

**Troy City Work Meeting  
Council Chambers  
May 12, 2011  
6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Banning, Council: Phil Fisher, Gary Rose, John Clogston, City and City Clerk Sandra Johnson. Fran McCully was absent.

**GUESTS:** Robert McLeod, Tracy Rebo, Ron Rebo, Scott Sullivan and Sandi Sullivan

**CITY/COUNTY INTERLOCAL AGREEMENT:** – Mayor Banning pointed out the highlighted area, where the City of Troy agrees to assist in financing the Lincoln County Planning Department in the amount of 1% of the department's annual budget. He asked Kristin Smith how much the annual budget is. She estimated \$250,000, making the 1% around \$2,500. There was discussion on the City of Eureka's proposal being a flat \$500. Phil Fisher asked Smith to elaborate on what they would do for the City. She answered; subdivision review and conformance of statutory compliances, and planning related activities as identified in the growth policy. There was discussion regarding a Planning Board. She added; it will put what has been being done into a formal agreement. Fisher asked Smith if the Planning Committee would be available to Troy at the \$500 rate. Smith answered; yes. Smith advised that she would be able to assist the City with their own subdivision regulations. She added the City may want specific standards; that way they are consistent. She presented City Attorney Charles Evan's recommendations. Gary Rose stated Eureka proposed \$500 per year, and Troy is about the same population. Smith will make the changes and email a final agreement for the Council's signatures.

**WINDJAMMER CONTRACT:** Banning advised that this will be on the agenda for the regular council meeting. Council was advised that the indemnity has now been changed in the insurance.

**BPA: Contract amendment-** Banning presented the amended contract to be signed. The change will show a 75% instead of 91% regarding 1B. Phil Fisher mentioned the date change as well.

**CITY CLERK/TREASURER POSSITION:** Mayor Banning announced that he received Sandra Johnson's resignation as City Clerk/Treasurer effective June 30, 2011. Banning let council know that the position has been posted to city employees; they have five days to apply or show interest. If none are interested, it will be advertised with the Job Service.

**PUBLIC COMMENTS:** Mayor Banning let it be known that there are two openings on the Police Commission. Ron Rebo has decided not to continue and Nancy Wagner is moving to Washington State. The only one left is Bob Peterson with two years left of the term. He asked Council that if they know any interested parties, to let him know.

Phil Fisher asked if Business Licenses transfer to the new owner or stay with the business. Tracy Rebo explained that if ownership transfers, the new owners would need to re-apply.

Meeting adjourned 7:13 p.m.

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Donald C. Banning, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer