

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

