



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, June 25, 2019 – 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

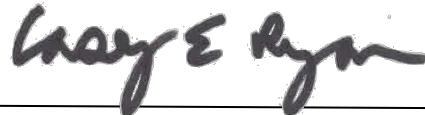
Sarah Skroch

1. **PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.**
2. **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.*
3. **CONSENT AGENDA:**
 - 3.1 **MINUTES:** March 19, 2019 City Council Work Session.
 - 3.2 **RESOLUTION:** A resolution continuing Workers' Compensation coverage of volunteers to the City of Troutdale for fiscal year 2019-2020.
 - 3.3 **MOTION:** A motion to approve the Mt. Hood Cable Regulatory Commission's 2019-2020 Annual Budget.
 - 3.4 **RESOLUTION:** A resolution pursuant to Troutdale Municipal Code Section 3.08.020 (B) directing the disbursement of the ninety-five one hundredths of one percent of the transient lodging tax dedicated for tourism promotion.
4. **RESOLUTION:** A resolution providing for current fiscal year 2018-2019 Budget Transfers and Appropriation Changes. **Erich Mueller, Finance Director**
5. **PUBLIC HEARING / ORDINANCE (Introduction):** An ordinance creating Troutdale Municipal Code Section 5.08 relating to the establishment of a Business Recycling Program pursuant to State and Local Law. **Ray Young, City Manager**

6. STAFF COMMUNICATIONS

7. COUNCIL COMMUNICATIONS

8. ADJOURNMENT



Casey Ryan, Mayor

Dated: June 20, 2019

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, June 25, 2019 – 7:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Council President Ripma called the meeting to order at 7:00pm.

PRESENT: Council President Ripma, Councilor Lauer, Councilor Kranz, Councilor White and Councilor Moon.

ABSENT: Mayor Ryan and Councilor Hudson (excused).

STAFF: Ray Young, City Manager; Ed Trompke, City Attorney; Erich Mueller, Finance Director and Kenda Schlaht, Deputy City Recorder.

GUESTS: See Attached.

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

<0:02:08>

Geoff Kenway, West Columbia Gorge Chamber of Commerce President, and Parris Foley, WCGCC, gave a quick introduction and informed the Council of some changes being made at the Chamber with membership growth.

3. CONSENT AGENDA:

3.1 MINUTES: March 19, 2019 City Council Work Session.

3.2 RESOLUTION: A resolution continuing Workers' Compensation coverage of volunteers to the City of Troutdale for fiscal year 2019-2020.

3.3 MOTION: A motion to approve the Mt. Hood Cable Regulatory Commission's 2019-2020 annual budget.

3.4 RESOLUTION: A resolution pursuant to Troutdale Municipal Code Section 3.08.020(B) directing the disbursement of the ninety-five one hundredths of one percent of the transient lodging tax dedicated for tourism promotion.

<0:07:39>

MOTION: Councilor White moved to approve the consent agenda. Seconded by Councilor Kranz.
Motion Passed 5-0.

4. RESOLUTION: A resolution providing for current fiscal year 2018-2019 budget transfers and appropriation changes.

<0:07:59>

Erich Mueller, Finance Director, gave a brief overview of his staff report.

MOTION: Councilor Lauer moved to approve the resolution providing for current fiscal year 2018-2019 budget transfers and appropriation changes. Seconded by Councilor White.

VOTE: Councilor White – Yes; Councilor Moon – Yes; Councilor Lauer – Yes; Councilor Kranz – Yes and Council President Ripma – Yes.

Motion passed 5-0.

5. PUBLIC HEARING / ORDINANCE (Introduction): An ordinance creating Troutdale Municipal Code Section 5.08 relating to the establishment of a Business Recycling Program pursuant to State and Local Law.

<0:10:32>

Ryan Largura, Environmental Specialist, gave a brief overview of his staff report.

Council President Ripma stated the reason the Council voted this down in the past was because of opposition from some businesses and not that they were against recycling.

Councilor Moon asked if the business owners bought their own recycling containers?

Ryan Largura responded that Metro would buy the containers if business owners don't have their own containers.

<0:19:56>

Councilor Lauer asked what happens if the City of Troutdale is not in compliance?

Ray Young responded Metro is allowed to withhold discretionary funds and DEQ can enter into enforcement action to fine the City.

Erich Mueller added Metro can go to the Department of Administrative Services of the State and require them to withhold the City's State Shared Revenues.

<0:27:52>

Ray Young informed the Council that he would be doing more outreach with local businesses regarding the recycling program.

Councilor Lauer stated he would like more education roles and less enforcement roles.

Council President Ripma opened the public hearing at 7:32pm.

Council President Ripma closed the public hearing at 7:32pm.

6. STAFF COMMUNICATIONS

<0:32:41>

Ray Young provided the following staff communications:

- The LOC conference is September 26-28th in Bend.
- The next Council meeting is July 9th.
- All City offices closed July 4th and open again July 5th.

7. COUNCIL COMMUNICATIONS

<0:35:14>

Councilor Moon informed the Council about Movies in the Park at Columbia Park in August.

8. ADJOURNMENT

MOTION: Councilor Lauer moved to adjourn. Seconded by Councilor White. Motion passed unanimously.

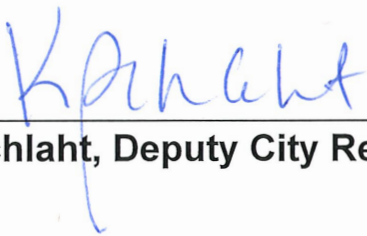
Meeting adjourned at 7:36pm.



Casey Ryan, Mayor

Dated: September 1, 2019

ATTEST:



Kenda Schlaht, Deputy City Recorder

CITY OF TROUTDALE

City Council – Regular Session
7:00PM

Tuesday, June 25, 2019

PLEASE SIGN IN

Name – Please Print	Address	Phone #
Geoffrey Kenway - West Columbia Garage Chamber		
JOHN LUSTON	METROFAST	
Bea Couwen	MHCRG	
Diane Cohen	Troutdale	538881405
Lance Juley	Troutdale	
Ryan Lagura	City of Troutdale	