

SPECIAL P.M. CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MARCH 17, 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 Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Deputy Director of Central Services Jason Neff – Deputy Director of Central Services Jodi Burch – Airport Executive Assistant Nettice Honn.

MEDIA PRESENT: Beau Eastes, Bend Bulletin

Mayor Endicott called the meeting to order at 6:30 p.m. and convened the Contract Review Board

CONTRACT REVIEW BOARD

City Manager Keith Witcosky provided an opening statement noting that while the action authorizes the emergency procurement of fuel storage tanks, the City has no interest in providing self-fueling services at the Airport.

Airport Director Jeff Tripp reviewed the Findings and Decisions document coming before the Contract Review Board for consideration.

Councilor Graham moved, seconded by Councilor Centanni, to approve the City of Redmond Contract Review Board March 17 Findings and Decision of the City of Redmond Contract Review Board for the emergency purchase of aviation fuel storage tanks and equipment for Redmond Municipal Airport.

Endicott stated he has been a long-time proponent of emergency preparedness for the State of Oregon. As a primary recovery site for the State of Oregon, Endicott added that his biggest concern has been that the City cannot adequately provide fuel, not only at the airport, but for both City and emergency vehicles.

It was noted that the existing tanks on the north side of the airport have met their functional obsolescence. The new tanks meet the Airport's Minimum Standards and can be operational by May 26, 2015.

Motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Graham-yes, King-yes, McPherson-yes, Patrick-yes)

Mayor Endicott reconvened the Council.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:41 p.m. in accordance with ORS 192.660(2)(f) authorizing executive sessions to consider information or records that are exempt by law from public inspection and 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.

Mayor Endicott closed the Executive Session portion of the meeting at 6:52 p.m.

The regular portion of the meeting was called to order at 6:52 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

OTHER BUSINESS

Mayor Endicott recommended the appointment of Angela Quattlebum to the Redmond Housing and Community Development Committee for a term expiring December 31, 2016, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, Graham-yes, King-yes, McPherson-yes, Patrick-yes).

Mayor Endicott announced that the City of Nehalem Mayor Shirley Kalkhoven passed away yesterday. Mayor Kalkhoven served the City of Nehalem for at least 20 years and is considered a matriarch of Oregon. Council King and Mayor Endicott shared stories about Mayor Kalkhoven.

Councilor Graham made an announcement regarding the Mayor’s Prayer Breakfast on May 7, 2015, and distributed ticket for the Council.

The State of the City will take place on April 15, 2015.

There being no further business, the meeting was adjourned at 6:59 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 24th day of March, 2015.

 /s/ George Endicott
George Endicott, Mayor

ATTEST:

 /s/ Kelly Morse
Kelly Morse, City Recorder