

MINUTES
Troutdale City Council – Special Meeting
Troutdale City Hall – Council Chambers
219 E. Historic Columbia River Hwy.
Troutdale, OR 97060-2078

Tuesday, August 7, 2012

1. ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Kight, Councilor Ripma, Councilor Anderson, Councilor Thomas, Councilor White, Councilor Allen, and Councilor Daoust.

ABSENT: None.

STAFF: Craig Ward, City Manager; Debbie Stickney, City Recorder; David Ross, City Attorney; Dick Bohlmann, Building Official; Beth McCallum, Senior Planner; Jodi Rogers, Permit Specialist; and Paula Goldie, Court Clerk.

CONSULTANT: Mark Amberg, Attorney at Harrang Long Gary Rudnick, P.C.

GUESTS: See Attached.

2. Council follow-up on the independent investigation relating to the structure at 950 Jackson Park Road.

Mayor Kight stated as per the advice from the City Attorney I am declaring a conflict of interest and will step down.

Councilor Daoust, Council President, took over running the meeting.

Councilor Daoust stated I would like to explain how things are going to work tonight. We only have one agenda item tonight. Part of our obligation tonight is to make a decision regarding releasing the summary report to the public. There will be no public comments or questions from the public during the meeting itself. I am not sure that the Council will even be making comments during the meeting. We want to make a decision to release the report and then make it available to you tonight. We want to give you the chance to read the report first and after you have read the report if you have any comments you are free to express those in any way you want including writing a letter to the Council, or going through the press. After we make our decision we will adjourn the meeting and there will be a short break to prepare for a press conference. During the press conference the Council has some prepared statements to make. After we make our

prepared statements at the press conference we will answer any questions the press has, but we won't have a formal question and answer process.

Councilor Ripma stated I would add that we have been working on this in executive sessions for weeks now, so we are familiar with the documents and we are about to make a decision, which is why we don't have any questions tonight.

MOTION: Councilor Thomas made the following motion: Regarding the independent investigation relating to the structure at 950 Jackson Park Road, based on discussions that occurred during Executive Sessions, I move that in accordance with ORS 192.502 and 192.423, the City authorize the release of a condensation from the record of the significant facts that has been prepared by counsel, along with an excerpt of the investigation report, and to make the plans that have been referred to in the summary report available for review. Seconded by Councilor Ripma.

VOTE ON MOTION:

Councilor Allen – Yes; Councilor Daoust – Yes; Councilor Ripma – Yes; Councilor Anderson – Yes; Councilor Thomas – Yes; and Councilor White – Yes.

Motion Passed 6 – 0.

3. ADJOURNMENT:

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

Meeting adjourned at 7:07pm.

Mayor Jim Kight

Approved August 28, 2012

ATTEST:

Debbie Stickney, City Recorder