



CITY COUNCIL
April 14, 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

APRIL 14, 2015	REGULAR MEETING AGENDA	6:30 P.M.
I.	CALL TO ORDER / ESTABLISH A QUORUM	
II.	BLESSING	
	A. Pastor Barry Campbell, Highland Baptist Church	
III.	PLEDGE OF ALLEGIANCE	
IV.	COMMENTS FROM CITIZENS AT THE MEETING	
V.	EVERGREEN SCHOOL REHABILITATION PROJECT UPDATE	
VI.	CONSENT AGENDA	
	A. Minutes of March 24, 2015, P.M. Council Meeting	Exhibit 1
	B. Minutes of April 7, 2015, Special P.M. Council Meeting	Exhibit 2
VII.	PROCLAMATION	
	A. Week of the Young Child	Exhibit 3
VIII.	PRESENTATIONS	
	A. Police Department Annual Report	
IX.	BID AWARD / BID REJECTION	
	A. Runway 4-22 Rehabilitation Project, Phase 2 (AP 3800 / AP 3900)	Exhibit 4
	B. North Canyon Drive Waterline Improvement Project (WA 1402)	Exhibit 5
	C. Sam Johnson Park Improvement Project (PK 1301)	
	i. Playground Equipment	Exhibit 6
	ii. Monkeyface Climbing Boulder	Exhibit 7
	iii. Zipline and Animal Riders	Exhibit 8
	iv. Accessible Flooring	Exhibit 9
X.	ACTION ITEMS	
	A. Contract Award Amendment with Skanska for CM/GC Services on the Evergreen Elementary School Rehabilitation Project	Exhibit 10
	B. Appointment of Airport Project Task Force	Exhibit 11
XI.	MAYOR'S COMMENTS	
	A. Appointment of James Wood to the Budget Committee, term expiring December 31, 2015.	Exhibit 12
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. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”
- B. Exempt Records – ORS 192.660(2)(f) authorizes executive session “to consider information or records that are exempt by law from public inspection.”
- C. Litigation – ORS 192.660(2)(h) authorizes executive session “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).

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