



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, June 27, 2017 – 7:00PM

Mayor

Casey Ryan

City Council

David Ripma
Randy Lauer
Larry Morgan
Glenn White
Rich Allen
Zach Hudson

City Manager

Ray Young

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **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.*
3. **MOTION:** A motion to approve the winners of the Mayor's Coloring Contest. Casey Ryan, Mayor
4. **RESOLUTION:** A resolution providing for current fiscal year 2016-2017 Budget Transfers and Appropriation changes. Erich Mueller, Finance Director
5. **STAFF COMMUNICATIONS**
6. **COUNCIL COMMUNICATIONS**
7. **ADJOURNMENT**



Casey Ryan, Mayor

Dated: 6/21/2017

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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

MINUTES
Troutdale City Council – Regular Meeting
Troutdale City Hall – Council Chambers
219 E. Historic Columbia River Hwy.
Troutdale, OR 97060

Tuesday, June 27, 2017 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.

Mayor Ryan called the meeting to order at 7:02pm.

PRESENT: Mayor Ryan, Councilor Ripma, Councilor Lauer, Councilor Morgan (by phone), Councilor White, Councilor Allen and Councilor Hudson.

ABSENT: None.

STAFF: Ray Young, City Manager; Ed Trompke, City Attorney; Kenda Schlaht, Deputy City Recorder and Erich Mueller, Finance Director.

GUESTS: See Attached List.

2. PUBLIC COMMENT: Public comment is limited to comments on non-agenda items.

No public comment.

3. MOTION: A motion to approve the winners of the Mayor's Coloring Contest.

Mayor Ryan states I would like to have the winners David, Malina and Hailey come up to the front. We have 2 Troutdale Tigers and 1 Sweetbriar Stinger.

MOTION: Councilor White moved to approve the winners of the Mayor's Coloring Contest. Seconded by Councilor Lauer.

VOTE: Councilor Allen – Yes; Councilor Hudson – Yes; Councilor Ripma – Yes; Councilor Lauer – Yes; Councilor Morgan – Yes; Mayor Ryan – Yes and Councilor White - Yes.

Motion passes 7-0.

Mayor Ryan states the winners receive a certificate, a gift card to Dairy Queen and a River Ride with the Multnomah County Sheriff's Office.

Councilor White states I want to thank the other 126 students that took the time to enter the contest. It was a very difficult decision. There were a lot of really good entries.

4. RESOLUTION: A resolution providing for current fiscal year 2016-2017 Budget Transfers and Appropriation changes.

Erich Mueller, Finance Director, states this is the final transfers and adjustments for this current fiscal year that's going to end in a few days. These keep us in compliance with the local budget laws. There is no increase in appropriations, only transfers and re-allocations. This is a customary resolution that I bring to the Council each year. This year it was a \$203,000.00 transfer of contingency in the General Fund whereas last year it was \$480,000.00.

MOTION: Councilor White moved to adopt the resolution providing for current fiscal year 2016-2017 Budget Transfers and Appropriation changes. Seconded by Councilor Ripma.

VOTE: Councilor Allen – Yes; Councilor Hudson – Yes; Councilor Ripma – Yes; Councilor Lauer – Yes; Councilor Morgan – Yes; Mayor Ryan – Yes and Councilor White - Yes.

Motion passes 7-0.

5. STAFF COMMUNICATIONS

Ray Young states on Tuesday the City will be closed for the 4th of July. Our next meeting will be July 11th which will be our last council meeting before we take a summer break until the August 4th meeting. How many of you decided you wanted to come to the Main Street on Halsey meeting at Fairview City Hall this Thursday? Councilor White, Councilor Allen, Mayor Ryan and Councilor Lauer. It's fine as long as you don't necessarily make comments or engage in any discussion regarding the potential decision. Finally, beginning July 1st our Planning Development hours are changing. They have found that there is more activity first thing in the morning before 8:00 when they open so they've changed their hours for better customer service. They will be open at 7:30am Monday through Friday and that extra half an hour is going to come out of Friday afternoon so they will be closing on Friday afternoons at 2:30pm.

6. COUNCIL COMMUNICATIONS

Councilor Ripma states Happy 4th of July to everyone.

Councilor Lauer states Happy 4th of July everybody.

Mayor Ryan states I want to thank city staff for putting the coloring contest together. Also kudos to Mr. Young for the time he spent over the weekend regarding the Stark Street closure. Happy 4th of July everybody.


Councilor White states I want to thank the people at Trauma Intervention Prevention (TIP) program for the Muscle Hustle and Randy Lauer for participating. Happy 4th of July.

Councilor Allen states summer is upon us and we have a lot more events coming.

7. ADJOURNMENT

MOTION: Councilor Ripma moved to adjourn. Seconded by Councilor Allen.
Motion passed unanimously.

Meeting adjourned at 7:23pm.



Casey Ryan, Mayor
Dated: 8/29/2017

ATTEST:



Kenda Schlaht, Deputy City Recorder

