



CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL – REGULAR MEETING

Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060-2078

Tuesday, January 14, 2020 – 7:00PM

Mayor

Casey Ryan

City Council

David Ripma
Randy Lauer
Jamie Kranz
Glenn White
Nick Moon
Zach Hudson

City Manager

Ray Young

City Recorder

Sarah Skroch

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **MOTION:** Election of 2020 Council President
3. **PUBLIC COMMENT:** Public comment on non-agenda and consent agenda items is welcome at this time. *Public comment on agenda items will be taken at the time the item is considered. Public comments should be directed to the Presiding Officer, and limited to matters of community interest or related to matters which may, or could, come before Council. Each speaker shall be limited to 5 minutes for each agenda item unless a different amount of time is allowed by the Presiding Officer, with consent of the Council.*
4. **CONSENT AGENDA:**
 - 4.1 **MINUTES:** November 12, 2019 City Council Regular Meeting.
 - 4.2 **RESOLUTION:** A accepting a perpetual nonexclusive sewer utility easement from Reynolds School District for the Columbia Ridge Subdivision sewer system.
 - 4.3 **RESOLUTION:** A resolution approving an amendment to the task order with the Sandy Drainage Improvement Company for the joint North Troutdale Stormwater Master Plan.
5. **RESOLUTIONS:** Resolutions approving the City Financial Statements and receiving the Annual Audit Report:
 - 5.1 A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2019.
 - 5.2 A resolution accepting the Report of the Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2019, the Auditor Communication Letter (SAS No. 114), and the OAR 162.10 Audits of Oregon Municipal Corporations Letter.

Erich Mueller, Finance Director

6. **STAFF COMMUNICATIONS**
7. **COUNCIL COMMUNICATIONS**
8. **ADJOURNMENT**



Casey Ryan, Mayor

Dated: January 9, 2020

City Council Regular Meetings will be replayed on Comcast Cable Channel 30 (HD Channel 330) and Frontier Communications Channel 38 on the weekend following the meeting - Friday at 4:00pm and Sunday at 9:00pm.

Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov or call Sarah Skroch, City Recorder at 503-674-7258.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Sarah Skroch, City Recorder 503-674-7258.

MINUTES
Troutdale City Council – Regular Meeting
Troutdale Police Community Center – Kellogg Room
234 SW Kendall Court
Troutdale, OR 97060

Tuesday, January 14, 2020 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Ryan, Councilor Ripma, Councilor Lauer, Councilor Kranz, Councilor White, Councilor Moon and Councilor Hudson.

ABSENT: None.

STAFF: Ray Young, City Manager; Kenda Schlaht, Deputy City Recorder; Ed Trompke, City Attorney (7:11pm); Chris Damgen, Community Development Director and Erich Mueller, Finance Director.

GUESTS: See Attached.

Mayor Ryan asked about agenda updates.

Ray Young, City Manager, replied no updates.

2. MOTION: Election of 2020 Council President

**MOTION: Councilor Kranz moved to elect Councilor Ripma as 2020 Council President. Seconded by Councilor White.
Motion Passed 7-0.**

3. PUBLIC COMMENT: Public comment on non-agenda and consent agenda items is welcome at this time.

<0:02:16>

Geoff Kenway, West Columbia Gorge Chamber of Commerce, stated that Paris Foley is no longer with the Chamber and they are looking for a replacement for that position. He let Council know that Summerfest and the Fall Festival of the Arts are full swing in motion and if there are any questions, he can be reached at the Chamber's number.

Paul Wilcox, Troutdale resident, read a prepared statement regarding committee appointments (attached as Exhibit A to these minutes).

4. CONSENT AGENDA:

4.1 MINUTES: November 12, 2019 City Council Regular Meeting

4.2 RESOLUTION: A resolution accepting a perpetual nonexclusive sewer utility easement from Reynolds School District for the Columbia Ridge Subdivision sewer system.

4.3 RESOLUTION: A resolution approving an amendment to the task order with the Sandy Drainage Improvement Company for the joint North Troutdale Stormwater Master Plan.

MOTION: Councilor Ripma moved to approve the consent agenda. Seconded by Councilor Lauer.
Motion Passed 7-0.

5. RESOLUTIONS: Resolutions approving the City Financial Statements and receiving the Annual Audit Report:

5.1 A resolution approving the City's financial statements and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2019.

5.2 A resolution accepting the Report of the Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2019, the Auditor Communication Letter (SAS No. 114) and the OAR 162.10 Audits of Oregon Municipal Corporations Letter.

<0:11:01>

Erich Mueller, Finance Director, gave a brief overview of the staff reports for items 5.1 and 5.2.

MOTION: Councilor Hudson moved to approve the resolution approving the City's financial statements and Comprehensive Annual Report (CAFR) for the Fiscal Year ended June 30, 2018. Seconded by Councilor Lauer.

VOTE: Councilor Lauer – Yes; Councilor Kranz – Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Moon – Yes; Councilor Hudson – Yes and Councilor Ripma - Yes.

Motion Passed 7-0.

MOTION: Councilor Lauer moved to approve the resolution accepting the Report of the Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2019, the Auditor Communication Letter (SAS No. 114) and the OAR 162.10 Audits of Oregon Municipal Corporations letter. Seconded by Councilor Hudson.

VOTE: Councilor Lauer – Yes; Councilor Kranz – Yes; Mayor Ryan – Yes; Councilor White – Yes; Councilor Moon – Yes; Councilor Hudson – Yes and Councilor Ripma - Yes.

Motion Passed 7-0.

6. STAFF COMMUNICATIONS

<0:25:38>

Ray Young provided the following staff communications:

- City offices will be closed Monday, January 20th for Martin Luther King Day
- Next Tuesday will be the Urban Renewal Agency meeting
- Thursday, January 16th, the U.S Army Corp of Engineers is doing a public outreach meeting on their report on the levee system at Fairview City Hall at 6:00pm

7. COUNCIL COMMUNICATIONS

Mayor Ryan read a quote by former Governor Vic Atiyeh, "I treasure this country, and because I treasure it, I worry about it. We need to nurture, protect and respect how important each and every one of us is in a system of government. If we are strong, America is strong. If we are weak, America is weak. Each Oregon citizen is a unique part of a unique country and we have a double duty to protect what we have here, in Oregon, and in the United States." He stated everybody, Council and citizens, needs to hold themselves to a higher standard.

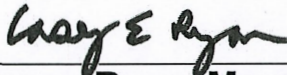
Councilor White congratulated Jamie Kranz on her article in The Outlook. He stated he attended the AMR awards banquet last Saturday. All the Clackamas County Commissioners were present and place a high value on the responders.

Councilor Moon explained he has been doing a test run working on a tablet with the Council packet downloaded on the device. He can view the packet and take notes as an alternative to a paper packet.

8. ADJOURNMENT


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

Meeting adjourned at 7:33pm.



Casey Ryan, Mayor
Dated: February 26, 2020

ATTEST:



Kenda Schlaht, Deputy City Recorder

Exhibit A

January 14, 2020 Council Meeting Minutes

I have a couple of issues to address regarding the ongoing process of committee appointments.

I noticed that during the extended application period, applications for CAC are not being accepted, presumably because all the pending vacancies were filled by the motion to approve the recommendations at the Dec. 10th Council meeting. Since at least part of the reason for the extended application period was to provide an opportunity for "late" applicants to be reconsidered, it's interesting to note that the existing Budget Committee applications were suspended, but CAC's were not, although there were late applicants for both. By creating a new deadline for Budget applicants you're essentially saying that the original deadline was irrelevant.

My second issue is that a major argument for accepting Mr. Staffenson's late application, and not Mr. Canfield's the year before, was that 2018 had a sufficient number of applicants for all committees to fill all the pending vacancies. I matched the complete list of applicants for 2018 with the final list of appointments, and there in fact had not been enough applicants to fill every slot. In the end, every slot was filled, but it required placing three applicants in Positions for which they had not applied. As it turns out, the comparison between the two years was a false distinction.

A more noteworthy comparison between '18 and '19 was that there were twice as many incumbents applying in '18 as in '19. That would mainly account for why there were more applicants in '18 vs '19, yet there were still not enough applicants overall to fill all the vacancies.

Submitted by:

Paul Wilcox

1/14/20