



CITY COUNCIL
September 23, 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

SEPTEMBER 23, 2014 REGULAR MEETING AGENDA 6:30 P.M.

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING**
 - A. Pastor Jeff Reynolds, Capstone Christian Fellowship
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. CONSENT AGENDA**
 - A. Minutes of August 5, 2014, P.M. Council Meeting Exhibit 1
 - B. Minutes of August 26, 2014, P.M. Council Meeting Exhibit 2
- VI. PROCLAMATION**
 - A. Childhood Cancer Awareness Week Exhibit 3
 - B. National Manufacturing Day Exhibit 4
- VII. LEASE AGREEMENTS**
 - A. Amendment #9 to General Services Administration Lease Agreement GS-10B-06801 Exhibit 5
 - B. United States Forest Service Lease Agreement #57-04H1-13-0010 Exhibit 6
- VIII. ACTION ITEMS**
 - A. *Connect*Oregon V Grant Acceptance Exhibit 7
 - B. United States Forest Service Contract AG-04GG-S-14-0026 Exhibit 8
 - C. 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 a first lien on the property financed and the payment obligations of the City shall be made from the general non-restricted revenues and other lawfully available funds of the City; 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 9
- IX. MAYOR'S COMMENTS**

X. COUNCIL COMMENTS

XI. CITY MANAGER COMMENTS

XII. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XIII. ADJOURN

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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).

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