



**CITY COUNCIL**  
December 10, 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*

**DECEMBER 10, 2013      REGULAR MEETING AGENDA      7:00 P.M.**

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. INVOCATION**
  - A. Pastor Michael Dismore, Central Oregon Police Chaplaincy
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. MAJOR REDMOND STREET CONSTRUCTION UPDATE**
- VI. CONSENT AGENDA**
  - A. Minutes of November 12, 2013, P.M. Council Meeting Exhibit 1
  - B. Minutes of November 25, 2013, Special P.M. Council Workshop Exhibit 2
  - C. Minutes of November 26, 2013, Special P.M. Council Workshop Exhibit 3
  - D. Minutes of November 26, 2013, P.M. Council Meeting Exhibit 4
  - E. Air Service Agreement with American Airlines Exhibit 5
  - F. Re-Approval of City Investment Policy, FIN 111 - Investments Exhibit 6
  - G. Change Order with Povey and Associates Land Surveyors for the Homestead Canal Trail Survey Project Exhibit 7
  - H. Healthcare Preparedness Program Grant Award Exhibit 8
- VII. ACTION ITEMS**
  - A. 27<sup>th</sup> Street Roundabout Public Art Project Proposal Exhibit 9
- VIII. PRESENTATIONS**
  - A. Economic Development for Central Oregon, Roger Lee
- IX. BID AWARD / BID REJECTION**
  - A. SW Timber Avenue 18" Transmission Main Exhibit 10
- X. PUBLIC HEARINGS**
  - A. Ord. #2013-15 – An ordinance amending the City of Redmond Urban Area Comprehensive Plan, to adopt the Central Oregon Large Lot Industrial Land Need Analysis as a reference document, with associated Comprehensive Plan Goals and Policies added to Chapter 9, Economic Development and Chapter 14, Urbanization. Exhibit 11
  - B. Ord. #2013-16 – An ordinance amending the City of Redmond's Comprehensive Plan Map and Zoning Map to rezone 465 acres known as the East Redmond Industrial Site to Industrial and Service Commercial. Exhibit 12
  - C. Ord. #2013-17 – An ordinance amending the City of Redmond's Transportation System Plan, to adopt the Transportation Mitigation Plan of City/ODOT Intergovernmental Agreement #28621, as required by Oregon Senate Bill 1544. Exhibit 13

**XI. MAYOR'S COMMENTS**

- A. Commission / Committee Appointments
  - i. **Budget Committee** – Appointment of Michael Haas term expiring December 31, 2016. Exhibit 14
  - ii. **Downtown Urban Renewal Advisory Committee** – Appointment of Thomas Kemper, term expiring December 31, 2017. Exhibit 15
  - iii. **Historic Landmarks Commission** – Appointment of Al Jamison term expiring December 31, 2017. Exhibit 16
  - iv. **Parks Commission** – Reappointment of Richard Lance and Gary Parks, and appointment of James Cook and Rena Meeks, terms expiring December 31, 2016. Exhibit 17
  - v. **Redmond Commission for Art in Public Places** – Reappointment of Gillian Burton and Linda Hill, and appointment of Frank Graham and Jessica Rowan, terms expiring December 31, 2017. Appointment of Chayce Burnette as Youth Ex-Officio, term expiring December 31, 2014. Exhibit 18
  - vi. **Redmond Development Commission** – Reappointment of Ed Fitch and Stuart Woolley, terms expiring December 31, 2017.
  - vii. **Urban Area Planning Commission** – Appointment of Jennifer Cort as Youth Ex-Officio, term expiring December 31, 2014. Exhibit 19

**XII. COUNCIL COMMENTS**

**XIII. CITY MANAGER COMMENTS**

**XIV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**

**XV. ADJOURN**

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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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