

<u>Mayor</u> Doug Daoust

City Council

David Ripma Corey Brooks Larry Morgan Glenn White Rich Allen John Wilson

City Manager
Craig Ward

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, August 9, 2016 – 7:00PM

- 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.
- 2. CONSENT AGENDA:
 - **2.1 MINUTES:** February 16, 2016 URA & City Council Special Meeting, April 12, 2016 Regular Meeting, and May 10, 2016 Regular Meeting.
 - **2.2 RESOLUTION**: A resolution recognizing the completion of the public improvements associated with the Cherry Park Lane subdivision and accepting them into the City's fixed asset system.
 - **2.3 RESOLUTION:** A resolution adopting a revised plan for the implementation of speed humps within the City of Troutdale.
 - **2.4 MOTION:** A motion to appoint Councilor Larry Morgan as the alternate on the Metro Policy Advisory Committee (MPAC)
 - **2.5 MOTION:** A motion to approve expenses for the Regional Mayor's Meetings and the Metropolitan Mayors' Consortium for an amount not to exceed \$1,122.00.
- 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. DISCUSSION: Rebuilding options for Imagination Station.

<u>Tim Seery, Parks & Facilities Superintendent & Steve Gaschler, Public Works Director</u>

Visit us on the Web: www.troutdaleoregon.gov **5. DISCUSSION:** Process and timeline options for recruitment of an Interim City Manager, and subsequent recruitment of a successor City Manager.

Erich Mueller, Finance Director

- 6. STAFF COMMUNICATIONS
- 7. COUNCIL COMMUNICATIONS
- 8. ADJOURNMENT

Doug Daoust, Mayor

Dated: *8/4/ /6*

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.