



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL – WORK SESSION

TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

Tuesday, October 13, 2009 – 6:00pm

Mayor

Jim Kight

City Council

David Hartmann
Matthew Ward
Norm Thomas
Glenn White
Barbara Kyle
Doug Daoust

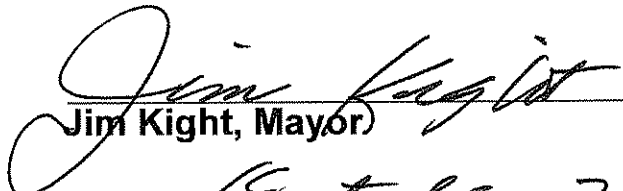
City Attorney

David J. Ross

1. Roll Call

- 2. Discussion:** A review of Troutdale Municipal Code Chapter 2.08.240 and 2.08.245 relating to reimbursement of council expenses and to clarify and define the purpose of the Mayor's stipend. Councilor Thomas

3. Adjourn




Jim Kight, Mayor
Dated: October 7, 2009

Further information and copies of agenda packets are available at: Troutdale City Hall, 104 SE Kibling Avenue Monday through Friday, 8:00 a.m. - 5:00 p.m.; On our Web Page www.troutdale.info 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.

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STAFF REPORT

TROUTDALE CITY COUNCIL WORK SESSION

SUBJECT: A review of Troutdale Municipal Code Chapter 2.08.240 and 2.08.245 relating to reimbursement of council expenses and to clarify and define the purpose of the Mayor's stipend.

AGENDA DATE: October 13, 2009

DEPARTMENT: Legislative

STAFF CONTACT: Councilor Thomas

Exhibits: None

For the work session review of Troutdale Municipal Code Chapter 2.08.240 and 2.08.245 relating to reimbursement of council expenses and to clarify and define the purpose of the Mayor's stipend.

Below are the Council expenses for the past Fiscal Year, both P-Card expenditures and reimbursements, and the "Council Expenses" and Mayor's Stipend sections of the Troutdale Municipal Code.

Councilor Thomas will lead the discussion.

Recap of City Council Expenses

Fiscal Year July 1, 2008 - June 30, 2009

	P-Card	Reimbursements	Stipend	Total	
Paul Thalhoffer	195.60	489.45	3,096.77	3,781.82	42%
Jim Kight	942.08	1,091.38	3,000.00	5,033.46	57%
David Ripma	-	-	-	-	-
Norm Thomas	-	93.02	-	93.02	1%
Robert Canfield	-	-	-	-	-
Barbara Kyle	-	-	-	-	-
Doug Daoust	-	-	-	-	-
Matthew Wand	-	-	-	-	-
Glenn White	-	-	-	-	-
David Hartmann	-	-	-	-	-
	1,137.68	1,673.85	6,096.77	8,908.30	

Details on the following pages:

Fiscal Year July 1, 2008 - June 30, 2009

V#	Name	Invoice No	Invoice. Description	Date	Amt
7065	JIM KIGHT	9/23/08	CANDIDATES FORUM	9/25/2008	\$ 16.00
7065	JIM KIGHT	9/17/08	CANDIDATES FORUM	9/25/2008	\$ 20.00
7065	JIM KIGHT	10/1-3/08	EXPENSE REIMBURSEMENT	10/5/2008	\$ 97.86
7065	JIM KIGHT	8/6/08	MEAL REIMBURSEMENT	8/18/2008	\$ 25.00
7065	JIM KIGHT	8/14/08	MEAL REIMBURSEMENT	8/18/2008	\$ 15.00
7065	JIM KIGHT	12/2008	MILEAGE REIMBURSEMENT	1/2/2009	\$ 33.93
7065	JIM KIGHT	01&02/09	MILEAGE REIMBURSEMENT	3/2/2009	\$ 187.55
7065	JIM KIGHT	03/09	MILEAGE REIMBURSEMENT	4/2/2009	\$ 81.40
7065	JIM KIGHT	04/09	MILEAGE REIMBURSEMENT	5/4/2009	\$ 125.95
7065	JIM KIGHT	05/09	MILEAGE REIMBURSEMENT	6/5/2009	\$ 188.65
7065	JIM KIGHT	4014 00010 65044	MOULDING	3/4/2009	\$ 48.79
7065	JIM KIGHT	24788399	PAINTING SUPPLIES	1/28/2009	\$ 19.90
7065	JIM KIGHT	24767271	PAINTING SUPPLIES	3/4/2009	\$ 49.15
7065	JIM KIGHT	01&02/09	PARKING REIMBURSEMENT	3/2/2009	\$ 7.00
7065	JIM KIGHT	03/09	PARKING REIMBURSEMENT	4/2/2009	\$ 1.25
7065	JIM KIGHT	04/09	PARKING REIMBURSEMENT	5/4/2009	\$ 2.85
7065	JIM KIGHT	000012	POSTER	1/19/2009	\$ 12.95
7065	JIM KIGHT	40140005618970	STAIN	2/8/2009	\$ 7.18
7065	JIM KIGHT	4014 00010 65044	STAIN	3/4/2009	\$ 4.45
7065	JIM KIGHT	03920040492	THERMAL LAMINATION	3/4/2009	\$ 18.00
7065	JIM KIGHT	24779727	WALLPAPER	3/4/2009	\$ 128.52
subtotal:					\$1,091.38

7065	JIM KIGHT	JAN 2009	STIPEND	1/31/2009	\$ 500.00
7065	JIM KIGHT	FEB 2009	STIPEND	2/28/2009	\$ 500.00
7065	JIM KIGHT	MAR 2009	STIPEND	3/2/2009	\$ 500.00
7065	JIM KIGHT	APR 2009	STIPEND	4/2/2009	\$ 500.00
7065	JIM KIGHT	MAY 2009	STIPEND	5/4/2009	\$ 500.00
7065	JIM KIGHT	JUN 2009	STIPEND	6/5/2009	\$ 500.00
subtotal:					\$3,000.00

P-CARD Charges

CH	GL Code	Last 4 Digits	Item Description	Post Date	Amt
Kight	01-10-8211	9107	COLUMBIA RIVER GALLERY -	1/26/2009	\$ 95.00
Kight	01-10-8212	9107	OFFICE DEPOT #977 -	1/28/2009	\$ 129.99
Kight	01-10-8212	9107	OFFICE DEPOT #977 -	1/28/2009	\$ 129.99
Kight	01-10-8224	9107	MARIE CALLENDER'S #247 -	1/29/2009	\$ 20.48
Kight	01-10-8224	9107	APPLEBEES 986601540178 -	2/9/2009	\$ 23.26
Kight	01-10-8211	9107	STOVALLGROU -	2/16/2009	\$ 30.00
Kight	01-10-8224	9107	RISTORANTE DI POMPEYO -	2/18/2009	\$ 16.50
Kight	01-10-8211	9107	COLUMBIA RIVER GALLERY -	3/6/2009	\$ 200.00
Kight	01-10-8224	9107	SMART PARK AMNO CHARGE -	4/15/2009	\$ 3.25
Kight	01-10-8224	9107	MERC-OREGON CONVENTI -	4/24/2009	\$ 5.00
Kight	01-10-8211	9107	BUMPERS GRILL & BAR -	4/30/2009	\$ 40.90
Kight	01-10-8211	9107	MARIE CALLENDER'S #247 -	5/13/2009	\$ 38.33
Kight	01-10-8224	9107	CITY CENTER PARKING 55 -	5/14/2009	\$ 1.90
Kight	01-10-8224	9107	ASHFORTH PACIFIC ONE P -	5/14/2009	\$ 7.00
Kight	01-10-8224	9107	CITY CENTER PARKING 55 -	5/18/2009	\$ 1.90
Kight	01-10-8224	9107	STOVALLGROU -	5/20/2009	\$ 30.00
Kight	01-10-8224	9107	ASHFORTH PACIFIC ONE P -	5/20/2009	\$ 7.00

Kight	01-40-8224	9107	STOVALLGROU -	5/20/2009	\$ 30.00
Kight	01-10-8224	9107	BLACK RABBIT REST/BAR -	5/29/2009	\$ 40.80
Kight	01-10-8224	9107	TROUTDALE GENERAL STOR -	6/4/2009	\$ 30.85
Kight	01-10-8224	9107	BLACK RABBIT REST/BAR -	6/15/2009	\$ 16.65
Kight	01-10-8210	9107	OFFICE DEPOT #977 -	6/19/2009	\$ 19.98
Kight	01-10-8211	9107	THE FLAG CO INC -	6/29/2009	\$ 23.30
			subtotal:		\$ 942.08

11725	PAUL THALHOFER	7/2008	MILEAGE REIMBURSEMENT	7/31/2008	\$ 272.03
11725	PAUL THALHOFER	8/14/08	MEAL REIMBURSEMENT	8/28/2008	\$ 15.00
11725	PAUL THALHOFER	8/2008	MILEAGE REIMBURSEMENT	8/28/2008	\$ 23.40
11725	PAUL THALHOFER	8/28/08	MEAL REIMBURSEMENT	8/28/2008	\$ 7.50
11725	PAUL THALHOFER	9/8/08	MEAL REIMBURSEMENT	9/8/2008	\$ 7.50
11725	PAUL THALHOFER	9/2008	PAYBACK OF P-CARD EXPENSE	10/4/2008	\$ (15.00)
11725	PAUL THALHOFER	9/2008	MILEAGE REIMBURSEMENT	10/4/2008	\$ 99.45
11725	PAUL THALHOFER	10/2008	MILEAGE REIMBURSEMENT	10/31/2008	\$ 33.93
11725	PAUL THALHOFER	11/2008	MILEAGE REIMBURSEMENT	11/25/2008	\$ 22.82
11725	PAUL THALHOFER	12/2008	MILEAGE REIMBURSEMENT	12/17/2008	\$ 22.82
			subtotal:		\$ 489.45

Emp No	Employee Name		Date	Amt
173	Thalhofer, Paul A	STIPEND	11/30/2008	\$ 500.00
173	Thalhofer, Paul A	STIPEND	11/2/2008	\$ 500.00
173	Thalhofer, Paul A	STIPEND	10/5/2008	\$ 500.00
173	Thalhofer, Paul A	STIPEND	8/10/2008	\$ 500.00
173	Thalhofer, Paul A	STIPEND	7/27/2008	\$ 500.00
173	Thalhofer, Paul A	STIPEND	6/15/2008	\$ 500.00
11725	PAUL THALHOFER	JAN 09 PRO-RATE	2/25/2009	\$ 96.77
			subtotal:	\$ 3,096.77

P-CARD Charges

Name	GL Code	Last	Item Description	Post Date	Amt
Thalhofer	01-10-8224	1522	RED LION PENDLETON -	8/4/2008	\$ 155.60
Thalhofer	01-10-8224	1522	RISTORANTE DI POMPEYO -	9/1/2008	\$ 7.50
Thalhofer	01-10-8224	1522	RISTORANTE DI POMPEYO -	9/10/2008	\$ 7.50
Thalhofer	01-10-8224	1522	STOVALLGROU -	11/18/2008	\$ 15.00
Thalhofer	01-10-8224	1522	RISTORANTE DI POMPEYO -	12/11/2008	\$ 10.00
			subtotal:		\$ 195.60

10737	NORM THOMAS	10/2-5/08	MILEAGE REIMBURSEMENT	10/8/2008	\$ 93.02
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TROUTDALE MUNICIPAL CODE

Chapter 2.08 RULES OF THE CITY COUNCIL

Article IV. Council Protocols.

2.08.240 Council Expenses.

The following expenses shall be reimbursed for the mayor and councilors:

- 1) Parking and mileage when conducting city business;
- 2) Meals at meetings of local or regional organizations, when attending in an official capacity as a representative of the city;
- 3) League of Oregon cities meetings, including registration, lodging, meals, parking and mileage;
- 4) Retirement parties for officials of other local cities, when attending in an official capacity as a representative of the city;
- 5) Documented fax line bills, cellular phone bills, and office supplies;
- 6) In addition, the mayor shall be reimbursed for meetings of the Oregon mayor's association, including registration, lodging, meals, parking and mileage.

No other expenses shall be reimbursed. Procedure for reimbursement: The mayor and council follow the procedures for reimbursement of incurred expenses applicable to city employees. (Ord. 733 § 3, 2003; Ord. 691 § 1, 2000; Ord. 608 § 2 (part), 1994)

2.08.245 Mayor Stipend.

The mayor shall receive a stipend in the amount approved in the city's adopted annual budget. (Ord. 764 § 1, 2005)