

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 13, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Interim Airport Director Bob Noble – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Communications Manager Heather Cassaro – Airport Operations Supervisor Winton Platt – Airport Temp Nettice Honn – Airport Security Coordinator Nicole Jurgensen

MEDIA PRESENT: Leslie Pugmire-Hole, Redmond Spokesman – COTV

Mayor Endicott called the meeting to order at 6:30 p.m.

INVOCATION

Pastor Oscar Lepe, Divine Grace Apostolic Church, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Allman led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

MAJOR REDMOND STREET CONSTRUCTION UPDATES

City Engineer Mike Caccavano updated the Council on the recently completed SW Timber Water Transmission Main project and upcoming NW Dogwood Avenue Water/Street Improvements project.

CONSENT AGENDA

- A. Minutes of April 15, 2014 Special P.M. Council Meeting (Exhibit 1)**
- B. Minutes of April 22, 2014 P.M. Council Meeting (Exhibit 2)**

Councilor King moved, seconded by Councilor Patrick, to approve the Consent Agenda as presented, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PRESENTATIONS

- A. City Website Update, Heather Cassaro**

Communications Manager Heather Cassaro provided the Council with an overview of the City's new website and customer-targeted features.

BID AWARD/BID REJECTION

- A. Sam Johnson Park Pathway Relocation Bid Award (Exhibit 3)**

Public Works Director Bill Duerden requested award of the bid for the Sam Johnson Park Pathway Relocation Project to Taylor Northwest LLC in the amount of \$58,577.00. The City received three responses to an informal bid solicited per Oregon Revised Statutes Section 279C and Oregon Administrative Rule Division 49. The Engineer's estimate for the project was \$68,000.00

Councilor McPherson moved, seconded by Councilor Onimus, to authorize the City Manager to sign the contract with Taylor Northwest for the Sam Johnson Park Pathway Relocation Project in the amount of \$58,577.00, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

ORDINANCES

A. Ord. # 2014-11 – An ordinance amending the Redmond City Code by repealing City Code Sections 2.550, 2.552, 2.555, and 2.556 pertaining to Aeronautical and FBO Services at the Redmond Airport, creating a Code Chapter 10, and adopting code provisions providing for Airport minimum standards for commercial aeronautical service providers at Redmond Municipal Airport. (Exhibit 4)

Interim Airport Director Bob Noble explained that Ord. #2014-11 will adopt updated minimum standards which will govern conduct, define services, identify facility requirements, establish insurance requirements, and set out responsibilities for commercial aeronautical service providers. Mr. Noble provided examples of minimum standards, described why minimum standards are needed and the process under which they were created, and the rationale for approving the ordinance.

Horizon Air Customer Services Representative Jim Cook and Delta/United Representative Kim Abrahamson spoke in favor of the proposed minimum standards.

Airport Commission Chair Mike Newell shared that the public has been involved throughout the process and the minimum standards were unanimously supported by the Airport Commission.

Airport Commissioner Tim Moor thanked staff for their work on this process adding that without rules in place, existing problems cannot be mitigated. Mr. Moor opined the minimum standards will make Roberts Field more progressive.

Mr. Noble answered questions from the Council.

Councilor Allman moved, seconded by Councilor Onimus, to have the first and second reading of Ord. #2014-11 by title only, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-11, by title only.

Councilor Allman moved, seconded by Councilor Onimus, to approve Ord. #2014-11, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ACTION ITEMS

A. Addendum #3 to Contract #2012-8 with Century West Engineering for Construction Management Services for Phase 1 of the Runway 4-22 Rehabilitation Project (Exhibit 5)

Mr. Noble requested approval to enter into an addendum with Century West Engineering for construction management services for phase 1 of the runway 4-22 rehabilitation project. An independent fee estimate completed on Century West Engineering's proposal indicated their proposal is reasonable and customary.

Councilor Patrick moved, seconded by Councilor Allman, to authorize the City Manager to sign Addendum #3 to Contract #2012-8 with Century West Engineering for construction management services for Phase 1 of the Runway 4-22 Rehabilitation Project in the amount of \$340,755.00.

Mayor Endicott stated this project is the top priority on lists for ConnectOregon V, Central Oregon Area Commission on Transportation and the Regional Area Commission on Transportation.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Mayor Endicott thanked Mr. Noble for the tremendous amount of work he has done while here.

MAYOR’S COMMENTS

Mayor Endicott reported on two recent disaster preparedness meetings.

COUNCIL COMMENTS

Councilor King reported on the Redmond Chamber of Commerce Board meeting, Leadership Redmond, 16th Annual Central Oregon Business Expo, Music on the Green and Music in the Canyon. Councilor King encouraged people to donate to the Sam Johnson Park pledge drive.

Councilor Centanni commented on this year’s budget process noting that staff put an extraordinary amount of time and effort into the budget document. Councilor Centanni stated that every dollar donated to the Sam Johnson Park project is significant and encouraged people to donate. The public was urged to be safe and shop local.

Councilor Patrick shared details from the Redmond Little League long ball hitting competition, noting that his grandson hit the ball further than any of his teammates.

Councilor McPherson announced that the Historic Landmarks Commission will sponsor a history stroll on Friday, May 16, 2014, from 5:00 p.m. to 8:00 p.m.

Councilor Onimus reminded citizens there are volunteer opportunities year-round. The “Pole, Pedal, Paddle” and Deschutes United Way Days of Caring events are in need of volunteers.

Mayor Endicott discussed the recent Supreme Court ruling regarding invocations at Council meetings noting that the invocations will now be identified as a “Blessing” on the meeting agenda. The title was changes so people of any faith could provide a blessing at a meeting.

CITY MANAGER COMMENTS

City Manager Keith Witcosky commented on the City’s new website noting the simplistic look, functionality and intuitiveness are strategically geared with the end user in mind.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

KC Aero representative Ed Gilmore stated that as a Fixed Based Operator, they have invested millions into their operation noting that they do care about the Redmond Airport and the community.

Mayor Endicott read a statement from resident Jim Fenton regarding self-service fueling at the airport and measurements of electromagnet emulations within the city.

There being no further business, the meeting was adjourned at 7:56 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 27th day of May, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder