

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JANUARY 13, 2015, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Anne Graham – Camden King – Ginny McPherson – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – Police Captain Brian McNaughton – Public Works Director Bill Duerden – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Deputy Director Jason Neff – Risk Management Administrative Assistant Velia Pagnotta-Brunette

MEDIA PRESENT: Beau Eastes, Bend Bulletin – COTV

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

BLESSING

Pastor Kevin Seibold, Redmond Heights Pentecostal let the blessing.

PLEDGE OF ALLEGIANCE

Councilor Graham 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 December 9, 2014 Special P.M. Council Meeting (Exhibit 1)**
- B. Minutes of December 16, 2014 P.M. Workshop (Exhibit 2)**

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

PRESENTATIONS

- A. Great Cascadia Earthquakes Video**

Mayor Endicott presented a video describing the possible ramifications should a high magnitude earthquake occur along the Cascadia fault. Mayor Endicott noted that should a tsunami event occur as a result of the earthquake, Redmond will serve as the epicenter for recovery operations.

BID AWARDS/BID REJECTIONS

- A. Design Services for the Evergreen Elementary School Rehabilitation Project: New City Hall/Civic Center (Exhibit 3)**

Community Development Director Heather Richards requested approval of a contract with FFA Architecture + Interiors, Inc. (FFA) for architectural and engineering services associated with the Evergreen Elementary School Rehabilitation Project. Seven proposals were received in response to a Request for Qualifications issued in October 2014, of which four firms were interviewed in December 2014. After review of the proposals and interviews, the top scoring firm was FFA which has had a great deal of success with historic rehabilitation projects. Local engineering firms WH Pacific and Froelich Engineers will also serve as part of the FAA team. The fee for FFA is proposed at 10 percent of the estimated construction budget (\$753,000) plus a not-to-exceed amount of \$50,000 for reimbursable

expenses such as travel, printing, etc. Ms. Richards explained that in addition to basic services, additional services were added. Those additional services include security evaluation and planning, design for fixtures and furnishings, low voltage design, and two (2) third-party cost estimates to be completed during the design process.

Councilor Graham moved, seconded by Councilor King, 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, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Graham-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Councilor King moved, seconded by Councilor Centanni, to nominate Councilor Patrick as Council President, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Graham-yes, King-yes, McPherson-yes, Patrick-yes)

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)

Mayor Endicott recommended the Airport Committee reappointment of David Foote term expiring December 31, 2018; Bicycle and Pedestrian Advisory Committee appointment of Patrick Tinsley, terms expiring December 31, 2016; Budget Committee appointment of Jeffery Davidson, term expiring December 31, 2016; Juniper Golf Committee appointment of Jim Traughber, term expiring December 31, 2015; and Redmond Committee for Art in Public Places appointment of Betty Jo Simmons, term expiring December 31, 2015, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Graham-yes, King-yes, McPherson-yes, Patrick-yes)

B. Council Liaison Assignments (Exhibit 8)

In an effort to learn more about the City of Redmond, Councilor Graham offered to accept the liaison positions vacated by Ed Onimus in addition to the new Housing and Community Development Committee.

COUNCIL COMMENTS

Councilor Allman stated that the commissions and committee are doing a great deal of work and he looks forward to working with them in 2015.

Councilor McPherson announced that the Redmond Chamber of Commerce will hold their annual awards dinner on January 23, 2015. Those interested in attending can contact Karen Sande at the Chamber.

Councilor Patrick provided an update on the Airport Commission and the runway rehabilitation project noting that word of the closure, scheduled for 2016, will be vital.

Councilor Centanni reported that Redmond Economic Development, Inc. and Economic Development for Central Oregon (EDCO) continue to see positive activity in the traded sector. EDCO will hold their

annual luncheon on February 12, 2015, with Alan Beaulieu from ITR Economics serving as the Keynote Speaker. Shoppers were encouraged to explore downtown businesses and shop local.

Councilor King shared that Central Oregon Community College is currently recruiting for a new President and will hold several community outreach meetings in Redmond. Councilor King reported on the Chamber of Commerce Board meeting adding that the 17th Annual Business Expo will take place on April 23, 2015, with David Rosell, from Rosell Wealth Management serving as the Keynote Speaker.

Councilor Graham stated she is thrilled to be serving on the Council and looks forward to working hard for the Redmond citizens. Councilor Graham stated she is honored to join a group so dedicated to the City. The President of Kiwanis International will be in Redmond on February 13, 2015, to take part in the groundbreaking ceremonies at Sam Johnson Park. Redmond Kiwanis has raised over \$300,000 for the project. Citizens were encouraged to attend the ceremonies.

CITY MANAGER COMMENTS

City Manager Keith Witcosky commented on the City's current communications and future outreach activities regarding the 2016 runway closure. A volunteer recognition event will take place at City Hall on February 23 from 6:00-8:00 p.m. Mr. Witcosky will participate on a panel at the upcoming City Club of Central Oregon event. Topic of discussion will be public participation. Airport travelers were encouraged to try Aero Pub which is the Redmond Airport's has a new food service provider. The restaurant is getting great reviews.

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 7:36 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 27th day of January, 2015.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder