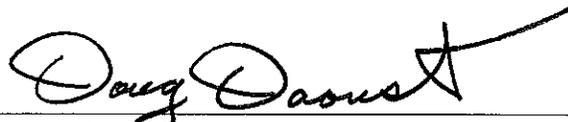
7. PUBLIC HEARING / ORDINANCE (Introduced 6/24/14): An ordinance adopting updated and revised Metro Urbanization Policies along with updated Metro population and employment projections into Troutdale Comprehensive Land Use Plan Goal 14 Urbanization, specific to Statewide Land Use Goal 14 Urbanization, in fulfillment of Task 6 of the City's Periodic Review Work Program.

John Morgan, Planning Director

8. STAFF COMMUNICATIONS

9. COUNCIL COMMUNICATIONS

10. ADJOURNMENT



Doug Daoust, Mayor

Dated: 8/20/14

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 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.