



CITY COUNCIL
May 22, 2012
Council Chambers • 777 SW Deschutes Avenue

COUNCIL MEMBERS

George Endicott
Mayor

Tory Allman
Councilor

Ed Boero
Councilor

Shirlee Evans
Councilor

Camden King
Councilor

Ed Onimus
Councilor

Jay Patrick
Councilor

MAY 22, 2012 MEETING AGENDA 6:45 A.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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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. MAY 22, 2012, MEETING AGENDA REVIEW

V. ADJOURN

MAY 22, 2012 MEETING AGENDA 7:00 P.M.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. INVOCATION

- A. Pastor Mike Dismore, Central Oregon Police Chaplaincy

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

V. CONSENT AGENDA

- A. Minutes of May 8, 2012, Special A.M. Council Workshop Exhibit 1
- B. Minutes of May 8, 2012, P.M. Council Meeting Exhibit 2
- C. Minutes of May 10, 2012, Joint Workshop with the Deschutes County Board of Commissioners Exhibit 3
- D. Intergovernmental Agreement with Redmond School District for water rights transfer Exhibit 4
- E. Change Order #9 with Taylor NW, LLC for the SW 27th Street – Salmon Avenue to Canal Boulevard Project Exhibit 5

- VI. PRESENTATIONS**
 - A. "If I were Mayor..." Contest Winners Exhibit 6
 - B. City Website Scope of Work, Heather Cassaro
- VII. BID AWARD / BID REJECTION**
 - A. GA Ramp Reconstruction Project Exhibit 7
- VIII. PUBLIC HEARINGS**
 - A. Res. #2012-08 – A resolution of the City of Redmond adopting a supplemental budget. Exhibit 8
 - B. Ord. #2012-06 – An ordinance to amend Redmond's Transportation System Plan, Chapter 7, Bicycle Master Plan, to adopt "Reinventing the Wheel: Redmond's Bicycle Refinement Plan". Exhibit 9
- IX. ACTION ITEMS**
 - A. City Contribution towards E Antler Avenue Improvement Exhibit 10
 - B. Utility Billing Landlord/Tenant Deposits Exhibit 11
- X. MAYOR'S COMMENTS**
- XI. COUNCIL COMMENTS**
- XII. CITY MANAGER COMMENTS**
- XIII. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XIV. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 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).

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities