



CITY COUNCIL
July 8, 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

| JULY 8, 2014 | REGULAR MEETING AGENDA | 6:30 P.M. |
|--|---|-----------|
| I. CALL TO ORDER / ESTABLISH A QUORUM | | |
| II. BLESSING | A. Pastor Mike Ferry, Cornerstone Christian Fellowship | |
| III. PLEDGE OF ALLEGIANCE | | |
| IV. COMMENTS FROM CITIZENS AT THE MEETING | | |
| V. CONSENT AGENDA | A. Minutes of June 10, 2014, P.M. Council Meeting | Exhibit 1 |
| | B. Minutes of June 17, 2014, Special P.M. Council Meeting | Exhibit 2 |
| | C. Minutes of June 24, 2014, P.M. Council Meeting | Exhibit 3 |
| VI. ACTION ITEMS | A. Amendment #1 to City Contract #2014-35 with SmithAmundsen, LLC | Exhibit 4 |
| | B. League of Oregon Cities Legislative Agenda Prioritization | Exhibit 5 |
| VII. MAYOR'S COMMENTS | | |
| VIII. COUNCIL COMMENTS | | |
| IX. CITY MANAGER COMMENTS | | |
| X. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING | | |
| XI. ADJOURN | | |

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:30 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:30 p.m.

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REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 10, 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 – City Attorney Steve Bryant – Interim Airport Director Bob Noble – Airport Director Jeff Tripp – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Economic Development Programs Manager Gabriel Martin – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff – 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 Arthur Wilder, New Creations Life Center, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor McPherson led the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:33 p.m. in accordance ORS 192.660(2)(e) which authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions” and ORS 192.660(2)(h) which authorizes 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.”

Mayor Endicott closed the Executive Session portion of the meeting at 7:38 p.m.

The regular portion of the meeting was called to order at 7:38 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session.

The Council took a brief break until 7:45 p.m.

COMMENTS FROM CITIZENS AT THE MEETING

Public Works Director Bill Duerden provided an update on the “Forgotten Flag Pole” which was brought to the City’s attention at a previous Council meeting.

There were no additional comments from citizens at the meeting.

CONSENT AGENDA

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

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

BID AWARD/BID REJECTION

A. Wastewater Collections SCADA Replacement (Exhibit 3)

Mr. Duerden requested award of the Wastewater Collection Supervisory Control and Data Acquisition (SCADA) Replacement Project to Portland Engineering in the amount of \$119,250.00. The City received three proposals; however, two were rejected based on failure to follow requirements of the Request for Qualifications/Request for Proposals.

Councilor Centanni moved, seconded by Councilor Allman, to authorize the City Manager to award the Wastewater Collection Supervisory Control and Data Acquisition Replacement Project to Portland Engineering in the amount of \$119,250.00, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

B. Runway 4-22 Rehabilitation Project, Phase 1 (Exhibit 4)

Airport Director Jeff Tripp requested award of the Runway 4-22 Rehabilitation Project, Phase 1 to High Desert Aggregate and Paving in the amount of \$2,633,265.50 contingent upon receipt of a Federal Aviation Administration grant. The Airport received two bids, both of which met all requirements of the proposal. The Engineer's estimate was \$3,861,967.00

Councilor McPherson moved, seconded by Councilor Onimus, to award the contract to High Desert Aggregate and Paving for Phase 1 of the Runway 4-22 Rehabilitation Project in the amount of \$2,633,265.50, contingent on receipt of FAA grant award, and authorizing the City Manager to accept the grant award, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

C. NW Dogwood Avenue Waterline Replacement (Exhibit 5)

City Engineer Mike Caccavano requested that Council reject all bids received for the NW Dogwood Avenue Waterline Replacement Project in order to add additional design scope to the project which would include replacing failing sections of the water main on NW 4th Street. Mr. Caccavano estimated that a new formal bid request could be issued in late summer 2014.

Councilor Allman moved, seconded by Councilor Centanni, to reject all bids received for the NW Dogwood Avenue Waterline Replacement Project, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

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.**

Mayor Endicott opened the public hearing.

Finance/Budget Manager Jason Neff explained that staff has one recommendation to the budget amendments which will move \$1 million from Unappropriated Reserve to Contingency. By moving the funds, the City will have the financial flexibility to cover the costs of establishing a self-fueling operation at the Airport. Mr. Neff reviewed the purpose of each resolution.

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

Councilor King moved, seconded by Councilor Allman, to approve the budget amendment recommended by staff, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Councilor King moved, seconded by Councilor Patrick, to adopt Res. #2014-11, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Councilor King moved, seconded by Councilor Patrick, to adopt Res. #2014-12, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes)

Councilor King moved, seconded by Councilor Patrick, to adopt Res. #2014-13.

Mayor Endicott thanked the Budget Committee for their due diligence on the budget process and to staff for their hard work in developing the budget document.

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

B. Res. #2014-14 – A resolution of the City of Redmond to make budget adjustments. (Exhibit 7)

Mayor Endicott opened the public hearing.

Mr. Neff shared that Res. #2014-14 will make adjustments to various administrative items as the end of the fiscal year approaches. Adjustments are needed for: the recognition of bonding for Urban Renewal project; the funding for a grant supporting Cascades East Transit; increase in funds from the Redmond School District for the School Resource Officer; increase in Police personnel costs; reinvestment of grant proceeds for the Neighborhood Stabilization Program; and establishment of an Airport Legal Defense fund.

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

Councilor King moved, seconded by Councilor Centanni, to adopt Res. #2014-14 adjusting the City's FY 2013/14 budget, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

ACTION ITEMS

A. Res. #2014-15 – A resolution setting fees and charges imposed by the City of Redmond (Exhibit 8)

City Recorder Kelly Morse explained this is the City's first of two general updates done annually to the City's fee schedule. In addition to some minor formatting, proposed changes include removal of T-Hangar leases and increases to Public Works personnel rates and water/sewer rates.

There was no testimony from the public.

Councilor King moved, seconded by Councilor Centanni, to adopt Res. #2014-15.

Councilor Patrick noted he opposes the increase to water and sewer rates.

Councilor Onimus opined the City's water and sewer rate increases should match wage increases received by our tax payers.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-no)

B. Amendments to the Scheduled Airline Operating Agreement Exhibits B, C & D (Exhibit 9)

Mr. Tripp commented that exhibits to the Scheduled Airline Operating Agreement determine how fees are calculated. In the past, the fees were primarily based on the latest fiscal year audited financials and airline activity for the same time period. For FY 2014/15, the proposed rates were based on the proposed FY 2014/15 budget.

Changes to the Exhibits are as follows:

- Landing Fees – Decreases from \$3.43 to \$2.99 per 1,000 pounds.
- Maintenance and Operations (M&O) Fees for exclusive terminal space – Increases from \$11.01 to \$11.44 per square foot.
- M&O Fees for baggage claim/departure lobby – Decreases from \$1.09 to \$0.73 per passenger
- Supplemental Security Fee – Increases from \$0.00 to \$0.37 per passenger

Mayor Endicott emphasized that these fees represent cost recovery and are not profit centers for the Airport.

Councilor King moved, seconded by Councilor McPherson, to amend Scheduled Airline Operating Agreement Exhibits B, C & D for fiscal year 2014/15, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

C. Authorizing the establishment of a City Operated Fueling Service (Exhibit 10)

Mr. Tripp stated that on May 27, 2014, the Council directed the City Manager to immediately take the steps necessary to prepare and implement a City operated fueling service at the Airport and to have it fully functional no later than July 27, 2014. Staff was also directed to present the Council with a more finalized cost estimate, a supplemental budget proposal, and the legal analysis required for a final decision. On May 13, 2014, the Council adopted Commercial Minimum Operating Standards for the Airport with the intent to provide fair and reasonable rules for governing the conduct of activities at the Airport. Mr. Tripp noted that the City was hopeful the existing service providers would embrace the new standards and engage in a discussion with the City on how to move forward with incorporating them into their business practices. Because the level and quality of services provided by the fixed base operator are critical to the Airport, staff must prepare for all contingencies such as the ability to have a staffing infrastructure in place to take over the fueling operation.

The estimate is approximate \$700,000 for personnel costs. Mr. Tripp addressed questions from the Council regarding the term length of the equipment rental.

KC Aero co-owner Ed Gilmore explained the history of KC Aero lease at the Airport noting that they have invested in their facility whenever asked to by the City. In an effort to attempt to recover some of their money which was invested in good faith, the City agreed to a 45 year lease. Mr. Gilmore stated that fueling is the “life blood” of KC Aero’s business and having a City operated fueling service would bury them. Mr. Gilmore noted that there are several good things about the minimum standards ordinance that they would like to build upon and suggested that both parties open up the dialogue again.

Councilor Patrick stated he does not understand why KC Aero is not willing to adhere to the new minimum standards. Mr. Gilmore explained that the City is not required to meet the minimum standards and in order for KC Aero to meet them, they must sell fuel since the other services are not profitable.

Councilor Onimus opined that the City does not want to operate a fueling service; however, in order to accommodate customers, the City may have to establish one. Mr. Gilmore commented that customers are being taken care of and the issues brought up by the commercial airlines were all maintenance related and not fuel related.

KC Aero co-owner Arland Keeton reiterated that while KC Aero is not opposed to the minimum standards, they feel they have met all requirements of their lease and that there are more of the new standards than required in their lease. Mr. Keeton opined that a financial discussion should take place between KC Aero and the City if the minimum standards require an additional financial investment over and above what their lease requires them to provide.

Councilor King commented that he is pleased to hear that KC Aero is willing to have a discussion; however, the issue is not about fueling alone, but rather the minimum standards. The City is attempting to elevate its standard levels and would like KC Aero to continue so long as the minimum standards are met.

Councilor King moved, seconded by Councilor McPherson, to direct the City Manager, or other staff as assigned, to immediately take the necessary steps to prepare and implement a City operated fueling service at Redmond Municipal Airport and have it be fully functional no later than July 27, 2014.

Councilor Centanni concurred with Councilor Onimus and asked staff to keep that in mind when working through this issue.

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

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.

Mayor Endicott recommended the appointment of David Purkey as Youth Ex-Officio to the Downtown Urban Renewal Advisory Committee term expiring December 31, 2015; the appointment of Patrick McDevitt to the Juniper Golf Commission term expiring December 31, 2016; the appointment of Anthony Ross to the Parks Commission term expiring December 31, 2014; the appointment of Luke Purkey as Youth Ex-Officio to the Parks Commission term expiring December 31, 2015, and the appointment of Thomas Kemper to the Urban Area Planning Commission term expiring December 31, 2014. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Mayor Endicott spoke regarding a formal proposal from the Mayor of Cuautla, Mexico, to become Redmond's Sister City. Council directed staff to prepare a proposal. The Council considered whether the Mayor should attend a festival in Cuautla and present a key to the City. Council determined that while not feasible in 2014, it may be a possibility in 2015.

COUNCIL COMMENTS

Councilor Onimus reported on the Deschutes United Way's Day of Caring volunteer event. The Redmond Downtown Criterion is in need of volunteers on July 12, 2014. Those interested in other volunteer opportunities can visit www.volunteerconnectnow.org.

Councilor Patrick reported on the recent Central Oregon Intergovernmental Council meeting noting that Cascades East Transit will not be increasing rider fees.

Councilor Centanni congratulated Redmond Economic Development, Inc. (REDI) and Economic Development for Central Oregon for their successes this past year and their continued efforts. Redmond public schools are out for the summer and Councilor Centanni's daughter now has her driver's license so he urged drivers to use caution. People were encouraged to shop local.

Councilor King spoke regarding the REDI annual luncheon, workforce development opportunities, American Airlines service to Los Angeles, and the Chamber board meeting. Music on the Green will start June 25 in Sam Johnson Park.

Councilor Allman shared that citizens have approached him requesting placement a 30 foot flag pole at the Eastern "Y" Gateway. Mayor Endicott stated that staff is working on a flag monument proposal for that area and the citizens can contact Heather Richards for more information.

Mayor Endicott commented that he was honored to participate in all three Redmond high school graduation ceremonies. He and Councilor McPherson received a tour of the new Central Oregon Community College Tech Center. Councilor King shared that 80 percent of the Redmond's high school students receiving their diploma this year will be continuing on to college.

CITY MANAGER COMMENTS

City Manager Keith Witcosky visited the incident command center for the Two Bulls fire and will be visiting Portland's emergency management facility. Mr. Witcosky announced he will be riding in the 100-mile ride Tour des Chutes. The Council received a brief update on items coming before them at the June 24, 2014, Council meeting.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

Interim Airport Director Bob Noble thanked the Council for their leadership and collaboration as well as Mr. Witcosky, Mr. Tripp, and the Airport staff. On behalf of the Council, Mayor Endicott thanked Mr. Noble for the tremendous amount of work he performed during his time with the City.

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 9:29 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 8th day of July, 2014.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

SPECIAL P.M. CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND WAS HELD JUNE 17, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson

COUNCIL MEMBERS EXCUSED: Ed Onimus – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – Environmental Programs Manager Larry Morse – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

MEDIA PRESENT: None

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

PRESENTATIONS

A. Stormwater Code, Larry Morse

Environmental Programs Manager Larry Morse provided the Council with a presentation on the adoption of a stormwater management ordinance coming before the Council for consideration in July. Mr. Morse reviewed the current status of the City’s stormwater code, explained the requirements of the Underground Injection Control (UIC) permit issued by the Department of Environmental Quality (DEQ), and described the new elements of the proposed code. Mr. Morse responded to questions from Council.

B. Energy Savings Performance Contract Update, Bill Duerden

Energy Trust of Oregon (ETO) representative Jesse Holland described the programs offered by ETO noting that the City is teaming up with ETO and AMERESCO to develop incentives for qualifying projects.

Public Works Director Bill Duerden explained that Phase 1 of the energy audit has been completed. Buildings audited included the police station, senior center, public works, airport terminal, snow removal equipment building, and airport rescue firefighting building, Juniper Golf Course clubhouse, and the wastewater treatment plant.

Forty measures such as lighting, solar, HVAC, controls and retro-commissioning were evaluated for feasibility. Project financials are as follows:

| Location | Current Energy Cost (per year) | Proposed Savings (per year) | Total Project Costs (NTE) | ETO Incentive | Payback Period (years) | Positive Cash Flow |
|-----------------------------|--------------------------------|-----------------------------|---------------------------|---------------|------------------------|--------------------|
| Airport | \$301,807 | \$72,571 | \$765,640 | \$115,452 | 10.5 | Year 1 |
| Public Works | \$51,374 | \$15,193 | \$142,175 | \$20,736 | 9.4 | Year 1 |
| Waste Water Treatment Plant | \$128,323 | \$3,691 | \$58,735 | \$8,037 | 15.9 | Year 13 |
| Juniper Golf Course | \$30,163 | \$5,731 | \$52,584 | \$12,180 | 9.2 | Year 1 |
| Senior Center | \$20,785 | \$10,621 | \$224,504 | \$7,223 | 21.1 | Year 15 |
| Police Station | \$24,014 | \$10,333 | \$157,500 | \$15,523 | 15.2 | Year 11 |

DRAFT

Mr. Duerden reviewed project financing noting that energy savings and incentives will offset the project costs, Ameresco will facilitate obtaining the financing for the project, and the first debt payment would be due one year after construction. Mr. Duerden described next steps and addressed questions from the Council.

There being no further business, the workshop was adjourned at 7:33 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 8th day of July, 2014.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 24, 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 — City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff – Accounting Manager Jodi Burch

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

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

INVOCATION

Pastor Arthur Wilder, New Creations Life Center, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Onimus led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Immigrant Family Advocates (IFA) representative Marilyn Burwell addressed the Council regarding the need to help the immigrant community. Immigration and Customs Enforcement (ICE) detainees being held and deported for minor charges and IFA seeks to reinstate Senate Bill 388. Ms. Burwell opined that “immigrants belong here and should be welcomed not only as an act of shared humanity and justice, but for their economic, social and cultural contributions.”

Latino Community Association Executive Director Brad Porterfield requested that the Council consider a resolution or proclamation establishing a “Welcoming Community”.

There were no other comments from citizens.

PROCLAMATIONS

A. Park and Recreation Month (Exhibit 1)

Public Works Director Bill Duerden requested approval of a proclamation designating July 2014, as Park and Recreation Month. Mr. Duerden opined this is a fitting proclamation given the community’s support and fundraising for Sam Johnson Park and the City’s recent investment into the parks maintenance budget. It is also an opportunity to recognize the importance of parks and what they bring to a community.

Redmond Area Park and Recreation District (RAPRD) Executive Director Katie Hammer described the types of activities RAPRD performs in terms of activities and in partnership with the City.

Councilor Patrick moved, seconded by Councilor Onimus, to approve the proclamation declaring July 2014, as Park and Recreation Month.

Mayor Endicott read the proclamation declaring July 2014, as Park and Recreation Month.

BID AWARD/BID REJECTION

A. Summer 2014 Asphalt Overlay Project (Exhibit 2)

Mr. Duerden explained that the City's summer asphalt overlay program is a multi-pronged pavement maintenance strategy. The 2014 overlay will consist of approximately 1.15 miles. The City received four bids with 7 Peaks Paving being deemed the lowest qualified bidder at \$189,049.26. The Engineer's estimate was \$200,000.00.

Councilor Centanni moved, seconded by Councilor Patrick, to authorize the City Manager to enter into a contract with 7 Peaks Paving, LLC in the amount of \$189,049.26 for the Summer 2014 Asphalt Overlay Project, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PRESENTATIONS

A. Juniper Golf Course Update

Finance/Budget Manager Jason Neff introduced members of the Juniper Golf Commission and CourseCo representatives. CourseCo Vice President of Operations Tom Bugbee provided an update on fiscal year (FY) 2013/14. Statistics and comparisons for FY 2012/13 to FY 2013/14 include:

| Financial Performance: | 1st Half (July – December) | 2nd Half (January – May) |
|-------------------------------|--|--|
| Rounds | -0.6% | -6.0% |
| Greens Fees + Cart Revenue | 8.3% | -8.8% |
| Total Revenue | -4.0% | -11.2% |

| Net Cash Flow: | 1st Half (July – December) | 2nd Half (January – May) |
|-------------------------------|--|--|
| Revenue | -\$38,000 | -\$58,000 |
| Expenses + Cost of Goods Sold | -\$32,000 | -\$12,000 |
| Net Cash Flow | -\$6,000 | -\$46,000 |

| Weather: | FY 2012/13 | FY 2013/14 |
|-------------------------------|-------------------|-------------------|
| Total Closed Days | 17 | 25 |
| Total Days of 1 to 10 Players | 6 | 21 |
| Total Days of 0 to 10 Players | 23 | 46 |

| Golf Trends: | Rounds Played (January – April) |
|---------------------|--|
| National Average | -3.4% |
| Oregon | -6.7% |

Mr. Bugbee described what actions have taken place in regards to marketing for membership, marketing for daily fee, food and beverage, general public awareness, course conditions/asset management, and tee sheet management.

Mr. Bugbee answered questions from the Council.

ACTION ITEMS

A. Res. #2014-16 – A resolution of the City of Redmond to make budget adjustments. (Exhibit 3)

Mr. Neff explained that Res. #2014-16 will make budget adjustments to the Parks and Facilities Fund for an overlay of the parking lot at Umatilla Park and to the General Fund for support of the Golf Fund. In addition, the resolution will transfer approximately \$1.3 million of Interfund Loan Proceeds to the Golf Fund then in turn the interfund loan will then be transferred back to the General Fund. Mr. Neff added that this is the method desired by the auditors.

Councilor Patrick stated he would like to see the City track just how much money has been given to Juniper. Councilor Onimus concurred adding that it should be noted this is a loan and his desire would be to see the golf course be sustainable and the net funds could be returned to the General Fund.

Don Noldge addressed the Council and opined the golf course is a wonderful City asset. Mr. Noldge suggested that in the long run, the golf course will be profitable and can be views as part of the City's parks system.

Juniper Golf Inc President Ron Grace concurred with Mr. Noldge adding that the agreement with the US Department of the Interior states that outlines very specific requirements by the City. Mr. Grace suggested that Juniper Golf Inc should be managing the course.

In response to questions from Mayor Endicott, City Attorney Steve Bryant stated that while there are still restrictions associated with the property, the lease has expired and is no longer the operating document.

Councilor King moved, seconded by Councilor McPherson, to adopt Res. #2014-16 adjusting the City's FY 2013/14 budget.

Councilor Patrick suggested that Council direct staff to brainstorm ideas for generating revenue.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott attended a meeting with the Red Cross to look at ways to prepare the community in the event of an emergency such as a wild fire, chemical spill, etc. The League of Oregon Cities will hold a regional meeting at the City of Bend Council Chambers for those interested in attending.

COUNCIL COMMENTS

Councilor Centanni encouraged citizens to eat at Juniper Golf Course and play a round of golf. Citizens were also encouraged to shop local.

Councilor Patrick an Independence Day celebration will take place on July 3 at 7:00 p.m. at American Legion Park and will honor veterans.

Councilor McPherson shared comments she received from her District Supervisor regarding the amazing transformation of 5th and 6th Streets. Councilor McPherson shared her appreciation to the City's Public Works department.

Councilor Onimus encouraged citizens to volunteer and get involved.

CITY MANAGER COMMENTS

City Manager Keith Witcosky announced that longtime Public Works employee Rick Torassa will retire at the end of the month; Public Works employee Cassie Day passed the test to become a Certified Arborist; Police Officers Ryan Fraker and Landon Rasmussen won a technical shooting competition recently; Water World magazine ran an article on how the Public Works Department uses technology to save the taxpayers money; and there is approximately \$46,000 of fundraising remaining by July 1 for Sam Johnson Park.

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 8:16 p.m.

DRAFT

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 8th day of July, 2014.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder



CITY OF REDMOND

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Redmond, OR 97756

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STAFF REPORT

DATE: July 8, 2014
TO: Mayor and Council Members
THROUGH: Keith Witcosky, City Manager
FROM: Jeff Tripp, Airport Director
SUBJECT: Addendum No. 1 to City Contract 2014-35 with SmithAmundsen, LLC

Addresses Council Goal:

5. A. Promote business activities on airport lands located inside the fence line.
 - ii. Develop leasing strategies which are flexible and attractive to tenants but which also insure fair market returns pursuant to FAA requirements.

Report in Brief:

Request increase to the existing professional services contract between the City of Redmond and SmithAmundsen, LLC. The City Manager can approve contracts up to \$50,000. This addendum requires City Council authorization because the level of legal services provided by SmithAmundsen will exceed the approval limit. Addendum Number 1, if approved, would authorize up to an additional \$50,000 for continuation of legal services. The level of service was expected when the City Council directed staff to invest greater time and effort into the possibility of the City providing fueling services at Roberts Field.

Background:

The City hired the firm of SmithAmundsen, LLC on May 2, 2014, to provide formal legal advice and related airport industry expertise on an as-needed basis. These services include preparation and/or review of Airport ordinances, resolutions, contracts, Minimum Standards, Rules and Regulations, Airport Lease Policy; advisement on contracts and lease agreements (Hangar, Land, and Fixed Base Operator); and litigation support including monitoring all matters involving litigation affecting the Airport.

On May 13, 2014, Redmond City Council unanimously approved the adoption of Minimum Standards with the intent of providing fair and reasonable rules to govern the conduct of Commercial Aeronautical Activity at Redmond Municipal Airport. To cover the potential need to defend the adoption of the Minimum Standards, should parties litigate the City's right to implement them, staff proposed creation of a legal defense fund.

Due to the need for legal assistance during the development of Minimum Standards, Rules and Regulations, and the Airport Lease Policy in addition to multiple tenant/lease issues, the original contract approval limit has been reached. The Airport requires continued legal assistance while staff works to successfully resolve each of these issues.

The City is hopeful that existing service providers will embrace these reasonable standards and engage the City in a conversation about how to move forward and incorporate them into their business practices. However, the significance of the level and quality of service provided by the Fixed Base Operator is so critical to the function and commerce of the airport that staff must prepare for all possible contingencies. Among those is the ability for the Airport to have the staffing and infrastructure to fuel aircraft.

On May 27, 2014, Redmond City Council unanimously approved Resolution No. 2014-10 which directed the City Manager to immediately take the necessary steps to prepare and implement a City-operated fueling service and have it be fully functional no later than July 27, 2014.

Fiscal Impact:

On June 10, 2014, Redmond City Council unanimously approved the establishment of the legal defense fund in the amount of up to \$50,000 as part of the FY 2013/14 Budget Adjustments (Budget Appropriation Adjustments & Supplemental Budgets) #3 Resolution No. 2014-14.

In addition, Council approved the shifting of \$1,000,000 from the Airport Unappropriated Reserve to the Airport Operating Contingency as part of the FY 2014/15 Adopted Budget. Up to an additional \$200,000 can be used for the legal defense fund for FY 2014/15. The contingency funds will be used in part to help fund additional legal fees that may be incurred during FY 2014/15.

Budget impacts and appropriation adjustments related to a legal defense fund and fuel services are anticipated to be brought to Council in the form of a supplemental budget resolution in the July to August time frame.

Alternative Courses of Action:

1. Approve the contract addendum
2. Do not approve and cease additional legal services

Recommendation/Suggested Motion:

"I move to Approve Amendment No. 1 to City Contract No. 2014-35 with Smith Amundsen to increase the contract limit in an amount not to exceed \$100,000.00 and authorize the City Manager to sign the Amendment."

Jeffrey S. Tripp, A.A.E.
Airport Director

ADDENDUM 1

ADDENDUM TO CITY OF REDMOND CONSULTANT SERVICES CONTRACT
CONTRACT NO. 2014-35
SmithAmundsen, LLC (Consultant)

THIS ADDENDUM amends the City of Redmond Consultant Services Contract #2014-35 dated May 2, 2014 between the CITY OF REDMOND, a municipal corporation of the state of Oregon, hereinafter referred to as "CITY" and SMITHAMUNDSEN, LLC, hereinafter referred to as "CONSULTANT".

WITNESSETH:

WHEREAS, CITY and CONSULTANT entered into a Contract dated May 02, 2014 with a termination date of March 31, 2015.

WHEREAS, this addendum places the contract amount above the \$50,000 signature authority of the City Manager and therefore requires City Council approval.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, the parties agree as follows:

PAYMENT FOR WORK.

City shall pay consultant a not to exceed additional amount of \$50,000.00 (fifty thousand dollars only) with a revised contract amount not to exceed \$100,000.00 (one hundred thousand dollars).

Except as specifically amended herein, all other terms and conditions of City of Redmond Contract No. 2014-35 shall remain unchanged.

DATED this _____ day of _____, 2014.

CITY OF REDMOND

SmithAmundsen, LLC

By: _____

By: _____



P.O. Box 928 • Salem, Oregon 97308
(503) 588-6550 • (800) 452-0338 • Fax: (503) 399-4863
www.orcities.org

June 2, 2014

Dear Chief Administrative Official:

For the past three months, eight policy committees have worked very diligently to identify and propose specific actions as part of the League's effort to develop a pro-active legislative agenda for the 2015 session. They have identified 22 legislative objectives as set forth in the enclosed ballot and legislative recommendation materials. These objectives span a variety of issues and differ in the potential resources required to seek their achievement. Therefore, it is desirable to prioritize them in order to ensure that efforts are focused where they are most needed.

The LOC Board of Directors has made long-term commitments to two issues critical to cities: revenue and land use reform. **As a result of their designation as top legislative priorities on an ongoing basis neither of these issues appear on the enclosed ballot.**

The League will continue to advocate for a constitutional amendment that gives local voters the opportunity to pass local option levies outside of compression. Currently, statewide property tax limitations can prevent local voters from supporting the services they demand via local option levy. This amendment would enable voters to determine the level of services they desire and the associated level of taxation. The League will also advocate for a constitutional amendment that will improve the fairness of the property tax system by recalibrating taxes at the time a property is sold. Oregon's property tax system created a new assessed, or taxable, value based on 1995-96 real market values and capped annual growth. As property values have grown at different rates since that time, huge disparities in tax bills have emerged. The League will also continue to engage in legislative efforts to reform land use processes to reduce the burden on cities as they make local decisions about urban growth. Land use requirements have become increasingly difficult for cities to implement – with increased costs, time, and frequency of appeals – and the League will build on recent efforts to reform the urban growth boundary process to ensure that reforms streamline the land use process.

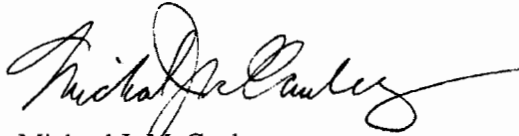
Each city is being asked to review the recommendations of the policy committees and provide input to the LOC Board of Directors as it prepares to adopt the League's 2015 legislative agenda. After your city council has had the opportunity to review the 22 proposals and discuss them with your staff, please return the enclosed ballot indicating the top four issues that your city council would like to see the League focus on in the 2015 session. **The deadline for response is July 25, 2014.** The board of directors will then review the results of this survey of member cities, along with the recommendations of the policy committees, and determine the League's 2015 legislative agenda.

(over, please)

Your city's participation and input will assist the board in creating a focused set of specific legislative targets that reflect the issues of greatest importance for cities. Thank you for your involvement, and thanks to those among you who gave many hours of time and expertise in developing these proposals.

Do not hesitate to contact me or Craig Honeyman, Legislative Director, with questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. McCauley". The signature is fluid and cursive, with a large initial "M" and "J".

Michael J. McCauley
Executive Director

cc: Oregon Mayors

LOC Policy Committees' Legislative Recommendations

| Priority | Description |
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| Community Development | |
| A. Provide tools for brownfield remediation including \$10 million in recapitalization of the redevelopment fund, new incentives such as tax credits, or regulatory modifications. | Supports finding funding sources and cost reductions for cleaning up brownfields to support economic development. The Brownfield Redevelopment Fund Program provides gap financing to clean-up industrial sites but has not been recapitalized to address the increasing need for clean-up of brownfield sites. However, the fund is not large enough to address this need on a statewide basis, so further support for efforts to determine alternative means to incentivize brownfield redevelopment will increase available industrial sites and help drive economic development. Overall, increasing tools to redevelop brownfields provides more options to cities looking to redevelop current brownfields into a better use. |
| B. Support capitalization of the industrial site readiness loan program at \$10 million and the industrial site readiness assessment program at \$200,000. | Provides funding for two programs created in 2013 for addressing lands that are zoned industrial but are not being used for industrial purposes: the industrial site readiness program and the industrial site readiness assessment program. The first provides forgivable loans to local governments that bring industrial sites to shovel ready status, such as by placing infrastructure or cleaning up a brownfield. The second allows regions to determine what is preventing land designated for industrial use from being built for industrial use. However, no money was provided to fund either program in the 2013-2015 budget. |
| C. Prioritize grants providing assistance for natural disaster planning and updating comprehensive plans to address likely natural disasters in a community, and increase the grant funds available to cities through the DLCD's general grant funds to \$2 million. | In the last two biennia, the Oregon Department of Land Conservation and Development general fund grant program has seen a significant drop in the money allocated to it with increasing need from local governments to address technical planning issues and update pursuant to periodic review. In addition, the Oregon Seismic Safety Policy Advisory Commission, has released a report related to ongoing need for upgrading resilience in response to a major earthquake and recent natural disasters have raised awareness relating to land use planning. Raising the general fund grant program back to the 2009-2011 budget levels will help more cities address their planning needs and seek technical assistance. This would also alter the uses for these funds to include planning that increases resilience to natural disasters and meet their Goal 7 requirements. |
| D. Reform the Post Acknowledgment Plan Amendment process to require appellants to raise issues before the local government before raising the issue on appeal. | Changing the appeals requirements for post-acknowledgement plan amendments (PAPAs) will keep decision making for land use policy at the local level first, allowing city official to determine the scope of legislative changes they make to their plans without trying to fight a new issue on appeal. This "raise it or waive it" standard currently exists for quasi-judicial decisions at the local level and insures that local decisions are not attacked on appeal on an issue that a city could have resolved in finalizing its decision. Modifying the PAPA appeal insures more land use decisions start with addressing all issues at the local level first. |
| Energy | |
| E. Modify the existing "1.5% green energy technology for public buildings" requirement to allow for offsite solar investments. | <p>Oregon statute currently requires public contracting agencies to invest 1.5% of the total contract price for new construction or major renovation of certain public buildings on solar or geothermal technology. The requirement allows for offsite technology, but only if the energy is directly transmitted back to the public building site and is more cost-effective than onsite installation.</p> <p>Removing the requirement that an offsite project be directly connected to the public building project could result in increased flexibility for local governments to invest in solar projects that are more cost-effective and that could provide for increased solar energy production.</p> |

LOC Policy Committees' Legislative Recommendations

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| <p>F. Support efforts to eliminate the sunset on the Low Carbon Fuel Standard program.</p> | <p>Oregon's low carbon fuel standard, also known as the Clean Fuels Program, was initially adopted by the 2009 legislature. The standard would require fuel producers and importers to cut the carbon intensity of gasoline and diesel fuels by ten percent over a 10-year period in order to reduce greenhouse house gas emissions, reduce dependence on imported oil, and expand upon Oregon's renewable fuel industry. Fuel producers and importers can meet the standard through providing additional biofuels, natural gas or electricity, or by purchasing clean fuel credits. The program includes several consumer protection mechanisms to help ensure an adequate fuel supply and competitive fuel pricing.</p> <p>The program, as initially adopted is scheduled to expire, or sunset, on December 31, 2015. The League will work to support efforts to eliminate the sunset on the program.</p> |
| <p>Finance & Taxation</p> | |
| <p>G. Phase out the 3% discount for the early payment of property taxes.</p> | <p>Oregon law offers a 3% discount for property owners who pay the full amount due by November 15th. A 2% discount is offered for those that pay two-thirds of the amount due by November 15th.</p> <p>The League will phase out the discount over a period of time and adopt a penalty for failing to pay by November 15th to mitigate any cash flow issues for local governments.</p> |
| <p>H. Improve the fairness of how new and improved property is added to the tax roll.</p> | <p>New and improved property is brought on the tax rolls by applying an annual county-wide ratio of assessed values (AV) to real market values (RMV) to the new or added value of a property, in an attempt to replicate the property tax discount given to properties via Measure 50.</p> <p>However, significant variation between AV and RMV exist within a county, resulting in the discount often being inequitable compared to neighboring properties, as well as being out of line with the discount originally offered to properties when Measure 50 passed in 1997.</p> <p>As a result, similarly situated and valued properties can have significantly different property tax liabilities.</p> <p>The League will work to modify the property tax system to improve the fairness of how new property is added to the tax roll.</p> |
| <p>I. Improve clarity and certainty around transient lodging tax statute.</p> | <p>State law limits how transient lodging taxes increased or adopted after July 2003 can be spent, with statute requiring that 70 percent of increased or new transient lodging tax revenues be expended on tourism promotion or tourism-related facilities. There is uncertainty, however, as to what qualifies as a tourism-related facility and the timeline in which such expenditures can be legally challenged.</p> <p>The League will seek to improve the certainty around what qualifies as a tourism-related facility and reasonably limit the timeframe in which such expenditures can be legally challenged.</p> |
| <p>General Government</p> | |
| <p>J. Reform Oregon's recall procedures to encourage a greater participation of the electorate and ensure that it is used for reasons involving misconduct.</p> | <p>Under Oregon law, an elected official may be recalled by an initiative petition for any reason after the first six months of their term. Limiting recalls to cases where there has been demonstrated wrong doing by a court or regulatory body (such as the Oregon Government Ethics Commission) would prevent the misuse of recalls without limiting the power of the electorate to reverse a decision. Recalls should be limited to acts of malfeasance or offenses involving moral turpitude.</p> |

LOC Policy Committees' Legislative Recommendations

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| K. Allow for price comparison when procuring architects and engineers. | In 2011 the Oregon Legislature required cities to use a qualifications based selection (QBS) process that prohibits the consideration of price until an initial selection has been made when hiring architects, engineers and photogrammetrists. This requirement prevents local governments from comparing pricing and effectively eliminates price competition when procuring these services. |
| L. Clarify and enhance medical marijuana dispensary regulations. | Existing restrictions on the placement of medical marijuana dispensaries (MMD) are inconsistent with land use regulations and should be clarified. Additionally, background checks are not required on people who work in MMD and there is no regulation on the manufacture of oils and other liquid marijuana products that use flammable/explosive substances in their processing. |
| M. Enhance mental health services. | Oregon's police departments have marked an increase in interactions with the mentally ill in recent years. Crisis intervention teams (CIT) have proven effective and deescalating interactions with the mentally ill, but this service model is not available in all parts of the state. Additionally, there is a demonstrated need for "drop-in" mental health services that allow for treatment before a person enters a state of crisis. There should be statewide access of CITs, and emergency access to mental health services to promote patient and community safety. Additionally, mental health services should be examined holistically to ensure that Oregon is providing the best possible care to the mentally ill. |
| Human Resources | |
| N. Ensure that arbitrator awards are in compliance with state, as well as local policies. | Currently, an arbitrator's award overturning an employer's disciplinary decision must comply with state policies on issues including, but not limited to: use of force, sexual harassment, or misconduct. Precedent has established that only state policies apply to the enforceability to an arbitrator's award. |
| O. Ensure that collective bargaining agreements trump state mandates on police investigations. | "The Police Officer's Bill of Rights" was intended to offer protections for officers who were under investigation if there was no collective bargaining contract or the contract was silent on how investigations were to be conducted. Changes made in 2009 have resulted in confusion and manipulation of the bargaining process. The statute needs to be amended to bring it back to the original intent of the bill. |
| P. Require earlier submission of last best offer. | Under current law, last best offers (LBOs) must be submitted 14 days prior to opening of arbitration in the event parties have declared an impasse, and binding arbitration is being used to settle the contract. Most arbitrators use a 30-day cancellation policy that requires payment even if parties settle prior to the commencement of arbitration. Requiring LBOs to be submitted 35 days prior to the opening of arbitration would provide an opportunity to settle without paying unnecessary fees. |
| Telecommunications | |
| <p>Q. Support the reintroduction of legislation that repeals ORS 221.515 (HB 2455 -7 in 2013) removing the franchise fee rate and revenue restrictions which currently apply to incumbent local exchange carriers, or other legislation that:</p> <ul style="list-style-type: none"> • Does not preempt local authority to manage the public ROW and be compensated for its use; • Maintains or increases the opportunity for revenue growth; and • Is technology neutral. | <p>Protection of local authority to manage public rights of way (ROW) and receive compensation for any use of those facilities continues to be at the forefront of the League's telecommunications agenda. The League's "Oregon Municipal Policy" generally asserts local government Home Rule authority and specifically refers to the telecom management and compensation authority of Oregon cities.</p> <p>Since 1989 state statute has caused a disparity between certain types of telecommunications providers with regard to how franchise fees are collected. The League's preference is equity between all providers using the ROW, but with continued local ability to negotiate individual franchise agreements with individual service providers.</p> <p>During the 2013 legislative session the League supported efforts by Comcast to enact legislation doing away with the disparity. HB 2455 would have repealed ORS 221.515, thus allowing cities to charge all telecommunications in the same manner. The proposal received a hearing but was not approved in committee.</p> <p>The committee chair may be interested in re-introducing the proposal in 2015. However the telecom industry, this time including Comcast, is likely to introduce legislation</p> |

LOC Policy Committees' Legislative Recommendations

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| | <p>dealing with the disparity in a manner that cities may find objectionable, including rate caps on an overly narrow revenue base and other policies that could infringe upon both management and compensation authority and negatively impact city revenues.</p> |
| <p>R. Oppose legislation preempting the ability of cities to manage and receive compensation for the use of a public ROW including:</p> <ul style="list-style-type: none"> • Establishment of a “one-size-fits all,” state-wide franchise fee policy and collection system. • Prohibition of a city’s authority to levy franchise fees on other local government entities. | <p><i>Same as above.</i></p> |
| <p>Transportation</p> | |
| <p>S. Pass a comprehensive transportation funding and policy package containing the following elements:</p> <ul style="list-style-type: none"> • A gas tax increase of up to 5 cents/gallon. • Index the gas tax either to the consumer price index or some other accepted and relevant economic index. • Continued development and expansion of the state’s commitment to a transportation user fee based on vehicle miles traveled (VMT). • License plate fee increases to include lightweight trailers. • No change in the constitutional dedication of State Highway Trust Fund dollars to highway, road and street projects (Article 9, Section 3a, Oregon Constitution). • New revenues coming to the State Highway Trust Fund should continue to be split between the state, counties and cities 50%-30%-20% respectively. • Increase in the statutory (ORS 366.805) “Small City Allotment” fund from \$1 million to \$5 million annually, split evenly between the Oregon Department of | <p>The League of Oregon Cities agrees that the state’s transportation system and the policy and funding programs that support it must be multimodal in scope. The League will therefore support and work to achieve passage of legislation in 2015 that seeks to address funding and policy initiatives relating to all modes (streets, bike/ped, transit, rail, aviation and marine) and in so doing addresses such issues as:</p> <ul style="list-style-type: none"> • Connectivity • Safety • Jobs and economic development • Transportation impact on climate change • Active transportation and public health <p>Given the fact that maintenance and preservation needs have outpaced the resources available for streets, roads and highways, and given the threat that represents to investments already made in the transportation system, the League will insist on a transportation package that increases and makes more sustainable the ability of all government jurisdictions to preserve and maintain these assets.</p> <p>Note: The Small City Allotment has not been increased since its inception in the early 1990’s. The additional revenue to cities from the 2009 Jobs and Transportation Act did not increase road funding for small cities.</p> |

LOC Policy Committees' Legislative Recommendations

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| <p>Transportation (ODOT) and the cities' share of the trust fund.</p> <ul style="list-style-type: none"> • No restriction, moratorium or preemption of local government ability to generate their own revenues for transportation funding. • Adequate funding for the maintenance and preservation of "orphan highways" in Oregon as part of a more robust jurisdictional transfer program. | |
| <p>T. Continued or enhanced funding for <i>ConnectOregon</i></p> | <p><i>ConnectOregon</i> is the state's premier multi-modal funding program, and is funded out of lottery revenues.</p> |
| <p>Water/Wastewater</p> | |
| <p>U. Support efforts and program funding to address Oregon's long term water supply needs including recapitalization of the Water Conservation, Reuse and Storage Grant Program and implementation of a place-based pilot program for local water resources planning</p> | <p>According to the Oregon Water Resources Department, 2013 marked the fourth driest year on record for Oregon, with some areas experiencing their driest year on record yet. Oregon experienced below average precipitation in 2013 and continuing into 2014. As of May 2014, snow measurement sites in many part of Oregon show record lows for snowpack levels. As a result, summer streamflows are expected to be below average and water shortages are likely for many part of Oregon.</p> <p>The League will work in conjunction with the Oregon Water Resources Department to fund programs to address water supply shortages. These efforts will include support for ongoing funding of the Water Conservation, Reuse and Storage Grant program which provides grant funding for water supply project feasibility studies. The League will also support efforts for the Oregon Water Resources Department to establish a place-based planning pilot program to facilitate local collaboration among interested stakeholders and the creation of a blueprint for long-term integrated water resources planning and implementation.</p> |
| <p>V. Support efforts to establish a program that would provide low-interest loan opportunities to address failing residential onsite septic systems. The new loan program would support repair and replacement of failing systems or conversion to a municipal wastewater system, if the conversion is at the request of the impacted municipality.</p> | <p>According to the Oregon Department of Environmental Quality, over 30 percent of Oregonians rely on septic systems to treat wastewater from their homes and businesses. Many of these systems are within the boundaries of a municipal wastewater system, and a number of these systems are in need of repair or replacement. Failing septic systems, especially those within proximity to groundwater resources, create a significant human health hazard. However, significant costs to address failing septic systems often create a burden for homeowners who are unable to pay for costs associated with repair, replacement or conversion over to a public sewer system.</p> <p>The League will work with the Oregon Department of Environmental Quality to establish a revolving loan program that private residents can access in order to address failing septic systems. The League will further advocate that the program include mechanisms to encourage participants to convert over to a municipal wastewater system if conversion is at the request of the impacted municipality.</p> |



Central Oregon Cities Organization
Draft Legislative/Administrative Agenda 2014-2015

Administrative:

- 1) DLCD Issues:
 - A) Raise it Or Waive It
 - B) Standing in Land Use Decisions
 - C) Regional Authority
 - REOA
 - Redefine farm and forest (3 County Pilot)
 - D) Infrastructure Funding Pilot Projects (track)
 - E) Allow UGB XP in cases of natural disaster
- 2) Transportation:
 - A) Roundabouts
 - B) Trip 97
 - C) Funding (Oregon Transportation Forum)
 - D) Enhancement/Fix-It/Infrastructure /M & O
 - E) COIC Transit District ORS 190.083
- 3) WATER:
 - A) Cottage Grove / Persistence of Fish Regulations
 - B) SB839 and BOR Funding Match
- 4) Education:
 - A) Track key education issues
- 5) Freedom of Speech— Track Port of Portland Case
- 6) Track Advertising Standards and Court Case

Legislative:

- 1) Land Use Issues:
 - A) Unwilling sellers and industrial capacity
 - B) Support Enterprise Zones
 - C) Support Urban Renewal
 - D) REOA
 - E) Natural Disasters/Cascadia
- 2) Transportation:
 - A) Restrictions on signage
 - B) Travel Oregon Signage Local Authority (COVA)
 - C) Trip 97 changes (if identified)
 - D) OTF Funding Proposals
 - E) Transit District Issues (Cascades East/COIC)
- 3) Department of Environmental Quality:
 - A) Serving health and safety outside of UGBs
- 5) Water:
 - A) Support WRD funding
 - B) Track water bills and proposals
- 5) Other Issues:
 - A) PERS Tracking
 - B) Woody Biomass
 - C) Emergency Preparedness (Ferrioli, etc.)
 - D) Ongoing compression/assessment tax issues
 - E) Executive session and media guidelines
 - F) OSU Cascades / COCC