



CITY COUNCIL
August 27, 2013
City Hall • 716 SW Evergreen Avenue

COUNCIL MEMBERS

George Endicott
Mayor

Tory Allman
Councilor

Joe Centanni
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

Ed Onimus
Councilor

Jay Patrick
Councilor

AUGUST 27, 2013

MEETING AGENDA

7:00 P.M.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. INVOCATION

A. Pastor Brad Goeman, Desert Song Community Church

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

V. MAJOR REDMOND STREET CONSTRUCTION UPDATE

VI. CONSENT AGENDA

- A. Minutes of June 25, 2013, P.M. Council Meeting Exhibit 1
- B. Minutes of July 11, 2013, Joint Workshop with Deschutes County Board of Commissioners Exhibit 2
- C. Minutes of July 16, 2013, Special A.M. Council Meeting Exhibit 3
- D. Minutes of July 16, 2013, P.M. Council Meeting Exhibit 4
- E. Minutes of August 6, 2013, Special A.M. Council Meeting Exhibit 5

VII. PRESENTATIONS

- A. Employee Spotlights, Keith Witcosky Exhibit 6
- B. 4th Quarter Financial Report, Jason Neff Exhibit 7

VIII. BID AWARD / BID REJECTION

- A. Armed Security Services at Roberts Field Exhibit 8

IX. PUBLIC HEARINGS

- A. Ord. #2013-09 – An ordinance amending the City of Redmond’s Comprehensive Plan Map and Zoning Map (Parks and Airport Project). Exhibit 9
- B. Ord. #2013-12 – An ordinance concerning the vacation of a portion of HF Jones Road 1907 (SW 39th Street) located north of SW Canal Boulevard and south of SW Badger Avenue. Exhibit 10

X. CONTRACT REVIEW BOARD

- A. Res. #2013-16 – A resolution of the City of Redmond Contract Review Board adopting findings supporting a permissive cooperative procurement for the purpose of purchasing a Wausau High Speed Rotary Snow Plow with Carrier Vehicle (Snow Plow) for the Redmond Municipal Airport and approving the use of the permissive cooperative procurement process as provided for in ORS 279A.215. Exhibit 11

XI. ORDINANCES

In accordance with the City of Redmond Charter, an ordinance takes effect 30 days after its enactment except when a later effective date is specified in the ordinance; when the ordinance contains an emergency clause, it takes effective immediately.

- A. Ord. #2013-11 – An ordinance establishing Redmond City Code Section 6.260 pertaining to Airport parking and declaring an emergency. Exhibit 12

XII. ACTION ITEMS

- A. Intergovernmental Agreement with Central Oregon Irrigation District for canal trail development Exhibit 13

XIII. MAYOR'S COMMENTS

XIV. COUNCIL COMMENTS

XV. CITY MANAGER COMMENTS

XVI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XVII. 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).

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