

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JULY 22, 2014, IN THE CITY COUNCIL CHAMBERS.

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

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – Police Chief Dave Tarbet – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Deputy Director Jason Neff – Deputy Director Jodi Burch – Economic Development Program Manager Gabriel Martin

MEDIA PRESENT: Leslie Pugmire-Hole, Redmond Spokesman – COTV

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

Councilor Allman led the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:32 p.m. in accordance ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Mayor Endicott closed the Executive Session portion of the meeting at 7:18 p.m.

The regular portion of the meeting was called to order at 7:18 p.m.

The Council took a five minute break then reconvened at 7:22

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

COMMENTS FROM CITIZENS AT THE MEETING

Eagle Crest resident Bob Shaffery presented the Council with information on his Conserve Our Water Project. Mr. Shaffery asked the Council to consider such a project as it could save an estimated 11,000 gallons of water a year.

CONSENT AGENDA

- A. Minutes of July 8, 2014 P.M. Council Meeting (Exhibit 1)**
- B. Minutes of July 15, 2014 Special P.M. Council Workshop (Exhibit 2)**
- C. Police Vehicle Purchase (Exhibit 3)**
- D. Intergovernmental Agreement with Redmond Urban Renewal Agency clarifying land acquisition and disposition, capital improvements, and administrative services (Exhibit 4)**

Councilor King moved, seconded by Councilor Centanni, to approve the Consent Agenda as presented.

In response to clarification on Exhibit 4 from Council Patrick, Deputy Director Jodi Burch explained that the auditor suggested the City and Urban Renewal Agency solidify the formal practices each already follow.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PUBLIC HEARINGS

A. Ord. # 2014-14 – An ordinance amending the Redmond City Code Chapter 8, Article I, Zoning Standards, Section 8.0141 (Architectural Design Standards for Single-Family Dwellings and Duplexes) and Section 8.0340 (Fencing). (Exhibit 5)

Mayor Endicott opened the public hearing.

Community Development Director Heather Richards provided a history on the dialogue and public process concerning implementation of Residential Design Standards which were approved by the Council on May 14, 2013.

Developer concerns were related to screening of mechanical equipment, building design (house repetition), roof and wall design, and fences. Ms. Richards addressed each concern by describing the Urban Area Planning Commission's (UAPC) recommended code amendments.

In terms of revising the code, staff recommendations include a need for continued evaluation in order to achieve long-term quality housing for all income levels in Redmond; minimum base standards; and a menu list of architectural elements. Staff also recommends the Council approve the proposed amendments while directing staff to work with the UAPC on revision of roof and wall design elements in order to achieve the city's objective. Ms. Richards address questions from the Council.

For the record, Mayor Endicott and Councilors Centanni, King and McPherson declared they have had recent discussions with Central Oregon Builders Association (COBA) Staff Vice President of Government Affairs Andy High.

Hayden Homes Regional Manager Geoff Harris spoke in favor of the proposed amendments, but requested the Council's support for continued discussion on the wall elements. Mr. Harris submitted for the record a letter from Hayden Homes CEO Hayden Watson supporting Mr. Harris' comments.

Mr. High distributed a letter to the Council supporting the changes from the UAPC and asking for additional changes to the wall design that will allow a more creative building process.

Councilor McPherson expressed disappointment with Redmond's limited representation in the 2014 Tour of Homes.

UAPC Vice Chair Dean Lanouette spoke on behalf of the UAPC adding that it was an enjoyable process that they look forward to continuing.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor McPherson moved, seconded by Councilor Centanni, to have the first and second reading of Ord. #2014-14 by title only.

Mayor Endicott read a statement for the record.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-14, by title only.

Councilor King moved, seconded by Councilor Centanni, to approve Ord. #2014-14, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

B. Ord. #2014-15 – An ordinance adopting the 2014-2018 Redmond Consolidated Plan for Housing and Community Development and the Redmond Annual Action Plan 2014-2015 and authorizing the submission of the Consolidated Plan and Annual Action Plan to the US Department of Housing and Urban Development. (Exhibit 6)

Mayor Endicott opened the public hearing.

Ms. Richards commented that Ord. #2014-15 will approve Redmond's Community Development Block Grant (CDBG) Program Consolidated Plan for 2014-2018 and the Annual Action Plan for 2014-2015. Ms. Richards described CDBG, its purpose, and programs elements. An approved Consolidated Plan and Annual Action Plan are due to the Department of Housing and Urban Development no later than August 16, 2014.

Key questions to consider for the Consolidated Plan are as follows:

- What are our community development needs, especially for low- to moderate-income persons?
- How can CDBG be used to address these needs?
- Do we have effective procedures for CDBG grant administration and oversight?
- Do we have a process for timely collection and reporting of outcome and eligibility data in IDIS?
- How will we evaluate and improve our program results and processes?

Ms. Richards shared statistics from a community survey, demographic trends, funding for the Consolidated Plan goals, and 2014/2015 grant allocation for the Annual Action Plan which are:

- Goal #1 – Affordable Housing Supply and Homeless Prevention (\$102,727, 5 units)
- Goal #2 – Increase Economic Opportunities (\$24,300, 9 jobs created or workforce trained)
- Goal #3 – Support Public Agencies Providing Services (\$25,000)
- Goal #4 – Administration and Further Fair Housing (\$38,000)

Key questions to consider for the Annual Action Plan are:

- Do the projects address the priorities and objectives of the Consolidated Plan?
- Are the projects in a "ready" position?
- With limited funds are we deploying the funds in the most strategic way for the largest and most meaningful impact?
- Will the projects be successful in the one year period of the Annual Action Plan?

Ms. Richards answered questions from the Council and requested that the public hearing be continued to August 5, 2014.

Mayor Endicott continued the public hearing to August 5, 2014.

ORDINANCES

A. Ord. #2014-13 – An ordinance to amend Chapter 4 of the Redmond City Code – Utilities. (Exhibit 7)

Environmental Programs Manager Larry Morse provided the Council with a presentation on the proposed stormwater management ordinance. On February 13, 2013, the Oregon Department of Environmental Quality issued Redmond an Underground Injection Control (UIC) permit for 1,717 drywells/drill holes. Per UIC permit requirements, the City is required to adopt legal authority to implement and enforce the new permit by August 12, 2014.

Mr. Morse explained the various elements of the proposed code amendments and addressed questions.

Councilor Allman moved, seconded by Councilor King, to have the first and second reading of Ord. #2014-13 by title only, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-13, by title only.

Councilor Allman moved, seconded by Councilor King, to approve Ord. #2014-13, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ACTION ITEMS

- A. Res. #2014-17 – A resolution of the City of Redmond directing the City Manager or designated staff to suspend the implementation of a city-operated fueling service at Roberts Field – Redmond Municipal Airport. (Exhibit 8)**

Airport Director Jeff Tripp reported that staff and attorney Alan Farkas met with representatives from KC Aero and Butler Aircraft Services and their respective attorneys to discuss the lease and other issues. A Memorandum of Understanding (MOU) was reached between all parties. Based on the assumption that all parties will sign the MOU, Mr. Tripp requested the Council's approval to suspend current efforts towards creation of a city-operated fueling service while reserving the right to do so in the future should the need arise.

Councilor King moved, seconded by Councilor Patrick, to adopt Res. #2014-17 which directs the City Manager to suspend the implementation of a city-operated fueling service at Redmond Municipal Airport. The City reserves the right to resume these efforts should the final settlement agreement between the City, KC Aero and Butler Aircraft Services fail to reach a successful and sustained resolution, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott will be attending an emergency preparation task force meeting on August 4, 2014.

COUNCIL COMMENTS

Councilor Onimus reported on the results of the Deschutes United Way Days of Caring held in May and thanked everyone who was involved.

Councilor Centanni announced that the Deschutes County Fair will take place soon then encouraged attendees to visit Redmond and shop local.

CITY MANAGER COMMENTS

City Manager Keith Witcosky thanked the Public Works department for their dedicated work on fixing the Centennial Park splash fountain. The Oregon Economic Development Association will hold a conference in Central Oregon on July 28, 2014. Business Oregon will take a tour of the region for industrial sites on July 29, 2014. City staff will be participating in both events. Mr. Witcosky recognized staff members Jodi Burch and Jason Neff who have "hit the ground sprinting" since being moved into Deputy Director positions within the Central Services department.

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 9:05 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 26th day of August, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder