



REVISED

CITY COUNCIL

October 22, 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

OCTOBER 22, 2013

SPECIAL MEETING AGENDA

5:30 P.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. Trade Negotiations – ORS 192.660(2)(g) authorizes executive session “to consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations.”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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. PRESENTATIONS

- A. Business License Survey Presentation, Heather Richards

Exhibit 1

V. MOTIONS AS A RESULT OF EXECUTIVE SESSION

VI. OCTOBER 22, 2013, P.M. MEETING AGENDA REVIEW

VII. ADJOURN

OCTOBER 22, 2013

REGULAR MEETING AGENDA

7:00 P.M.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. INVOCATION

- A. Pastor Ken Marshall, City Center Church

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

- V. CONSENT AGENDA**
 - A. Minutes of October 8, 2013, Special P.M. Council Workshop Exhibit 2
 - B. Minutes of October 8, 2013, P.M. Council Meeting Exhibit 3
 - C. Minutes of October 15, 2013, Special P.M. Council Workshop Exhibit 4
 - D. First Amendment to the Intergovernmental Agreement and Purchase and Sale Agreement with Deschutes County for Desert Rise Industrial Area Exhibit 5
 - E. US Department of Justice Bulletproof Vest Grant Acceptance Exhibit 6
- VI. PRESENTATIONS**
 - A. Employee Spotlight Exhibit 7
 - B. Property Tax Discussion, Deschutes County Tax Assessor Scot Langton
 - C. Airport Triennial Drill, Bob Noble
 - D. Parks Survey / Dry Canyon Master Plan, Heather Richards Exhibit 8
- VII. OTHER BUSINESS**
 - A. Consideration of Support for the Deschutes County Transient Room Tax Ballot Measure
- VIII. MAYOR'S COMMENTS**
- IX. COUNCIL COMMENTS**
- X. CITY MANAGER COMMENTS**
- XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XII. 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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