

RESOLUTION NO. 2306

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE PARKS ADVISORY COMMITTEE, AND ESTABLISHING, NAMING AND FUNDING OF VISIONARY PARK.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The Historic Columbia River Highway (HCRH) is the first U.S. scenic highway which was dedicated in 1916, and is an important part of the City.
2. The Troutdale Historical Society has been planning and working toward the June 2016 centennial anniversary of the HCRH.
3. A group of residents, the Visionary Friends of Troutdale, and renowned local artist Rip Caswell have proposed Visionary Park, with a statue of the Sam Hill and Sam Lancaster builders of the HCRH.
4. Citizens and elected officials have over the past year discussed in seven public meetings the need to recognize the centennial anniversary of the HCRH, and the evolving concept of Visionary Park which would support that need.
5. The City Council has recognized and expressed support for the concept, and has adopted a goal to put concerted effort into finishing Visionary Park before June 2016, in time for the centennial celebration of the HCRH.
6. The proposed park site is in the Multnomah County right-of-way of the HCRH, and the County has expressed a willingness to transfer the right-of-way to the City.
7. Renowned local artist Rip Caswell has offered to donate a commemorative statue of Sam Hill and Sam Lancaster builders of the HCRH, for the park site.
8. The City, Historical Society, visionary friends, and Rip Caswell recognize the benefits of collaborating on the project and desire to move forward as time is of the essence for the necessary preparations in advance of the upcoming June 2016 HCRH Centennial Celebration.
9. The Parks Advisory Committee has considered and recommended to the Council approval of the Visionary Park project.

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

Section 1. Establishes a City park at mile marker zero the intersection of the East Historic Columbia River Highway and Southeast Jackson Park Road, in the right-of-way adjacent to SECTION 25 1N 3E, TL 1800.

Section 2. Designates this new City park, "Visionary Park," and directs staff to prepare the necessary revisions to the Parks Master Plan for adoption at the next Plan document update, to include the new park.

Section 3. Directs and authorizes staff to petition Multnomah County for the jurisdictional transfer of the necessary right-of-way from Multnomah County to the City.

Section 4. As time is of the essence for the necessary preparations in advance of the upcoming Centennial Celebration of the Historic Columbia River Highway, staff are authorized and directed to obtain the necessary right-of-way permit from Multnomah County to begin construction work at the site, in advance of completing the jurisdictional transfer.

Section 5. Designates the City Manager, Public Works Director 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 sign on behalf of the City, any and all required and necessary documents to implement the intent of the resolution.

Section 6. Consistent with intent of the resolution, and in the best interest of the City, the City Official is hereby authorized to execute, acknowledge and deliver the jurisdictional transfer of the right-of-way petition, including any other supporting and implementing documents, and to take any other action as may be advisable, convenient, necessary, or appropriate to give full force and effect to the terms and intent of the resolution, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 7. The City Official is authorized and directed to negotiate on behalf of the City, an agreement with Rip Caswell addressing the site preparation specifications and requirements, and the donation of the Hill and Lancaster statue.

Section 8. Approves the Visionary Park site preparation in substantial conformity with the project site preparation scope defined in the Staff Report.

Section 9. Approves the estimated budget of up to \$60,000 for the project scope expenditures for site preparation in substantial conformity with the project scope defined in the Staff Report.

Section 10. The Finance Director is authorized to disburse funds, subject to annual appropriations, as necessary to fulfill the resolution obligations, and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 11. The City Official is authorized to determine, execute, acknowledge and deliver any subsequent permits, addendums, extensions, revisions, modification, or successor documents of the jurisdictional transfer of the right-of-way process and procedure, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 12. This Resolution shall be effective upon adoption.

YEAS: 6
NAYS: 0
ABSTAINED: 0



Doug Daoust, Mayor

Date

9/10/15



Sarah Skroch, Deputy City Recorder

Adopted: September 8, 2015