

**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:

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

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

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

<b>Golf Trends:</b>	<b>Rounds Played (January – April)</b>
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 5<sup>th</sup> and 6<sup>th</sup> 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.

Prepared by Kelly Morse, City Recorder

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

/s/ George Endicott  
George Endicott, Mayor

ATTEST:

                  /s/ Kelly Morse  
Kelly Morse, City Recorder