

MINUTES
TROUTDALE CITY COUNCIL - SPECIAL MEETING
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

5:30 P.M. – SEPTEMBER 16, 1991

ITEM #1: PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Cox called the meeting to order at 5:30 p.m.

Mayor Cox called on Pam Christian to lead the pledge of allegiance.

City Recorder, Valerie Raglione, called the roll.

PRESENT: Bui [5:33], Cox, Schmunk, Thompson, Wakeman

ABSENT: Fowler, Thalhofer

STAFF: Christian, Cline, Raglione
Jim Jennings, City Attorney

GUESTS: Karen Burger-Kimber

Mayor Cox asked City Administrator Christian if there were any agenda updates. There were none.

ITEM #2: PUBLIC COMMENT

Mayor Cox called this agenda item. There was no comment from the audience.

ITEM #3: ORDINANCE: Authorizing Acceptance of Loan from the Oregon Economic Development Department (SPWF), Authorizing the Execution of a Contract and Loan Documents and Declaring An Emergency and Ratifying Ordinance No. 569-0.

Mayor Cox called this agenda item and read the Ordinance by title.

Mayor Cox called for Council questions.

City Attorney stated that since there were no questions, the Mayor could call for the question.

Mayor Cox called for the question.

[Councilor Bui arrived but did not vote.]

MOTION: Councilor Thompson moved for the adoption of the ordinance. Councilor Wakeman seconded the motion.

YEAS: 3

NAYS: 0

ABSTAINED: 0

Schmunk - Yea; Thompson - Yea; Wakeman - Yea

ITEM #4: ADJOURNMENT.

Mayor Cox called this agenda item.

MOTION: Councilor Wakeman moved to adjourn the meeting. Councilor Thompson seconded the motion.

YEAS: 4

NAYS: 0

ABSTAINED: 0

Sam K. Cox, Mayor

Dated: _____

ATTEST:

Valerie J. Raglione, CMC
City Recorder

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