



CITY OF REDMOND
Community Development Department

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REDMOND HISTORIC LANDMARKS COMMISSION
MINUTES

October 26, 2017

Redmond City Hall, 411 SW 9th Street – Room 210, Redmond, Oregon

Commissioners Present: Chair Charles Rucker, Vice-Chair Trish Pinkerton, Tonia Cain, Shannon Farnsworth Rose (*absent: Leah Moon; 2 vacancies*)

Youth Ex Officio: Karla Mora

City Staff: Scott Woodford, *Senior Planner*; Lt. Curtis Chambers, *Police Department*; Jason Neff, *Budget Manager*; Keith Witcosky, *City Manager*; Cameron Prow, *TYPE-Write II*

Visitors: None

Media: Dave Morgan, *RedmondNewsToday.com*

(Agenda items appear in the order discussed. The 3 digits after a motion title show the number of commissioners voting in favor/opposed/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Chair Rucker called the regular meeting of the Redmond Historic Landmarks Commission to order at 4:35 p.m. with a quorum of commissioners (4 of 5) present.

CITIZEN COMMENTS

None.

DISCUSSION ITEMS

A. Public Safety Fee Presentation

Mr. Witcosky discussed the results of staff research into how the City could provide stable funding to maintain and improve Redmond Police operations. Property taxes are not growing fast enough to provide the staffing level needed for Redmond's growing population. His summary (PowerPoint) included background, staffing, crime and workload statistics, call types, service area boundary, and 2017 community survey results. The goal is to make Redmond the safest community in Oregon. He outlined public outreach plans and benefits from the proposed public safety fee. He asked members to fill out and return the comment cards. He invited commissioners to attend the November 13 townhall meeting and the public comment section of Council meetings.

Commissioner concerns included statistics on the type of drugs Redmond police were dealing with.

B. Redmond Passenger Depot Proposal

Mr. Witcosky presented a copy of draft deed restrictions from an agreement the City reached with Tanney Staffenson. He discussed similarities and differences for the Staffenson (1st) and Hunter (2nd) proposals and outlined their respective backgrounds. He asked commissioners to work with Mr. Woodford on a letter of recommendation which staff could present to Council on November 14.

Commissioner concerns included planned uses, differences in planned improvements between the two proposals, how this opportunity was marketed, building size, and criteria for proposal selection.

ACTION ITEMS

A. Approval of Minutes

1. **September 28, 2017, Meeting**

Motion 1 (4/0/0): Commissioner Pinkerton moved to approve the minutes of September 28, 2017, as written. Commissioner Cain seconded the motion which passed unanimously.

2. **October 11, 2017, Work Session**

Ms. Prow requested correction of an inadvertent error in the number of commissioners constituting a quorum at the October meeting.

Motion 2 (4/0/0): Commissioner Pinkerton moved to approve the minutes of October 11, 2017, as amended. Commissioner Rose seconded the motion which passed unanimously.

DISCUSSION ITEMS

C. Redmond Preservation Code Workshop

Chair Rucker thanked Mr. Woodford for his assistance in updating the draft code.

Mr. Woodford summarized progress to date including the new direction commissioners were pursuing. He reported Kuri Gill, State Historic Preservation Office (SHPO), had agreed to the idea of starting with the Oregon Model Code and customizing it to fit Redmond's needs. He presented the new draft for commissioners' review, noting that it was thorough and a lot more detailed than Redmond's current historic code.

Commissioners suggested replacing "Historic Preservation Officer" in Section 10 with "Community Development Department" and adding more definitions including one for "historic district." Following discussion, commissioners agreed to review the draft one more time and asked staff to schedule a meeting with Kerry Davis.

Ms. Mora said she found the new draft much easier to understand.

COMMISSIONER COMMENTS – ANNOUNCEMENTS

Following discussion, commissioners agreed to reschedule their November 23 meeting to November 30 and move their December 28 meeting to December 20.

STAFF COMMENTS

Next meeting: Thursday, November 30, 2017, 4:30 p.m.

ADJOURN

With no further business, Chair Rucker adjourned the meeting at 6:09 p.m.

APPROVED by the Redmond Historic Landmarks Commission and SIGNED by me this 30 day of November, 2017.

ATTEST:

/s/ Charles Rucker
Charles Rucker
Chair

/s/ Scott Woodford
Scott Woodford
Senior Planner