



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, May 27, 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:** May 6, 2014 Work Session
 - 2.2 **RESOLUTION:** A resolution approving an Intergovernmental Agreement between the East Multnomah Soil and Water Conservation District and the City of Troutdale for expansion of the StreamCare project on City property.
 - 2.3 **RESOLUTION:** A resolution authorizing the City Manager to enter into an Exclusive Negotiating Agreement with Eastwind LLC.
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. **RESOLUTION:** A resolution adjusting the storm sewer utility fee and rescinding Resolution No. 2216. Steve Gaschler, Public Works Director
5. **RESOLUTION:** A resolution adjusting the sanitary sewer utility fee, confirming the average flow rate for an equivalent residential unit and rescinding Resolution No. 2217. Steve Gaschler, Public Works Director
6. **RESOLUTION:** A resolution adjusting the water commodity fee and the water installation charge, confirming other water related fees and rescinding Resolution No. 2218. Steve Gaschler, Public Works Director

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7. **PUBLIC HEARING / ORDINANCE (Introduced April 22 and May 13, 2014):** An ordinance adopting a new Public Facilities Plan as an implementing element of Comprehensive Land Use Plan Goal 11 Public Facilities and Services in partial fulfillment of Periodic Review Task 3. Craig Ward, City Manager

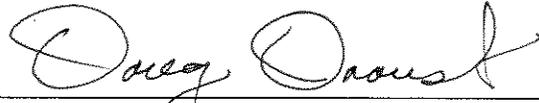
8. **PUBLIC HEARING / ORDINANCE (Introduced April 22 and May 13, 2014):** An ordinance adopting text amendments to Comprehensive Land Use Plan Goal 11 Public Facilities and Services in partial fulfillment of Periodic Review Task 3. Craig Ward, City Manager

9. **REQUEST:** A request for financial assistance for transportation (buses) for SummerFest. Jon Brown, Co-Chair and Nell Simien, Sponsorship Chair

8. **STAFF COMMUNICATIONS**

9. **COUNCIL COMMUNICATIONS**

10. **ADJOURNMENT**



Doug Daoust, Mayor

Dated: 5/22/14

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.