

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 27, 2014, IN THE CITY COUNCIL CHAMBERS.

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

COUNCIL MEMBERS EXCUSED: Camden King

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 – Finance/Budget Manager Jason Neff

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

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

INVOCATION

Councilor McPherson led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Centanni led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Citizen Joe Sestrich addressed the Council regarding a proposal to restore a “forgotten” flag pole located in Bowlby Field. Mr. Sestrich suggested raising a flag in honor of the Redmond National Guard troops deploying to Afghanistan on June 16, 2014. Mayor Endicott thanked Mr. Sestrich and explained that staff is working on a solution.

CONSENT AGENDA

- A. Minutes of May 6, 2014, Joint Meeting with Redmond Fire and Rescue Board of Directors (Exhibit 1)**
- B. Minutes of May 13, 2014, P.M. Council Meeting (Exhibit 2)**
- C. US Department of Justice Edward Byrne Memorial Assistance Grant for FY 2014 (Exhibit 3)**

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

PRESENTATIONS

Mayor Endicott announced an addition of a presentation from the Oregon Community Foundation to the agenda as well as Exhibit 8 will take place directly following presentations.

A. Lifesaving Recognition, Dave Tarbet

Chief Dave Tarbet presented Life Saving Awards to Jason Plant and Daniel Swain for their efforts in saving the life of a teenager contemplating suicide on the Maple Avenue Bridge.

B. If I were Mayor Contest Awards, Mayor George Endicott

Mayor Endicott announced the winners of the 2014 If I were Mayor contest. This year's recipients are:

- Rebekah O'Neill (Grades 4-6, Poster)
- Terrik Allman (Grades 7-8, Essay)
- Emma Poindexter (Grades 9-12, Video)

Honorable mentions were:

- Terrell Huskey (Grades 4-6, Poster)
- Erica Huskey (Grades 7-8, Essay)
- Cameron Brown (Grades 9-12, Video)

Each winner received \$100 and each Honorable Mention received a gift certificate.

C. Oregon Community Foundation Grant Award

Oregon Community Foundation Regional Administrator Cheryl Puddy presented the City with a \$10,000 grant for the Sam Johnson Park improvement project.

D. Employee Spotlights, Keith Witcosky (Exhibit 4)

Public Works Director Bill Duerden provided an Employee Spotlight on Public Works Office Assistant Kathy Harms. In addition to her regular duties, Ms. Harms covered the front office workload for 6 months after the departure of three front office staff members.

City Manager Keith Witcosky provided Employee Spotlights on Finance/Budget Manager Jason Neff and Communications Manager Heather Cassaro for their tremendous amount of work on the budget and budget document.

At this point in the meeting, the Council considered Res. #2014-09 (Exhibit 8)

LEASE AGREEMENTS

A. Redmond Depot Lease Agreement (Exhibit 5)

Assistant City Manager Sharon Harris presented the Council with a lease agreement between the City of Redmond and Mike Olarrea and David Limburg for a coffee/donut shop. Ms. Harris described the history of the building and past tenants. Ms. Harris stated that the lease offers a rent abatement for three months while the tenants got the business running; however, they would be responsible for paying the property taxes as the building would be placed back on the tax roll. Ms. Harris described that approximately \$3,000 in maintenance will be needed.

Councilor Centanni moved, seconded by Councilor McPherson, to approve the lease agreement with Mike Olarrea and David Limburg for operation of a coffee/donut shop in the historical Redmond Depot for a lease term of June 1, 2014 – May 31, 2019, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

PUBLIC HEARINGS

A. Ord. # 2014-12 – An ordinance amending the Redmond City Code Chapter 8, Section 8.0195, Residential Density in the C2 zone and the Downtown Overlay District. (Exhibit 6)

Mayor Endicott opened the public hearing.

Community Development Director Heather Richards explained that the purpose of Ord. #2014-12 is to remove residential density limitations in the Central Business District (C2 zone and Downtown Overlay District). The ordinance will also allow design and development standards to regulate form and impact.

Ms. Richards noted that it is ideal to see city center housing develop up and out; however, the current density is capped at a maximum of 17.5 units per acre.

There being no testimony, Mayor Endicott closed the public hearing.

Ms. Richards answered questions from the Council.

Councilor Allman moved, seconded by Councilor Centanni, to have the first and second reading of Ord. #2014-12 by title only, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-12, by title only.

Councilor Allman moved, seconded by Councilor Centanni, to approve Ord. #2014-12, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ACTION ITEMS

A. Res. #2014-08 – A resolution of the city of Redmond, Oregon extending the NE 5th Street Reimbursement District. (Exhibit 7)

City Engineer Mike Caccavano stated that in October 2004, a reimbursement district was established to recover costs for water and street improvements in Ni-La-Sha. The original applicant has asked for a 5-year extension of the reimbursement district. Written comments were received by the other property owner stating his opposition to the extension. Mr. Caccavano explained that out of fairness for the applicant who constructed improvements that ultimately benefits the other two properties, staff recommends granting the extension. Mr. Caccavano noted that per City Code, street improvements cannot be extended so Res. #2014-08 will create an extension for sewer and water services.

Councilor Allman moved, seconded by Councilor Onimus, to adopt Res. #2014-08, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

B. Res. #2014-09 – A resolution consenting to assignment of franchise granted in Ordinance No. 2012-05. (Exhibit 8)

Mr. Witcosky presented Res. #2014-09 which will transfer the City's current franchise agreement with BendBroadband to TDS Baja Broadband (TDS). BendBroadband CEO Amy Tykeson spoke briefly on TDS and the Redmond community.

Councilor Allman moved, seconded by Councilor Patrick, to adopt Res. #2014-09 assigning the cable television franchise granted in Ord. #2012-05 from Bend Cable Communications LLC to TDS Baja Broadband LLC, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

C. Res. #2014-10 – A resolution of the City of Redmond directing the City Manager or designated staff to take necessary steps to establish City-operated fueling services at Roberts Field – Redmond Municipal Airport and a legal defense fund and return to City Council with additional information on June 10, 2014. (Exhibit 9)

Interim Airport Director Bob Noble requested approval of Res. #2014-10 which would allow staff to take the appropriate measures necessary to create a City operated fueling service at the Airport and create a legal defense fund.

Mr. Noble commented that at a previous Council meeting, Airline representatives addressed the Council regarding their various needs that are not currently being met. Mr. Noble opined that as Central Oregon's regional facility, those businesses responsible for providing the services need to do so or the City needs

to take the steps necessary to be able to provide continuity in services. In response to questions from the Council, Mr. Noble explained the various options available.

Airport Commissioner Tim Moor addressed the Council regarding the Fixed Base Operator services noting that if rules were in place, the Airport would not be in the situation it is now. Mr. Moor opined it is time to take action in order to enhance customer service and be the best airport of its size in the nation. Mr. Moor encouraged the Council to support the resolution.

Airport Commissioner David Foote commented on the importance on having balance on growth at the Airport and the importance of attracting high quality general aviation.

Councilor Patrick supports the resolution noting that a tremendous amount of effort by staff, the Airport Commission, and the public has gone into creating the minimum standards for the Airport.

Councilor Allman opined that the Redmond Airport cannot be a first class facility without the service to accompany it.

Councilor McPherson concurred adding that the General Aviation community deserves better.

Councilor McPherson moved, seconded by Councilor Patrick, to adopt Res. #2014-10 which directs the City Manager or designated staff to take necessary steps to set up a City operated fueling service at Redmond Municipal Airport and a legal defense fund, and return to Council with additional information on June 10, 2014, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott spoke regarding Redmond's Memorial Day events and his upcoming meetings on emergency preparedness.

COUNCIL COMMENTS

Councilor Allman thanked veterans for their service.

Councilor Centanni commented on the heroism by Mr. Plant and Mr. Swain for their lifesaving efforts as well as the students who participated in the If I were Mayor contest. People were urged to be careful now that school is nearly out and more children are out and about. Shoppers were encouraged to shop local.

Councilor Patrick thanked all of those individuals who voted in the recent election. Councilor Patrick also attended the Memorial Day event at the cemetery and suggested that citizens support veterans by showing your appreciation.

Councilor McPherson thanked the Oregon Community Foundation for their donation and encouraged people to also make a donation for the Sam Johnson Park project.

Councilor Onimus spoke regarding the increase in the homeless population noting that 40 percent are under age 18 and 4.8 percent are veterans. Councilor Onimus asked the community to give back all year long whether it is donating time and/or money.

Mayor Endicott spoke regarding the recent Redmond Proficiency Academy graduation ceremony and the upcoming ceremonies for Redmond and Ridgeview High Schools.

CITY MANAGER COMMENTS

City Manager Keith Witcosky encouraged the community to donate to the Sam Johnson Park project.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 8:13 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of June, 2014.

 /s/ George Endicott
George Endicott, Mayor

ATTEST:

 /s/ Kelly Morse
Kelly Morse, City Recorder