



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

REVISED AGENDA

CITY COUNCIL – REGULAR MEETING

Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060-2078

Tuesday, October 24, 2017 – 7:00PM

Mayor

Casey Ryan

City Council

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

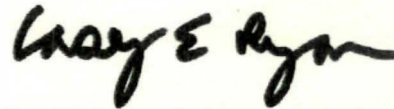
City Manager

Ray Young

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **CONSENT AGENDA:**
 - 2.1 **MINUTES:** September 26, 2017 City Council Regular Meeting.
 - 2.2 **RESOLUTION:** A resolution continuing workers' compensation coverage of volunteers to the City of Troutdale for Fiscal Year 2017-2018.
3. **PROCLAMATION:** Red Ribbon Week – October 23 – 31, 2017 Mayor Ryan
4. **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.*
5. **PUBLIC HEARING / RESOLUTION:** A resolution providing for a Supplemental Budget for Fiscal Year 2017-2018, budget transfers, and making appropriations and loaning funds to the Urban Renewal Agency for the purchase and redevelopment of real property. Erich Mueller, Finance Director
6. **STAFF COMMUNICATIONS**

7. COUNCIL COMMUNICATIONS

8. ADJOURNMENT



Casey Ryan, Mayor

Dated: October 19, 2017

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 38 on the weekend following the meeting - Friday at 4:00pm and Sunday at 9:00pm.

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 Recorder 503-674-7258.

MINUTES
Troutdale City Council – Regular Meeting
Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060

Tuesday, October 24, 2017

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

Mayor Ryan called the meeting to order at 7:00pm.

PRESENT: Mayor Ryan, Councilor Ripma, Councilor Morgan, Councilor White, Councilor Allen and Councilor Hudson.

ABSENT: Councilor Lauer (excused).

STAFF: Ray Young, City Manager; Ed Trompke, City Attorney; Sarah Skroch, City Recorder and Erich Mueller, Finance Director.

GUESTS: See Attached List.

Mayor Ryan asked, are there any agenda updates?

Ray Young replied no there are none.

2. CONSENT AGENDA:

2.1 MINUTES: September 12, 2017 City Council Regular Meeting.

2.2 RESOLUTION: A resolution continuing workers' compensation coverage of volunteers to the City of Troutdale for Fiscal Year 2017-2018.

MOTION: Councilor Allen moved to approve the Consent Agenda. Seconded by Councilor Morgan.

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

Motion passed 6-0.

3. PROCLAMATION: Red Ribbon Week – October 23 – 31, 2017

Mayor Ryan read the Proclamation.

Corporal Phillip Taylor stated I will be explaining who Enrique Camarena was. Kiki never asked to be a hero but he did however, have a dream and belief that he could make a difference and make our country a better place to live and work. On Thursday, February

7, 1985 about 2:00pm Kiki locked his badge and service revolver in his desk drawer and went to meet his wife for lunch. According to the DEA's reconstruction of events, Kiki crossed the street to his pickup truck, turned off the truck's alarm and unlocked his door. Before he could get in the cab to pick up the 2-way radio to alert his partner he was grabbed by 5 men, shoved into a waiting van and sped away. This was the last time anyone but his kidnapers would ever see him alive. One month later Kiki Camarena's body and his informant's body was discovered in a shallow grave 70 miles from Mexico. They had been tortured, beaten and brutally murdered. Enrique was 37 years old and left behind a wife, 3 young sons and a dream. When he was murdered by drug dealers in Mexico they ended his life but not his dream. As long as we continue to remember him, wear the red ribbon and fight illegal drugs his dream will stay alive.

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

Jennifer McGuirk, Candidate for Multnomah County Auditor, stated I'm here tonight really to learn more about Troutdale and the issues you're facing. One of the reasons I'm running for auditor is because I want to make sure there's more community involvement in the office. We dig deep into issues but the things we choose to focus on are only as good as the rise of the community. I'm here to listen and learn.

Larry Holm, Troutdale resident, stated I live off of Troutdale Road and Chapman Street. I was here about a month and a half ago talking about the traffic on Troutdale Road and the speed and asked if Council could direct that at some point. I'm curious if anything has been done.

Ray Young, City Manager, replied I have asked Public Works to have the tree blocking the 25 mile hour sign be trimmed. Second of all, I've sent an email to our Police Chief, Commander Reiser, for a meeting with him. The primary topic I'm going to have with him is enforcement of street violations and their resources to be able to heighten their patrol. I'm waiting for him to get back to me for a meeting time.

5. PUBLIC HEARING / RESOLUTION: A resolution providing for a Supplemental Budget for Fiscal Year 2017-2018, budget transfers and making appropriations and loaning funds to the Urban Renewal Agency for the purchase and redevelopment of real property.

Erich Mueller, Finance Director, stated this is the mirror supplemental budget from the item that we discussed last week at the Urban Renewal Agency meeting and its supplemental budget as the Council had adopted various resolutions since August to move us forward toward acquiring the property in the Urban Renewal area. The funding necessary for the Agency to move forward was going to be borrowed by the City. The City approved that borrowing resolution as well as an IGA to loan funds to the URA in a previous meeting on October 10th. At the last meeting the URA agreed to enter into the loan with the City and to commit to repay it from the proceeds of the sale. The supplemental budget was approved for the Agency so that it would have the ability to spend the money that the City loaned it. This is sort of the final step which is once the loan is acquired on the marketplace and the City receives the funds, supplemental budget

authorization is necessary for us to be able to recognize those funds and then to be able to actually loan it to the URA. This is the final step for the budget component of it.

Mayor Ryan opened the public hearing at 7:13pm.

Mayor Ryan closed the public hearing at 7:13pm.

MOTION: Councilor Ripma moved to approve a resolution providing for a Supplemental Budget for Fiscal Year 2017-2018, budget transfers and making appropriations and loaning funds to the Urban Renewal Agency for the purchase and redevelopment of real property. Seconded by Councilor Hudson.

VOTE: Councilor Ripma – Yes; Councilor Morgan – No; Mayor Ryan – Yes; Councilor White – Yes; Councilor Allen – Yes and Councilor Hudson – Yes.

Motion passed 5-1.

6. STAFF COMMUNICATIONS

Ray Young stated the Town Center Committee is having their first meeting tomorrow evening, October 25th. Yesterday we had an organizational meeting for the Main Streets on Halsey where the Mayor and Councilor White were both at with the Mayors, Council members and City Managers from the other 2 cities. One of the things required at that meeting was to have a City representative and I believe Councilor White agreed to that in discussions with the Mayor. Councilor Allen also has been involved. There are a couple of changes coming to Tri-met which means that Troutdale is getting busier. Line #77 which comes into town down Halsey and does a loop around the truck stops is going from a 30 minute rotation to a 20 minute rotation. There will be more stops on 77 and then come March, #81 will be going to the TRIP property and heading out to Fed-Ex and the Amazon site. On November 7th we will be having our next meeting. We will not be having a meeting next Tuesday on Halloween but on November 7th we are starting at 6:00pm and we will also have dinner that evening because we're doing the committee interviews. We currently have approximately 12 to interview. November 8th will be the presentation night for Imagination Station. Our general schedule at this point is not to have them do presentations again for Council because the RFP puts it in the hands of the Parks Advisory Committee to do the reviews and evaluations. If you want to see those presentations, November 8th is a great time to go just watch what the PAC does with Imagination Station proposals. On November 10th we are celebrating Veteran's Day so City offices will be closed on that Friday.

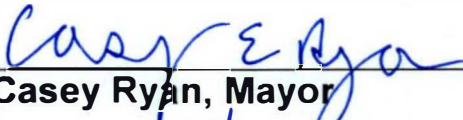
7. COUNCIL COMMUNICATIONS

None.

8. ADJOURNMENT

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

Meeting adjourned at 7:18pm.



Casey Ryan, Mayor
Dated: 11/17/17

ATTEST:



Kenda Schlaht, Deputy City Recorder

