



**CITY COUNCIL**  
December 11, 2012  
Council Chambers • 777 SW Deschutes Avenue

**COUNCIL MEMBERS**

George Endicott  
*Mayor*

Tory Allman  
*Councilor*

Joe Centanni  
*Councilor*

Shirlee Evans  
*Councilor*

Camden King  
*Councilor*

Ed Onimus  
*Councilor*

Jay Patrick  
*Councilor*

**DECEMBER 11, 2012                      WORKSHOP AGENDA                      6:45 A.M.**

- I. CALL TO ORDER**
- II. PRESENTATIONS**
  - A. Airport Website, Heather Cassaro
  - B. RDC Recommendations for EDCO on Regional Economic Development Plan Exhibit 1
- III. DECEMBER 11, 2012, P.M. MEETING AGENDA REVIEW**
- IV. OTHER BUSINESS**
- V. ADJOURN**

**DECEMBER 11, 2012                      MEETING AGENDA                      7:00 P.M.**

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. MAJOR REDMOND STREET CONSTRUCTION UPDATE**
- VI. CONSENT AGENDA**
  - A. Minutes of November 27, 2012, Special A.M. Council Workshop Exhibit 2
  - B. Minutes of November 27, 2012, P.M. Council Meeting Exhibit 3
  - C. Minutes of December 4, 2012, Special A.M. Council Meeting Exhibit 4
  - D. Acceptance of Grant from Oregon Parks and Recreation Grant for Homestead Trail Exhibit 5
  - E. Change Order #3 with M & M Earthwork for the 9<sup>th</sup> Street Waterline Replacement Project Exhibit 6
- VII. PRESENTATIONS**
  - A. Blue Sky Renewable Energy Program / Downtown Holiday Lights – Paula Kinzer
- VIII. BID AWARD / BID REJECTION**
  - A. Access Control Systems Service and Maintenance Exhibit 7

- IX. ACTION ITEMS**
  - A. Res. #2012-19 – A resolution setting fees and charges imposed by the City of Redmond. **Public comment will be taken per ORS 294.160** Exhibit 8
  - B. Amendment to the Scheduled Airline Operating Agreement Exhibits B, C & D Exhibit 9
- X. MAYOR'S COMMENTS**
  - A. Commission / Committee Appointments
    - i. **Budget Committee** – Reappointment of Kathy Williams and appointment of Anne Graham, terms expiring December 31, 2015, and appointment of Shirlee Evans, term expiring December 31, 2013. Exhibit 10
    - ii. **Downtown Urban Renewal Advisory Committee** – Appointment of Edwin Danielson, Anne Graham, and Trish Pinkerton terms expiring December 31, 2016. Exhibit 11
    - iii. **Historic Landmarks Commission** – Appointment of Trish Pinkerton, term expiring December 31, 2016. Exhibit 12
    - iv. **Juniper Golf Commission** – Reappointment of Pam Garney and William Saling, terms expiring December 31, 2016. Exhibit 13
    - v. **Parks Commission** – Appointment of Thomas Holt and Linda Nolte, terms expiring December 31, 2014. Exhibit 14
    - vi. **Urban Area Planning Commission** – Appointment of Evan Dickens, Dean Lanouette, Lori McCoy, and Gretchen Stauffer, terms expiring December 31, 2016. Exhibit 15
- XI. COUNCIL COMMENTS**
- XII. INTERIM CITY MANAGER COMMENTS**
  - A. Employee Spotlight
- XIII. OTHER BUSINESS**
  - A. Oath of Office for Newly Elected Officials
- XIV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XV. ADJOURN**

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Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, 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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