



**CITY COUNCIL**  
June 26, 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*

**JUNE 26, 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. Labor Negotiations – ORS 192.660(2)(d) authorizes executive sessions “to conduct deliberations with persons designated by the governing body to carry on labor negotiations.”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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

- A. Effect of Future Water Pollution Control Facility Upgrades on Utility Rates

**V. DISCUSSION**

- A. League of Oregon Cities 2013 Legislative Agenda

Exhibit 1

**VI. JUNE 26, 2012, MEETING AGENDA REVIEW**

**VII. ADJOURN**

**JUNE 26, 2012 MEETING AGENDA 7:00 P.M.**

**I. CALL TO ORDER / ESTABLISH A QUORUM**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

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

**V. CONSENT AGENDA**

- A. Minutes of May 22, 2012, P.M. Council Meeting
- B. Minutes of June 12, 2012, Special A.M. Council Workshop
- C. Minutes of June 12, 2012, P.M. Council Meeting
- D. Minutes of June 19, 2012, Special A.M. Council Meeting

Exhibit 2  
Exhibit 3  
Exhibit 4  
Exhibit 5

- VI. BID AWARD / BID REJECTION**
  - A. Agent of Record for Property and Casualty Insurance Services Exhibit 6
- VII. ACTION ITEMS**
  - A. Res. #2012-12 – A resolution setting fees and charges imposed by the City of Redmond. **Public comment will be taken per ORS 294.160** Exhibit 7
  - B. Res. #2012-13 – A resolution of the City of Redmond adopting a supplemental budget. Exhibit 8
- VIII. MAYOR'S COMMENTS**
  - A. Appointment of Heidi Hylkema to the Downtown Urban Renewal Advisory Committee for a term expiring December 31, 2014. Exhibit 9
  - B. Appointment of Bea Leach to the Urban Area Planning Commission for a term expiring December 31, 2014. Exhibit 10
- IX. COUNCIL COMMENTS**
- X. CITY MANAGER COMMENTS**
- XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XII. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 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 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