

RESOLUTION NO. 2181

A RESOLUTION ESTABLISHING THE AD HOC CITY HALL STUDY COMMITTEE.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. On January 10, 2012 BB&L Architects presented their report to the City Council on the structural repairs and recommendations for Troutdale City Hall Building located at 104 SE Kibling.
2. The continued use of the original City Hall was determined to be unfeasible due to concerns relating to the structural integrity of the aging building. The City Council decided that it was in the best interests of both staff and the public to relocate staff from the structure.
3. The Building and Planning departments were moved into the existing Parks and Facilities Building, which is located at 2200 SW 18th Way. The Executive, Finance, HR and IT departments were relocated into two separate buildings in downtown – 219 and 321 E. Historic Columbia River Highway.
4. The relocation of the City Hall staff was a temporary solution until such time that a permanent solution could be identified and funded.
5. The City Council would like to solicit input from the citizens by forming an Ad Hoc City Hall Study Committee to assist them with the task of identifying a permanent solution for a City Hall Building.

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

Section 1. The Ad Hoc City Hall Study Committee is hereby established as outlined in Attachment A.

Section 2. This Resolution shall take effect immediately upon adoption.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Jim Kight
Mayor Jim Kight
October 10, 2012
Date

Debbie Stickney
Debbie Stickney, City Recorder

Adopted: October 9, 2012

AD HOC CITY HALL STUDY COMMITTEE

Committee Name:

Ad Hoc City Hall Study Committee

Committee Purpose:

To study available options for a City Hall building as well as the appropriate disposition of the building at 104 SE Kibling Avenue, and forward a recommendation to the City Council.

Committee Authorization:

This ad hoc committee will be created and authorized by resolution of the City Council. The normal standing committee authorization is by council ordinance, however, this is an ad hoc committee and therefore need not have the same level of authorization.

Committee Membership:

This committee will be made up of 7 Troutdale residents with no more than 2 members being from the Troutdale City Council.

Appointment:

Citizens interested in serving on this Committee will apply by submitting an application the City Recorder. The appointments will be made by the City Council.

Term:

This committee will terminate once its final recommendation has been made to the City Council.

Staff Support:

The Committee will be staffed by the city Manager. Meeting agendas and packets will be mailed or delivered to members prior to each meeting.

This Committee is considered to be a Governing Body under ORS 192.610(3) meaning all public meeting laws must be followed.

Committee Member Responsibilities:

Committee members will be expected to attend at least three-quarters of the scheduled meetings. A committee member who misses two consecutive meetings unexcused shall be subject to replacement. Committee members will be expected to come to their meetings fully prepared to participate in the discussion.