

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JULY 8, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

COUNCIL MEMBERS EXCUSED: Tory Allman

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – 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 – Accounting Manager Jodi Burch

MEDIA PRESENT: None

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

INVOCATION

Pastor Mike Ferry, Cornerstone Christian Fellowship, led the invocation.

PLEDGE OF ALLEGIANCE

Mayor Endicott led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Citizen Ruth Beal addressed the Council regarding illegal fireworks around her home and asked the Council for assistance. Police Chief Dave Tarbet addressed questions from the Council. Council King noted that in addition to the noise, there is a significant safety issue.

There were no additional comments from citizens.

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)**

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

ACTION ITEMS

- A. Amendment #1 to City Contract #2014-35 with SmithAmundsen, LLC (Exhibit 4)**

Airport Manager Jeff Tripp explained that Amendment #1 will increase the amount of the contract from \$50,000.00 to a not to exceed amount of \$100,000.00 for legal services associated with the City operated fueling service. Mayor Endicott shared that despite additional communications with KC Aero, the City has not abandoned its stance on moving forward with City-operated fueling.

Councilor King moved, seconded by Councilor Centanni, to approve Amendment #1 to City Contract #2014-35 with SmithAmundsen to increase the contract limit in an amount not to exceed \$100,000.00 and authorize the City Manager to sign the amendment, motion passed. (Allman-absent, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

- B. League of Oregon Cities Legislative Agenda Prioritization (Exhibit 5)**

The Council discussed the various items contained within the League of Oregon Cities Legislative Agenda. The top four priorities for Redmond are:

- B. Support capitalization of the industrial site readiness loan program at \$10 million and the industrial site readiness assessment program at \$200,000.00. (*Community Development*)
- E. Modify the existing “1.5% green energy technology for public buildings” requirement to allow for offsite solar investments. (*Energy*)
- H. Improve the fairness of how new and improved property is added to the tax roll. (*Finance & Taxation*)
- T. Continued or enhanced funding for *ConnectOregon*. (*Transportation*)

MAYOR’S COMMENTS

Mayor Endicott provided the Council with information from a meeting with state officials regarding the eastside interceptor noting there are options available for federal and state funds. Mayor Endicott also reported on the various Independence Day celebrations which took place throughout the holiday weekend highlighting the patriot tribute for World War II veterans held on July 3, 2014 at American Legion Park.

COUNCIL COMMENTS

Councilor Patrick commented on the patriot tribute event as well noting that it was an enjoyable event.

Councilor Centanni spoke regarding comments he has received on the recent speed limit change on US Highway 97. The downtown Redmond merchants will be holding sidewalk sales this weekend and shoppers were encouraged to show their support.

Councilor King encouraged citizens to shop local

CITY MANAGER COMMENTS

City Manager Keith Witcosky spoke regarding upcoming work sessions with the Council and the status of a Sister City agreement with the City of Cuautla.

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 7:16 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 22nd day of July, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder