



REVISED

CITY COUNCIL

December 16, 2014

Council Chambers • 777 SW Deschutes Avenue

COUNCIL MEMBERS

George Endicott
Mayor

Tory Allman
Councilor

Joe Centanni
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

Ed Onimus
Councilor

Jay Patrick
Councilor

DECEMBER 16, 2014 COUNCILOR ONIMUS RECEPTION 5:30 P.M.

Please join us for a reception honoring Councilor Ed Onimus for his tenure on the City Council. We will thank him for his service to the City of Redmond and present him with a Key to the City.

DECEMBER 16, 2014 MEETING AGENDA 6:30 P.M.

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. CONSENT AGENDA**
 - A. Minutes of November 25, 2014, P.M. Council Meeting Exhibit 1
 - B. Minutes of December 2, 2014, Joint Workshop with Deschutes County Board of Commissioners Exhibit 2
 - C. Safety Belt Overtime Enforcement Grant Acceptance Exhibit 3
 - D. Agreement #28677 with the Oregon Department of Transportation for Traffic Signal Maintenance Exhibit 4
 - E. Speed Enforcement Grant Acceptance Exhibit 5
- VI. PRESENTATIONS**
 - A. Employee Spotlight, Jason Neff
 - B. Fixed Base Operator Update, Jeff Tripp
- VII. PROCLAMATION**
 - A. Declaring Results of the November 4, 2014, General Election Exhibit 6
- VIII. BID AWARD / BID REJECTION**
 - A. CM/GC Services for the Evergreen Elementary School Rehabilitation Project: New City Hall/Civic Center Exhibit 7
- IX. ORDINANCES**

In accordance with the City of Redmond Charter, an ordinance takes effect 30 days after its enactment except when a later effective date is specified in the ordinance; when the ordinance contains an emergency clause, it takes effective immediately.

 - A. Ord. #2014-21 – An ordinance amending the Redmond City Code Chapter 10, Airport Regulations, Minimum Standards for Fixed Base Operators (FBOs). Exhibit 8

- X. ACTION ITEMS**
 - A. Police Vehicle Purchase Exhibit 9
 - B. Oregon Department of Transportation 2014 Fund Exchange Agreement No. 30383 Exhibit 10

- XI. MAYOR'S COMMENTS**
 - A. Commission / Committee Appointments
 - i. **Airport Committee** – Reappointment of Eric Sande and appointment of Ross Centers and Sean Neary terms expiring December 31, 2018. Appointment of Frank Reed as Youth Ex-Officio, term expiring December 31, 2015. Exhibit 11
 - ii. **Bicycle and Pedestrian Advisory Committee** – Appointment of Bill Braly, Fred Bray, Shirlee Evans, Karen Hermanek, William Hilton, and David Swift, terms expiring December 31, 2018. Appointment of Sharon Carrell, Katie Hammer, and Mike Ricketts, terms expiring December 31, 2016. Exhibit 12
 - iii. **Budget Committee** – Reappointment of Bill Braly and Edwin Danielson, terms expiring December 31, 2017.
 - iv. **Downtown Urban Renewal Advisory Committee** – Reappointment of Sam Blackwell, Donald Crouch, Paul Hansen and Brad Smith, terms expiring December 31, 2018.
 - v. **Historic Landmarks Commission** – Reappointment of Jane Schroeder, term expiring December 31, 2015. Appointment of Tonia Cain, term expiring December 31, 2018. Exhibit 13
 - vi. **Housing and Community Development Committee** – Appointment of Diana Barker, Steve Curley, and Katie McDonald, terms expiring December 31, 2018. Appointment of Geoff Wall, term expiring December 31, 2016. Exhibit 14
 - vii. **Juniper Golf Committee** – Reappointment of Don Noldge, term expiring December 31, 2018.
 - viii. **Parks Committee** – Reappointment of Linda Nolte, term expiring December 31, 2018.
 - ix. **Urban Area Planning Commission** – Reappointment of Eric Porter, term expiring December 31, 2018.

- XII. COUNCIL COMMENTS**

- XIII. CITY MANAGER COMMENTS**

- XIV. OTHER BUSINESS**
 - A. Oath of Office for Newly Elected Officials

- XV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**

- XVI. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:30 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:30 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).

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