



CITY COUNCIL
March 31, 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

MARCH 31, 2015

SPECIAL MEETING AGENDA

6:30 P.M.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. DISCUSSIONS

A. Marijuana

III. ACTION ITEMS

- | | |
|----------------------------------------------------------------------------------------|-----------|
| A. Intergovernmental Agreement with Redmond Fire & Rescue for Fire Protection Services | Exhibit 1 |
| B. University of Oregon Sustainable City Year Program Master Agreement | Exhibit 2 |
| C. Addendum #2 to City Contract #2014-35 with SmithAmundsen | Exhibit 3 |
| D. Res. #2015-04 – A resolution of the City of Redmond to make budget adjustments. | Exhibit 4 |

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

V. MOTIONS AS A RESULT OF EXECUTIVE SESSION

VI. OTHER BUSINESS

- | | |
|------------------------------------------------------------------------------------------------------------------|-----------|
| A. Appointment of Terrik Allman as the Youth Ex-Officio to the Budget Committee term expiring December 31, 2015. | Exhibit 5 |
|------------------------------------------------------------------------------------------------------------------|-----------|

VII. 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