

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MARCH 11, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Interim Airport Director Bob Noble – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

MEDIA PRESENT: COTV

Mayor Endicott called the meeting to order at 7:30 p.m.

INVOCATION

Pastor Mike Dismore, Central Oregon Police Chaplaincy, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Centanni led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

CONSENT AGENDA

A. Interim Airport Director Contract Extension (Exhibit 1)

Councilor King moved, seconded by Councilor Patrick, to approve the Consent Agenda, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

ORDINANCES

A. Ord. # 2014-06 – An ordinance amending the Redmond City Code Chapter 7 – Special Events, to clarify procedures and requirements for permitting special events within the City of Redmond and declaring an emergency. (Exhibit 2)

City Manager Keith Witcosky explained the Special Events Task Force was formed to identify a process for applying for and approving special events and street closures in Redmond. The Task Force studies the impact of closing 5th and 6th Streets for various kinds of events and determined the Council should decide the effect or benefit an event would have on merchants. The task force also looked at the role of festival streets and developed a fee structure to incentivize the use of streets other than 5th and 6th Streets in order to create safe and successful events. Mr. Witcosky described the new policy addressing special events.

Councilor Centanni added that when the task force discussed special events, it tried to keep the community's best interest in mind all while developing tools for event organizers that will make their event as successful as possible.

Downtown business owner Pablo Pena addressed the council and requested flexibility on dates for events planned one or two years into the future.

Bernie Delpit stated the planning process for the 2015 and 2016 Diego's car show has begun and they are looking to expand the event in order to accommodate up to 400 cars. Mr. Delpit requested to be informed of code changes that their event may fall under and added that this year's moratorium put their planning process behind by 3-4 weeks. Mayor Endicott stated there is no maximum amount of time in which to apply so applications could be submitted now. Mr. Delpit explained they cannot pick out a specific date this far in advance due to weather, but could provide a date range.

Sons of the American Legion Commander Al Dallas stated that the Diego's car show is a major fundraiser for their organization and looks forward to continuing the relationship.

Additional language was presented which would add the following text to the approved ordinance:

7.356(5) The following parades are exempt from Assembly Permit fees: 4th of July Parade, Deschutes County Fair Parade, Veterans Day, Holiday Parade, and the Redmond School District noise parades.

Councilor Centanni moved, seconded by Councilor King, to have the first and second reading of Ord. #2014-06 as amended to include Section 7.356(5) by title only, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-06, by title only.

Councilor Centanni moved, seconded by Councilor King, to approve Ord. #2014-06 as amended, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ACTION ITEMS

A. Res. #2014-03 – A resolution setting fees and charges imposed by the City of Redmond. (Exhibit 3)

Mr. Witcosky stated that Res. #2014-03 will remove the fee for city employee parking cards at the airport and make the fee for terminal tenant cards non-refundable. In addition, the resolution will establish the Special Events fees.

In response to comments from Mr. Delpit, Councilor Centanni and Community Development Director Heather Richards explained that the fees have increased slightly due to a significant impact to staff for events requesting use of 5th or 6th Streets.

Event Promoter Richard Easterman asked the Council to consider charging costs that will not price events out of Redmond.

Drifters Car Club President Jan Van Tassel explained that the majority of profits from the Diego's car show go to the Sparrow Club, Make a Wish Foundation, and Hospice House so increasing the costs for special events will ultimately reduce the donation amount the club can make each year.

Councilor Centanni reported that when determining appropriate fees, the task force was very mindful of pricing events out of Redmond and tried to keep costs in line while creating successful events for citizens. Councilor Centanni added that a review will take place after a season of events and adjustments will be made where necessary.

There were no additional comments from the public.

Councilor Centanni moved, seconded by Councilor King, to adopt Res. #2014-03, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

MAYOR'S COMMENTS

A. Appointment of Community Development Block Grant Consolidated Plan Task Force (Exhibit 4)

Mayor Endicott recommended the appointment of Ginny McPherson, Redmond City Council and Chair of the Task Force; Chief Dave Tarbet, Redmond Police Department; Martha Hinman, Redmond School District; Katie McDonald, NeighborImpact; Andrus Soper, Resident/NeighborImpact Consumer; Geoff Wall, Housing Works; Donna Cox, Redmond Senior Council; Dianna Hansen, Central Oregon Disability Support Network; Steven Curley, Small Business Development Center; Brad Porterfield, Latino Community Association; Kenny LaPoint, Central Oregon Homeless Leadership Coalition; Solomon Kaleialoha, Resident; Anne Graham, Resident/Planning Commissioner; and Diana Barker, Resident/Real Estate Broker to the Community Development Block Grant Consolidated Plan Task Force, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

B. Commission/Committee Appointments

- i. **Budget Committee** – Appointment of Nicole MacTavish, term expiring December 31, 2016.
- ii. **Historic Landmarks Commission** – Appointment of David Adams, term expiring December 31, 2017.
- iii. **Redmond Commission for Art in Public Places** – Appointment of Kathleen Shilala, term expiring December 31, 2015.

Mayor Endicott recommended the appointment of Nicole MacTavish to the Budget Committee term expiring December 31, 2016; the appointment of David Adams to the Historic Landmarks Commission term expiring December 31, 2017; the appointment of Kathleen Shilala to the Redmond Commission for Art in Public Places terms expiring December 31, 2015, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Mayor Endicott reported on events he attended which included Nutritious Breakfast Week at M.A. Lynch Elementary and John Tuck Elementary and a Meet and Greet for six Japanese high school students who were visiting Redmond. Mayor Endicott will also attend a meeting in Salem where he will serve as chair of the League of Oregon Cities' Community Development Policy Committee.

COUNCIL COMMENTS

Councilor Allman announced that the deadline to apply for open enrollment for the 2014/2015 school year is April 1, 2014.

Councilor King participated in the theatrical production of Footloose with Councilors Centanni and McPherson noting that he had the pleasure of dancing with Councilor McPherson on stage.

Councilor Centanni stated Footloose was an amazing production and people are encouraged to attend any type of theatrical production put on by Redmond's high schools. The steel for the 27th Street roundabout art has arrived; installation is slated for May 2014. The 2014 Redmond Chamber Visitors Guide is now available. Oregon Film Magazine has a write up on making movies in Redmond. The Redmond St. Patrick's Day Festival will take place over the weekend with downtown merchants hosting a leprechaun hunt. Councilor Centanni encouraged people to shop local.

Councilor Patrick shared information on the Father Daughter Dance held at Ridgeview High School.

Councilor McPherson stated the Footloose production was a wonderful event. The St. Patrick's Day Festival will take place on Friday 5pm-8pm, Saturday 10am-8pm, and Sunday 10am-2pm.

Councilor Onimus spoke about the annual Relay for Life event. This is the first time the event will be hosted in Redmond. Activities take place on August 16-17, 2014. Those who have fought cancer, have family members who have fought cancer, or know someone who has fought cancer were encouraged to get involved to fight an enemy (cancer) that does not quit, show mercy, or discriminate. Those interested can visit "Relay for Life Redmond, Oregon" on Facebook or www.redmondsistersrelay.org.

