

February 14, 2023 Special Session City Hall Council Chambers and Zoom 48318 E 1st Street 5:00 p.m.

## **MINUTES**

1. Call Meeting to Order- 5:00 pm

Council Present: Mayor Bryan Cutchen, Councilors Dawn Kinyon, Melissa Bjarnson, Michelle Coker and Jan Hooker

Staff Present: City Administrator James Cleavenger, Jackie Taylor and Rick Zylstra Community Development

Coordinator

- 2. Pledge of Allegiance
- 3. Roll Call-Councilor Tarman was absent.
- 4. Additions, Corrections or Adjustments to the Agenda-none
- 5. Public Comment

<u>James-</u> today one of our warming center volunteers got a local unhoused citizen a hearing aid, and he was very excited to be able to hear things he hasn't in many years.

6. Special Session-Business from the City Council

6.1 Consideration of a letter of support for the city to apply for an ODOE Community Renewable Energy Grant (due2/15/23)

<u>Mayor Cutchen-he</u> is putting the grant together and it is due tomorrow. As we go forward to put the roof on the WAC, this will also pay for the feasibility study for incorporating solar.

**Motion:** Councilor Kinyon moved to approve the city's request to apply for a Renewable Energy and Energy Resilience Grant through the Oregon Department of Energy's (ODOE) Community Renewable Energy Grant Program, and to allow the Mayor to sign written letter of Authorization to apply for the grant. Councilor Coker seconded the motion.

Mayor Cutchen (aye), Kinyon (aye), Bjarnson (aye), Coker (aye), Hooker (aye). Motion passed 5-0

7. Adjourn 5:06 pm

Signed:

Bryan Cutchen, Mayor

ames Cleavenger, City Recorder