

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

Tuesday, September 8, 2009

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Kight, Councilor Hartmann, Councilor Wand, Councilor Thomas, Councilor White, Councilor Kyle and Councilor Daoust.

ABSENT: None.

STAFF: Dave Nelson, City Administrator; Erich Mueller, Finance Director; Rich Faith, Community Development Director; Debbie Stickney, City Recorder; and David Ross, City Attorney.

GUESTS: See Attached.

2. CONSENT AGENDA:

2.1 ACCEPT MINUTES: June 23, 2009 Regular Meeting and July 7, 2009 Work Session.

MOTION: Councilor Daoust moved to adopt the consent agenda. Seconded by Councilor Kyle. Motion Passed Unanimously.

3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

Pattie and Jerry Stephens stated we are the Graffiti Removal and Vandalism Reporters for Gresham, Wood Village, Fairview and Troutdale. We have come to introduce ourselves to you. We have been at this about six years now. We are volunteers. The reason we are doing this is because we like to give back to the community, it needs to be done, and to keep all four cities looking livable. The reason we are here is to inform folks on how to deal with graffiti and we hope to get more volunteers from all four cities.

Mayor Kight and the Councilors thanked Pattie and Jerry for the work they are doing in Troutdale.

Paul Thalhofer, former Mayor, stated I am a devoted reader of the Troutdale Champion and it appears to be a little out of balance. I think it would be a good idea if the Councilors and department heads had a feature story on each of them.

4. PROCLAMATION: Proclaim September 17th through 23rd as Constitution Week.

Mayor Kight read the proclamation.

5. RESOLUTION: A resolution adopting a Supplemental Budget for Fiscal Year 2009-10 and making appropriations.

Erich Mueller, Finance Director, stated the supplemental budget has been prepared in accordance with the local budget law with the appropriate notifications. We discussed at the last council meeting the necessity of going through a supplemental budget process in order to recognize the \$102,000 raised by the Troutdale Historical Society to bring that into our current fiscal year budget as an available resource, and to provide for a transfer from Contingency. The combination of those two would provide the necessary appropriations to be able to move forward with the contracts and other expenditures associated with the Arch project. At the August 25th meeting we talked about the difference between the appropriations and the financing process. At this point and time we are not bringing forward any resolution relating to any loans. The changes that were made during the legislative session relating to interfund loans, which offer additional flexibility and benefits, will become effective after January 1st. Staff intends to bring forward a resolution for Council's consideration after the first of the year to benefit from those additional flexibilities.

Councilor Daoust stated it is very interesting to get a summary of how we projected things and how the year actually ended up (Exhibit A of the staff report). Expenditures were over \$1 million below what was budgeted for the year. That is good; it is just interesting to see how things change and evolve during the fiscal year to that extent.

Councilor Wand stated this is exactly the information I was hoping to receive, thank you. I had a feeling that this is the way the numbers would come out. I felt that our staff was being very frugal in the 08-09 year when we started to see revenue shortfalls from what we projected, and this proves it.

Mayor Kight stated this is like getting a pay raise when we didn't expect one and it is a rather substantial one. We all like good news.

Mayor Kight asked is there anyone here that would like to speak to us on this topic?

No testimony received.

MOTION: Councilor Daoust moved to adopt the resolution adopting a Supplemental Budget for Fiscal Year 2009-10, budget transfers, and making appropriations for the Troutdale Centennial Monument Arch project. Seconded by Councilor Thomas.

VOTE: Councilor Daoust – Yes; Councilor Hartmann – Yes; Councilor Wand – Yes; Councilor Thomas – Yes; Mayor Kight – Yes; Councilor White – Yes; Councilor Kyle – Yes.

Motion Passed 7 – 0.

6. STAFF COMMUNICATIONS

Dave Nelson stated the Mayor asked me to set up a tour of the Convanta Energy Site in Brooks, Oregon.

Council agreed to schedule the tour on a Friday in either October or November.

Dave Nelson stated tomorrow morning the City is hosting the Chamber Business AM meeting here in the Council Chambers starting at 7:30am.

7. COUNCIL COMMUNICATIONS

Councilor Daoust asked has there been any interest in having a work day at Imagination Station?

Dave Nelson replied Dick Bohlmann informed me that the parks crew has already done some of the work. Some parts have been ordered and when they come in we will schedule the work day.

Councilor Thomas requested that a work session be schedule to discuss council expenditures.

Dave Nelson asked is there a consensus by the council to schedule this work session.

A majority of the council agreed.

Dave Nelson asked is there any particular information you need staff to provide?

Councilor Thomas replied a copy of the expenses that were included in our last quarterly report and a copy of the council rules.

Mayor Kight stated today I attended a press conference for Commissioner Jeff Cogan regarding the community garden. They have already harvested over 1 ton of produce which was delivered to the Oregon Food Bank and SnoCap. This has been a very successful program. I also attended the freshman orientation today; there are over 676 students in the freshman class at Reynolds High School this year.

8. ADJOURNMENT:

**MOTION: Councilor Daoust moved to adjourn. Seconded by Councilor Kyle.
Motion passed unanimously.**

Meeting adjourned at 7:39pm.

Jim Kight, Mayor

Approved October 13, 2009

ATTEST:

Debbie Stickney, City Recorder