

MINUTES
Troutdale City Council – Regular Meeting
Troutdale City Hall – Council Chambers
104 SE Kibling Avenue
Troutdale, OR 97060-2099

Tuesday, January 26, 2010

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

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

PRESENT: Mayor Kight, Councilor Hartmann, Councilor Wand, Councilor Thomas, Councilor White, and Councilor Kyle.

ABSENT: Councilor Daoust (excused).

STAFF: Dave Nelson, City Administrator; Erich Mueller, Finance Director; Debbie Stickney, City Recorder; and David Ross, City Attorney.

GUESTS: None.

Mayor Kight asked are there any agenda updates?

Dave Nelson, City Administrator replied on Consent Agenda Item 2.2 we have provided you with a revised copy of the resolution. The changes are shown in redline format, with a clean copy attached for your consideration. There was a small change made to Section 1 of the resolution. The reason for the change is that there may need to be a small revision to the agreement that our City Attorney is working on.

2. CONSENT AGENDA:

2.1 ACCEPT MINUTES: January 12, 2010 Regular Meeting.

2.2 RESOLUTION: A resolution authorizing the Mayor to sign an agreement with the Oregon Department of Land Conservation and Development accepting a grant to assist with the City's periodic review tasks.

MOTION: Councilor Hartmann moved to approve the Consent Agenda. Seconded by Councilor Kyle.

Councilor Thomas asked Mr. Ross, on Item 2.2 can we approve the agreement tonight when it is not in final form?

David Ross, City Attorney, replied the modification to the resolution says that as long as it is substantially the same. What we are talking about is a very minor change;

there will not be a substantive change to what you see before you. You can approve it tonight.

Motion Passed Unanimously.

3. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

None.

4. STAFF COMMUNICATIONS

None.

5. COUNCIL COMMUNICATIONS

Councilor Wand stated I just received a letter today from Metro that has been copied and distributed to the rest of the Council. The subject matter is Title 13. If we want to take action on this I would suggest that we discuss this at the next meeting.

Mayor Kight asked the Council how they wanted to proceed.

Council agreed to take time to review the letter and discuss it later.

Councilor Thomas stated Mt. Hood Cable Regulatory Commission is starting on the renewal process with Comcast. Their franchise expires in December 2010.

Councilor Thomas stated the Energy Subcommittee that consists of the Mayor, myself and Councilor Daoust met and talked about where we are going next on the energy possibilities. We divided up the roles. The Mayor is going to look into wind energy, Councilor Daoust is investigating the solar side and I am looking at the waste to energy process. We are pulling together all of the information and hopefully we will be able to bring something back to the City Council at a work session in the next two to three months.

Councilor Wand asked have you looked into whether or not we will need to have a charter amendment?

Councilor Thomas replied no, we have not.

Mayor Kight stated all we are doing is collecting information. Most of you probably saw the article in the Gresham Outlook as it relates to wind. What I am trying to do is create what I will refer to as a stakeholders position. There is a deadline for federal money, which is February 22nd. It has to be in their office and distributed among the federal elected officials no later than the 18th or 19th of the month. There are also some deadlines for the state. Part of the reason I am walking through the state and federal process is to learn about it myself so we can share this with other cities and perhaps other counties that need to take advantage of

federal and state money that is available. \$2.44 billion is coming to the State of Oregon over the next three years for renewable energy projects. I think we need to be on the forefront if we want to go that direction and that is strictly up to the Council, but first of all you have to get the money or it is all for not.

Mayor Kight stated you may have noticed that in downtown we are doing some underground work to put in the plug-ins for holiday lighting.

6. ADJOURNMENT:

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

Meeting adjourned at 7:12pm.

Jim Kight, Mayor

Approved February 23, 2010

ATTEST:

Debbie Stickney, City Recorder