

**Troy City Work Meeting
Council Chambers
September 8, 2011
6:37 pm**

The meeting came to order at 6:37 pm. Present: Council: Phil Fisher, Fran McCully, Gary Rose, and John Clogston, and Deputy Clerk Tracy Rebo. Mayor Donald Banning excused absent.

GUESTS: Joe Arts, Robert McLeod, Sandi Sullivan, Clint Taylor, Janine Price, Michael Normandeau – BPA, Josie Fisher, Tina Moore, Robert Welch, Joyce Welch, Crystal Denton, Sandra Douthit, and Linda Rose

BPA RATES: Clint Taylor and Michael Normandeau – Clint Taylor introduced Michael Normandeau as CT Beede’s replacement with BPA. Normandeau presented Council and public with the rate impact overview for City of Troy Power. He advised that in the proposal, the Tier power rate would be the same as in the past unless Troy’s load growth went into Tier 2, then it would be at a higher rate. Taylor advised that he doesn’t foresee that happening. Normandeau advised that even with no anticipation of using Tier 2, there needs to be a contract. Clint Taylor asked to have it on the next regular council meeting on September 21, 2011.

STREET CLOSURE REQUEST: Tina Moore – Tina Moore presented the Council with plans of a Harvest Party on Saturday September 30th, 2011 through October 1st, 2011 at 5:00 pm to 9:00 pm each day, and requested street closure between 202 and 209 E Kootenai Avenue. She advised that she had already spoken to the Chief of Police for traffic control and the other business in the area. It was Council’s consensus to give her their decision at the next council meeting on September 21, 2011.

COUNCIL RULES AND PROCEDURES: Acting City Clerk Tracy Rebo requested the Council’s suggested changes to her by Friday the 16th of September so she would have time to prepare for the next regularly scheduled council meeting.

PUBLIC COMMENTS: *Josie Fisher* would like council to waive the park usage fee for the October 16th 2011 for a 5k run/walk. All proceeds from the event will be donated to the local WINGS chapter. It was Council’s consensus to let her know by the next regular council meeting. *Josie Fisher* advised that she will follow up with Chief of Police for traffic control.

ADJOURNMENT: Meeting adjourned 7:10 p.m. Phil Fisher asked the public to stay for the re-opening of the Final Budget Approval Meeting.

Phil Fisher, Council President

ATTEST:

Tracy Rebo Deputy City Clerk/Treasurer