

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

Tuesday, May 23, 2006

1. ROLL CALL and AGENDA UPDATE

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

PRESENT: Mayor Thalhofer, Councilor Ripma, Councilor Thomas, Councilor Canfield, and Councilor Kyle.

ABSENT: Councilor Gorsek (excused) and Councilor Daoust (excused).

STAFF: John Anderson, City Administrator; Jim Galloway, Public Works Director; Travis Hultin, Chief Engineer; Marnie Allen, City Attorney; and Debbie Stickney, City Recorder.

GUESTS: None.

2. CONSENT AGENDA:

2.1 ACCEPT MINUTES: February 7, 2006 Work Session and February 14, 2006 Regular meeting.

2.2 RESOLUTION: A resolution approving an Intergovernmental Agreement authorizing the City to become a member of the Portland Metropolitan Area Transportation (PMAT) Cooperative.

2.3 RESOLUTION: A resolution authorizing the Mayor to enter into an Intergovernmental Agreement with Multnomah County for the Community Development Block Grant Program and the HOME Investment Partnership Program for Program Years 2007-2010.

MOTION: Councilor Thomas moved to adopt the consent agenda. Seconded by Councilor Ripma. Motion Passed Unanimously.

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

None.

4. PROCLAMATION: Proclaim May 26, 2006 as Veterans Recognition Day.

Mayor Thalhofer read the proclamation.

5. STAFF COMMUNICATIONS

None.

6. COUNCIL COMMUNICATIONS

Mayor Thalhoffer stated the first Urban Renewal Agency meeting will be on June 27th. At that meeting I will be proposing the establishment of an urban renewal advisory committee. I want to thank the people of Troutdale for passing Measure 26-77. We will do everything we can to make this a wonderful riverfront development.

Councilor Ripma reminded citizens that on Saturday, June 3rd the Troutdale Historical Society will be holding the Annual Ice Cream Social at Mayors Square from 11am to 4pm. I echo Mayor Thalhoffer's comments regarding urban renewal. The people have spoken loud and clear and it is now up to the Council as the Urban Renewal Agency to make it work well for the citizens and do what they have asked us to do very clearly. I favor appointing an advisory committee to make sure that it happens.

Councilor Thomas encouraged folks that haven't seen the Vietnam Memorial in person to go see it. I would also like to thank those folks in the service today that are protecting us and thank those that served in the past. I look forward to urban renewal and getting done what we promised to get done.

7. ADJOURNMENT:

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

Meeting adjourned at 7:06pm.

Paul Thalhoffer, Mayor

Approved august 22, 2006

ATTEST:

Debbie Stickney, City Recorder