

Meeting Minutes

Bend City Council Stewardship Subcommittee
Tuesday, September 24, 2019, 3:30 p.m.
City Council Chambers, Bend City Hall
710 NW Wall, Bend, Oregon



3:30 p.m. Bend City Council Stewardship Subcommittee Meeting

1. Convene Subcommittee Meeting

Councilors Barb Campbell, Bruce Abernethy, Chris Piper

Also Attended: Eric King, Cassie Lacy, Ben Hemson, Kayla Duddy, Ian Leitheiser, Carolyn Eagan

2. Approval of minutes from the July 30, 2019 meeting

Councilor Abernethy made a motion to approve the July 30, 2019 meeting minutes. Councilor Piper seconded, the motion passed unanimously (3-0).

3. Community Climate Action Plan Updates (Cassie Lacy)

Cassie Lacy, Sustainability Coordinator, presented updates on the Community Climate Action Plan.

Councilor Piper shared concerns from the Bend Economic Development Advisory Board (BEDAB) review on the Climate Action Plan in regards to potential impact of solar easements on development and low carbon concrete. Ms. Lacy is scheduled to speak at the BEDAB Monday, November 4, 2019 meeting.

Councilor Piper also shared BEDAB's interest in commercial building deficiency loan Commercial Property Assessed Clean Energy (CPACE) programs.

4. Home Energy Score (Cassie Lacy)

Ms. Lacy described the Home Energy Score program and mentioned that the main goal of the program is to educate the homeowner on how energy works in their home, to point out energy efficient upgrades, and provide transparency to home buyers about the future anticipated energy cost of a home.

Councilor Piper shared a comment that BEDAB advocated for voluntary initiatives to be called out in the Community Climate Action Plan. He also discussed BEDAB concerns on the cost of the Home Energy Score audit.

5. Shared Governance (Eric King and Cassie Lacy)

Eric King, City Manager, presented the Proposed Community Governance Model.

Ms. Lacy mentioned a recommendation of possibly creating a permanent Climate Action Steering Committee that can advise on the program development and any decisions that need to be made in executing the plan.

Mr. King asked the subcommittee members if they would speak with other elected officials and board members then report back to the next Stewardship Subcommittee meeting.

6. Bend 2030 Vision (Jillian Taylor)

Jillian Taylor, with Bend 2030, gave updates and discussed questions on how to process the Bend 2030 vision refresh.

Ms. Taylor said that in order for the vision refresh 2050 to move forward they will need to build up Bend 2030's capacity by building up their board members and hiring an Executive Director.

Ms. Taylor asked the Stewardship Subcommittee instead of funding for the vision at this point, would they consider helping with funding toward the Executive Director position.

Ms. Taylor mentioned this would be an 18 month to two year process from start to finish.

Ms. Taylor shared Bend 2030's goal is to stay in alignment with the City and act as another resource.

Ms. Taylor mentioned the board would like to make a request for \$20,000.

Mr. King proposed that they develop and work with the City Attorney's Office on a grant from the City and bring back to the Tuesday, November 26, 2019 Stewardship Subcommittee meeting.

Adjourn at 4:47 p.m.

Respectfully submitted,

Kayla M. Duddy
Deputy City Recorder