

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD OCTOBER 23, 2012, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ed Onimus – Shirlee Evans – Jay Patrick

BOARD MEMBERS EXCUSED:

STAFF PRESENT: Interim City Manager Sharon Harris – Acting City Attorney Christian Ambroson – Assistant to the City Manager Betty Borgen – Police Chief Dave Tarbet – Public Works Director Bill Duerden – Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Network Technician Joe Cron – Finance/Budget Manager Jason Neff

MEDIA PRESENT: Trish Pinkerton, Redmond Spokesman

Chair Endicott called the meeting to order at 7:51 a.m. and established a quorum.

MINUTES

A. Minutes of June 12, 2012, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

King moved, seconded by Evans, to approve the minutes of June 12, 2012, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Evans-yes, King-yes, Onimus-absent, Patrick-absent)

ACTION ITEMS

A. Intergovernmental Agreement with Redmond Area Park and Recreation District for Operations and Maintenance of the Redmond Ice Skating Rink (Exhibit 2)

Community Development Director Heather Richards presented the Council with a proposed Intergovernmental Agreement with Redmond Area Park and Recreation District for operations and maintenance of the ice skating rink.

Evans moved, seconded by King, to authorize the Interim City Manager to sign an Intergovernmental Agreement with Redmond Area Park and Recreation District for the operation and maintenance of the Redmond Ice Skating Rink for the 2012/13 season as proposed, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Evans-yes, King-yes, Onimus-absent, Patrick-absent)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 7:57 a.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 27th day of November, 2012.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder