

MINUTES
Troutdale City Council – Special Meeting
Troutdale City Hall – Council Chambers
104 SE Kibling Avenue
Troutdale, OR 97060-2099

Tuesday, October 18, 2011

1. Roll Call

Mayor Kight called the meeting to order at 8:21pm.

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

ABSENT: None.

STAFF: Craig Ward, City Manager; David Ross, City Attorney; Sarah Skroch, Deputy City Recorder; Rich Faith, Community Development Director; and Erich Mueller, Finance Director.

GUESTS: John Wilson and Robert Canfield.

2. Discussion and direction from Council regarding art acquisition at the Caswell Gallery auction.

Craig Ward, City Manager, stated my staff report is fully encompassed in the written material provided to the Council and I will answer any questions.

Councilor Anderson stated I'd like to give staff direction right now regarding Council's desire towards the purchase of art from the Caswell Gallery auction.

MOTION: Councilor Anderson moved that we decline and not spend any money for the Caswell Gallery auction. Seconded by Councilor Ripma.

VOTE: Councilor Thomas – Yes; Mayor Kight – Yes; Councilor White – Yes; Councilor Allen – Yes; Councilor Daoust – Yes; Councilor Ripma – Yes; and Councilor Anderson – Yes.

Motion passed 7 – 0.

3. Adjourn

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

Meeting adjourned at 8:23pm.

Mayor Jim Kight

Approved November 8, 2011

ATTEST:

Sarah Skroch, Deputy City Recorder