

**OAK RIDGE CITY COUNCIL
WORK SESSION MINUTES**

September 22, 2014

The Work Session of the Oak Ridge City Council convened at 7:00 p.m. on September 22, 2014 in the Multipurpose Room in the Central Services Complex.

Present: Trina Baughn, Councilmember
Tom Beehan, Mayor
Anne Garcia Garland, Councilmember (arrived later in the meeting)
Charlie Hensley, Councilmember
Chuck Hope, Councilmember
Jane Miller, Mayor Pro Tem
David Mosby, Councilmember

Also Present: Mark S. Watson, City Manager
Ken Krushenski, City Attorney
Diana Stanley, City Clerk

Diverting from the original order of the agenda at the request of the Mayor.

UPDATES FROM CITY MANAGER:

The City Manager noted the following updates for City Council's information:

Friendship Bell Project (status)

The bell has been removed from the wooden structure and a grant will be applied for next year to assist with a replacement structure.

Submittal of TVA Extreme Energy Makeover Grant (status)

The grant application was submitted successfully.

Management reports from City Manager—Quarterly Finance Reports

The City Manager will be transmitting initial reports to City Council and would request feedback on structure of reports.

Additionally, the City Manager noted that the City will be obtaining additional information regarding the logistics of the land transfer of Clark Center prior to scheduling another public input meeting.

UPCOMING MEETINGS:

Annual Intergovernmental Meeting with DOE, November 12-14, 2014, New Orleans, Louisiana.

Councilmembers Baughn, Garcia Garland, Hensley, Hope, and Mayor Beehan expressed an interest in attending this meeting.

National League of Cities Congress of Cities and Expositions, November 19-22, 2014, Austin, Texas

Councilmember Mosby indicated that he was interested in attending this conference.

Special City Council Meeting request to discuss comprehensive review of DOE Assistance to City of Oak Ridge.

City Council discussed the order of meetings—work session prior to a special-called meeting or vice-versa—on the above referenced matter to allow for particular discussions. During these discussions, the meeting was determined to be set for October 20, 2014 as a special-called.

ADVANCE REVIEW OF THE PASS-THROUGH TVA WHOLESALE POWER RATE INCREASE (SCHEDULED FOR THE SPECIAL CITY COUNCIL MEETING ON SEPTEMBER 29, 2014).

The City Manager noted the TVA Wholesale Power Rate increase requirement that would be scheduled as part of the September 29, 2014 City Council Special Meeting.

DISCUSSION AND PRELIMINARY REVIEW OF ANNUAL CLIMATE ACTION PLAN PROGRESS REPORT FROM EQAB CHAIR STEVE KENWORTHY.

Mr. Kenworthy briefly reviewed the Climate Action Plan (CAP) noting the City's progress in energy conservation and energy efficiency since adopting the CAP. Mr. Kenworthy also noted that, moving forward, the City may want to consider future energy needs and the City formulating a formalized tracking process.

Additionally, Mr. Kenworthy and Robert Kennedy, Vice Chair, responded to questions and comments of City Council. During these discussions, the Council wished to learn about energy consumption, building by building, by the Oak Ridge Schools.

DISCUSSION AND REQUEST TO MODIFY MEMBERSHIP/COMPOSITION OF THE ELDER CITIZENS ADVISORY BOARD PRIOR TO COMMITTEE SOLICITATION IN FALL 2014.

Senior Advisory Board (SAB) Chair Liz Batchelor recommended that City Council appoint a committee to help determine a new composition and mission of the SAB as the board has struggled with membership in the last few years.

The City Manager noted that city staff would prepare a resolution for City Council's consideration at the October meeting to address a new mission and composition for the SAB in time for the end-of-year election for City Boards and Commissions.

DISCUSSION AND REVIEW OF MINOR CHANGES TO THE OAK RIDGE PROPERTY MAINTENANCE CODE TO CONFORM WITH ADMINISTRATIVE HEARING OFFICER PROGRAM AND DESCRIPTION CLARIFICATIONS.

Community Development Director Kathryn Baldwin reviewed the changes to the Property Maintenance Code that would be considered by City Council on the October agenda.

DISCUSSION AND SCHEDULING OF MEETING WITH BOARD OF EDUCATION ON CIP NEEDS AND FINANCIAL PROJECTIONS FOR ADVANCE DEVELOPMENT OF FY 2016 BUDGET.

The City Manager noted that the Board of Education had recommended a joint meeting with the Board and the Oak Ridge City Council on Thursday, November 20, 2014.

Additionally, Mr. Watson noted he would like for the City Council, the Budget and Finance Committee, or available members of Council to meet with the Board of Education in October to begin discussions on the Capital Improvement Program (CIP).

UPCOMING AGENDA ITEMS:

SPECIAL CITY COUNCIL MEETING CONCERNING MAIN STREET - OAK RIDGE RETAIL PROJECT (SEPTEMBER 29, 2014, AT 7:00 P.M.)

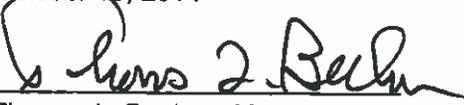
No discussions occurred with the City Council.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.


Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
October 13, 2014


Thomas L. Beehan, Mayor