



REVISED

CITY COUNCIL

August 26, 2014

Council Chambers • 777 SW Deschutes Avenue

COUNCIL MEMBERS

George Endicott
Mayor

Tory Allman
Councilor

Joe Centanni
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

Ed Onimus
Councilor

Jay Patrick
Councilor

AUGUST 26, 2014

REGULAR MEETING AGENDA

6:30 P.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. City Manager Evaluation – ORS 192.660(2)(i) authorizing executive sessions “to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body...”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.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

V. COMMENTS FROM CITIZENS AT THE MEETING

VI. CONSENT AGENDA

- A. Minutes of July 22, 2014, P.M. Council Meeting Exhibit 1
- B. Change Order to Contract #2013-50 with Murray Smith & Associates for the Wastewater Collection System Master Plan Update Exhibit 2

VII. PRESENTATIONS

- A. Employee Spotlight Exhibit 3
- B. Southwest Area Plan Overview, Heather Richards Exhibit 4

VIII. BID AWARD / BID REJECTION

- A. Homestead Canal Trail – Maple Avenue to Quince Avenue Exhibit 5
- B. SW 4th Street & NW Dogwood Avenue Waterline Replacement Exhibit 6

IX. ACTION ITEMS

- A. Res. #2014-18 – A resolution of the City Council of the City of Redmond, Oregon, ratifying the prior approval, execution and delivery of an energy performance agreement; authorizing the sale, execution and delivery of a lease-purchase agreement in an amount not to exceed \$1,450,000 and related documents for the lease-purchase of certain energy conservation measures within the City with amounts to be secured by the Full Faith and Credit of the City and paid by the City under such lease-purchase agreement to finance such measures; authorizing the appointment of a custodian; authorizing the negotiation, execution and delivery of the lease-purchase agreement and related documents; designating authorized representatives and delegating responsibilities and ratifying all actions taken or to be taken to further this resolution and related matters. Exhibit 7

X. MAYOR'S COMMENTS

- A. Appointment of Paul Nolan to the Parks Commission, term expiring December 31, 2017.

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 6:30 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:30 p.m.

Anyone needing accommodation to participate in the meeting must notify the ADA Coordinator at least 48 hours in advance of the meeting at 541-504-3036, 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