

SPECIAL CITY COUNCIL JOINT WORKSHOP OF THE CITY OF REDMOND AND DESCHUTES COUNTY BOARD OF COMMISSIONERS WAS HELD FEBRUARY 10, 2015, IN CONFERENCE ROOM A AT CITY HALL.

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

COMMISSIONERS PRESENT: Tammy Baney – Tony DeBone – Alan Unger

CITY STAFF PRESENT: City Manager Keith Witcosky – 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 Network Technician Matt Hayes – Deputy Director of Central Services Jodi Burch – Deputy Director of Central Services Jason Neff – Airport Executive Assistant Nettice Honn

COUNTY STAFF PRESENT: Deschutes County Administrator Tom Anderson – Deschutes County Counsel Dave Doyle

MEDIA PRESENT: None

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

Mayor Endicott introduced Boy Scout Troop 27 who was in attendance to earn their communication badges. Commissioners Alan Unger and Tammy Baney explained the duties and services of Deschutes County while Mayor Endicott described those of the City.

REDMOND AIRPORT COMMITTEE ANNUAL REPORT

Airport Committee member Tim Moor provided the Council and Commissioners with the Airport Committee Annual Report. Mr. Moor touched on Committee membership, responsibilities, and powers/duties. Accomplishments for 2014 include:

- Advocated for American airlines service initiative
- Provided guidance on capital improvements (Runway 4-22 Rehabilitation, Phase 1)
- Provided guidance on the Minimum Standards, Rules and Regulations, and Lease Policy
- Provided guidance on the transition from interim Airport Director to the new Airport Director

The Airport Committee's goals for 2015 are as follows:

- Establish new work plan/agenda for 2015
- Adoption of new Airport Rules and Regulations
- Adoption of new Airport Lease Policies
- Receive budget briefings on Airport finances
- Provide input on Airport Operating and Capital budgets
- Airport engineering consultant selection committee representative
- Advocate for air service development and establish a sustainable funding strategy
- Provide input on Master/Strategic Plan

Mayor Endicott commented on the Airport Committee's evolution over the past few years. Mr. Moor and Forest Service's Redmond Air Center Manager Maurice Evans addressed questions from the Council and Board. At the request of Mayor Endicott, Mr. Evans shared information on the Interagency Dispatch Center.

RUNWAY 4-22 PROJECT UPDATE & 2016 AIRFIELD CLOSURE

City Manager Keith Witcosky provided an overview of the 2016 Runway 4-22 Rehabilitation Project noting the last overlay of Runway 4-22 was in 1993. A 2010 assessment revealed the runway was in need of major maintenance. The Airport sought and received funding from the Federal Aviation Administration and *ConnectOregon V* to cover the \$19.6 million cost. It is estimated that the project will take 120 days to complete with the runway intersection closed for up to three weeks.

Outreach regarding the closure has and will continue to include:

- Stakeholder outreach
- Council briefings
- Formalizing closure dates
- Identifying Task Force members
- Appointment of the Stakeholder Task Force
- Create a project awareness campaign
- Identify and mitigate impacts
- General outreach
- Communicate transportation and access alternatives to keep Central Oregon “open”
- Task Force meetings
- Continued outreach

Staff and Century West Engineers continue to analyze enplanements, Forest Service usage, and weather conditions in order to determine the best time for the runway closure. Staff and Airport Engineer Joe Roshak answered questions from the Council and Board.

2015 CITY/COUNTY LEGISLATIVE PRIORITIES

Central Oregon Intergovernmental Council (COIC) representative Scott Aycock addressed the Council and Board regarding COIC’s work towards sustainable funding. COIC is proposing legislative amendments to Oregon Revised Statute (ORS) 190.083 allowing COIC (as a regional organization formed under ORS 190) to assess, levy and collect property taxes for transit operations.

Councilor Patrick shared that the COIC board is a group of approximately 22 individuals representing government, the Tribes and businesses.

Discussion took place on the pros and cons of the concept and various options. Commissioner DeBone commented that the County has not taken an official stand on the issue and is concerned that many residents in the tri-county area will not use the service.

Deschutes County Administrator Tom Anderson presented the following legislative priorities for Deschutes County:

- Transportation funding (gas tax increase)
- Motor voter bill (voter registration through the Department of Motor Vehicles)
- Justice reinvestment funding
- Distribution of affordable housing recording fees
- Land use
- Recreational marijuana
- Minimum tax rate of \$2 for counties

Mr. Witcosky and Mayor Endicott presented the legislative priorities for the City:

- Brownfield recapitalization
- Industrial site readiness loan program

- “Raise it or waive it” (stance on land use)
- Transportation funding
- Recreational marijuana (taxation and facility prohibition)
- Urban Renewal
- Prevailing wage rates for enterprise zones
- Property tax reform (levy passage without compression)
- Central assessment (data center tax)
- Right-of-way authority (franchise fees)
- Mental health resources

Several City representatives will be attending City Hall Day in Salem. Staff and the Council will be meeting with all of the area legislators.

Mayor Endicott and Commissioner Baney invited each respective agency to attend the VTEL sessions. Additional discussion took place on the effectiveness of coordination efforts.

OTHER BUSINESS

Announced the groundbreaking for the Sam Johnson Park Rehabilitation Project will take place Friday, February 13, 2014, at 8:30 a.m. at the park. The President of Kiwanis International will be in attendance.

There being no further business the workshop was adjourned at 8:06 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of February, 2015.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder