



**CITY COUNCIL**  
June 10, 2014  
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*

**JUNE 10, 2014**

**REGULAR MEETING AGENDA**

**6:30 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. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”
- B. Litigation – ORS 192.660(2)(h) authorizing executive sessions “to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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

- A. Pastor Arthur Wilder, New Creations Life Center

**V. PLEDGE OF ALLEGIANCE**

**VI. COMMENTS FROM CITIZENS AT THE MEETING**

**VII. CONSENT AGENDA**

- A. Minutes of May 27, 2014, P.M. Council Meeting Exhibit 1
- B. Programmable Logic Controller Equipment Upgrade Exhibit 2

**VIII. BID AWARD / BID REJECTION**

- A. Wastewater Collections SCADA Replacement Exhibit 3
- B. Runway 4-22 Rehabilitation Project, Phase 1 Exhibit 4
- C. NW Dogwood Avenue Waterline Replacement Exhibit 5

- IX. PUBLIC HEARINGS**
  - A. Adopting the City of Redmond Fiscal Year 2014/15 Budget Exhibit 6
    - i. Res. #2014-11 – A resolution certifying the City’s eligibility to receive state revenues and declaring the City’s election to receive state revenues.
    - ii. Res. #2014-12 – A resolution adopting the FY 2014/15 budget, appropriating funds and approving the filing of the budget with the County Clerk.
    - iii. Res. #2014-13 – A resolution levying taxes as provided for in the FY 2014/15 adopted budget.
  - B. Res. #2014-14 – A resolution of the City of Redmond to make budget adjustments. Exhibit 7
  
- X. ACTION ITEMS**
  - A. Res. #2014-15 – A resolution setting fees and charges imposed by the City of Redmond. **Public comment will be taken per ORS 294.160** Exhibit 8
  - B. Amendments to the Scheduled Airline Operating Agreement Exhibits B, C & D Exhibit 9
  - C. Authorizing the establishment of a City Operated Fueling Service Exhibit 10
  
- XI. MAYOR’S COMMENTS**
  - A. Commission and Committee Appointments
    - i. **Downtown Urban Renewal Advisory Committee:** Appointment of David Purkey as a Youth Ex-Officio term expiring December 31, 2015. Exhibit 11
    - ii. **Juniper Golf Commission:** Appointment of Patrick McDevitt term expiring December 31, 2016. Exhibit 12
    - iii. **Parks Commission:** Appointment of Anthony Ross term expiring December 31, 2014, and Luke Purkey as Youth Ex-Officio term expiring December 31, 2015. Exhibit 13
    - iv. **Urban Area Planning Commission:** Appointment of Thomas Kemper term expiring December 31, 2014. Exhibit 14
  
- 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 6:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:30 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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