



CITY COUNCIL
July 24, 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

JULY 24, 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. 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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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. PRESENTATIONS

- A. Water Rights Update
- B. Redmond Area Park and Recreation District / City Parks Joint Presentation

V. JULY 24, 2012, MEETING AGENDA REVIEW

VI. ADJOURN

JULY 24, 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. MAJOR REDMOND STREET CONSTRUCTION UPDATE

VI. AIRPORT UPDATE

VII. 4th QUARTER FINANCIAL UPDATE

Exhibit 1

VIII. CONSENT AGENDA

- A. Minutes of June 26, 2012, Special A.M. Council Meeting Exhibit 2
- B. Minutes of June 26, 2012, P.M. Council Meeting Exhibit 3
- C. Minutes of July 10, 2012, Special A.M. Council Meeting Exhibit 4
- D. Central Oregon Irrigation District Groundwater Mitigation Agreement Exhibit 5

IX. ORDINANCES

In accordance with the City of Redmond Charter, an ordinance takes effect 30 days after its enactment except when a later effective date is specified in the ordinance; when the ordinance contains an emergency clause, it takes effective immediately.

- A. Ord. #2012-09 – An ordinance amending the Redmond City Code Section 2.300 concerning Commissions. Exhibit 6

X. MAYOR'S COMMENTS

- A. Appointment of Briana Manfrass to the Redmond Development Commission, term expiring December 31, 3015. Exhibit 7
- B. Appointment of Don Crouch to the Downtown Urban Renewal Advisory Committee, term expiring December 31, 3014. Exhibit 8

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