



**REVISED**

**CITY COUNCIL**

April 9, 2013

Council Chambers • 777 SW Deschutes Avenue

**COUNCIL MEMBERS**

George Endicott  
*Mayor*

Tory Allman  
*Councilor*

Joe Centanni  
*Councilor*

Camden King  
*Councilor*

Ginny McPherson  
*Councilor*

Ed Onimus  
*Councilor*

Jay Patrick  
*Councilor*

**APRIL 9, 2013**

**MEETING AGENDA**

**6:45 A.M.**

**I. CALL TO ORDER / ESTABLISH A QUORUM**

**II. EXECUTIVE SESSION**

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Litigation – ORS 192.660(2)(h) authorizing executive sessions “to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

**III. MOTIONS AS A RESULT OF EXECUTIVE SESSION**

**IV. PRESENTATIONS**

- A. American Airlines Update, Kim Dickie

**V. ACTION ITEMS**

- A. Large Lot Industrial Lands Program Intergovernmental Agreement Exhibit 1

**VI. APRIL 9, 2013, P.M. MEETING AGENDA REVIEW**

**VII. ADJOURN**

**APRIL 9, 2013**

**MEETING AGENDA**

**7:00 P.M.**

**I. CALL TO ORDER / ESTABLISH A QUORUM**

**II. INVOCATION**

- A. Pastor Ken Marshall, City Center Church

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS FROM CITIZENS AT THE MEETING**

**V. MAJOR REDMOND STREET CONSTRUCTION UPDATE**

<b>VI. CONSENT AGENDA</b>	
A. Minutes of March 12, 2013, Special A.M. Council Workshop	Exhibit 2
B. Minutes of March 12, 2013, P.M. Council Meeting	Exhibit 3
C. Minutes of March 14, 2013, Joint Workshop with the Deschutes County Board of Commissioners	Exhibit 4
D. Minutes of March 19, 2013, Special A.M. Council Meeting	Exhibit 5
E. Minutes of March 22, 2013, Special A.M. Council Meeting	Exhibit 6
F. Minutes of April 2, 2013, Special A.M. Council Meeting	Exhibit 7
G. Airport Disadvantage Business Enterprise Program and Goals	Exhibit 8
H. Res. #2013-06 – A resolution of the City of Redmond authorizing the application for a Local Government Grant from the Oregon Parks and Recreation Department for the Sam Johnson Park Improvement Project and delegating authority to the Mayor of Redmond to sign the application.	Exhibit 9
I. Oregon Department of Transportation Speed Enforcement Overtime Grant Acceptance	Exhibit 10
<b>VII. PROCLAMATION</b>	
A. Week of the Young Child	Exhibit 11
<b>VIII. PUBLIC HEARINGS</b>	
A. Ord. #2013-05 – An ordinance amending the Redmond City Code Chapter 8, Article V – Signage Standards, to allow flags and banners as signs.	Exhibit 12
B. Ord. #2013-06 – An ordinance amending the Redmond City Code Chapter 8, Article I, II, III and IV, for Code Enforcement.	Exhibit 13
<b>IX. ACTION ITEMS</b>	
A. Res. #2013-07 – A resolution supporting a five year Local Option Levy at the rate of \$0.20/\$1,000 assessed value to continue funding the Deschutes County 9-1-1 Service District to support ongoing operations of the District and continued technological upgrades.	Exhibit 14
B. Utility Billing Landlord/Rental Billing Policy	Exhibit 15
C. Social Gaming License, Chum's Poker Club	Exhibit 16
<b>X. MAYOR'S COMMENTS</b>	
<b>XI. COUNCIL COMMENTS</b>	
<b>XII. INTERIM CITY MANAGER COMMENTS</b>	
<b>XIII. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING</b>	
<b>XIV. ADJOURN</b>	

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 p.m.

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish).

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities