

SPECIAL P.M. CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD NOVEMBER 18, 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 Attorney Steve Bryant – Airport Director Jeff Tripp – Police Chief Dave Tarbet – City Engineer Mike Caccavano – City Recorder Kelly Morse – Acting City Manager Community Development Director Heather Richards – CIS Network Technician Joe Cron – Deputy Director of Central Services Jason Neff – Deputy Director of Central Services Jodi Burch

MEDIA PRESENT: None

Mayor Endicott called the workshop to order at 6:30 p.m.

ACTION ITEMS

A. DUIL Grant Acceptance (Exhibit 1)

Police Chief Dave Tarbet requested the Council's acceptance of a DUIL grant from the Oregon Department of Transportation in the amount of \$11,040.00 for federal fiscal year October 1, 2014, through September 30, 2015.

At the request of Mayor Endicott and in light of the two tragedies that occurred this past weekend, Chief Tarbet explained the dangers of being under the influence of alcohol and/or drugs while outside in the extremely cold weather.

Councilor King moved, seconded by Councilor Onimus, to authorize the City Manager to accept the Oregon Impact DUIL Enforcement grant award in the amount of \$11,040.00, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

B. Enterprise Zone Extended Abatement Agreement for Utility Trailer Sales of Oregon, Inc. (Exhibit 2)

Acting City Manager Heather Richards explained that the name of the company has been revised to read Utility Trailer Sales of Central Oregon to coincide with their prospective business filing with the Secretary of State's office. Redmond Economic Development, Inc. Manager Jon Stark presented and Enterprise Zone (EZ) extended abatement agreement for Utility Trailer Sales of Oregon, Inc. for approval. The agreement extends property tax abatement from three to four years and must be approved by the EZ sponsors: City of Redmond, City of Sisters, and Deschutes County. Mr. Stark noted the business will be located on property located on NE 9th Street and Hemlock Avenue with an investment of \$2.65 million for improvements.

Councilor Centanni moved, seconded by Councilor Patrick, to approve the Agreement for Oregon Enterprise Zone Extended Abatement for Utility Trailer Sales of Central Oregon, LLC., motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

C. Memorandum of Understanding with Crook County School District for Owner's Representative on Evergreen Elementary School Rehabilitation Project (Exhibit 3)

Ms. Richards presented the Council with a Memorandum of Understanding (MOU) with the Crook County School District (CCSD) for utilization of Jerry Milstead as an Owner's Representative on the Evergreen Elementary School Rehabilitation Project. The two year MOU is for an amount not to exceed \$100,000.00. Mr. Milstead will remain a CCSD employee with 25 percent of his time dedicated to the Evergreen project at \$60.00 per hour.

Councilor King moved, seconded by Councilor Allman, to authorize the City Manager to sign the Memorandum of Understanding with Crook County School District to utilize Jerry Milstead as the Owner’s Representative for the Evergreen Elementary School Rehabilitation Project.

Councilor Onimus noted that he is still opposed to the Evergreen project and will be voting no on the MOU.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no, Patrick-yes)

D. Res. #2014-23 – A resolution of the City of Redmond to make budget adjustments. (Exhibit 4)

Deputy Director of Central Services Jason Neff explained that Res. #2014-23 will make the following budget adjustments:

1. Budget Appropriation Adjustments: Evergreen Elementary Project – Owner’s Representative (Capital Projects Fund, \$40,000.00)
2. Supplemental Budgets:
 - a. Patrol Vehicles Insurance Reimbursement and Replacement (Police Fund, \$89,000.00)
 - b. Energy Savings Performance Contract/Projects (General Fund, \$13,570.00; Police Fund, \$34,011.00; Water Fund, \$146,109.00; Wastewater Fund, \$69,878.00; Airport Fund, \$916,163.00; and Golf Fund, \$66,942.00)

Councilor Allman moved, seconded by Councilor Centanni, to adopt Res. #2014-23 adjusting the City’s FY 2014/15 budget, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

E. Appointment of City of Bend Representative Doug Knight to the Redmond Airport Commission, term expiring December 31, 2016 (Exhibit 5)

Mayor Endicott recommended the appointment of Doug Knight to the Redmond Airport Commission, term expiring December 31, 2016, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

Mayor Endicott encouraged everyone to use caution in the snow and ice. Tonight, the City started an experimental snow and ice removal project in the downtown core. Mayor discussed the Central Oregon Cities Organization’s proposed increase in the budget in order to establish a reserve. Mayor Endicott proposes Option #1 which will result in a slight increase of approximately \$600 per year for Redmond’s contribution. An emergency preparedness town hall will take place at City Hall on December 11, 2014, at 6:00 p.m.

Councilor Patrick encouraged participation in the annual Thanksgiving dinner at the Senior Center.

Councilor Centanni thanked Public Works staff for their efforts during the recent snow storm.

Ms. Richards shared details of a Holiday Breakfast which is an employee appreciation event in lieu of the evening Holiday Party. The City’s Leadership Team will serve food and assist with clean up. A family oriented event will take place during the summer. On behalf of City Manager Ms. Richards provided kudos to Public Works staff for their work during the storm, the Police Department for their work this past week with the two death investigations, and for Jodi Burch and her team for their work with the auditors. Ms. Richards provided an update on the ice rink delay.

There being no further business, the meeting was adjourned at 7:20 p.m.

