

**MINUTES**  
**Troutdale City Council – Regular Meeting**  
**Troutdale City Conference Building**  
**223 Buxton Avenue**  
**Troutdale, OR 97060-2099**

**February 12, 2002**

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

**1. ROLL CALL and AGENDA UPDATE**

Mayor Thalhofer asked for the roll call to be taken.

**PRESENT:** Smith, Ripma, Thompson, Thalhofer, Kight, Rabe and Daoust.

**ABSENT:** None

**STAFF:** Faith, Galloway, Kvarsten and Stickney.

**GUESTS:** See Attached List.

Mayor Thalhofer asked are there any agenda updates?

Kvarsten replied there is an addition to the consent agenda, which is item 2.4. It is a motion authorizing the city administrator to execute an intergovernmental agreement with the Port of Portland. This relates to the feasibility for the Oregon Science and Technology Park. A portion of that funding will come from the State's planning and marketing fund for ports. We are accessing those dollars through a cooperative venture with the Port of Portland. The IGA spells out those responsibilities. That is our only update this evening.

**2. CONSENT AGENDA:**

- 2.1 Resolution: A Resolution providing for Budget Transfers and making appropriation changes for Fiscal Year 2001-2002.**
- 2.2 Resolution: A Resolution approving an Intergovernmental Agreement between the Reynolds School District and the City of Troutdale for the Reynolds High School Parking Addition Project.**
- 2.3 Resolution: A Resolution adding SE Harlow Avenue to the Transportation Capital Improvement Plan and amending Resolution No. 1562.**
- 2.4 Motion: A Motion authorizing the City Administrator to execute an Intergovernmental Agreement with the Port of Portland.**

Mayor Thalhofer read the consent agenda.

**MOTION: Councilor Thompson moved to adopt the consent agenda. Seconded by Councilor Rabe. Motion was passed unanimously.**

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

Mayor Thalhofer asked is there anyone here to speak to us on a non-agenda item?

No public comment received.

**4. COUNCIL CONCERNS AND INITIATIVES:**

Mayor Thalhofer called this item and stated I have no comments this evening.

Councilor Kight stated I have no comments this evening.

Councilor Rabe stated I have no comments this evening.

Councilor Daoust stated I have no comments this evening.

Councilor Smith stated I have no comments this evening.

Councilor Ripma stated I have no comments this evening.

Councilor Thompson stated I have no comments this evening.

**5. ADJOURNMENT:**

**MOTION: Councilor Thompson moved to adjourn. Seconded by Councilor Ripma. Motion was passed unanimously.**

Meeting was adjourned at 7:03pm.

**Paul Thalhofer, Mayor**

**Approved February 26, 2002**

**ATTEST:**

**Debbie Stickney, City Recorder**