



REVISED

CITY COUNCIL

October 28, 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

OCTOBER 28, 2014 REGULAR MEETING AGENDA 6:30 P.M.

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING**
 - A. Pastor Barry Campbell, Highland Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. CONSENT AGENDA**
 - A. Minutes of October 14, 2014, P.M. Council Meeting Exhibit 1
 - B. Minutes of October, 21, 2014, Special A.M. Council Meeting Exhibit 2
 - C. Intergovernmental Agreement with Redmond Area Park and Recreation District for operations of the ice skating rink Exhibit 3
- VI. PRESENTATIONS**
 - A. Redmond Chamber of Commerce Update, Eric Sande
 - B. Financial Report, Jason Neff
 - C. Airport FBO Agreement Status Update, Jeff Tripp
 - D. Water Billing Update
- VII. ORDINANCES**

In accordance with the City of Redmond Charter, an ordinance takes effect 30 days after its enactment except when a later effective date is specified in the ordinance; when the ordinance contains an emergency clause, it takes effective immediately.

 - A. **Second Reading – Ord. #2014-19** – An ordinance amending Chapter 7 of the Redmond City Code by adding a marijuana and Marijuana-infused product tax and declaring an emergency. Exhibit 4
 - B. Ord. #2014-18 – An ordinance amending Chapter 2 of the Redmond City Code pertaining to Commissions. Exhibit 5
- VIII. BID AWARD / BID REJECTION**
 - A. 2014 Stormwater Improvement Project Exhibit 6
- IX. PUBLIC HEARINGS**
 - A. Res. #2014-22 – A resolution of the City Council of the City of Redmond, Oregon, approving the financing of certain energy conservation measures at Roberts Field-Redmond Municipal Airport with the proceeds of the sale of payment obligations in the form of Certificates of Participation in a Lease-Purchase Agreement; amending and supplementing Resolution No. 2014-18 in part; and related actions. Exhibit 7

X. MAYOR'S COMMENTS

- A. Appointment of Judy Fessler to the Historic Landmarks Commission Exhibit 8
term expiring December 31, 2017.

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).

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