



CITY COUNCIL
May 14, 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

MAY 14, 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. Employment – ORS 192.660(2)(a) authorizes executive sessions “to consider the employment of a public officer, employee, staff member or individual agent.”
- B. Litigation – ORS 192.660(2)(h) authorizing executive sessions “to consult with counsel concerning the legal rights and duties of a public body with regards 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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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. DISCUSSION

- A. Stormwater Utility Implementation Review

V. MAY 14, 2013, P.M. MEETING AGENDA REVIEW

VI. ADJOURN

MAY 14, 2013

MEETING AGENDA

7:00 P.M.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. INVOCATION

- A. Pastor Arthur Wilder, New Creations Life Center

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

V. MAJOR REDMOND STREET CONSTRUCTION UPDATE

- VI. CONSENT AGENDA**
 - A. Minutes of April 23, 2013, P.M. Council Meeting Exhibit 1
 - B. Minutes of April 30, 2013, Special A.M. Council Meeting Exhibit 2
 - C. Intergovernmental Agreement with Deschutes County for Inmate Work Crew Services Exhibit 3
 - D. Res. #2013-09 – A resolution of the City of Redmond declaring certain property to be surplus. Exhibit 4
- VII. PRESENTATIONS**
 - A. If I were Mayor Contest
 - B. Redmond Economic Development, Inc., Jon Stark
 - C. Economic Development for Central Oregon, Roger Lee
 - D. Utility Billing, Sharon Harris
- VIII. BID AWARD / BID REJECTION**
 - A. Summer 2013 Asphalt Overlay Exhibit 5
 - B. General Aviation Consulting Services Exhibit 6
- IX. PUBLIC HEARINGS**
 - A. **Continued – Second Reading** of Ord. #2013-03 – An ordinance to amend Chapter 4 of the Redmond City Code – Utilities. Exhibit 7
 - B. Ord. #2013-04 – An ordinance amending the Redmond City Code, Chapter 8, Articles I, Zoning Standards and III, Land Division Standards, to revise/add standards related to architectural requirements for single family dwellings and duplexes, new fences and the planting of street trees. Exhibit 8
- X. ACTION ITEMS**
 - A. Res. #2013-08 – A resolution to sponsor an application for amending the boundary of the Greater Redmond Area Enterprise Zone. Exhibit 9
 - B. Social Gaming License for VFW Post 4108 Exhibit 10
 - C. Community Oriented Policing Services Grant Application Exhibit 11
- XI. MAYOR’S COMMENTS**
- XII. COUNCIL COMMENTS**
- XIII. CITY MANAGER COMMENTS**
- XIV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XV. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th 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