

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

Tuesday, October 23, 2007

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Thalhofer, Councilor Kight, Councilor Thomas, Councilor Canfield and Councilor Daoust.

ABSENT: Councilor Ripma (excused) and Councilor Kyle (excused).

STAFF: John Anderson, City Administrator; Rich Faith, Community Development Director; David Ross, City Attorney; Debbie Stickney, City Recorder; Jim Galloway, Public Works Director; and Paul Hughes, Finance Director.

GUESTS: Chad Tippin, Troutdale Resident.

2. CONSENT AGENDA:

2.1 ACCEPT MINUTES: May 8, 2007 Regular meeting, May 22, 2007 Regular meeting and June 7, 2007 Work Session.

2.2 RESOLUTION: A Resolution approving an Intergovernmental Agreement between Multnomah County and the City of Troutdale for engineering services pertaining to drainage in the vicinity of Troutdale Road.

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

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

None.

4. PROCLAMATION: Mediation Month – November 2007.

Mayor Thalhofer read the proclamation.

5. REVIEW: Review the DVD written and produced by Len Otto, Troutdale – A Trip Through Time.

Len Otto showed the Council the DVD that he produced for the new centennial exhibit at the Troutdale Historical Society's Barn Museum entitled, A Trip Through Time.

6. STAFF COMMUNICATIONS

John Anderson, City Administrator informed the Council that Edgefield will be hosting a meeting for the neighborhoods on Thursday, November 1st from 6-7pm at the Blackberry Hall to discuss issues related to their concerts series.

Debbie Stickney updated the Council on the status of the committee and commission recruitment. Advertising started at the beginning of September with a deadline of October 19 for submitting applications. We have 18 vacancies to fill and we only received 10 applications, so I have extended the deadline to November 9th.

Debbie Stickney showed the Council the community photograph that was taken under the Arch on October 6th. Postcards are available at City Hall for \$1.00.

Jim Galloway, Public Works Director, stated at the last Council meeting I provided each of you with a memo that outlined some ideas that the County had regarding the transportation funding initiative and they have asked me to solicit input from you on two questions. 1) Do you have any comments, favorable or unfavorable, towards their efforts on the transportation funding initiative? 2) Do you want the City of Troutdale to participate with the County when they hold some open houses in early to mid November?

Mayor Thalhofer stated this is a very serious matter and the City should participate.

Councilor Canfield also thinks the City should participate and should keep a close eye on the types of ideas that come forward in regards to the transportation funding area.

Jim Galloway asked are there any specific pros or cons you have?

Mayor Thalhofer stated the Sellwood Bridge is in very bad shape. A lot of the people that use that bridge are from Clackamas County. From my prospective, we ought to put a toll on all the Willamette River bridges and let the region pay for it instead of just the taxpayers in Multnomah County.

7. COUNCIL COMMUNICATIONS

Mayor Thalhofer stated I want to thank Len Otto for the work that he put into the DVD and for participating on the 100 Year Committee.

Councilor Canfield reminded everyone that it is election season and encouraged everyone to read their voters pamphlet and to vote.

8. ADJOURNMENT

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

Meeting adjourned at 7:45pm.

Paul Thalhofer, Mayor

January 22, 2008

ATTEST:

Sarah Skroch, Deputy City Recorder