



CITY COUNCIL
February 24, 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

FEBRUARY 24, 2015 REGULAR MEETING AGENDA 6:30 P.M.

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING**
 - A. Pastor Mike Dismore, Central Oregon Police Chaplaincy
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. EVERGREEN REHABILITATION/ NEW CITY HALL UPDATE**
- VI. CONSENT AGENDA**
 - A. Minutes of February 3, 2015, Special P.M. Council Meeting Exhibit 1
 - B. Code Enforcement Liens Exhibit 2
- VII. PRESENTATIONS**
 - A. City Portfolio Review, Jason Neff
 - i. Approval of City Policy FIN 111 – Investments (**Action Item**) Exhibit 3
- VIII. PUBLIC HEARINGS**
 - A. Ord. #2015-01 – An ordinance amending definitions and Chapters 2, 9, 10, and 14 of the Redmond Comprehensive Plan and City Development Code Chapter 8, Article I, Zoning Standards; Sections 8.0020, 8.0065, 8.0085, 8.0130, 8.0300, and 8.0367; Article III, Land Division Standards; Sections 8.2020, 8.2015, 8.2220, and 8.2410; Article IV, Site and Design Standards; Sections 8.3035 and 8.3050. Exhibit 4
 - B. Ord. #2015-02 – An ordinance amending the Redmond City Development Code Chapter 8, Article V, Sign Standards; Sections 8.4110, 8.4240, 8.4070, and 8.4180. Exhibit 5
- IX. ACTION ITEMS**
 - A. Extended Enterprise Zone Abatement Agreement for Ammunition Development Corporation. Exhibit 6
 - B. Fixed Base Operator Application, Butler Aircraft Services, LLC Exhibit 7
 - C. Res. #2015-01 – A resolution of the City of Redmond to make budget adjustments. Exhibit 8
- X. BID AWARD / BID REJECTION**
 - A. Public Works Waterline Replacement Project (ND 1001) Exhibit 9
 - B. North Rim Subdivision Waterline Replacement Project (WA 1401) Exhibit 10
 - C. American Legion, Dry Canyon Gateway Project (PK 1402) Exhibit 11

XI. MAYOR'S COMMENTS

- A. Commission/Committee Appointments
 - i. **Bicycle and Pedestrian Advisory Committee** – Appointment of Andrea Green and Rand Hill terms expiring December 31, 2016, and Brennan Buckley-Noonan as the Youth Ex-Officio term expiring December 31, 2015. Exhibit 12
 - ii. **Budget Committee** – Appointment of Lori Scharton term expiring December 31, 2017. Exhibit 13
 - iii. **Housing and Community Development Committee** – Appointment of Joni Powell, Lori Scharton, and Whitney Swander terms expiring December 31, 2016, and Suzanne Michaels appointment expiring December 31, 2018. Exhibit 14
 - iv. **Parks Committee** – Appointment of Rand Hill term expiring December 31, 2018. Exhibit 15
 - v. **Redmond Committee for Art in Public Places** – Appointment of Adam Huycke appointment expiring December 31, 2015, and Madison Hill as the Youth Ex-Officio term expiring December 31, 2015. Exhibit 16

XII. COUNCIL COMMENTS

XIII. CITY MANAGER COMMENTS

XIV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XV. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Exempt Records – ORS 192.660(2)(f) authorizes executive sessions “to consider information or records that are exempt by law from public inspection.”
- B. Litigation – 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.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

XVI. MOTIONS AS A RESULT OF EXECUTIVE SESSION

XVII. 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).

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities