

RESOLUTION NO. 2245

A RESOLUTION APPROVING A TRANSPARENT PROCESS PLAN FOR EVALUATING THE NEEDS AND OPTIONS FOR A POTENTIAL NEW CITY HALL.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The City Hall Building, located at 104 SE Kibling Avenue, was constructed in 1923.
2. The continued use of the City Hall building was determined to be unfeasible due to concerns relating to the structural integrity of the aging building.
3. To ensure the safety of both the public and city staff, City operations were relocated and are now delivered from several physical locations.
4. The delivery of services from several current sites is a short term configuration with inherent inefficiencies.
5. A longer term location solution is necessary for a City Hall replacement or repair.
6. Proposals have been offered from several developers for a variety of potential sizes and locations.
7. Proposals have been offered for the potential repair and refurbishment of old City Hall.
8. The public has expressed considerable interest, opinions, and questions regarding a potential replacement City Hall, or repair of old City Hall.
9. Determining the functions and services to be provided at City Hall, and the resulting required size and location for a replacement or refurbished facility, in a systematic, professional and transparent manner, is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. Approves the plan timeline for the potential new or refurbished City Hall in substantial conformity with Exhibit A of the Staff Report.

Section 2. Designates the City Manager or Finance Director (each a "City Official") or a designee of the City Official, to act on behalf of the City, and without further action by the City Council, the City Official is hereby authorized, empowered and directed to implement the necessary purchases, contracts, agreements, studies, proposals and any and all other required and necessary documents to implement this resolution and the adopted materials of Section 1 through phase one, needs analysis, of the process as outlined in the staff report.

Section 3. Further, consistent with intent of the resolution, and in the best interest of the City, the City Officials are authorized to determine and execute any subsequent addendums, extensions, revisions, modifications, or successor documents, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 4. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the necessary plan obligations, and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 5. Following completion of phase one, needs analysis, the City Council will consider further steps in the process.

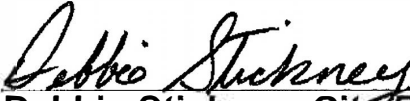
Section 6. This Resolution shall take effect upon adoption.

YEAS: 7
NAYS: 0
ABSTAINED: 0



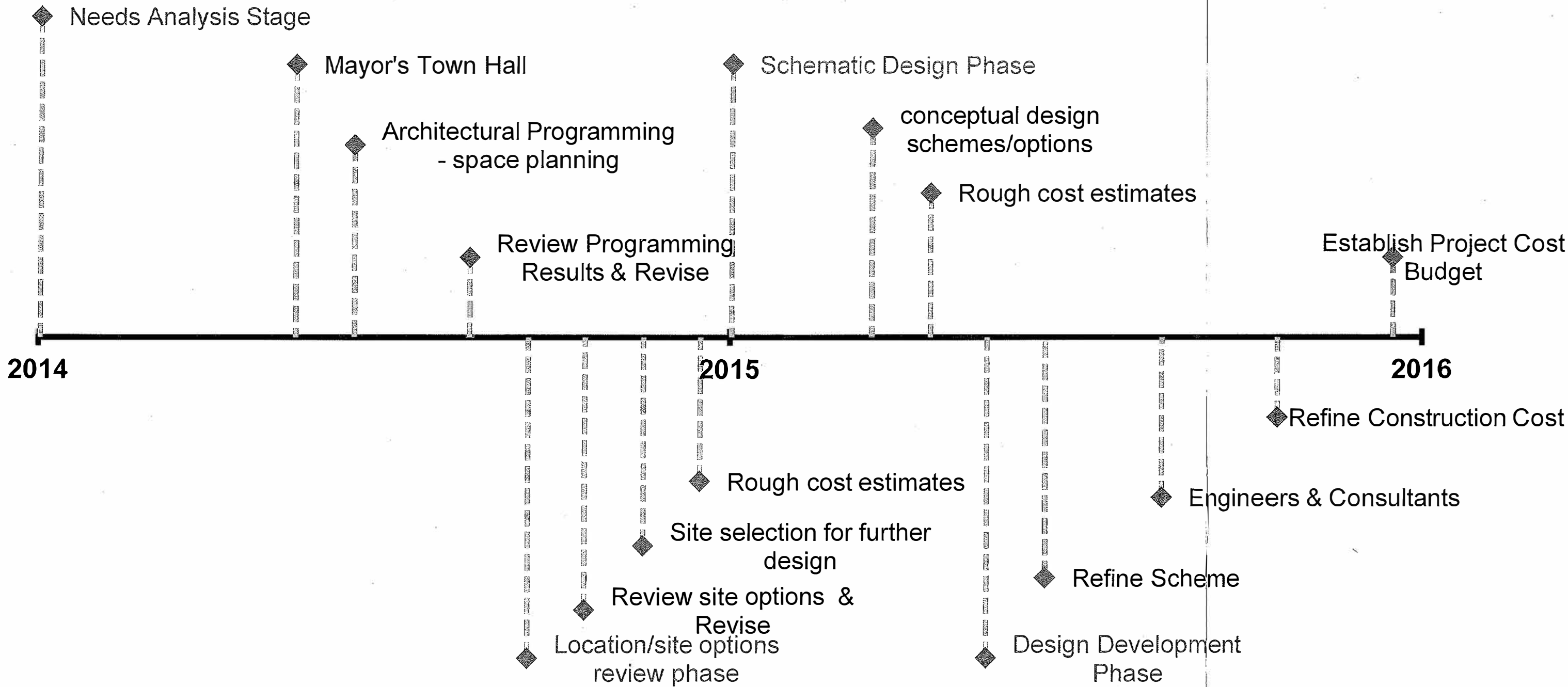
Doug Daoust, Mayor

Date 4/23/14



Debbie Stickney, City Recorder
Adopted: April 22, 2014

New City Hall Plan Timeline (pt. 1)



New City Hall Plan Timeline (pt. 2)

