

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

CITY OF TROUTDALE

"Gateway to the Columbia River Gorge"

AGENDA

CITY COUNCIL - SPECIAL MEETING

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

Tuesday, December 1, 2020 - 6:00PM

Meeting Participation During COVID-19 Social Distancing Order

Watch on Zoom: Submit an email to info@troutdaleoregon.gov by 5:00pm on Monday, November 30th to request to be sent an invitation to watch via Zoom.

Submit Written Public Comment: Written public comment can be submitted via email to <u>info@troutdaleoregon.gov</u> and must be received by 5:00pm on Monday, November 30th.

In-Person Public Attendance: Members of the public may attend the meeting in person. Attendees will be required to wear a mask and be spaced a minimum of 6 feet apart. The number of people in the room shall not exceed 25.

- 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE.
- **2. RESOLUTION:** A resolution accepting the November 3, 2020 General Election results from the Director of Elections, Multnomah County, Oregon.

 Sarah Skroch, City Recorder
- 3. ADJOURNMENT.

Casey Ryan, Mayor

Dated: November 25, 2020

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 – Special Meeting Troutdale Police Community Center – Kellogg Room 234 SW Kendall Court Troutdale, OR 97060

Tuesday, December 1, 2020 – 6:00PM

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Council President Ripma called the meeting to order at 6:01pm.

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

ABSENT: Mayor Ryan, Councilor Hudson and Councilor Kranz (excused).

STAFF: Ray Young, City Manager; Sarah Skroch, City Recorder and Erich Mueller,

Finance Director.

GUESTS: See Attached.

Council President Ripma asked for agenda updates.

Ray Young, City Manager, replied there are no updates.

2. RESOLUTION: A resolution accepting the November 3, 2020 General Election results from the Director of Elections, Multnomah County, Oregon.

Sarah Skroch, City Recorder, gave a brief overview of the staff report.

MOTION: Councilor Moon moved to approve the resolution accepting the November 3, 2020 General Election results from the Director of Elections, Multnomah County, Oregon. Seconded by Councilor Lauer.

VOTE: Council President Ripma - Yes; Councilor Lauer – Yes; Councilor White – Yes

and Councilor Moon - Yes.

Motion passed 4-0.

3. ADJOURNMENT

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

Meeting adjourned at 6:06pm.

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Casey Ryan, Mayor

Dated: December 24, 2020

ATTEST:

Kenda Schlaht, Deputy City Recorder

December 1, 2020 City Council Special Meeting & Budget Committee Work Session Zoom Guest List

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)
Sandy Glantz	sandy.glantz@airship.com	12/1/2020 17:51	12/1/2020 19:32	101
Kellogg Room Phone (15039070196)		12/1/2020 17:51	12/1/2020 19:32	101
Tanney Staffenson		12/1/2020 17:53	12/1/2020 19:32	100
Troutdale Conferencing	troutconf@troutdaleoregon.gov	12/1/2020 17:54	12/1/2020 19:32	66
Paul Wilcox		12/1/2020 17:54	12/1/2020 19:31	86
Randy Lauer		12/1/2020 17:56	12/1/2020 19:32	96
Erich Mueller		12/1/2020 17:56	12/1/2020 19:32	96
Glenn White		12/1/2020 17:56	12/1/2020 19:32	96
Kyle Schwab		12/1/2020 17:57	12/1/2020 19:32	95
Nick Moon	nick@toneproperav.com	12/1/2020 17:58	12/1/2020 19:32	94
Dave Ripma	dripma@sharplabs.com	12/1/2020 17:58	12/1/2020 19:32	94
edtrompke		12/1/2020 17:59	12/1/2020 18:05	9
Kellogg Room (Judge Grafe)		12/1/2020 17:59	12/1/2020 19:32	93
Ray Young	ray.young@troutdaleoregon.gov	12/1/2020 18:00	12/1/2020 19:32	92
Tim Erich		12/1/2020 18:00	12/1/2020 19:32	92
Victoria Rizzo		12/1/2020 18:04	12/1/2020 19:32	88
Alison's iPad		12/1/2020 18:04	12/1/2020 19:32	88
Jamie Kranz		12/1/2020 18:37	12/1/2020 19:32	55