

**SPECIAL P.M. CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND WAS HELD JUNE 17, 2014, IN THE CITY COUNCIL CHAMBERS.**

**COUNCIL MEMBERS PRESENT:** Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson

**COUNCIL MEMBERS EXCUSED:** Ed Onimus – Jay Patrick

**STAFF PRESENT:** City Manager Keith Witcosky – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – Environmental Programs Manager Larry Morse – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

**MEDIA PRESENT:** None

Mayor Endicott called the workshop to order at 6:30 p.m.

**PRESENTATIONS**

A. Stormwater Code, Larry Morse

Environmental Programs Manager Larry Morse provided the Council with a presentation on the adoption of a stormwater management ordinance coming before the Council for consideration in July. Mr. Morse reviewed the current status of the City’s stormwater code, explained the requirements of the Underground Injection Control (UIC) permit issued by the Department of Environmental Quality (DEQ), and described the new elements of the proposed code. Mr. Morse responded to questions from Council.

B. Energy Savings Performance Contract Update, Bill Duerden

Energy Trust of Oregon (ETO) representative Jesse Holland described the programs offered by ETO noting that the City is teaming up with ETO and AMERESCO to develop incentives for qualifying projects.

Public Works Director Bill Duerden explained that Phase 1 of the energy audit has been completed. Buildings audited included the police station, senior center, public works, airport terminal, snow removal equipment building, and airport rescue firefighting building, Juniper Golf Course clubhouse, and the wastewater treatment plant.

Forty measures such as lighting, solar, HVAC, controls and retro-commissioning were evaluated for feasibility. Project financials are as follows:

Location	Current Energy Cost (per year)	Proposed Savings (per year)	Total Project Costs (NTE)	ETO Incentive	Payback Period (years)	Positive Cash Flow
Airport	\$301,807	\$72,571	\$765,640	\$115,452	10.5	Year 1
Public Works	\$51,374	\$15,193	\$142,175	\$20,736	9.4	Year 1
Waste Water Treatment Plant	\$128,323	\$3,691	\$58,735	\$8,037	15.9	Year 13
Juniper Golf Course	\$30,163	\$5,731	\$52,584	\$12,180	9.2	Year 1
Senior Center	\$20,785	\$10,621	\$224,504	\$7,223	21.1	Year 15
Police Station	\$24,014	\$10,333	\$157,500	\$15,523	15.2	Year 11

