

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD AUGUST 26, 2014, IN THE CITY COUNCIL CHAMBERS.

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

COUNCIL MEMBERS EXCUSED: Ed Onimus

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 of Central Services Jason Neff – Deputy Director of Central Services Jodi Burch

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:31 p.m.

At this point in the meeting, City Manager Keith Witcosky and Public Works Director Bill Duerden provided an Employee Spotlight on Public Works Employee Dave Shirley.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:37 p.m. in accordance 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...”

Mayor Endicott closed the Executive Session portion of the meeting at 6:37 p.m.

The regular portion of the meeting was called to order at 7:03 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor King moved, seconded by Councilor Patrick, to increase the City Manager’s compensation 3 percent on the base salary and increase the deferred compensation towards retirement \$250 per month, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-absent, Patrick-yes)

PLEDGE OF ALLEGIANCE

Councilor King led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

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)**

Councilor King moved, seconded by Councilor Centanni, to approve the Consent Agenda as presented, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-absent, Patrick-yes)

PRESENTATIONS

- A. Employee Spotlight (Exhibit 3)**

Mr. Witcosky and Mr. Duerden provided an Employee Spotlight on Public Works Employee Dave Shirley who is retiring after 35 years with the City.

B. Southwest Area Plan Overview, Heather Richards (Exhibit 4)

Community Development Director Heather Richards explained her presentation to Council will provide a high-level overview of the Southwest Area Plan (SWAP), discuss the process to develop the SWAP, describe the public involvement process, and prepare for the public hearing on September 9, 2014.

The purpose of the SWAP is to direct development in an orderly manner within the Urban Growth Boundary (UGB) with adequate level of services. The SWAP, approximately 1,000 acres, does not rezone any land; however, it does provide a basis for future growth over the next 20-50 years. The SWAP creates three sub-areas:

1. Within city limits;
2. Outside city limits, but within the UGB; and
3. Outside the city limits and UGB, but within the Urban Reserve Area.

Ms. Richards described the Great Neighborhood Principles, proposed area plan map, variety of housing choices (5,975 total units in SWAP), parks and open space including 3 neighborhood parks, 1 community park and 20 to 30 acres for an alternative community park. One major area of focus was the intersection of Helmholtz Way and Wickiup Avenue. The Land Use Board of Appeals reaffirmed a 2006 land use decision for 37 units on 3.99 acres.

By managing the SWAP public process internally over 12-18 months with approximately 50 volunteers, the City saved approximately \$175,000 in consultant fees. By providing the first step of the land development process, the cost savings to each developer is approximately \$95,000 (\$45,000 application fees, \$50,000 consultation fees). Ms. Richards addressed questions from the Council and described the next steps.

BID AWARD/BID REJECTION

A. Homestead Canal Trail – Maple Avenue to Quince Avenue (Exhibit 5)

Public Works Park and Administration Division Supervisor Annie McVay requested approval of a bid award for the Homestead Canal Trail – Maple Avenue to Quince Avenue. The City received five bids with Collins and Sons being deemed the lowest responsible bidder at \$122,943.50. Up to 80 percent of funding will come from a Federal Recreation Trails Grant. The remaining 20 percent will be matched using Staff time and Parks System Development Charges.

Councilor King moved, seconded by Councilor Centanni, to authorize the City Manager to sign the contract with Collins and Sons for the Homestead Canal Trail Project, Phase 1 in the amount of \$122,943.50, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-absent, Patrick-yes)

B. SW 4th Street & NW Dogwood Avenue Waterline Replacement (Exhibit 6)

City Engineer Mike Caccavano requested the Council award the bid for the SW 4th Street and NW Dogwood Avenue Waterline Replacement project. The scope of this project was modified to add failing pipe along SW 4th Street. Four bids were received with Keeton King providing the lowest responsible bid at \$516,120.80.

Councilor King moved, seconded by Councilor Centanni, to authorize the City Manager to sign the contract with Keeton-King Construction, LLC in the amount of \$516,120.80 for the SW 4th Street and NW Dogwood Avenue Waterline Replacement Project, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-absent, Patrick-yes)

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 \$1,4500,000 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)

This item was removed from the Agenda and will come before the Council at a later date.

MAYOR’S COMMENTS

A. Appointment of Paul Nolan to the Parks Commission, term expiring December 31, 2017 (Exhibit 8)

Mayor Endicott recommended the appointment of Paul Nolan to the Parks Commission, term expiring December 31, 2017, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-absent, Patrick-yes)

Mayor Endicott stated he will be attending a Resilience Task Force meeting next week. The League of Oregon Cities annual conference will take place in September.

COUNCIL COMMENTS

Councilor Centanni announced the next “Made in Redmond” tour will take place on October 3. Citizens were encouraged to shop local.

Councilor Allman announced that school starts next week so please use caution.

Councilor King provided a spotlight on Councilor Allman noting that he was the winner of DynaCore Fitness’ \$10,000 90-day challenge. Councilor King also shared a portion of the State of the County Address.

CITY MANAGER COMMENTS

City Manager Keith Witcosky commented that Bill Smith will hold a networking opportunity honoring Jeff Tripp on September 10, 2014.

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 8:08 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