Exhibit A 7/12/11 Council Mtg. Minutes

Rep. Matt Wand 2011 Legislative Review

Session Overview

- 30/30 Split House Co-Governance model
- Committee assignments
 - o Revenue
 - Joint Committee on Tax Credits
 - o Judiciary

Bills Passed Into Law

- HB 3188 Requires counties to deposit moneys received from State Lottery Fund for purpose of furthering economic development in dedicated fund. Provides clear definition of "economic development" to include grants, low-interest loans, public buildings, transportation infrastructure and funding for a county economic development employee.
- SB 301 Reconnects state small business deductions to 2009 federal tax incentives for job creation.
- SB 817 Creates Oregon Low Income Community Jobs Initiative.
- SB 437 Provides temporary exemption from Public Records Laws for Cities while negotiating for new businesses and other economic development activities.
- HB 3017 Extends sunset date of Enterprise Zone program.
- Funding for EMGET through January, 2013.

Proposed Bills

- HB 3154 Would have mandated East Multnomah County booking facility, successfully moved forward outside bill through negotiations.
- HB 3155 Would have required public hearing and comment before activating urban renewal agency.
- HB 3252 Would have established minimum service levels for Gresham Courthouse.
- HB 3253 Would have equalized bond levy rates throughout Multnomah County.

Bills Stopped in Committee

- HB 2554 Would have raised the lodging tax by over 500%.
- HB 2545 Would have created a new tax on car rentals.
- HB 2524 Would have imposed prevailing wage law on any business projects in Enterprise Zones.

Rep. Matt Wand

TEAM BUILDING FOR THE TROUTDALE CITY COUNCIL

AGREEMENT FOR POSITIVE OUTCOME

- 1. The mayor and council will twice a month at council meetings or through email share meetings they have attended and briefly state the results of those meetings. All seven members of the council will participate, even if they have no activity to report during that period.
- Until the Council Expenses Ordinance is officially revised, the Mayor and councilors will request reimbursement for expenses for trips to the following meetings:

a.East County Economic Alliance (EMEA) (parking, mileage, meals)

b.East Multnomah County Transportation Committee (EMCTC)(parking and mileage)

c.League of Oregon Cities annual convention (registration, lodging, meals, parking, mileage). This applies to both mayor and councilors.

d.League of Oregon Cities and Oregon Mayor's Association legislative day, Salem, Oregon (registration, mileage and parking). Legislative day for city councilors will receive the same level of reimbursement

d.Oregon Mayor's Association (registration,lodging,meals, parking,mileage). This includes board meetings and the annual convention.

e.Oregon Leglislature when appearing in behalf of the citie's interest, ie, extension of the enterprise zone (mileage, parking)

3. The mayor and councilors will fill out the Request for Reimbursement of Expenses form completely and include the following information

a.purpose of the meeting

b.a brief explanation why it is official city business.

(Item #3 is already been done by the mayor, starting with the month of June)

3.All member of the city council expenses not expressly outlined in this agreement must receive prior authorization from the council. If the council does not authorize the expenditure the council member has the option of using their stipend.

4. All council expenses will be verified by the council president and budget chairman. Council president expenses will be verified by the mayor and budget chairman. (This requires a ordinance change).

The undersigned agree to the terms of this agreement and will to be best of our ability adhere to this requirements.

Mayor Jim Kight

Council President Doug Daoust

Councilor Glen White

Councilor Rich Allen

Councilor Norm Thomas

Councilor Eric Anderson

Councilor David Ripma

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Follow-up discussion on the Resolution censuring Mayor Kight

AGREEMENT

The City Council conducted a follow-up Work session on June 15, 2011, following the May 24th vote to censure Mayor Kight, to discuss and clarify what steps should be taken in order to follow through with the resolution of censure. The City Council and the Mayor discussed the following points, with the expectation that they be implemented immediately:

- 1. The Mayor shall make an effort to have Council backing before representing something to be the official position of the City in a public meeting or forum.
- 2. The Mayor shall include the councilors (without violating open meetings laws) in more constructive dialogue between meetings rather than deal with city issues as they arise on his own.
- 3. The Mayor shall limit the time he spends at City Hall. To balance the effectiveness of the Mayor's time with reducing over-exposure in City Hall, the Council proposes 10 hours per week, not counting City Council meetings.
- 4. Until the Council Expenses Ordinance is officially revised, the Mayor shall only request reimbursement of his expenses for trips to the following meetings:
 - a. East Metro Economic Alliance (EMEA) (parking, mileage, meals)
 - b. East Multnomah County Transportation Committee (EMCTC) (parking, mileage)
 - c. League of Oregon Cities Annual Convention (LOC) (registration, lodging, meals, parking, mileage)
 - d. Oregon Mayor's Association (OMA)(registration, lodging, meals, parking, mileage)
- 5. All other expenses not listed above are to be paid for out of Mayor Kight's \$500 per month stipend. The Mayor may seek approval of special requests for reimbursement from City Council at a public meeting.
- 6. The Mayor shall fill out the Request for Reimbursement of Expenses form completely, and include the following additional information:
 - a. The purpose of the meeting; and
 - b. A brief explanation why it is official city business.
- 7. The City Council will determine who can submit an article to the *Troutdale Champion* from the Mayor or Councilors. Articles will not be allowed 8 months prior to an election from those up for re-election, to prevent campaigning. Articles that promote a business are not allowed.
- 8. The Mayor shall resume his weekly email communication of his activities to the Council.
- 9. The Council shall also share their activities with the rest of the council and Mayor when representing the City in an official capacity.
- 10. The Mayor should offer his support to Lisa Barton-Mullins as JPACT alternate if she requests it.
- 11. Mayor Kight shall immediately take corrective action on the items listed above, and to carry out the duties of Mayor as a functional team member of the City Council.

We, the undersigned, have read the foregoing Agreement, understand its terms, and execute same as our free and voluntary act and deed.

Mayor Jim Kight Doug Daoust

Date

7/12/11 Date 7/12/11

Date

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Rich Allen

Glenn White

Norm Thomas Anderson ⁷ric

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Date

7-12-11 Date

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