



URBAN RENEWAL DISTRICT AGENCY BOARD

November 18, 2014

Council Chambers • 777 SW Deschutes Avenue

BOARD MEMBERS

George Endicott
Chair

Tory Allman
Board Member

Joe Centanni
Board Member

Camden King
Board Member

Ginny McPherson
Board Member

Ed Onimus
Board Member

Jay Patrick
Board Member

NOVEMBER 18, 2014

SPECIAL MEETING AGENDA

**FOLLOWING P.M.
COUNCIL MEETING**

I. CALL TO ORDER / ESTABLISH A QUORUM

II. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

III. MOTIONS AS A RESULT OF EXECUTIVE SESSION

IV. MINUTES

- A. Minutes of September 9, 2014, Special Urban Renewal District Agency Board Meeting Exhibit 1

V. OTHER BUSINESS

VI. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 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).

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD SEPTEMBER 9, 2014, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Joe Centanni – George Endicott –Ginny McPherson –Jay Patrick

BOARD MEMBERS EXCUSED: Tory Allman – Camden King – Ed Onimus

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – Police Captain Brian McNaughton – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Deputy Director Jodi Burch

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 8:29 p.m. and established a quorum.

MINUTES

A. Minutes of July 22, 2014, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

Centanni moved, seconded by Patrick, to approve the minutes of July 22, 2014, motion passed. (Allman-absent, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-absent, Patrick-yes)

ACTION ITEMS

A. Change Order #1 & #2 to Contract #2014-01 with Harper Houf Peterson Righellis Inc for Medical District Streetscape Design Services (Exhibit 2)

Community Development Director Heather Richards explained that Change Order #1 provides for streetscape design services at 4th Street as it leads into the Medical District. Change Order #2 addresses the stormwater and underground injection control concepts into the design so that pavers can be used in lieu of retention ponds along the sidewalks. Ms. Richards addressed questions from the Board.

McPherson moved, seconded by Centanni, to approve Change Order #1 and Change Order #2 for the Medical District Streetscape Design contract #2014-01 with Harper Houf Peterson Righellis for a not to exceed amount of \$17,000.00 and authorize the City Manager to sign the agreement, motion passed. (Allman-absent, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-absent, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 8:33 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 18th day of November, 2014.

George Endicott, Chair

ATTEST:

Kelly Morse, City Recorder