

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD APRIL 8, 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 6:30 p.m.

INVOCATION

Pastor Ken Marshal, City Center Church, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor McPherson led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

MAJOR REDMOND STREET CONSTRUCTION UPDATES

City Engineer Mike Caccavano updated the Council on the SW Timber Avenue Transmission Main.

CONSENT AGENDA

- A. Minutes of March 11, 2014 P.M. Council Meeting (Exhibit 1)**
- B. Minutes of March 18, 2014 Special P.M. Council Workshop (Exhibit 2)**
- C. Res. #2014-06 – A resolution of the City of Redmond declaring certain property to be surplus (Exhibit 3)**

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

PROCLAMATIONS

- A. Week of the Young Child (Exhibit 4)**

Councilor Patrick moved, seconded by Councilor Centanni, to approve the proclamation declaring April 6-12, 2014, as Week of the Young Child.

Healthy Beginnings' Family Support and Outreach Specialist Shelley Irwin explained that for the past 20 years, Healthy Beginnings has provided free child health and developmental screening, referral, and follow up to children from birth through age five and from all income levels. In 2013, 165 children and families were served in Redmond. Ms. Irwin thanked the Council for supporting the youngest members of our community.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Mayor Endicott read the proclamation declaring April 6-12, 2014, as Week of the Young Child.

PRESENTATIONS

A. Volunteer Recognition, Chief Dave Tarbet

Police Chief Dave Tarbet introduced Lieutenant Bob Duff who provided a presentation on the Police Reserve Program. Functions of the Reserve Division include:

- Augment Patrol, Detective, and Community Service Officer (CSO) Divisions
- Conduct/Assist with investigations
- Traffic enforcement and control
- Call load relief
- Police presence at events.

Reserve officers must follow the same hiring requirements of a full time officer. They complete a nine month academy with approximately 458 hours of classroom/practical experience and must serve a minimum of 192 hours per year. The reserves are voluntary positions that serve as a way to develop skills for a full time position and give back to the community. There are currently 12 reserve officers including three special event reserves and two reserve sergeants. In 2013, reserve officers provided the following hours:

<u>Area</u>	<u>Hours</u>
Patrol	1,664
Training	1,000
Security	239
Administrative	1,269
Background Investigations	20
Deschutes County Fair	238
Total Hours	4,430

The Reserve Program handled 602 incidents during 2013 which equates to a monetary savings of \$195,047.30 to the City. By comparison, the department budgets approximately \$100,000 per year for each patrol officer.

B. Security Cameras Update, Chief Dave Tarbet

Chief Tarbet provided the Council with an update on the security cameras installed in American Legion Park, Quince Park, Evergreen School, Well #4, Forked Horn Butte Pump Station, Water Pollution Control Facility parking lot, and the Public Works Department yard. Crime statistics for each area, based on repair data provided by Public Works is as follows:

<u>Location</u>	<u>2013</u>	<u>2012</u>
American legion	13 (1*)	39
Quince park	2 (1*)	10
Evergreen	1 (0*)	2
Skate Park	9	14
Hayden Park	7	15
Highland Tunnel	6 (0**)	7
Maple Street Bridge	4	8
Sam Johnson Park	4	21
Bowlby Park	2	2
Umatilla Park	2	3

*After Camera Installation
 **After Mural Completed

For future consideration, Chief Tarbet suggested adding cameras to Sam Johnson Park, Evergreen School, Centennial Park (upgrade with IP Cameras for network connectivity), Hayden Park, Well #1/Maple Street Bridge, 6th Street for fine art coverage, the Skate Park, and Bowlby Field.

PUBLIC HEARINGS

A. Continued – Ord. # 2014-05 – An ordinance amending the Redmond City Code to add procedures for Code Enforcement administrative Citations and to amend provisions for weed abatement on property within the city. (Exhibit 5)

Mayor Endicott continued the public hearing from the March 25, 2014, Council meeting.

Community Development Director Heather Richards explained that Ord. #2014-05 will amend Redmond City Code Chapters 2, 5, 7, and 8 by providing a process for administrative citations for code enforcement and clarifying weed abatement on parcels within the city limits.

Ms. Richards described the reasons behind the recommended amendments, the voluntary compliance statistics, the administrative infraction offenses and fees, and community comparisons throughout central Oregon.

Staff and City Attorney Steve Bryant addressed questions and comments from the Council.

Redmond resident Jim Weber spoke in favor of the ordinance.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor King moved, seconded by Councilor Centanni, to have the first and second reading of Ord. #2014-05 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. #2014-05, by title only.

Councilor King moved, seconded by Councilor Allman, to approve Ord. #2014-05, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ORDINANCES

A. Ord. #2014-09 – An ordinance amending Redmond City Code Sections 4.730 and 4.735 pertaining to System Development Charges and declaring an emergency. (Exhibit 6)

Public Works Director Bill Duerden stated that Ord. #2014-09 will make amendments to Redmond City Code Sections 4.730 and 4.735 as it pertains to System Development Charges (SDC) and residential structures. The first amendment addresses inconsistencies whereby the Development Code allows a second residence to be constructed on one lot due to medical hardships; however the City Code does not allow for an exemption to SDCs for that second structure. The second amendment allows the City Manager to transfer SDC credits when a residential structure is moved from a city park or public property or if the property is deeded to the City.

Councilor King moved, seconded by Councilor McPherson, to have the first and second reading of Ord. #2014-09 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. #2014-09, by title only.

Councilor King moved, seconded by Councilor Allman, to approve Ord. #2014-09, roll call vote: Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes Allman-yes, motion passed.

B. Ord. #2014-10 – An ordinance of the City of Redmond declaring a moratorium on medical marijuana facilities, and declaring an emergency. (Exhibit 7)

Mayor Endicott explained that Oregon Health Authority regulations issued on April 1, 2014, require that medical marijuana moratorium ordinances contain the actual termination date of the moratorium otherwise

they will not be accepted. A termination date of May 1, 2015, was added to the language and the ordinance is coming before the Council again for consideration.

Councilor King moved, seconded by Councilor Centanni, to have the first and second reading of Ord. #2014-10 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. #2014-10, by title only.

Councilor King moved, seconded by Councilor Patrick, to approve Ord. #2014-10, roll call vote: Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes, Allman-yes, Centanni-yes, motion failed.

MAYOR'S COMMENTS

Mayor Endicott attended a memorial service for former Mayor Bob Riggs. Mr. Riggs was the longest serving mayor for the City of Redmond. Mayor Endicott reported on the various meetings he recently attended.

COUNCIL COMMENTS

Councilor McPherson announced that the Mayor's State of the City will take place tomorrow at 11:45 a.m. at Juniper Golf Course.

Councilor Patrick stated that Opening Day for Redmond Little League will take place on Saturday, April 19, 2014. Councilor Patrick attended a town hall for the Airport.

Councilor Centanni reported on the Redmond Chamber of Commerce Board meeting. The Central Oregon Business Expo will take place on April 23, 2014. Drivers were urged to use caution when driving

Councilor King encouraged people to shop local.

CITY MANAGER COMMENTS

City Manager Keith Witcosky commented on the hiring of the new Airport Director and mock interviews with local students. Mr. Witcosky thanked employees Heather Cassaro, Sharon Harris, Heather Richards, and Jason Neff for their continued efforts.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 7:41 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 22nd day of April, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder