



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 January 10, 2017 – 7:00PM

Mayor
Doug Daoust

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

**Interim City
Manager**
Ray Young

City Recorder
Sarah Skroch

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **MOTION:** Election of 2017 Council President
3. **CONSENT AGENDA:**
3.1 **MINUTES:** December 6, 2016 City Council Special Meeting.
4. **REPORT:** A review of Council rules, public meeting requirements, and public comment expectations. Ed Trompke, City Attorney
5. **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.*
6. **PRESENTATION:** A presentation from the Robotic Program at Troutdale Elementary School.
7. **PRESENTATION:** A presentation by the U.S. Forest Service regarding the sale of property at the Troutdale Airport. Lisa Northrop, Mt. Hood National Forest Supervisor

8. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance amending sections of the Troutdale Municipal Code Chapter 8.26 – Outdoor Lighting.

Chris Damgen, Community Development Director

9. **RESOLUTIONS:** Resolutions approving City financial statements and receiving Annual Audit Report:

9.1 A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year that ended June 30, 2016.

9.2 A resolution accepting the Report of Independent Certified Public Accountants on the City's financial statements for the Fiscal Year that ended June 30, 2016, the Auditor Communication Letter (SAS No. 114), and the OAR 162.10 Audits of Oregon Municipal Corporations Letter.

Erich Mueller, Finance Director

10. **STAFF COMMUNICATIONS**

11. **COUNCIL COMMUNICATIONS**

12. **ADJOURNMENT**



Doug Daoust, Mayor

Dated: 01/05/2017

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 39 on Friday at 4:00pm and Sunday at 9:00pm following the meeting.

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.