

**SPECIAL P.M. CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND WAS HELD JANUARY 7, 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 – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – 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 – Finance/Budget Manager Jason Neff

**MEDIA PRESENT:** None

Mayor Endicott called the workshop to order at 5:32 p.m.

**DISCUSSION**

A. Council Workshop Schedule

Mayor Endicott explained the purpose of the workshop is to discuss the future of the Council's meeting schedule. In an effort to alleviate hardships, all Council meetings and workshops were to the evening thus eliminating the morning workshop. Council expressed concern with the lack of consistency in terms of which day(s) they were meeting, times, and locations due to prior commitments with other meeting bodies.

City Manager Keith Witcosky proposed meeting every Tuesday at a consistent time and location. After discussion between the Council and staff, it was agreed that workshops and Executive Sessions will be held on the first and third Tuesday of each month with regular meetings taking place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday. All Council workshops and meetings will take place in the Council Chambers at 6:30 p.m. effective January 21, 2014.

The Council requested that a list of future topics and/or a draft agenda be sent out two weeks in advance. Regarding delayed meeting packets, Councilors Patrick and King raised concern and inquired if a partial meeting packet could be sent out on Thursday's, knowing the fully completed packet would be sent out the next day. This would allow them move time to begin review the packet. After discussion, it was determined that putting out a partial packet would cause too much confusion if exhibits changed.

**OTHER BUSINESS**

Mayor Endicott highlighted details on the recent Oregon Resilience Task Force meeting he attended.

There being no further business, the workshop was adjourned at 6:20 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 14<sup>th</sup> day of January, 2014.

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/s/ George Endicott  
George Endicott, Mayor

ATTEST:

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/s/ Kelly Morse  
Kelly Morse, City Recorder