

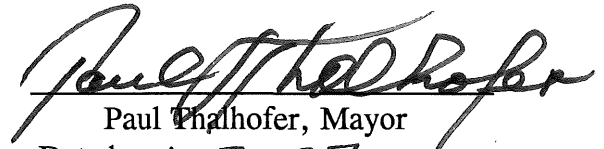
CITY OF
Troutdale
AGENDA

**TROUTDALE CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099**

7:00 P.M. -- January 13, 1998

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
- 2.1 Accept Minutes: Regular Session - December 9, 1997
 - 2.2 Business Licenses: Month of December, 1997
 - 2.3 RESOLUTION: A Resolution recognizing the Completion of the SE Dora Avenue Improvements and Accepting them into the City's Fixed Asset System.
 - 2.4 RESOLUTION: A Resolution recognizing the completion of storm water dry wells in SW Laura Court and SW 20th Circle and accepting them into the City's Fixed Asset System.
 - 2.5 RESOLUTION: A Resolution recognizing the completion of the Beaver Creek Erosion Mitigation Projects and accepting these Public Works improvements into the City's Fixed Asset System.
 - 2.6 INTERGOVERNMENTAL AGREEMENT: Clackamas County Boundary Change Study.
- (I) 3. ELECTION: 1998 Council President
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. PUBLIC HEARING/ORDINANCE (INTRODUCED 12/9/97): An Ordinance establishing a Reimbursement District Process and amending Chapter 12.08 of the Troutdale Municipal Code. Galloway
- (A) 6. RESOLUTION: A Resolution establishing the Troutdale Parks Advisory Committee as the City's Tree Board. Faith
- (A) 7. DISCUSSION: Waste Water Management Lease Buy-Out. Sercombe

- (I) 8. DEPARTMENT REPORTS:
- | | | |
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| 8.1 | Finance | Gazewood |
| 8.2 | Public Safety | Berrest |
| 8.3 | Community Development | Faith |
| 8.4 | Public Works | Galloway |
| 8.5 | City Attorney | Sercombe |
| 8.6 | Executive | Kvarsten |
- (I) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 1-7-97

MEETING WAS CANCELED

DUE TO WEATHER