

SPECIAL P.M. CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD APRIL 1, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King (arrived at 6:34 p.m.)– 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: Leslie Pugmire-Hole, Redmond Spokesman

Mayor Endicott called the workshop to order at 6:30 p.m.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:30 p.m.in accordance ORS 192.660(2)(d) authorizes executive sessions “to conduct deliberations with persons designated by the governing body to carry on labor negotiations.”

Mayor Endicott closed the Executive Session portion of the meeting at 6:47 p.m.

The regular portion of the meeting was called to order at 6:47 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

Mayor Endicott added a presentation by Redmond Economic Development, Inc. Manager Jon Stark and the appointment of a youth ex-officio to the Historic Landmarks Commission to the agenda.

ORDINANCES

- A. **Continued – Second Reading** of Ord. #2014-03 – An ordinance amending the Redmond Development Code Chapter 8, Article I, Zoning Standards, to add a new section prohibiting land uses that are in violation of state or federal law. (Exhibit 1)

Community Development Director Heather Richards briefly explained that Ord. #2014-03 amends the Redmond Development Code to add standard language indicating that all land uses must be compliant with state and federal laws.

Councilor Patrick moved, seconded by Councilor Centanni, to have the second reading of Ord. #2014-03 by title only.

Councilor Onimus opined that the federal government has no authority to dictate land use to states and will therefore vote no on the ordinance.

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. #2014-03, by title only.

Councilor Patrick moved, seconded by Councilor McPherson, to approve Ord. #2014-03, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes, motion passed.

B. **Continued – Vote** on Ord. #2014-08 – An ordinance of the City of Redmond declaring a moratorium on medical marijuana facilities, and declaring an emergency. (Exhibit 2)

Mayor Endicott explained this is a continued vote on the medical marijuana moratorium noting that testimony was taken at the March 25, 2014, Council meeting.

Councilor Patrick moved, seconded by Councilor Centanni, to approve Ord. #2014-08.

Councilor King feels this ordinance has become a debate about the benefits, effectiveness, and need for medical marijuana when in fact it is not. This ordinance allows the City time to determine when and how dispensaries will be implemented. When that time comes, Councilor King opined it will be imperative that it is done effectively and with the proper logistics so that it creates the desired impact.

Councilor McPherson concurred with Councilor King adding that the Council's decision is no reflection on the value of medical marijuana. The issue lies with how dispensaries will be regulated and the fact that as the law currently stands, the City would be in direct violation of federal law.

Mayor Endicott reiterated that the federal government needs to change the classification of marijuana so that it can be regulated like prescription medications versus treated like a highly illegal drug.

Councilor Centanni stated he is in favor of the moratorium because there is a great deal of information that still needs to be researched before appropriate decisions can be made.

Councilor Onimus explained that he took an oath to uphold the constitution of the United States which is built on individual freedoms and therefore views this as a freedom issue. Every citizen has a basic human right to live free of pain and free of nausea. Oregon citizens voted medical marijuana into law 15 years ago and patients need help. Councilor Onimus urged the Council to do the right thing for these members of the community.

Councilor Allman concurred with Councilor King adding that the additional time to research the project is necessary in order to determine the ramification it could have on our community.

Councilor King noted that while there are many residents that are opposed to the moratorium, there are also many who are in favor.

Roll call vote: Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes, Allman-yes, motion passed.

ACTION ITEMS

A. DUIL Enforcement Grant Acceptance (Exhibit 3)

Police Sergeant Curtis Chambers requested acceptance of a \$5,000 grant award for DUIL enforcement. Due to a process change and potential for additional funding, the \$5,000 grant award was received for the second half of the grant year.

Councilor McPherson moved, seconded by Councilor Onimus, to authorize the City Manager to accept the Oregon Impact DUIL Enforcement grant award in the amount of \$5,000.00, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

B. Oregon Parks and Recreation Department Certified Local Government Grant Acceptance (Exhibit 4)

Ms. Richards requested acceptance of a \$12,000 grant from the Oregon Parks and Recreation Department. The grant will be used to create a historic preservation plan for Redmond and a commercial historic district in the downtown area. The City's local match will be leveraged from funds received through administration of the Neighborhood Stabilization Program.

Councilor Allman moved, seconded by Councilor Patrick, to authorize the City Manager to sign the 2014 Certified Local Government Grant with the Oregon Parks and Recreation Department in the amount of \$12,000.00, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PRESENTATIONS

A. Redmond Economic Development, Inc., Jon Stark

Mr. Stark addressed the Council and requested their support of development plans for the Oregon State University-Cascades campus.

The concurrence of the Council was to have Mayor Endicott draft a letter of support for the Council's review.

B. 5-Year Capital Improvement Plan

City Engineer Mike Caccavano presented the Council with the City's 5-year Capital Improvement Plan (CIP). Goals of the CIP are to preserve and enhance the City's infrastructure by improving service to Redmond's citizens, facilitating economic development, and being fiscally responsible. The 5-year CIP incorporates Public Works, Urban Renewal, and Airport capital improvement projects. Mr. Caccavano reviewed each system plan's project list and statuses then described how the priority of projects is determined.

Project selection for FY 2014/2015 includes the following:

- NW Dogwood: 5th Street to Canal (high priority waterline replacement)
- North Rim: 10th Street, 15th Street, Poplar Avenue, and Canyon Avenue (high priority waterline replacement)
- N Canyon: Antler to Dogwood (pavement overlays with waterlines)
- N Canyon: Larch to Maple (pavement overlays with waterlines)
- SW 15th: Canyon to Highland (Pavement Overlay, Waterline and Pedestrian Access to Sam Johnson Park)
- NW Larch: 6th to Canal (Medical District infrastructure to complement Urban Renewal aesthetic improvement)

Mr. Caccavano described future projects including Reservoir 6 at Well #7 and the Eastside Sewer Interceptor and answered questions from the Council.

OTHER BUSINESS

A. Appointment of William King to the Historic Landmarks Commission as the Youth Ex-Officio member, term expiring December 31, 2014.

Mayor Endicott recommended the appointment of William King to the Historic Landmarks Commission as the Youth Ex-Officio member, appointment passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

City Manager Keith Witcosky made announcements regarding a response to Bill Dahl's comments at the March 25, 2014, Council meeting; the selection of a new Airport Director; *ConnectOregon* funding for Airport projects; the Airport Town Hall; Economic Development for Central Oregon's luncheon; and the Mayor's State of the City address.

