



CITY COUNCIL
September 24, 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

SEPTEMBER 24, 2013

MEETING AGENDA

7:00 P.M.

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. INVOCATION**
 - A. Pastor Sean Mills, Redmond Church of God Seventh Day
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. MAJOR REDMOND STREET CONSTRUCTION UPDATE**
- VI. CONSENT AGENDA**
 - A. Minutes of September 10, 2013, Special A.M. Council Workshop Exhibit 1
 - B. Minutes of September 10, 2013, P.M. Council Meeting Exhibit 2
 - C. Minutes of September 17, 2013, Special A.M. Council Meeting Exhibit 3
- VII. PRESENTATIONS**
 - A. Sam Johnson Park Donations Update
 - i. Oregon Parks and Recreation Department Grant Acceptance for the Sam Johnson Park Improvement Project (**Action Item**) Exhibit 4
 - B. Juniper Golf Course Annual Report, Jason Neff
- VIII. BID AWARD / BID REJECT**
 - A. Energy Savings Performance Contract, Phase 1 with Ameresco Quantum, Inc. Exhibit 5
- IX. PUBLIC HEARINGS**
 - A. Ord. #2013-10 – An ordinance amending the City of Redmond Urban Area Comprehensive Plan, to update the Airport Layout Plan of the Airport Master Plan, and to amend Policy #6 of Chapter 9, Economic Development, regarding future amendments to the Airport Master Plan. Exhibit 6
- X. ACTION ITEMS**
 - A. Res. #2013-17 – A resolution setting fees and charges imposed by the City of Redmond. **Public comment will be taken per ORS 294.160** Exhibit 7
- XI. COUNCIL PRESIDENT'S COMMENTS**
 - A. Appointment of Ad Hoc Mayor
- 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).

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