

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD AUGUST 5, 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 – Public Works Director Bill Duerden – 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 – Wastewater Operator Mark James – Wastewater Division Manager Chris Miccolis

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

Mayor Endicott called the meeting to order at 6:30 p.m.

INVOCATION

Pastor Brad Goeman, Desert Song Community Church, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Centanni led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

MAJOR REDMOND STREET CONSTRUCTION UPDATES

There was no construction update given.

PRESENTATIONS

A. Employee Spotlight (Exhibit 1)

Wastewater Division Manager Chris Miccolis spotlighted Wastewater Division employee Mark James who was named the 2014 Oregon Collections System Operator of the Year by the Pacific Northwest Clean Water Association.

B. 4th Quarter Financial Report, Jason Neff (Exhibit 2)

Deputy Director of Central Services Jason Neff provided the Council with a 4th quarter financial report and Dashboard review.

BID AWARD/BID REJECTION

A. 10-Yard Dump Truck (Exhibit 3)

Mr. Duerden requested the Council's approval for the purchase of a 10-yard dump truck. The new vehicle would replace the current 1983 Ford 10-yard dump truck which has low fuel efficiency and requires repair service regularly. Staff received three bids with Pape Kenworth being the low bid at \$157,647.00. The budgeted amount is \$185,000.00.

Councilor King moved, seconded by Councilor Patrick, to award the bid for a 10-yard Dump Truck to Pape Kenworth in the amount of \$157,647.00 and authorize the City Manager to sign the contract, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PUBLIC HEARINGS

A. Continued – 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 4)

Mayor Endicott continued the public hearing from July 22, 2014.

Community Development Director Heather Richards explained that Ord. #2014-15 will adopt the 2014-2018 Redmond Consolidated Plan and the 2014/2015 Annual Action Plan. Ms. Richards provided a summary of the Community Development Block Grant (CDBG) Program, elements of the program, and Redmond's demographic trends.

Goals and fund allocation of the 2014-2018 Consolidated Plan are:

- Goal #1: Provide decent affordable housing and work towards homeless prevention.
(Affordable Housing Supply and Homeless Prevention = \$102,727, 5 Units)
- Goal #2: Increase economic opportunities
(Increase Economic Opportunities = \$24,300, 9 Jobs Created or Workforce Trained)
- Goal #3: Support agencies that provide public services servicing low-and moderate-income residents.
(Support Public Agencies Providing Services - \$25,000)
- Goal #4: Further fair housing
(Administration and Further Fair Housing = \$38,000)

Ms. Richards also shared the timeframe for planning and the public process that has taken place to date then answered questions from the Council.

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

Councilor Centanni moved, seconded by Councilor King, to have the first and second reading of Ord. #2014-15 by title only.

Mayor Endicott commented on the statistics presented noting that living wage jobs continue to be a focus. Councilor Centanni stated he is excited to see how the City can leverage the funds so that each identified area can have a positive impact. Councilor Centanni called for regular updates from staff.

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. #2014-15, by title only.

Councilor Centanni moved, seconded by Councilor King, to approve Ord. #2014-15, roll call vote: Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes, motion passed.

ACTION ITEMS

A. Energy Savings Performance Contract, Phase 2 (Exhibit 5)

Mr. Duerden requested approval to enter into a contract with Ameresco Quantum, Inc. for Phase 2 (design/construction and measurement/verification of performance) of the Energy Savings Performance Contract (ESPC). The City spends approximately \$1.3 million per year on gas and electricity. During Fiscal Year (FY) 2013/2014, one of the Council's goals was to improve energy efficiency and use of renewable resources. Phase 1 of the ESPC contained a technical energy audit of the various City facilities and the creation of a project development plan.

Financial data for the ESPC is as follows:

Location	Current Energy Costs (per year)	Proposed Savings (per year)	Total Project Costs (NTE)	ETO Incentive	Simple Payback Period (years)	First Year of Positive Cash Flow	Project Type (Solar, Lighting, HVAC)
Airport	\$301,807	\$72,574	\$881,092	\$115,452	10.8	1	S, L, H
Public Works*	\$51,374	\$15,194	\$162,911	\$20,736	9.4	1	L, H
WWTP**	\$128,323	\$3,690	\$66,772	\$8,037	15.9	13	L, H
Juniper Golf Course	\$30,163	\$5,732	\$64,764	\$12,180	9.2	1	L, H
Senior Center***	\$20,785	\$9,831	\$197,690	\$7,223	19.4	15	S, L, H
Police	\$24,014	\$2,830	\$33,117	\$3,240	10.6	1	L
Total	\$556,466	\$109,851	\$1,406,346	\$166,868	11.3	1	S, L, H

Mr. Duerden described next steps which include obtaining financing, design and construction if approved.

Mayor Endicott noted that the City has already invested many energy saving projects such as use of variable frequency pumps and LED lighting in the downtown core in order to save money and energy.

Councilor King moved, seconded by Councilor McPherson, to authorize the City Manager to enter into contract with Ameresco Quantum, Inc. to perform Phase 2 of an Energy Savings Performance Contract in the not to exceed amount of \$1,406,346, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

- B. Agreement with Elizabeth K. Johnson for the Donation of Six Parcels of Land to Expand Sam Johnson Park (Exhibit 6)**
- C. Acceptance of Deed of Dedication for Land Donated by Elizabeth K. Johnson to the City of Redmond to Expand Sam Johnson Park (Exhibit 7)**

Mayor Endicott stated that the Johnson Family has had many philanthropic endeavors throughout Redmond, particularly with land for Sam Johnson Park adding that patriarch Sam Johnson served as Mayor of Redmond and the Oregon Speaker of the House.

Ms. Richards requested the Council approve an agreement with Elizabeth K. Johnson (Betsy) for the donation of six parcels of land to expand Sam Johnson Park. Tax lots of donated parcels are:

- 151316BB00803
- 151316BB00802
- 151316BB00801
- 151316BB00700
- 151316BA05900
- 151316BA 05800

Total acreage is 2.99 acres with an approximate value of \$355,000.

Councilor King moved, seconded by Councilor Centanni, to authorize the Mayor to sign the agreement between the City of Redmond and Elizabeth K. Johnson regarding the donation of six parcels of land from Elizabeth Johnson for the expansion of Sam Johnson Park, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

Councilor King moved, seconded by Councilor Centanni, to authorize the Mayor to sign the Deed of Dedication accepting the donated parcels of land from Elizabeth Johnson for the expansion of Sam

Johnson Park, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

MAYOR’S COMMENTS

Mayor Endicott reported on the Deschutes County Fair and Buckaroo Breakfast.

COUNCIL COMMENTS

Councilor Onimus also commented on the Deschutes County Fair then shared information on cancer and the Relay for Life event on August 16-17, 2014. Citizens were encouraged to support the event or participate on a team.

Councilor McPherson thanked everyone involved in the Deschutes County Fair and Buckaroo Breakfast adding that it was a great event for Redmond.

Councilor Centanni stated that after traveling to various places this summer, he believes Redmond is doing a really good job – Redmond is beautiful and the roads are in great shape. He commended the current and past Councils and staff for their efforts in making Redmond a wonderful place to live.

Councilor King also commented on the Buckaroo Breakfast adding that he had a great time making pancakes with Mayor Endicott. Councilor King reported on upcoming Chamber of Commerce events as well as the “Fittest on Earth” Crossfit competition noting that local residents Cody Anderson and Joe Lochner placed 22nd and 3rd respectively in the world for their age divisions.

Councilor Centanni encouraged citizens to participate in the Rockchuck Ramble which is also organized by Joe Lochner.

Councilor Allman stated he is happy to see that some of the US Highway 97 beautifications projects have started noting he is looking forward to the additional beautification projects taking place later this year.

Mayor Endicott also wished his wife a happy anniversary.

CITY MANAGER COMMENTS

City Manager Keith Witcosky announced a few road closures taking place this weekend due to the various downtown events. Mayor Endicott and staff participated in a meeting with the Oregon Economic and Development Association and a tour with Business Oregon. Both events provided an opportunity to highlight Redmond and the region.

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 8:06 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Council President this 23rd day of September, 2014.

/s/ Robert J. Patrick
Robert J. Patrick, Council President

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder