



# CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

## AGENDA

### CITY COUNCIL – REGULAR MEETING

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

**Tuesday, February 25, 2014 – 7:00PM**

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

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **CONSENT AGENDA:**
  - 2.1 **ACCEPT MINUTES:** January 21, 2014 City Council Work Session and January 28, 2014 City Council Regular Meeting.
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. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance amending the Troutdale Development Code (Text Amendment No. 48) pertaining to requirements of the Oregon Transportation Planning Rule and Metro's Regional Transportation Functional Plan in fulfillment of Task 4 of the City's Periodic Review Work Program. Craig Ward, City Manager
5. **RESOLUTION:** A resolution establishing solid waste collection fees and repealing Resolution No. 2080. Amy Pepper, Civil Engineer
6. **RESOLUTION:** A resolution modifying the rate for parks and recreation system development charges. Travis Hultin, Chief Engineer
7. **RESOLUTIONS:** Resolutions approving City Financial Statements and receiving Annual Audit Report:
  - 7.1. A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2013.
  - 7.2. 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, 2013, the Auditor's Communication to the Governing Body, (SAS No. 114), and the OAR 162.10.000 required communication.

Erich Mueller, Finance Director

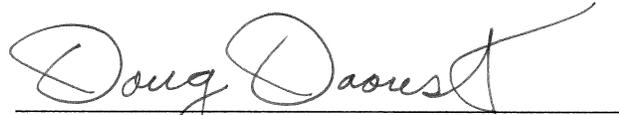
8. **RESOLUTION:** A resolution approving an amended Operating Plan for Building and Specialty Code Enforcement Program and filing with the Oregon Building Codes Division, and amending Section 4 of the Fees and Charges Schedule adopted by Resolution 1954 and as subsequently amended.

*Erich Mueller, Finance Director*

9. **STAFF COMMUNICATIONS**

10. **COUNCIL COMMUNICATIONS**

11. **ADJOURNMENT**



**Doug Daoust, Mayor**

Dated: 2/19/14

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](http://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.