



**CITY COUNCIL**  
September 11, 2012  
Council Chambers • 777 SW Deschutes Avenue

**COUNCIL MEMBERS**

George Endicott  
*Mayor*

Tory Allman  
*Councilor*

Joe Centanni  
*Councilor*

Shirlee Evans  
*Councilor*

Camden King  
*Councilor*

Ed Onimus  
*Councilor*

Jay Patrick  
*Councilor*

**SEPTEMBER 11, 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.”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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

- A. Res. #2012-15 – A resolution of the City of Redmond to pay off fire station and fire engine debt obligations. Exhibit 1
- B. Res. #2012-16 – A resolution of the City of Redmond adopting a supplemental budget. Exhibit 2

**V. SEPTEMBER 11, 2012, P.M. MEETING AGENDA REVIEW**

**VI. ADJOURN**

**SEPTEMBER 11, 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. CONSENT AGENDA**

- A. Minutes of August 28, 2012, Special A.M. Council Meeting Exhibit 3
- B. Minutes of August 28, 2012, P.M. Council Meeting Exhibit 4
- C. Minutes of September 4, 2012, Special P.M. Council Meeting Exhibit 5

**VII. PROCLAMATION**

- A. 11<sup>th</sup> Anniversary of September 11, 2001 Exhibit 6
- B. POW-MIA Awareness Day Exhibit 7
- C. Suicide Prevention Month Exhibit 8

**VIII. BID AWARD / BID REJECTION**

- A. East Transit Bus Warehouse Roof Replacement Project Exhibit 9
- B. Engineers of Record for the 6<sup>th</sup> Street Reconstruction Project Exhibit 10

**IX. MAYOR'S COMMENTS**

**X. COUNCIL COMMENTS**

**XI. ASSISTANT CITY MANAGER COMMENTS**

**XII. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**

**XIII. 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. Employment – ORS 192.660(2)(a) authorizes executive sessions “to consider the employment of a public officer, employee, staff member or individual agent.”

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.

**XIV. MOTIONS AS A RESULT OF EXECUTIVE SESSION**

**XV. 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