

**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 4<sup>th</sup> 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 18<sup>th</sup> day of November, 2014.

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/s/ George Endicott  
George Endicott, Chair

ATTEST:

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/s/ Kelly Morse  
Kelly Morse, City Recorder