



CITY COUNCIL
January 13, 2015
Council Chambers • 777 SW Deschutes Avenue

COUNCIL MEMBERS

George Endicott
Mayor

Tory Allman
Councilor

Joe Centanni
Councilor

Anne Graham
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

Jay Patrick
Councilor

JANUARY 13, 2015 REGULAR 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 December 9, 2014, Special P.M. Council Meeting Exhibit 1
 - B. Minutes of December 16, 2014, P.M. Council Meeting Exhibit 2
- VI. PRESENTATIONS**
 - A. Great Cascadia Earthquakes Video
- VII. BID AWARD / BID REJECTION**
 - A. Design Services for the Evergreen Elementary School Rehabilitation Exhibit 3
Project: New City Hall/Civic Center
- VIII. MAYOR'S COMMENTS**
 - A. Commission and Committee Appointments
 - i. **Airport Committee** – Reappointment of David Foote term expiring December 31, 2018.
 - ii. **Bicycle and Pedestrian Advisory Committee** – Appointment of Patrick Tinsley term expiring December 31, 2016. Exhibit 4
 - iii. **Budget Committee** – Appointment of Jeffery Davidson term expiring December 31, 2016. Exhibit 5
 - iv. **Juniper Golf Committee** – Appointment of Jim Traughber term expiring December 31, 2015. Exhibit 6
 - v. **Redmond Committee for Art in Public Places** – Appointment of Betty Jo Simmons term expiring December 31, 2015. Exhibit 7
 - B. Council Liaison Assignments Exhibit 8
- IX. COUNCIL COMMENTS**
- X. CITY MANAGER COMMENTS**
- XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XII. 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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SPECIAL P.M. CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 9, 2014, IN THE CITY COUNCIL CHAMBERS.**COUNCIL MEMBERS PRESENT:** Tory Allman – Joe Centanni – George Endicott –Ginny McPherson – Jay Patrick**COUNCIL MEMBERS EXCUSED:** Camden King – Ed Onimus**STAFF PRESENT:** City Attorney Steve Bryant – Airport Director Jeff Tripp – 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 – Deputy Director of Central Services Jason Neff – Deputy Director of Central Services Jodi Burch**MEDIA PRESENT:** Redmond Spokesman – Bend Bulletin

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

PRESENTATIONS

A. Sustainable City Year Program (Exhibit 1)

Community Development Director Heather Richards introduced University of Oregon (U of O) Professor of City Planning Dr. Marc Schlossberg who created the Sustainable Cities Initiative. Five years ago, the Sustainable City Year Program (SCYP) was created when U of O staff posed the question, “What if we could connect *existing* courses taught in their *existing* ways with *existing* faculty to a single city over an academic year to work on projects identified by city staff?” The SCYP addressed “pesky perennial” issues for cities such as aging facilities and infrastructure; constrained budgets, vacant or slow to redevelop areas; shifting economy and industries; growing and changing populations; changing lifestyle preferences; and the quality of job applicants.

The cities of Gresham, Salem, Springfield, and Medford have participated in the SCYP. Course disciplines involved in the SCYP are Planning, Architecture, Public Policy, Landscape Architecture, Interior Architecture, Journalism, Geography, Product Design, Business, Law, Civil Engineering, Economics, Arts and Administration. One school year can provide work for up to 18 project using 25 to 35 courses, 12 disciplines, 500+ students and 60,000 hours of student time.

Mr. Schlossberg described the range of projects which have included industrial byproduct re-use, public safety facility, strategic communications, re-imaging housing authority, Minto Island Park, bicycle friendliness, and pedestrian connectivity to parks.

Benefits to cities include the following:

- Increased capacity
- Expanded breadth of conversation
- Testing of water (riskier solutions)
- Sustainability overlay
- Outreach
- Moving projects forward
- Engaging marginalized groups
- Energy (internally and as external engagement)
- Attract new talent

Benefits to the local private sector are:

- Get projects “unstuck”

- Educating future client (on sustainability)
- “Tilling the Soil” for projects
- Testing approaches (feasible/political)
- Connecting with U of O (research/students)

Community Development Director Heather Richards stated that participating in the SCYP would match Redmond, known statewide as an innovative community, with an innovative think-tank resulting in energy, excitement, new ideas, creativity, and strategies. Staff has been evaluating the SCYP for a few years and feels fiscal year 2015-2016 (FY 15/16) is an “opportunistic year”. Financial impact to the General Fund will be minimal since most of the proposed projects are part of an existing plan for funding or part of a departments work plan for FY 15/16. Examples of Redmond projects include:

1. Urban Renewal
 - Centennial Park Expansion
 - Parking Garage Study
 - Market Analysis
2. Parks
 - Sports Complex Feasibility Study
3. Transportation
 - South US 97 Costs Benefit Analysis
 - South US 97 Design and Development Guidelines
4. Safety
 - Redmond Cascadia Emergency Plan
5. Utilities
 - Branding/Marketing Plan for Utilities
 - Stormwater System Evaluation in the Dry Canyon
6. Airport
 - Design Guidelines
 - Strategic Marketing Plan

Mayor Endicott noted that the Professional/Medical District and TRIP 97 would serve as great projects as well. Ms. Richards and Mr. Schlossberg addressed questions from the Council on funding, budgeting, the selection process, and project planning.

Direction of the Council is to move forward with submittal of an application.

ACTION ITEMS

- A. Res. #2014-24 – A resolution of the City of Redmond, Oregon, extending the Forked Horn Butte Road Reimbursement District. (Exhibit 2)

City Engineer Mike Caccavano provided the Council with a brief background on Reimbursement Districts noting a developer will construct improvements that benefit adjacent properties. When adjacent properties develop and make use of the improvements, the City collects assessment and transfers funds to the developer who constructed the improvements. Reimbursement Districts are established for a period of 10 years. City Code allows for two extensions, for a maximum of 5 years each, at the sole discretion Council.

On December 14, 2004, the Forked Horn Butte Reimbursement District was established. On November 26, 2014, Developer Glenn Kotara requested an extension. Mr. Caccavano shared that there are currently right-of-way concerns that affect use of the improvements:

1. Deschutes County determined that the right-of-way dedication had not been signed by all of the parties with an interest.

2. Does the adjacent property owner have access to the improvements?
3. Forked Horn Butte Road is also privately owned.

The potential reimbursement if the adjacent property develops is \$20,682.51.

Mr. Caccavano answered questions from the Council adding that parties involved have known about the issues since July 2014.

Mr. Kotara spoke to the Council and presented his reasons for requesting an extension noting that Developer John Pewther initiated development of property within the reimbursement district, but fees were not collected by the City. In response, Mr. Caccavano clarified that fees are collected at the time of filing a plat and no final plat was filed by Mr. Pewther.

Washington Federal Bank's Engineering Representative Alex Hurley stated that their property cannot access all of the services. Mr. Kotara countered that the property is connected to city services with fire hydrants located throughout the parcel. Mr. Caccavano explained that the infrastructure was installed in preparation of a final plat; however, due to the demise of the economy, Mr. Pewther abandoned the project and the infrastructure is not connected to Mr. Kotara's improvements.

In response to Mayor Endicott's question regarding what it will take to resolve the issue, City Attorney Steve Bryant stated it could take a lawsuit to resolve the street issue if the property owner does not correct the easement access. Mr. Bryant briefly reviewed documentation presented by Mr. Hurley and expressed serious concern with what transpired between Arbor Homes and Mr. Kotara.

Mr. Bryant presented the Council with their options which are to deny the extension, grant an extension for 5 years, or grant an extension for a period of time shorter than 5 years. Mr. Bryant suggested granting a 6 month extension to allow staff an opportunity to evaluate the situation and research potential consequences.

The Council discussed what would be a suitable amount of time to determine a resolution.

Councilor Centanni moved, seconded by Councilor McPherson, to adopt Res. #2014-24 as amended to be a 6 month extension, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-absent, Patrick-yes)

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 8:06 p.m.in accordance ORS 192.660(2)(h) authorizing executive sessions "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."

Mayor Endicott closed the Executive Session portion of the meeting at 9:11 p.m.

The regular portion of the meeting was called to order at 9:11 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session.

OTHER BUSINESS

Ms. Richards notified the Council of an orientation session for Council will take place on Friday, December 19, 2014.

DRAFT

There being no further business, the meeting was adjourned at 9:12 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of January, 2015.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 16, 2014, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Ginny McPherson – Ed Onimus – Jay Patrick

COUNCIL MEMBERS EXCUSED: Camden King

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Deputy Director Jason Neff – Deputy Director Jodi Burch – Executive Assistant DeAnne Wakefield

MEDIA PRESENT: Beau Eastes, Bend Bulletin – COTV

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

BLESSING

Pastor Oscar Lepe, Divine Grace Apostolic Church, led the invocation.

PLEDGE OF ALLEGIANCE

Councilor Onimus led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

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)**

Councilor Centanni moved, seconded by Councilor Onimus, to approve the Consent Agenda as presented, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

PRESENTATIONS

- A. Employee Spotlight, Jason Neff**

Deputy Director of Central Services provided an Employee Spotlight on Executive Assistant – Admin/HR DeAnne Wakefield. Ms. Wakefield has worked at the City for 8 years and leads the recruiting and hiring efforts for all departments.

- B. Fixed Base Operator Update, Jeff Tripp**

Airport Manager Jeff Tripp updated the Council on the status of the Fixed Base Operator application from Butler Aircraft.

PROCLAMATIONS

A. Declaring Results of the November 4, 2014, General Election (Exhibit 6)

Councilor McPherson moved, seconded by Councilor Centanni, to approve the proclamation declaring the results of the November 4, 2014, General Election,

Mayor Endicott echoed Councilor Onimus' comments regarding the campaign, noting that it is a reflection on the City. Councilor Onimus added that all three candidates will lead the City well.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

BID AWARDS/BID REJECTIONS

A. CM/GC Services for the Evergreen Elementary School Rehabilitation Project: New City Hall/Civic Center (Exhibit 7)

City Manager Keith Witcosky requested approval of a bid award for the Construction Management/General Contractor portion of the Evergreen School Rehabilitation Project. On October 22, 2014, the City issued a Request for Proposal per the Contract Review Board's authorization on September 9, 2014. Of the four proposals received, three contractors were invited for interviews on December 5, 2014. After review of the proposals and interviews, the top scoring firm was Skanska. Mr. Witcosky shared that Skanska has a local Central Oregon office that will manage the project.

Councilor Allman moved, seconded by Councilor Patrick, to authorize the City Manager to sign the contract with Skanska for the CM/GC services for the Evergreen Elementary School Rehabilitation Project: New City Hall/Civic Center.

Councilor Onimus commented that he continues to oppose the City being the sole entity responsible for historical preservation. Councilor Onimus opined that downtown needs new economic development opportunities and not a new City Hall. Councilor Onimus suggested searching for a public/private partnership such as McMenamins.

Mayor Endicott countered that the City has pursued economic development opportunities, including McMenamins, but have not been successful.

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

ORDINANCES

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

Mr. Tripp requested the Council adopt revisions to Redmond City Code Chapter 10, Airport Regulations, Minimum Standards for Aircraft Fuel Storage Facility, Self-Servicing Fueling Station and Hangerkeepers' liability insurance. Mr. Tripp reviewed each change noting that the changes will make the review process more efficient. Mr. Tripp answered questions from Councilor Patrick.

Butler Aircraft (Butler) General Manager Kurt Newton also provided the Council with an update stating that Butler continues to provide services in good faith adding that the application is approximately 95 percent completed. Mr. Newton read a letter from Delta Global Services regarding Butler's service.

Councilor Centanni moved, seconded by Councilor Allman, to have a first and second reading of Ord. #2014-21 by title only, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

City Attorney Steve Bryant read the first and second reading of Ord. #2014-21 by title only.

Councilor Centanni moved, seconded by Councilor Allman, to approve Ord. #2014-21.

Councilor Patrick stated he is pleased to see both parties working through the issues towards a solution.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

ACTION ITEMS

A. Police Vehicle Purchase (Exhibit 9)

Police Chief Dave Tarbet requested approval to purchase two patrol vehicles lost in a motor vehicle accident. The City's insurance company provided reimbursement in the amount of \$64,592.00 towards replacing these vehicles.

Councilor McPherson moved, seconded by Councilor Onimus, to approve the purchase of two new vehicles from Gresham Ford for a total amount of \$51,263.00 and authorize the City Manager to sign the purchase order, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

B. Oregon Department of Transportation 2014 Fund Exchange Agreement No. 30383 (Exhibit 10)

Public Works Director Bill Duerden explained that each year the City receives federal funds from the Highway Transportation Surface Fund Program. The federal funds are given to the state of Oregon who then distributes the funds to each city and allocated based on population. The purpose of Agreement No 30383 with the Oregon Department of Transportation is to exchange \$301,372.00 in federal funds for \$283,290 in state funds at an exchange rate of \$0.94 per \$1.00. The state funds come with fewer complexities when it comes to awarding contracts. The funds will be used for the following capital projects:

- Timber Avenue Improvements
- Dogwood Avenue and 4th Street Improvements

Councilor Allman moved, seconded by Councilor Centanni, to authorize the Mayor to sign the 2014 Fund Exchange Agreement No. 30383 with the Oregon Department of Transportation, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

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.

Mayor Endicott recommended the Airport Committee reappointment of Eric Sande and appointment of Ross Centers and Sean Neary terms expiring December 31, 2018, and appointment of Frank Reed as Youth Ex-Officio, term expiring December 31, 2015; 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, and Sharon Carrell, Katie Hammer, and Mike Ricketts, terms expiring December 31, 2016; Budget Committee – reappointment of Bill Braly and Edwin Danielson, terms expiring December 31, 2017; Downtown Urban Renewal Advisory Committee – reappointment of Sam Blackwell, Donald Crouch, Paul Hansen and Brad Smith, terms expiring December 31, 2018; Housing and Community Development Committee – appointment of Diana Barker, Steve Curley, and Katie McDonald, terms expiring December 31, 2018, and appointment of Geoff Wall, term expiring December 31, 2016; Juniper Golf Committee – reappointment of Don Noldge, term expiring December 31, 2018; Parks Committee – reappointment of Linda Nolte, term expiring December 31, 2018; Urban Area Planning Commission – reappointment of Eric Porter, term expiring December 31, 2018, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

COUNCIL COMMENTS

Councilor Allman wished everyone a very Merry Christmas.

Councilor Centanni encouraged people to continue visiting downtown. The gingerbread house contest is still taking place throughout downtown businesses. Citizens were encouraged to shop local this season. Councilor Centanni encouraged people to support the ice rink and drive with caution while school is on their holiday break. Councilor Centanni wished everyone a Merry Christmas and Happy New Year and asked that whoever took his Christmas yard decoration to please return it.

Councilor Patrick also wished everyone a Merry Christmas and asked that everyone remember what the season is for and to count our blessings.

Councilor McPherson wished everyone a Merry Christmas as well and stated she will return Councilor Centanni's lawn ornament tomorrow.

Councilor Onimus stated he has enjoyed serving on the Council and has always tried to make the best decision for the citizens and the City. Despite disagreeing on some issues, the Council has always respected each other. Councilor Onimus has also used his position on Council to encourage people to get involved and make a difference in their community by "picking their passion."

Mayor Endicott thanked the community for the support and outreach in the sudden loss of his wife.

CITY MANAGER COMMENTS

City Manager Keith Witcosky announced there are still vacancies on many of the City's commissions and committees. Mr. Witcosky thanked Councilor Onimus for his service and wished everyone a Happy Hanukkah and Merry Christmas.

OTHER BUSINESS

A. Oath of Office for Newly Elected Officials

Mr. Bryant administered the Oath of Office to George Endicott, Tory Allman, Anne Graham, and Jay Patrick effective January 1, 2015.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 7:32 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of January, 2015.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder



CITY OF REDMOND
Community Development Department

716 SW Evergreen Avenue
Redmond, OR 97756
(541) 923-7721
Fax: (541) 548-0706
www.ci.redmond.or.us

STAFF REPORT

DATE: January 13, 2015
TO: Mayor and Council Members
THROUGH: Keith Witcosky, City Manager
FROM: Heather Richards, Community Development Director
SUBJECT: Contract Award: Design Services for Evergreen Elementary School Rehabilitation Project: New City Hall / Civic Center

Addresses Council Goal:

3. Preserve and Enhance the City's Infrastructure

C. Take the necessary steps to move forward with re-using the Evergreen Elementary School a new location for Redmond City Hall in conjunction with other compatible uses and tenants.

Report in Brief:

This is the consideration of a contract award to FFA Architecture + Interiors, Inc. for Architectural and Engineering services for the Evergreen Elementary School Rehabilitation Project: New City Hall / Civic Center.

Background:

In 2011, the City of Redmond purchased the Old Redmond Union High School (commonly known as Evergreen Elementary School) from the Redmond School District with the intention of repurposing the historic landmark into a new Redmond City Hall / Civic Center.

The City intends to preserve the historic integrity of the main structure on the site, a 1922 Redmond Historic Landmark, and adaptively reusing it as a modern City Hall / Civic Center. The main structure is 35,500 square feet, and the anticipated budget for the project is \$9,000,000.

Discussion:

A Request for Proposals for Design services was published on October 24, 2014. Seven proposals were received on November 18, 2014 from Steele Associates Architects LLC, BBT Architects, Pivot Architecture, BLRB Architects, FFA Architecture + Interiors, Hennebery Eddy Architects, and Solarc.

BBT Architects, Hennebery Eddy Architects, FFA Architecture + Interiors, and BLRB Architects were all invited for interviews on December 2, 2014, and the top scoring firm after proposal review and interviews was FFA Architecture + Interiors.

FFA Architecture + Interiors were chosen based on their project team's vast successful experience with historic rehabilitation projects. Their architects are adept at applying the Secretary of Interior Standards for Rehabilitation to complex historic rehabilitation projects, rehabilitating historic structures for public agencies such as the White Stag Block in Portland for the University of Oregon and the rehabilitation of a historic bank building for Astoria City Hall. Local engineering firms WH Pacific and Froelich Engineers will also be part of the team.

FAA will join previously approved Skanska construction to form the core of the team that will work with City staff and stakeholders to design and rehabilitate Evergreen. Construction is expected to begin in summer 2015 and be ready for occupancy by late 2016 early 2017.

Fiscal Impact:

This contract award establishes a contract fee schedule of 10% of the estimated construction budget (\$753,000) plus \$50,000 reimbursables (not-to-exceed). Reimbursables include travel, printing, etc. The 10% fee includes basic services such as architectural design, structural engineering, mechanical, electrical and plumbing engineering, civil engineering, and landscape architecture, as well as additional services requested including furniture, furnishings and equipment design, security evaluation and planning, low-voltage design, detailed cost estimating by a third party vendor, and final as-builts in CADD.

The Evergreen Elementary Rehabilitation Project is currently estimated to cost approximately \$9,000,000 per the table below. This is based on a Construction Cost Estimate from a third party conducted in April, 2011 and then indexed to 2015. Sources for the project will come from a combination of General Fund reserves, an existing City Hall Capital Fund, Urban Renewal Bond Funds (site work only) and a Full Faith and Credit Bond.

Improvement	Hard Costs (Provided by CCE)	Soft Costs (20% of HC)	FFE (10% of HC)	Total
Main Structure	\$5,691,648	\$1,138,330	\$569,165	\$7,399,143
Site Work (120,500 s.f.)	\$1,156,433	\$231,286	\$115,643	\$1,503,362

Alternative Courses of Action:

1. Authorize the City Manager to sign the contract with FFA Architecture + Interiors, Inc. for the Architectural and Engineering services for the Evergreen Elementary School Rehabilitation Project: New City Hall / Civic Center.
2. Request more information; or
3. Decline at this time to award a contract for the Architecture and Engineering services for the Evergreen Elementary School Rehabilitation Project: New City Hall / Civic Center.

Recommendation/Suggested Motion:

"I move to authorize the City Manager to sign the contract with FFA Architecture + Interiors, Inc. for the Architectural and Engineering services for the Evergreen Elementary School Rehabilitation Project: New City Hall / Civic Center."

Heather Richards
Community Development Director

CITY OF REDMOND
BUDGET COMMITTEE APPLICATION

1/07/15

RECEIVED JAN 01 AM.
Phone Conference Interview
2:00 p.m.

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 716 SW Evergreen Avenue. If you have any questions, please feel free to contact the City Recorder at 541-923-7751. Thank you for your time and interest in the City of Redmond. Attach additional sheets if necessary.

I, Jeffery Davidson, respectfully request to be considered as an applicant for a position on the City of Redmond Budget Committee.
(Please print first and last name)

Redmond OR 97756
(Address)

(Home phone) (Cell phone)

jeff@redmond.com
(E-mail)

(Occupation) (Place of Employment)

A qualified applicant must reside within the Redmond City Limits, be 18 years of age or older, and a registered voter.

Are you 18 years of age or older? Yes No
Do you reside within the Redmond city limits? Yes No
How long have you been a resident? Years: 4 Months: 2
Are you a registered voter in Deschutes County? Yes No

Education / Activities:

Please list academic background: Yamhill-Carlton High School Umpqua Community College AAS Automotive

Please list any current or prior Civic or Professional organizations / activities: playground safety Inspector member of the organ vegetation management Association, Local 121 Trade Labor union

Related Experience:

What prior work or volunteer experience have you had that would be helpful if you were appointed to this position?
17 years of field work for various government agencies, hopefully I could bring another perspective from maintaining projects.

What other special skills, interested, hobbies, or training do you have that would bring special value to your ability to serve on this committee? family values to an already family oriented community

How did you hear about this position? monthly flyer

Have you ever attended a budget committee meeting before? NO

Are you available to attend special meetings, in addition to the regularly scheduled meetings? Time permitting
yes

Why are you applying for this position? To be more active in my community

What community topics concern you that relate to this committee? Being a father of three
my children's safety along with all kids living in Redmond, safety is my biggest concern

What specific contributions do you hope to make? I hope to bring my knowledge and experience
to the committee, having worked for government agencies for over 17 years
coming from Tribal, military, county and federal agencies

If you were elected to the Budget Committee, how would you determine service priorities for the City of Redmond? Not sure what is being asked but when asked what I think should
happen at Juniper Hills park the park in madras which I maintain, I try
and see funds spent on projects that will have the greatest impact on the local community

How do you think these service priorities should be financed (i.e. user charges, property taxes, fees, special licenses, taxes)? Depends on the service priority, could be a mixture of
all the i.e. or something entirely new.

Do you have experience in group processes and decision making? Please describe: on the job
training, not a decision with any significant monetary value was ever left to one person
to decide always was open to everyone's input and opinions

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by the Mayor and Council. All information and documentation related to service on this commission is subject to public records disclosure.

(Signature)

(Date)

12-30-2014

CITY OF REDMOND
JUNIPER GOLF COMMITTEE APPLICATION

1/07/15

1:45pm

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 718 SW Evergreen Avenue. If you have any questions, please feel free to contact the City Recorder at 503-923-7751. Thank you for your time and interest in the City of Redmond. Attach additional sheets if necessary.

I, JIM TRAUGHBER, respectfully request to be considered as an applicant
(Please print name)
for a position on the City of Redmond Juniper Golf Committee.

(Address)

REDMOND OR. 92756

(Phone)

(Email)

Do you play golf? YES How often do you play? 2 TIMES A WEEK

Are you a member of the Juniper Golf Club? NO How long have you been a member?

What reasons do you have for wanting to be a member of this Committee? I ENJOY

BEING INVOLVED IN GOLF, AND WOULD LIKE TO SEE
JUNIPER GOLF CLUB, MEET ITS POTENTIAL

Brief outline of experience and occupations. A GOLFER FOR 40 YRS
A MEMBER OF BEND GOLF CLUB FOR 30+ YRS AND
PRESIDENT OF SAME FOR 3 YRS

BORN 09-17-1937

I OWNED TRAUGHBER OIL FOR 35 YRS

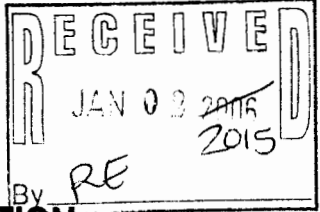
My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by the Mayor and Council. All information and documentation related to service on this commission is subject to public records disclosure.

(Signature)

(Date)

12-26-14

1/07/15
1:15 p.m.
Conf. Ken C.



CITY OF REDMOND COMMISSION FOR ARTS IN PUBLIC PLACES APPLICATION

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 716 SW Evergreen Avenue. If you have any questions, please feel free to contact the City Recorder at 923-7751. Thank you for your time and interest in the City of Redmond. Attach additional sheets if necessary.

I, Betty Jo Simmons, respectfully request to be considered as an applicant for a
(Please print first and last name)
position on the City of Redmond Arts in Public Places Commission.

Redmond, OR 97756

(Address)

NA

(Home phone)

(Cell phone)

(E-mail)

Retired

(Occupation)

(Place of Employment)

The Arts in Public Places Commission shall be composed of nine members who reside within the Redmond School District 2J Boundary.

How long have you resided within the Redmond School District 2J boundary?

Years: 1 year Months: 10 months

Please list special skills, interests, and/or hobbies that you believe would bring special value to your ability to serve on this commission? I have a master in Art Education; taught for 8 years. Served as the Ex. Dir of the Salem Art Association, as a member of the Oregon Arts Commission and Oregon Advocates for the Arts. Most recently developed and managed the Sunriver Art Faire.

Why are you interested in serving on the Arts in Public Places Commission? My professional experiences as an art teachers, arts administrator and artists in both textiles and wood carving gives me the unique experience of viewing public art from a variety of perspectives.

What contributions do you feel you can make to the Commission? In addition to my professional experiences in the arts working with artists and volunteers, I have personally been an artist and an arts volunteer. This

Why do you think a commission on art is important to a city like Redmond? The arts are what give us our humanity. Communities like Redmond have a responsibility to their citizens to provide that sense of humanness and society. A commission on art is an important vehicle through which planning and organization serve to make community arts happen.

What can the Arts in Public Places Commission do to foster citizen awareness of the commission? I am not aware of what the Commission currently does to foster citizen awareness and would need more information to answer this question.

How did you hear about the position? I heard about this opportunity through Katie Harris.

Are you available to attend special meetings, in addition to the regularly scheduled meetings? Yes.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by the Mayor and Council. All information and documentation related to service on this commission is subject to public records disclosure.


(Signature)

12/18/14
(Date)

**CITY OF REDMOND
REPRESENTATIVES ON MISCELLANEOUS BOARDS**

COMMISSIONS (Internal)	LIAISON	MEETING INFORMATION
Airport Committee	Jay Patrick George Endicott (Alternate)	Meets 2 nd Thursday at 5:30 p.m. Airport Conference Room, 2522 SE Jesse Butler Cir
Bicycle and Pedestrian Advisory Committee (BPAC)		Meets 1 st Monday at 4:00 p.m. Redmond City Hall, 716 SW Evergreen Ave. Conference Room A
Downtown Urban Renewal Advisory Committee (DURAC)	Tory Allman	Meets 2 nd Monday at 5:00 p.m. City Hall, 716 SW Evergreen Ave
Historic Landmarks Commission	Ginny McPherson	Meets 2 nd Thursday at 9:30 a.m. City Hall, 716 SW Evergreen Ave
Housing and Community Development Committee		Meets 1 st Wednesday at 4:00 p.m. Redmond City Hall, 716 SW Evergreen Ave. Conference Room A
Juniper Golf Committee	Camden King	Meets 3 rd Tuesday at 9:00 a.m. Juniper Golf Course, 1938 SW Elkhorn Ave
Parks Committee	Ginny McPherson	Meets 3 rd Wednesday of odd months at 6:00 p.m. Public Works, 243 E Antler Ave, Suite 110
Redmond Committee for Art in Public Places (RCAPP)	Ginny McPherson	Meets 3 rd Tuesday at 4:30 p.m. City Hall, 716 SW Evergreen Ave
Redmond Development Committee	Camden King	Meets 4 th Thursday at 3:30 p.m. City Hall, 716 SW Evergreen Ave
Urban Area Planning Commission	Tory Allman	Meets 1 st & 3 rd Monday at 6:00 p.m. City Hall, 716 SW Evergreen Ave
BOARDS (External)	LIAISON	MEETING INFORMATION
Central Oregon Area Commission on Transportation (COACT) Terms: 2 years Expires: 1/31/2016	George Endicott Ed Onimus (Alternate)	Meets 2 nd Thursday of odd months at 3:00 p.m. Redmond Public Works Training Rm, 243 E Antler Ave <i>Executive Committee</i> Meets 1 st Thursday of even months at 3:00 p.m. Public Works Training Room, 243 E Antler Ave.
Central Oregon Cities Organization (COCO) Terms: 1 year Expires: 12/31/2015	George Endicott	Meets 3 rd Monday at 11:30 a.m. Redmond, City Hall Conf. Rm A, 716 SW Evergreen Ave <i>Exceptions: January/February are held 2nd Monday.</i>

Central Oregon Council on Aging (COCOA)	Ed Onimus	Meets 4 th Thursday at 7:00 a.m. 2965 NE Corners Ave Bend, OR 97701 <i>Exceptions:</i> November/December meetings are held the 3 rd Thursday. Annual meeting is in the fall (September or October)
Central Oregon Intergovernmental Council (COIC) Terms: 1 year Expires: 12/31/2015	Jay Patrick Ed Onimus (Alternate)	Meets 1 st Thursday at 5:30 p.m. Redmond Public Works Training Room, 243 E Antler Ave
Deschutes County Fair Board & Fair Association Terms: 1 year Expires: 12/31/2015	George Endicott Jay Patrick (Alternate)	Board meets 2 nd Thursday at 3:00 p.m. Fair Admin Office Association meets 2 nd Monday at 6:30 p.m. Fair Admin Office
Deschutes County Rural Fire Protection District #1 (RFPD #1) Terms: 1 year Expires: 12/31/2015		Meets 2 nd Wednesday Original Pancake House
Deschutes Water Alliance (DWA)	George Endicott	Meets as needed
Economic Development for Central Oregon (EDCO)	Joe Centanni – Council Rep Chris Severin – Bus. Rep	Meets 2 nd Thursday at 8:30 a.m.* Location varies *Starting in April 2013, meeting time is 3:00 p.m.
Greater Redmond Historic Society	Ginny McPherson	Meets 2 nd Thursday at 4:00 p.m. Redmond Museum, 529 SW 7 th St
Housing Works	Camden King	Meets 2 nd Wednesday at 3:00 p.m. Housing Works Board Room, 406 SW 6 th St
League of Oregon Cities (LOC)	Camden King Attend Meetings: Yes	2015 Meetings: February 27 Salem April 24 Salem June 19 Forest Grove September 23 Bend December 4 Salem
Local Officials Advisory Committee to the LCDC (LOAC) * Mayor appointed - Position not generally specific to the City of Redmond	George Endicott	Meets quarterly 635 Capitol St NE, Salem
Local Public Safety Coordinating Council (LPSCC)	Camden King (Alternate)	Meets 1 st Monday at 3:30 p.m. County Building, 1300 NW Wall St, Bend
Neighbor Impact (formerly COCAAN)	Ed Onimus	Meets 2 nd Monday at 5:30 p.m. Neighbor Impact, 2303 SW First St
Redmond Area Park and Recreation District (RAPRD) Terms: 1 year Expires: 12/31/2015	Tory Allman	Meets 2 nd Tuesday at 6:30 a.m. Cascade Swim Center, 465 SW Rimrock Dr
Redmond Chamber of Commerce Board	Camden King	Meets 2 nd Tuesday at Noon Chamber Board Room, 446 SW 7 th St

Redmond Economic Development, Inc. (REDI)	Camden King	Meets 1 st Wednesday at 7:30 a.m. Redmond Fire & Rescue, 341 NW Dogwood Ave
Redmond School District Board	Tory Allman	Meets 2 nd & 4 th Wednesday at 5:30 p.m. Redmond School District, 145 SE Salmon Ave