



CITY OF REDMOND

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REVISED **CITY COUNCIL**

January 10, 2023
Council Chambers • 411 SW 9th Street

COUNCIL MEMBERS

Ed Fitch
Mayor

Clifford Evelyn
Councilor

John Nielsen
Councilor

Kathryn Osborne
Councilor

Shannon Wedding
Councilor

Cat Zwicker
Councilor

Vacant
Councilor

JANUARY 10, 2023

REGULAR MEETING AGENDA

6:00 PM

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING - Pastor Jim Holm, City Center Church**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS FROM CITIZENS AT THE MEETING**
- V. CONSENT AGENDA**
 - A. Minutes of October 25, 2022, Council Meeting
 - B. Minutes of November 15, 2022, Council Meeting
 - C. Minutes of December 20, 2022, Council Meeting
- VI. BID AWARDS / BID REJECTIONS**
 - A. The Central Dry Canyon Park Infrastructure Plan (PK2102) Design Award Contract to Environmental Science Associates for \$409,100.
 - B. Antler Waterline Extensions Project (WA 2301) - Jaron McKernan Enterprises Contract: \$139,161.85
- VII. COUNCIL COMMENTS**
- VIII. MAYOR'S COMMENTS**
 - A. Downtown Urban Renewal Advisory Committee - Appointment of Liz Goodrich term expiring December 31, 2025
 - B. Historic Landmarks Commission - Appointment of Shannon Farnsworth Rose term expiring December 31, 2023
 - C. Housing and Community Development Committee - Appointment of Diana Barker term expiring December 31, 2026.
 - D. 2023 City Council Liaison List
- IX. CITY MANAGER COMMENTS**
- X. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING**
- XI. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or access@redmondoregon.gov. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

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

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD OCTOBER 25, 2022, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Krisanna Clark-Endicott (virtual)– George Endicott (virtual) – Clifford Evelyn – Ed Fitch – Jay Patrick – Cat Zwicker

COUNCIL MEMBERS EXCUSED: Shannon Wedding

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Communications Director Heather Cassaro – City Recorder Kelly Morse – Housing Coordinator Linda Cline – Accounting & Financial Reporting Director Brooks Slyter– IT Specialist Christian Armatas – Deputy City Recorder Kayla Duddy — Police Chief Devin Lewis – Urban Renewal Programs Manager Chuck Arnold – City Engineer Jessica MacClanahan – Urban Renewal Programs Analyst Meghan Gassner – Airport Operations Supervisor Mike Wilcox – Streets Operations Supervisor Brad Haynes

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Rick Russell from Mountain View Fellowship led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Redmond residents Angela Boothroyd and Wendie Every addressed the Council regarding the annual Redmond Executive Association Crab Crack slated for February 4, 2023. They stated the Crab Crack has become a signature event in Redmond and has raised over \$120,000 for the three Redmond high schools. Ms. Boothroyd and Ms. Every requested the use of the Centennial Park parking lot due to unpredictable weather in February.

Redmond resident Donna Abilene addressed the Council regarding lawlessness in Redmond and would like to see Redmond provide training for its citizens on how to stay safe from the homeless who choose drugs over the Safe Parking Program. She added the training should include the safe use of guns.

CONSENT AGENDA

- A. Minutes of July 12, 2022, Council Meeting**
- B. Minutes of August 16, 2022, Council Meeting**
- C. Minutes of September 27, 2022, Council Meeting**
- D. Acceptance of Department of Justice Bullet Proof Vest Grant: \$4,400.**
- E. Resolution #2022-36: A resolution of the City of Redmond declaring certain City property to be surplus.**

Councilor Zwicker moved, seconded by Councilor Clark-Endicott, to approve the Consent Agenda as presented, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

PRESENTATIONS

A. Update on Funding for South Highway 97 Project (Robert Townsend, ODOT)

Oregon Department of Transportation Area Manager Robert Townsend provided the Council with an update on the US 97 South Redmond Corridor project and outlined proposed grant projects. Mr. Townsend addressed Council's questions regarding the Yew Avenue rebuild, project improvements, modifications on SW Canal Boulevard, project, and rural grant timeframe, and ODOT's project priorities.

CONTRACT REVIEW BOARD

Mayor Endicott convened the Contract Review Board at 6:34 p.m.

A. Resolution # 2022-34: A resolution adoption of findings in support of alternative contracting method for the Public Safety Facility.

Police Chief Devin Lewis requested approval of an exemption to the competitive bidding process for the new Public Safety Facility (PSF) project so that a Construction Manager/General Contract (CM/CG) alternative contracting method could be used.

Cummings Senior Director Gerry Mulrooney presented an overview of the alternative contracting delivery methods.

Councilor Fitch moved, seconded by Councilor Patrick, to adopt Resolution # 2022-34, adopting findings to exempt a new Public Safety Facility construction project from competitive bidding and approve using the Construction Manager/General Contractor (CM/GC) selection process, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

B. Resolution # 2022-35: A resolution adopting findings in support of an alternative contracting method for the Redmond Municipal Airport - Terminal Building Expansion Project.

City Attorney Keith Leitz requested approval of an exemption to the competitive bidding process for the Redmond Municipal Airport - Terminal Building Expansion Project and presented an overview of the findings. A CM/CG alternative contracting method will be used for this project as well.

Councilor Fitch moved, seconded by Councilor Evelyn, to adopt Resolution # 2022-35, adopting the findings exempting the airport terminal building expansion project from competitive bidding, acknowledging that we will have a process in place of it, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

Mayor Endicott reconvened the Council at 6:50 p.m.

ACTION ITEMS

A. Resolution #2022-29: A resolution adopting the City of Redmond Snow and Ice Control Plans for Public Works and Roberts Field - Redmond Municipal Airport.

Transportation Streets Operations Manager Brad Haynes presented an overview of the 2022-2023 Snow & Ice Control Plan. He clarified that people could submit a submission form online at streets.com or they can call Redmond Fire and Rescue if they are house bound and need help.

Airfield Operations Supervisor Mike Wilcox presented overview of the 2022-2023 Snow and Ice Control Plan for the Redmond-Roberts Field.

Councilor Evelyn moved, seconded by Councilor Patrick, to adopt Resolution #2022-29, approving the City's Snow and Ice Control Plans for fiscal year 2022 and 2023, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Zwicker-yes)

B. Resolution #2022-32: A resolution declaring the regulations for open burning, recreational fires and portable outdoor fireplaces of the Redmond Fire and Rescue District effective within the City of Redmond.

Redmond Fire and Rescue Fire Marshal Tom Mooney presented an overview of resolution #2022-31 and #2022-32 for Council's consideration. Resolution #2022-31 adopts the State Fire code within Redmond's Fire District and Resolution #2022-32 would regulate outdoor burning and recreational fire pits within Redmond's Fire District only.

Councilor Zwicker moved, seconded by Councilor Evelyn, to adopt Resolution #2022-32, declaring the regulations for open burning, recreational fires, and portable outdoor fireplaces of the Redmond Fire and District effective within the City of Redmond, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

C. Resolution #2022-31: A resolution declaring the Fire Prevention Code of the Redmond Fire and Rescue District effective within the City of Redmond.

Councilor Zwicker moved, seconded by Councilor Patrick, to approve Resolution #2022-31, declaring the Fire Prevention Code of the Redmond Fire and Rescue District effective within the City of Redmond, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

MAYOR'S COMMENTS

Mayor Endicott reminded everyone of the Annual Halloween event downtown and encouraged residents to vote in the November 8, 2022, election. He clarified that there is an election drop box at the library and the Deschutes County Fairgrounds. He said that Veterans Day is coming November 11, 2022, and every year at 11:00 a.m. there is a parade with all veterans. He stated that the Starlight Parade would be held the Saturday following Thanksgiving which will be followed by the tree-lighting ceremony in Centennial Park.

COUNCIL COMMENTS

Councilor Zwicker expressed sadness that nine small businesses were burglarized in the last couple of weeks. She said that the good news is thanks to the efforts of Chief Lewis and Redmond's and Bend's Police Departments, the perpetrator has already been apprehended.

Councilor Patrick shared that Ridgeview High School will support veterans by holding a program for them on November 10, 2022.

Councilor Fitch thanked the Parks Department for putting dog waste bags out regularly.

Councilor Evelyn thanked everyone who listened and attended the Council meeting because participation from the stakeholders is needed. He also thanked Staff who facilitated the various items.

Councilor Clark-Endicott confirmed that the dedication at Ridgeview High School for veterans begins at 10:00 a.m. and if any Veterans are interested in coming are asked to arrive by 9:00 a.m.

CITY MANAGER COMMENTS

City Manager Keith Witcosky provided updates on various projects including a homeless camp cleanup situation on NE 11th and Antler Avenue. The Council provided staff with direction on this effort.

DRAFT

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 7:52 p.m. in accordance with ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

There were no motions as a result of Executive Session.

There being no further business, the meeting was adjourned at 7:59 p.m.

Prepared by ABC Transcription Services
Reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of January 2023.

Ed Fitch, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD NOVEMBER 15, 2022, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding – Cat Zwicker

STAFF PRESENT: City Attorney Keith Leitz – Communications Director Heather Cassaro – City Recorder Kelly Morse – Housing Coordinator Linda Cline – IT Specialist II Tyler Roppe – Police Chief Devin Lewis – Urban Renewal Programs Manager Chuck Arnold – Assistant City Engineer Lindsey Crooms – Chief Financial Officer Jason Neff – Planning Director Kyle Roberts – Ryan Kirchner – Deputy City Manager John Roberts

MEDIA PRESENT: Tim Trainor, Redmond Spokesman

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor John McKay of Grace Bible of Redmond led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Evelyn led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

A. Written Comments from Donna Abelein

Donna Abelein addressed the Council regarding Second Amendment Rights.

CONSENT AGENDA

- A. Minutes of July 19, 2022, Council Meeting**
- B. Minutes of August 23, 2022, Council Meeting**
- C. Minutes of September 6, 2022, Council Meeting**
- D. Minutes of September 13, 2022, Council Meeting**
- E. Minutes of October 4, 2022, Council Meeting**
- F. Minutes of October 11, 2022, Council Meeting**
- G. Authorize Computer Equipment Purchase for Information Technology - Dell Technologies \$192,350.43**
- H. Amendment to City Contract #2021-61 with Schmoyer Land Use Consulting LLC \$50,000**

Councilor Fitch moved, seconded by Councilor Evelyn, to approve the Consent Agenda as presented, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

PRESENTATIONS

A. Deschutes Public Library-Downtown Redmond Project Update

Deschutes Public Library Owner's Representative Greg Holcomb provided the Council with an update on the Redmond Library project.

B. Worksession #2 for discussion of proposed Amendments to various sections of the Redmond Development Code (Chapter 8).

Deputy City Manager John Roberts led the second worksession of proposed amendments to Chapter 8, the Redmond Development Code.

Urban Area Planning Commission (UAPC) Chair Teri Jansen, Vice Chair Ron Osmundson, and UAPC Commissioner Norm Schults addressed the Council regarding their support for the proposed changes.

C. Overview of Seaside, Oregon and Boise, Idaho Homeless Ordinance and Applicability to Redmond, Oregon

City Attorney Keith Leitz presented the topic discussion of sleeping/camping on public property. He discussed changes to relevant case law, Oregon legislation, steps taken by the cities of Seaside and Boise (Idaho), and possible considerations as Redmond moves forward with a policy or ordinance. Housing Coordinator Linda Cline continued with a presentation on NE 11th Street and the current steps being taken.

D. 1st Quarter Financial Report

Chief Financial Officer Jason Neff presented the 1st Quarter financial report.

BID AWARDS / BID REJECTIONS

A. Authorize Contact of up to Seven Years with Fratzke Commercial to Serve as the City of Redmond Broker of Record for Real Estate Services

Economic Development and Urban Renewal Program Manager requested approval of a contract award to Fratzke Commercial for Broker of Real Estate Services. The contract would be based on a time and materials with additional percentages based on the closing costs and commissions.

Councilor Zwicker moved, seconded by Councilor Evelyn, to award an up to seven-year contract with two optional one-year extensions for real estate services to Fratzke Commercial and authorize the City Manager to execute the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

MAYOR'S COMMENTS

Mayor Endicott commented on Veterans Day and its importance to him. The Starlight Parade will take place on the Saturday after Thanksgiving with the tree lighting in the park immediately following.

COUNCIL COMMENTS

Councilor Zwicker commented on the Police Department's action recently including being helpful to citizen with everyday things. She assisted in the homeless camp cleanup on NE 17th Street and thanked Ms. Cline.

Councilor Fitch state he enjoyed the Veterans Parade. He commented on the amount of trick-or-treaters that came to his house.

Councilor Evelyn reiterated Councilor Zwicker's comments about the police department and safe parking. He also thanked the voters and his fellow Councilors for voting in the bond for the recreation center.

Councilor Clark-Endicott concurred with Councilor Fitch about how Halloween was, noting that she and Mayor Endicott were downtown. She reported on a recent meeting she attended virtually for the National League of Cities' Transportation and Infrastructure Committee.

CITY MANAGER COMMENTS

Deputy City Manager John Roberts reported that the downtown area is currently at 94 percent occupancy with only six vacant spaces. The ice rink is scheduled to open the day after Thanksgiving.

DRAFT

The homeless shelter opened tonight and will be housed permanently at Mountainview Fellowship Church.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 8:28 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of January 2022.

Ed Fitch, Mayor

ATTEST:

Kelly Morse, City Recorder

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 20, 2022, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Cat Zwicker – Shannon Wedding

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Deputy City Manager John Roberts – Communications Director Heather Cassaro – City Recorder Kelly Morse – IT Specialist Tyler Roppe – Deputy City Recorder Kayla Duddy – Police Chief Devin Lewis – Chief Financial Officer Jason Neff

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Mike Ferry with Cornerstone Christian Fellowship led the blessing.

PRESENTATIONS

A. Presentation of Awards

Mayor Endicott presented Pastor Mike Ferry with a Key to the City plaque. He thanked him for providing blessings at the City Council meetings and for serving the community.

Mayor-Elect Fitch presented Councilor Clark-Endicott, Council President Jay Patrick, and Mayor Endicott a Key to the City plaque for their dedication to the City of Redmond.

Mayor Endicott presented a Certificate of Appreciation to City Recorder Kelly Morse and Office Assistant Ramona Sorensen for their support of the Council throughout the years.

B. Proclamation for Mayor George Endicott

City Attorney Keith Leitz read a proclamation expressing to Council Mayor George Endicott the City Council's deep and sincere appreciation for his leadership in the governance of the City of Redmond during his tenure as Mayor.

C. Proclamation for Council President Jay Patrick

City Manager Keith Witcosky read a proclamation expressing to Council President Jay Patrick the City Council's deep and sincere appreciation for his leadership in the governance of the City of Redmond during his tenure as a City Councilor.

OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

A. Mayor

Mayor Elect Fitch will be sworn in at a later date so his family can attend.

B. Councilors

Mr. Leitz administered the Oath of Office to Councilors Elect John Neilson, Kathryn Osborne, and Cat Zwicker.

MAYOR COMMENTS

- A. Airport Committee - Reappointment of Emma Bryson, William Huff, Sean Neary, and Eric Sande, terms expiring December 31, 2026, and appointment of Ron Osmundson term expiring December 31, 2023**
- B. Bicycle & Pedestrian Advisory Committee - Reappointment of Fred Bray, David Kiefer, and Shaun Larson and appointment of Robert Nash as Redmond Representatives terms expiring December 31, 2026, and appointment of Evonna West as the Youth Ex-Officio, term expiring December 31, 2023**

- C. Budget Committee - Reappointment of Aubrey Oslund and appointment of Sean Neary, terms expiring December 31, 2025
- D. Downtown Urban Renewal Advisory Committee - Reappointment of Gary Einhorn and Sarah Hix and appointment of Beatrice Johnson and Colleen Shearer, terms expiring December 31, 2026
- E. Historic Landmarks Commission - Reappointment of Deborah Cook and Charlie Rucker, terms expiring December 31, 2026.
- F. Housing and Community Development Committee - Reappointment of Andrew Hoeksema and Michelina Huffman and appointment of Kelly Fisher, terms expiring December 31, 2026
- G. Juniper Golf Committee - Reappointment of Matt McGowan, Tom Majchrowski, and Don Noldge and appointment of Maarty Leunen, terms expiring December 31, 2026
- H. Parks Committee - Reappointment of Richard Lance term expiring December 31, 2023, and appointment of Jeannie Cote-Lashonse and Gary Ollerenshaw, terms expiring December 31, 2026
- I. Redmond Commission for Art in Public Places - Appointment of Tabitha Young term expiring December 31, 2025, and Jackie Petrovic term expiring December 31, 2023.
- J. Urban Area Planning Commission - Reappointment of Heather DeWolf term expiring December 31, 2024, and appointment of Michael Rogers, Ben Schimmoller, and Wanda Wai Lyian Toe terms expiring December 31, 2026

Mayor Endicott recommended the reappointment of Emma Bryson, William Huff, Sean Neary and Eric Sande to the Redmond Airport Committee with terms expiring December 31, 2026, and the appointment of Ron Osmundson to the Redmond Airport Committee with a term ending December 31, 2023; the reappointment of Fred Bray, David Kiefer, and Shaun Larson to the Redmond Bicycle & Pedestrian Advisory Committee with terms expiring December 31, 2026, the appointment of Robert Nash with a term expiring December 31, 2026, and the appointment of Evonna West as the Youth Ex-Officio with a term expiring December 31, 2023; the reappointment of Aubrey Oslund to the Budget Committee with a term expiring December 31, 2025, and the appointment of Sean Neary with a term expiring December 31, 2025; the reappointment of Gary Einhorn and Sarah Hix to the Redmond Downtown Urban Renewal Advisory Committee with terms expiring December 31, 2026, and the appointment of Beatrice Johnson and Colleen Shearer to the Redmond Downtown Urban Renewal Advisory Committee with terms expiring December 31, 2026; the reappointment of Deborah Cook and Charlie Rucker to the Redmond Historic Landmarks Commission with terms expiring December 31, 2026; the reappointment of Andrew Hoeksema and Michelina Huffman to the Redmond Housing and Community Development Committee with terms expiring December 31, 2026, and the appointment of Kelly Fisher to the Redmond Housing and Community Development Committee with a term expiring December 31, 2026; the reappointment of Matt McGowan, Tom Majchrowski, and Don Noldge to the Redmond Juniper Golf Committee with terms expiring December 31, 2026, and the appointment of Maarty Leunen to the Redmond Juniper Golf Committee with a term expiring December 31, 2026; the reappointment of Richard Lance to the Redmond Parks Committee with a term expiring December 31, 2023, and the appointment of Jeannie Cote-Lashonse and Gary Ollerenshaw to the Redmond Parks Committee with terms expiring December 31, 2026; the appointment of Tabitha Young to the Redmond Commission for Art in Public Places with a term expiring December 31, 2025, and the appointment of Jackie Petrovic to the Redmond Commission for Art in Public Places with a term expiring December 31, 2023; the reappointment of Heather DeWolf to the Redmond Urban Area Planning Commission with a term expiring December 31, 2024, and the appointment of Michael Rogers, Ben Schimmoller, and Wanda Wai Lyian Toe to the Redmond Urban Area Planning Commission with terms expiring December 31, 2026.

Councilor Fitch moved, Councilor Evelyn seconded, to table the Airport Committee appointments and reappointments until January 2023, motion failed (Clark-Endicott-no, Endicott-no, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-no, Zwicker-no).

Recommendation passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-no, Fitch-no, Patrick-no, Wedding-yes, Zwicker-yes).

COUNCIL COMMENTS

Councilor Patrick stated is has been an honor serving on the City Council and thanked the citizens and staff for giving him the opportunity to serve.

Councilor Clark-Endicott thanked the staff, citizens, and fellow City Councilors and for allowing this great opportunity. She offered wisdom and advice to the newly elected Councilors.

Councilor Evelyn expressed his excitement for the newly elected Councilors and shared his advice.

Councilor Wedding also expressed her excitement to work with the newly elected Councilors and thanked City staff and the outgoing Council members.

Councilor Zwicker shared that her first year on Council has been amazing and thanked City staff and the outgoing Council members for their help along the way.

Councilor Fitch shared that he is looking forward to the next year, wished everyone a Merry Christmas, and wished the outgoing Council members well on their next adventure.

CITY MANAGER COMMENTS

City Manager Keith Witcosky commented he will treasure the memories of the outgoing Council members and shared that he enjoyed being their employee.

Mayor Endicott shared memories from being on Council and thanked everyone in Redmond for all their support. He wished everyone a Merry Christmas and a Happy New Year.

There being no further business, Mayor Endicott took the Council into Executive Session and indicated there would be no motions as a result of Executive Session so the meeting was adjourned at 6:40 p.m.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:40 p.m. in accordance with ORS 192.660(2)(e) which authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Mayor Endicott closed the Executive Session at 6:42 p.m.

Prepared by Kayla M. Duddy, Deputy City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 11th day of January 2023.

Ed Fitch, Mayor

ATTEST:

Kelly Morse, City Recorder



CITY OF REDMOND

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STAFF REPORT

DATE: January 10, 2023
TO: City Council
THROUGH: Keith Witcosky, City Manager
John Roberts, Deputy City Manager
FROM: Maria Ramirez, Parks Planner and Project Manager
SUBJECT: The Central Dry Canyon Park Infrastructure Plan (PK2102) Design Award Contract to Environmental Science Associates for \$409,100.

Addresses Council Goal:

6.H. Strive for interconnected parks and open spaces.

Report in Brief:

This item requests City Council to approve a \$409,100 contract with Environmental Science Associates for the design and construction oversight of the Central Dry Canyon Park Series Infrastructure Plan.

Background:

Redmond's Dry Canyon provides recreational amenities throughout its four-mile length, including a heavily used paved trail connecting many areas of the City. To guide policy, preservation, and development efforts within the Dry Canyon, a Dry Canyon Advisory Committee was established to create the 2013 Dry Canyon Master Plan. Within the Dry Canyon Master Plan, the Canyon was divided into three geographical areas: South Dry Canyon (which spans from Quartz Park to American Legion Park), Central Dry Canyon (which spans from Bowlby Fields to the Dog Park), and North Dry Canyon (which spans from the disc golf course to the wastewater treatment plan). Each section has unique land use guidance geared to ensuring residents have access to both active and passive land-use areas within the Canyon. Adopted into the 2018 Parks Master Plan, the Central Dry Canyon Plan was established as the highest intensity land use area within the entire canyon due to the diverse amenities that attract residents, visitors, and event holders from all over the region.

As the popularity and use within the Dry Canyon grows, challenges with existing infrastructure limit the entirety of Central Dry Canyon's ability to keep up with that growth. Particularly in the Central Dry Canyon, challenges include safe access, overcrowding, and inadequate pedestrian and vehicle traffic flow. The Central Dry Canyon Infrastructure Plan was created to ensure the park series has a cohesive design that ties each component within the park together, creating safer pedestrian access and controlled vehicle access.

Steps To Date

In accordance with OAR 137-048-0200, the City issued a formal request for proposals (RFP) solicitation for public involvement and concept design services for the Central Dry Canyon Infrastructure Plan. Three proposals were received and reviewed by a committee. Each proposal was ranked by the committee according to their company's overview, relevant work experience, and project approach. Environmental Science Associates was selected as the highest ranked proposal and lowest responsible cost at \$49,480.

In May of 2021, Environmental Science Associates and the City launched a comprehensive public outreach effort which included several stakeholder engagement meetings, discussions with the parks committee, a community survey, and an online forum. About 255 residents participated in the community survey and 456 residents viewed the online forum showing strong interest in the project. The final concept plan was developed from this input and includes: improved pedestrian connectivity and flow, enhanced pedestrian gateways that link each element of the park series together, and improved parking for vehicle access.

Discussion:

Per OAR 137-048-0200, the City advertised in the initial RFP awarded to Environmental Science Associates intention to directly appoint the chosen bidder to work with the City in continuation of the project to complete the Phase 1 implementation of the Central Dry Canyon Infrastructure Plan. Phase 1 includes taking the concept design through design development, construction documentation, and providing construction oversight. Construction improvements will be phased out over two construction seasons, with the first construction phase beginning at the Dog Park and Sam Johnson Tennis and Pickleball courts.

The scope of work for the design development and construction documentation includes:

- Roadway, parking, traffic signage, and sidewalk design in right-of-way
- Parking lot design not in right-of-way
- Pedestrian crossings at 15th Street/Antler Avenue and 15th Street/Cascade Avenue
- Pedestrian crossings at Rimrock on the north and south access points by Redmond High School
- Pedestrian pathways, including the Dry Canyon Trail and Rimrock gateway
- 15th Street pedestrian gateway features
- 15th Street and Rimrock Way pathway water main
- Spudbowl Field renovation
- Landscaping and furnishing improvements

The Central Dry Canyon Infrastructure Plan requires significant earth and asphalt work along 15th Street west to Rimrock Way. This project will incorporate new water pipeline connectivity and hydraulic conveyance in the core area, as well as ensure a multi-grid connection to the new Well 9 project currently under design and located at the north end of the Central Dry Canyon project.

Fiscal Impact:

The total design contract with Environmental Science Associates for the Central Dry Canyon Infrastructure Plan is \$409,100 with resources coming from the following two allocations:

- \$395,900 - design for the park series infrastructure improvements included in the Fiscal Year (FY) 2022-23 System Development Charge (SDCs) Sub-fund for the Central Dry Canyon - Phase 1 (see attached).
- \$13,200 - design for the water main. The FY 2022-23 budget did not include this project but sufficient budget authority is available. The cost will be covered by Water SDCs.

The Central Dry Canyon Infrastructure Project has a low confidence estimate of \$4.7 million, including a 30% contingency. The breakout includes \$3.5M for the park improvements and \$1.2 million estimate for the water main.

Alternative Courses of Action:

1. Authorize the City Manager to sign the contract with Environmental Science Associates for \$409,100.
2. Do not authorize the contract.
3. Take no action and request more information

Recommendation / Suggested Motion:

"I move to award a contract to Environmental Science Associates for design and construction oversight of the Central Dry Canyon Infrastructure Plan in the amount of \$409,100, and authorize the City Manager to sign the contract."

OPINION OF PROBABLE CONSTRUCTION COSTS - Preferred Concept

Item	Quantity	Unit	Unit Price	Cost	NOTES
North of Antler/Black Butte					
Temporary Traffic Control	1	LS	\$2,000.00	\$2,000	
Construction Survey & Staking	1	LS	\$2,000.00	\$2,000	
Erosion & Sediment Controls	1	LS	\$1,000.00	\$1,000	
Clearing and Grubbing	21,920	SF	\$0.25	\$5,480	footprint of all paving
Excavation	645	CY	\$15.00	\$9,675	12" at parking lot
Asphalt Paving (with 8" base)	17,350	SF	\$5.00	\$86,750	Parking Lot
Concrete Curb	1,280	LF	\$20.00	\$25,600	Around parking lot
Stormwater Basin	1,735	SF	\$10.00	\$17,350	10% size of parking area
Signage and ADA Signs	8	EA	\$1,000.00	\$8,000	
Striping	700	LF	\$1.00	\$700	
Sidewalk/Conc. Paving (concrete with 4" base)	5,520	SF	\$8.50	\$46,920	8' width, includes landing at Antler/Black Butte
Pedestrian Crossing with RFBs	1	LS	\$25,000.00	\$25,000	RFBs, striping
Restroom (2 stall, plumbed)	1	EA	\$300,000.00	\$300,000	
Sanitary Sewer Lines (6")	40	LF	\$75.00	\$3,000	
Potable Water Lines	400	LF	\$75.00	\$30,000	
Water Meter (2")	1	EA	\$2,000.00	\$2,000	
Disc Golf Entrance Fencing	175	LF	\$50.00	\$8,750	
Seeding	34,100	SF	\$0.15	\$5,115	Disturbed areas
Trees	17	EA	\$400.00	\$6,800	Includes 5 trees south of existing parking lot
Shrub and Groundcover Plantings	21,900	SF	\$4.00	\$87,600	
Topsoil (12" depth)	85	CY	\$40.00	\$3,400	At tree pits
Irrigation	32,550	SF	\$1.75	\$56,963	Tree and shrub plantings
				\$734,103	
15th Street and Spudbowl					
Temporary Traffic Control	1	LS	\$2,000.00	\$2,000	
Construction Survey & Staking	1	LS	\$5,000.00	\$5,000	
Erosion & Sediment Controls	1	LS	\$3,000.00	\$3,000	
Tree Removal	10	EA	\$600.00	\$6,000	
Monument Sign	1	EA	\$25,000.00	\$25,000	
Roadway Demolition	19,370	SF	\$1.00	\$19,370	south to private drive
Clearing and Grubbing	46,750	SF	\$0.25	\$11,688	New paving areas and Spudbowl Field
Excavation	1,420	CY	\$15.00	\$21,300	12" at parking lot, angled parking, path
Asphalt Paving (with 8" base) Roadway/Prkg	36,600	SF	\$5.50	\$201,300	Roadway and angled parking, south to private drive
Asphalt Paving (with 8" base) Parking Lot	9,550	SF	\$5.00	\$47,750	Parking lot
Concrete Curb	1,700	LF	\$20.00	\$34,000	Face of parking both sides, parking lot
Striping	2,500	LF	\$1.00	\$2,500	
Signage and ADA Signs	12	EA	\$1,000.00	\$12,000	
Lighting	6	EA	\$6,000.00	\$36,000	
Electrical Lines (with trenching)	1,400	LF	\$13.00	\$18,200	To restroom and along roadway
Multi-Use Path (asphalt with 8" base)	7,000	SF	\$5.00	\$35,000	12' width
Demo Dry Canyon Trail	8,320	SF	\$1.00	\$8,320	Existing footprint
Spud Bowl Topsoil	550	CY	\$40.00	\$22,000	12" depth, areas not currently sports field
Spud Bowl Seeding	14,500	SF	\$0.25	\$3,625	Areas not currently sports field
Spud Bowl Irrigation	14,500	SF	\$1.75	\$25,375	Areas not currently sports field
Pedestrian Crossing with Striping/Signage	1	LS	\$8,000.00	\$8,000	At 15th/Cascade
Multimodal Hub (signage, gateway)	1	LS	\$50,000.00	\$50,000	
Restroom (2 stall, plumbed)	1	EA	\$300,000.00	\$300,000	
Concrete Paving (concrete with 4" base)	1,250	SF	\$8.50	\$10,625	At restroom
Sanitary Sewer Lines (6")	60	LF	\$75.00	\$4,500	
Potable Water Lines	60	LF	\$75.00	\$4,500	
Water Meter (2")	1	EA	\$2,000.00	\$2,000	
Topsoil (12" depth)	150	CY	\$40.00	\$6,000	Planting strip along 15th, trees at parking lot
Trees	15	EA	\$400.00	\$6,000	
Seeding	46,800	SF	\$0.15	\$7,020	Disturbed areas, former DRT footprint
Irrigation	4,200	SF	\$1.75	\$7,350	Planting areas outside Spud Bowl
				\$945,423	

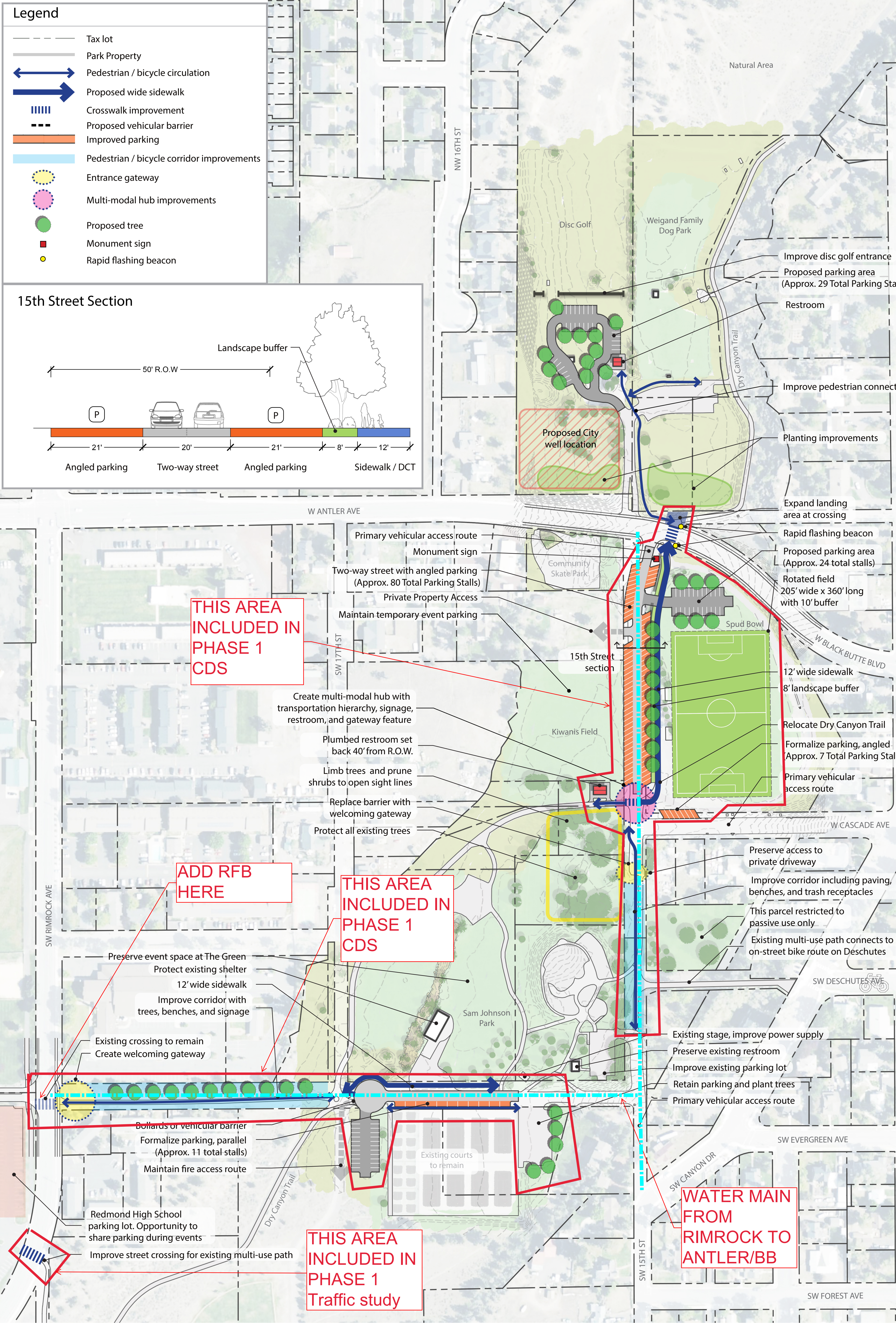
Redmond Central Dry Canyon - Preferred Concept

Item	Quantity	Unit	Unit Price	Cost	NOTES
15th Street Pedestrian Promenade					
Construction Survey & Staking	1	LS	\$2,000.00	\$2,000	
Erosion & Sediment Controls	1	LS	\$1,000.00	\$1,000	
Roadway Demolition	14,700	SF	\$1.00	\$14,700	
Remove Barriers	2	EA	\$6,000.00	\$12,000	
Gateway Feature	1	LS	\$25,000.00	\$25,000	
Excavation	545	CY	\$15.00	\$8,175	12" at pavers
Unit Pavers	14,700	SF	\$20.00	\$294,000	Area in light blue on plan
Concrete Curb	660	LF	\$20.00	\$13,200	Each side of unit paver area
Trash Receptacles	4	EA	\$2,000.00	\$8,000	
Drinking Fountain	1	EA	\$5,500.00	\$5,500	
Potable Water Lines	100	LF	\$75.00	\$7,500	
Wayfinding Signage	2	EA	\$5,000.00	\$10,000	
Bike Racks	4	EA	\$200.00	\$800	
Benches	12	EA	\$1,500.00	\$18,000	
Bollards	12	EA	\$1,000.00	\$12,000	
Bollard Lights	16	EA	\$800.00	\$12,800	
				\$444,675	
Tennis/Pickle Ball Area/17th					
Temporary Traffic Control	1	LS	\$4,000.00	\$4,000	
Construction Survey & Staking	1	LS	\$2,000.00	\$2,000	
Erosion & Sediment Controls	1	LS	\$1,000.00	\$1,000	
Roadway Demolition	11,000	SF	\$1.00	\$11,000	
Excavation	865	CY	\$15.00	\$12,975	12" at parking and cul-de-sac
Asphalt Paving (with 8" base) Roadway/Prkg	20,120	SF	\$5.50	\$110,660	Roadway, parking, cul-de-sac
Asphalt Paving (with 8" base)	8,400	SF	\$5.00	\$42,000	Parking lot
Concrete Curb	1,200	LF	\$20.00	\$24,000	Edge of roadway, parking zones, cul-de-sac
Timber Guardrail	200	LF	\$29.00	\$5,800	
Bollards	10	EA	\$800.00	\$8,000	
Striping	400	LF	\$1.00	\$400	
Sidewalk (concrete with 4" base)	6,210	SF	\$8.50	\$52,785	12' wide on north side, 6' wide on south side
Signage and ADA Signs	8	EA	\$1,000.00	\$8,000	
Trees	7	EA	\$400.00	\$2,800	
Topsoil (12" depth)	35	CY	\$40.00	\$1,400	Tree pits at parking lot
Seeding	20,600	SF	\$0.15	\$3,090	
				\$289,910	
Path to High School					
Gateway Feature	1	LS	\$20,000.00	\$20,000	
Trees	11	EA	\$400.00	\$4,400	
Trash Receptacles	2	EA	\$2,000.00	\$4,000	
Benches	6	EA	\$1,500.00	\$9,000	
Wayfinding Signage	2	EA	\$5,000.00	\$10,000	
Seeding	5,000	SF	\$0.15	\$750	
				\$48,150	
Miscellaneous					
Electrical Lines (with trenching)	400	LF	\$13.00	\$5,200	To stage
Tree and Shrub Pruning	1	LS	\$8,000.00	\$8,000	At Johnson property
				\$13,200	

CONSTRUCTION SUBTOTAL \$2,475,460

BONDING AND INSURANCE (2%) \$49,509
MOBILIZATION / DEMOBILIZATION (8%) \$198,037
CONTINGENCY (30%) \$816,902

GRAND TOTAL \$3,539,908



PREFERRED CONCEPT
CENTRAL DRY CANYON





NOTES ON THE FISCAL YEAR 2022/23 BUDGET

- \$2,150,000 is included for the design and construction of the Central Dry Canyon Infrastructure Plan Phase 1, which includes new parking and an all-season restroom at the dog park, Rimrock Ave. pedestrian pathway improvements, and vehicle and pedestrian flow improvements at Sam Johnson Park.
- \$375,000 is included for the implementation of ADA improvements at the Sam Johnson Park restroom and parking area which will be funded by the City's Community Development Block Grant (CDBG).
- \$2,510,000 is included for the potential acquisition of land needed for future park development as identified in the 2018 Parks Master Plan.
- \$125,000 is allocated for use at the cemetery:
 - o \$75,000 for a new irrigation pumphouse
 - o \$50,000 for security fencing around the cemetery maintenance and storage facility
- \$50,000 is allocated for continued preventative maintenance on City-owned parking lots.
- The anticipated costs for major capital improvements and infrastructure maintenance projects are summarized below:

Project	Capital Projects	SDC Improvement	Total Project Expenditures
Quartz Park Construction*	\$ -	\$ 1,165,000	\$ 1,165,000
Central Dry Canyon - Phase 1*	\$ -	\$ 2,150,000	\$ 2,150,000
Sam Johnson Parking Lot & Restroom ADA Improvements**	\$ 375,000	\$ -	\$ 375,000
Cemetery Pumphouse & Storage Facilities	\$ 125,000	\$ -	\$ 125,000
Potential Land Acquisitions	\$ -	\$ 2,510,000	\$ 2,510,000
Future Projects	\$ -	\$ 100,000	\$ 100,000
Total	\$ 500,000	\$ 5,925,000	\$ 6,425,000

* Project carried forward from FY 21/22

** Funded by Community Development Block Grant (CDBG)





CENTRAL DRY CANYON PLAN

DESIGN CONTRACT AWARD: \$409,100

**REDMOND CITY COUNCIL
JANUARY 10, 2023**



BACKGROUND

WHERE WE ARE NOW

SLIDE / 2

COMMUNITY OUTREACH

- IDENTIFIED OPPORTUNITIES AND CONSTRAINTS
- STAKEHOLDER INTERVIEWS COMPLETE
- COMMUNITY OUTREACH COMPLETE

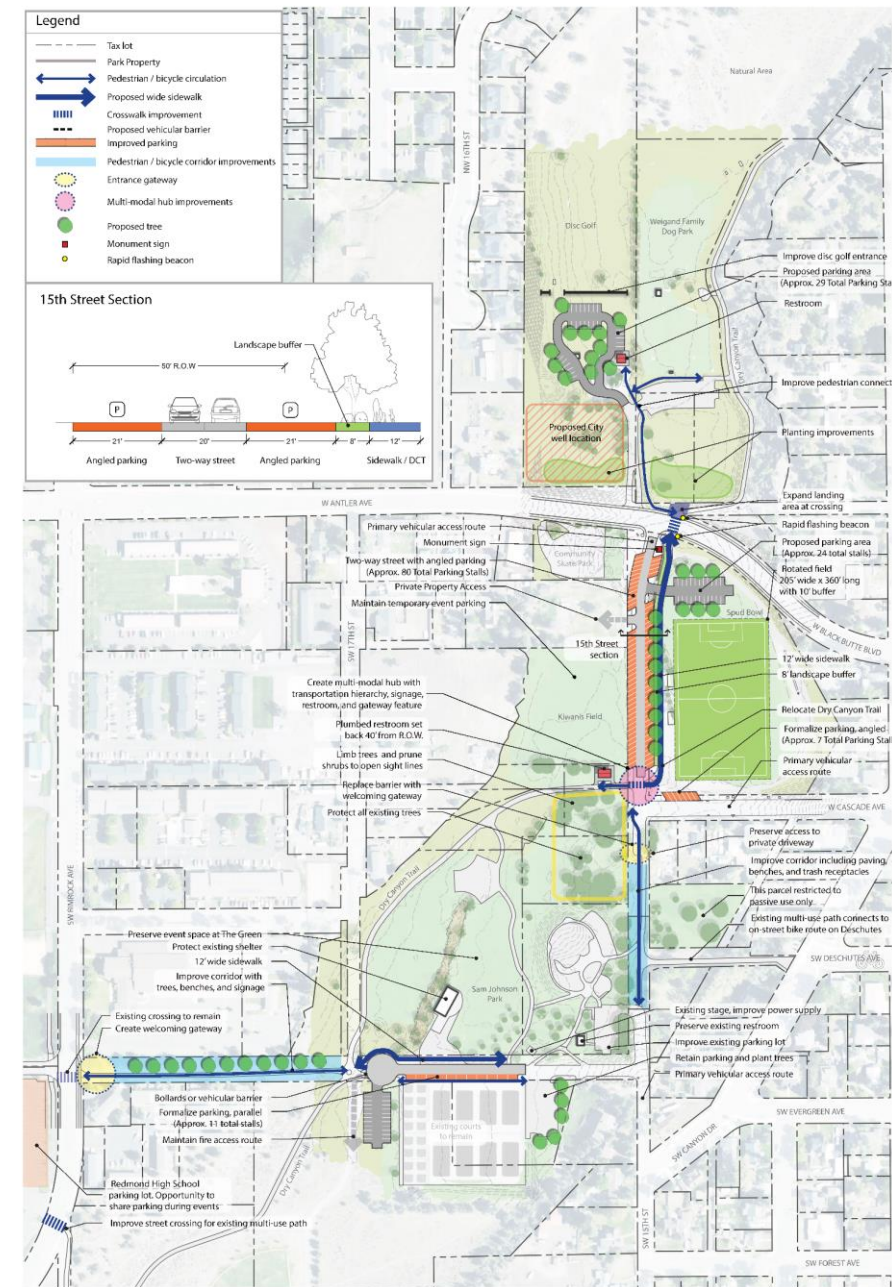
CONCEPT PLAN COMPLETE

- \$49K PRE-DESIGN
- PREFERRED CONCEPT PLAN DEVELOPED

CONSTRUCTION PLAN UNDERWAY

- FUNDING SOURCES
- CONSTRUCTION TIMING
- PHASING

ROADWAY, PARKING, TRAFFIC
SIGNAGE, AND SIDEWALK
PARKING LOT DESIGN
PEDESTRIAN CROSSINGS ON 15TH
PEDESTRIAN PATHWAYS
15TH STREET PEDESTRIAN
GATEWAY FEATURES
15TH STREET AND RIMROCK
PATHWAY WATER MAIN
SPUDBOWL FIELD RENOVATION
LANDSCAPING IMPROVEMENTS





CENTRAL DRY CANYON INFRASTRUCTURE PLAN

FEBRUARY 2023
- NOVEMBER 2023

MARCH 2024

JUNE 2024

NOVEMBER 2024

DESIGN
AND REVIEW

PROCUREMENT
PROCESS

CONSTRUCTION
BEGINS

PHASE 1
CONSTRUCTION
COMPLETION

TENTATIVE PROJECT SCHEDULE



DESIGN COSTS

FUNDING SOURCES

FUND	AMOUNT
PARKS SDC IMPROVEMENT FUND	\$395,900.00
WATER SDC IMPROVEMENT FUND	\$13,200.00
TOTAL	\$409,100.00

- **CONSTRUCTION COSTS: \$4.7M INCLUDING A 30% CONTINGENCY**
 - \$3.5M PARKS IMPROVEMENTS
 - \$1.2M WATER MAIN



QUESTIONS?



CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

STAFF REPORT

DATE: January 10, 2023
TO: City Council
THROUGH: Keith Witcosky, City Manager
Jason Neff, Deputy City Manager
FROM: Jessica MacClanahan, City Engineer
Steve Wilson, Civil Engineer II
SUBJECT: Antler Waterline Extensions Project (WA 2301) - Jaron McKernan Enterprises Contract: \$139,161.85

Addresses Council Goal:

3.D. Develop the City's infrastructure according to the priorities identified in the City's infrastructure system plans.

Report in Brief:

This item requests City Council award a \$139,161.85 construction contract to Jaron McKernan Enterprises to construct waterline extensions in the vicinity of Antler Avenue.

Background:

The City owns and operates a water system serving its residents. The Brightwood Mill site (south of Evergreen Avenue) and the Alves Land and Livestock site (north of Antler Avenue) have historically been served by a water reservoir originally installed in 1963, located on Railroad Avenue south of Antler Avenue adjacent to the Burlington Northern Santa Fe (BNSF) railroad. The City has since improved its domestic distribution system and only uses the reservoir to serve these two remaining properties. Due to the age of the reservoir and associated steel waterlines, and the location of City infrastructure within the BNSF right-of-way, the City desires to decommission the reservoir and deteriorating steel waterlines and serve these remaining properties via the domestic distribution system. This project will accomplish that goal by making new service connections to these sites within City right-of-way and abandoning the existing reservoir and steel pipe in place (see attached map).

Discussion:

The City publicly procured construction services per the Oregon Revised Statutes Section 279C and State of Oregon Model Rules. Ten construction bids were received and publicly opened on December 20, 2022. The bids were reviewed and the low bid from Jaron McKernan Enterprises was deemed responsible. The bids included:

1	Jaron McKernan	\$ 139,161.85
2	Rickabaugh	\$ 173,557.00
3	Bar Seven A	\$ 181,909.00
4	Bloom	\$ 184,360.10
5	Knife River	\$ 191,860.00
6	JAL	\$ 193,000.00
7	K and E	\$ 193,705.00
8	Deschutes	\$ 207,100.79
9	Greenbar	\$ 212,800.00
10	Keeton King	\$ 225,505.00

The Engineer's estimate was \$189,000 and the low bid received was within the reasonable expectation of costs.

Fiscal Impact:

This project will take place in Fiscal Year (FY) 2022-23, utilizing Water Infrastructure Maintenance funds as outlined below. Although this project was not included in the budget, it was included in the 5-year Capital Improvement Plan and the timing of other budgeted projects (to future years) provides sufficient funding and budget authority for the project in FY 2022-23.

Sub-Fund	Account Number	Amount
Water Infrastructure Maintenance	53161-01-000-07-01-02	\$ 139,161.85

Alternative Courses of Action:

1. Approve the construction contract with Jaron McKernan Enterprises.
2. Do not approve the contract.
3. Request additional information.

Recommendation / Suggested Motion:

"I move to award the Antler Waterline Extensions Project to Jaron McKernan Enterprises, in the amount of \$139,161.85, and authorize the City Manager to sign the contract."



BNSF

**Alves Property
Fireline Extension**

Public Works

BNSF

Antler Water Tank

BNSF

**Brightwood Millsite
Fireline Extension**



ANTLER WATERLINE EXTENSION/NEW FIRE SERVICES PROJECT — CONSTRUCTION CONTRACT AWARD: \$139,161.85

REDMOND CITY COUNCIL

JANUARY 10, 2023



PROJECT SCOPE

- New Fire Service Lines to Alves Property north of Public Works
- New Fire Service Lines to Brightwood Mill site south of Evergreen Avenue
- Eliminates last fire services connected to the Antler Pump Station allowing abandonment of deteriorated waterline located in the BNSF right-of-way.



PROJECT BIDS

Bidder	Amount
Jaron McKernan	\$ 139,161.85
Rickabaugh	\$ 173,557.00
Bar Seven A	\$ 181,909.00
Bloom	\$ 184,360.10
Knife River	\$ 191,860.00
JAL	\$ 193,000.00
K and E	\$ 193,705.00
Deschutes	\$ 207,100.79
Greenbar	\$ 212,800.00
Keeton King	\$ 225,505.00

Engineer’s Estimate: \$189,000



ANTLER WATERLINE EXTENSION PROJECT

OCTOBER –
DECEMBER 2022

DECEMBER 2022

JANUARY 2023

MARCH 2023

IN-HOUSE DESIGN
AND REVIEW

PROCUREMENT
PROCESS

CONSTRUCTION
BEGINS

CONSTRUCTION
COMPLETION

PROJECT SCHEDULE



QUESTIONS?

**CITY OF REDMOND
DOWNTOWN URBAN RENEWAL DISTRICT CITIZENS ADVISORY
COMMITTEE APPLICATION**

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 411 SW 9th St, Redmond, OR 97756. If you have any questions, please feel free to contact the City Recorder at 541-923-7751. Thank you for your time and interest in the City of Redmond. Attach additional sheets if necessary.

I, Liz Goodrich, respectfully request to be considered
(Please print name)

as an applicant for a position on the City of Redmond Downtown Urban Renewal District

Citizens Advisory Committee.

Redmond, OR 97756

Are you a downtown property owner? yes
Are you a downtown business owner? _____

How long? 1 year (in Redmond since 1999)
How long? _____

What reasons do you have for wanting to be a member of this Committee? I am so excited about the energy and positive change happening in Redmond. I want to be a part of the process of making Redmond the best it can be.

Brief outline of experience and occupations. Currently I organize and facilitate adult programs at Deschutes Public Library. Prior to the Library I coordinated volunteers and wrote grants for Hospice of Redmond.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by the Mayor and Council. All information and documentation related to service on this commission is subject to public records disclosure.

(Date)

9/13/2018

**CITY OF REDMOND
HISTORIC LANDMARKS COMMISSION**

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 411 SW 9th St, Redmond, OR 97756. If you have any questions, please feel free to contact the City Recorder at (541) 923-7751. Thank you for your time and interest in the City of Redmond. Attach additional sheets if necessary.

I, SHANNON F. ROSE, respectfully request to be considered as an applicant for a position on the City of Redmond's HISTORIC LANDMARKS COMMISSION.
(Please print first and last name)

[REDACTED] REDMOND 97756
(Address)

[REDACTED] SAME
(Home phone) (Cell phone)

[REDACTED]
(E-mail)

RETIRED [REDACTED]
(Occupation) (Place of Employment)

The REDMOND HISTORIC LANDMARKS COMMISSION shall be composed of five members with interest, knowledge, or competence in historic preservation and who reside within the Redmond School District 2J boundary.

The purpose of the REDMOND HISTORIC LANDMARKS COMMISSION is to preserve and promote Redmond's history and culture by identifying, evaluating, and designating historic and cultural resources in the City of Redmond as landmarks; inform and educate the public on the historic and architectural significance of the designated landmarks; inform and educate the public on the value of preserving Redmond's historic and cultural resource; and solicit grants and other resources to help promote, advocate and undertake preservation projects in the City of Redmond.

What reasons do you have for wanting to be a member of this Commission? I SERVED ON REDMOND HLC 2015-2021. I RESIGNED MAY 2022 DUE TO A CHALLENGING PERIOD OF A DIVORCE. I AM READY TO JUMP BACK ONBOARD! THERE'S STILL LOTS TO BE ACCOMPLISHED.

Local history/historic preservation activities (publications, committee work, etc): (SEE ABOVE.)
I HAVE PERSONALLY RESTORED 2 OLDER HOMES IN REDMOND, INCLUDING THE ROBERT ROY HOLMES HOUSE, WHICH I HAD REGISTERED AS LOCAL HISTORIC LANDMARK. THAT PROPERTY WAS UNFORTUNATELY SOLD LAST FALL.

Do you have any experience in architecture, history, architectural history, planning, prehistoric and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture, or related disciplines. Please provide a brief outline of relevant experience and occupations.

SEE PREVIOUS COMMENTS. I BELIEVE
MY YEARS AS HLC COMMISSIONER SPEAKS
TO THE ABOVE.

What other boards / committees do you serve on? NONE

What contributions do you feel you can make to the Commission? CONTINUED --

Education: Colleges/Universities attended with degrees, areas of study and dates completed. _____

NO COLLEGE. MANY YEARS IN CONSTRUCTION -
RELATED INDUSTRIES, INCLUDING PRESERVATION.

* I WOULD LIKE TO RECOMMEND THAT CAT ZWICKER
BE CONSIDERED FOR HLC - COUNCIL LEASON !!

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be associated to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by signature and documentation related to service on this

(Date)

1/3/2023

2:40, 12/8/14.
Exp. 2018

CITY OF REDMOND
REDMOND HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

Please type or print answers to the following questions and submit to the City Recorder at City Hall, 716 SW Evergreen Avenue, Redmond OR 97756. If you have any questions, please feel free to contact the City Recorder at 541-923-7751. Thank you for your interest in the City of Redmond. Attach additional sheets if necessary.

I, Diana Barker, respectfully request to be considered as an applicant
(Please print first and last name)

for a position on the City of Redmond's Housing and Community Development Committee.

[Redacted] Redmond OR 97756
Street Address City State Zip

[Redacted] Redmond OR 97756
Mailing Address (if different) City State Zip

[Redacted] [Redacted]
Home Phone Cell Phone

[Redacted]
E-mail Address

Real estate broker Windsorview, Redmond
Occupation Place of Employment

The Redmond Housing and Community Development Committee shall be comprised of nine members and a majority of which should reside within the Redmond Urban Growth Boundary.

Address: [Redacted]

City Limits: X Urban Growth Boundary: _____ County: _____

How long have you been a resident? Years: 45± Months: _____

The purpose of the Redmond Housing and Community Development Committee is to review and recommend housing, neighborhood revitalization, and community development programs addressing the continuum of housing and human services needs for the purpose of enhancing community health and well-being.

Do you possess knowledge, qualifications, or experience in the following areas? Please check all that apply:

☒ Housing construction industry ☒ Housing development industry ☐ Human service industry (social services)

Have you been a recipient of housing assistance? ☐ Yes ☒ No

Have you been a recipient of human services (social services) programs? ☐ Yes ☒ No

What reasons do you have for wanting to be a member of this Committee? I served on

CDBG Task Force. I see the shortcomings
in housing every day.

Please provide a brief outline of relevant experience and occupations.

- * 30+ years as real estate broker in Redmond
- * 35+ years as rental owner in Redmond

What other city boards / committees do you serve on? None currently.

What other non-city boards / organizations do you serve on?

Redmond Community Concert Association

PLI Board (Redmond Proficiency Academy)

What contributions do you feel you can make to the Committee? I have long term perspective of Redmond as well as first-hand experience every day.

How did you hear about this position? email from Chelsea Dickens

Are you available to attend special meetings, in addition to the regularly scheduled meetings? Usually

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by the Mayor and Council. All information and documentation related to service on this commission is subject to public records disclosure.

Signature

Date

11-6-2014

**CITY OF REDMOND
REPRESENTATIVES ON MISCELLANEOUS BOARDS**

COMMISSIONS & COMMITTEES (Internal)	LIAISON (Interested Councilor)	MEETING INFORMATION
Airport Committee	John Nielsen	Meets 2 nd Thursday at 5:30 p.m. Airport Conference Room, 2522 SE Jesse Butler Cir
Bicycle and Pedestrian Advisory Committee (BPAC)	Shannon Wedding	Meets 1 st Monday at 4:00 p.m. Redmond City Hall, 411 SW 9 th St Conference Room A
Downtown Urban Renewal Advisory Committee (DURAC)	Kathryn Osborne	Meets 2 nd Monday at 5:00 p.m. City Hall, 411 SW 9 th St
Historic Landmarks Commission	Cat Zwicker	Meets 4 th Thursday at 4:30 p.m. City Hall, 411 SW 9 th St
Housing and Community Development Committee	Clifford Evelyn	Meets 3 rd Friday at 3:00 p.m. Redmond City Hall, 411 SW 9 th St. Conference Room A
Juniper Golf Committee	Newly Appointed Councilor	Meets 3 rd Tuesday at 9:00 a.m. Juniper Golf Course, 1938 SW Elkhorn Ave
Parks Committee	Shannon Wedding	Meets 1 st Thursday at 3:30 p.m. Public Works, 243 E Antler Ave, Suite 110
Redmond Commission for Art in Public Places (RCAPP)	Clifford Evelyn	Meets 3 rd Tuesday at 4:30 p.m. City Hall, 411 SW 9 th St
Urban Area Planning Commission	Newly Appointed Councilor	Meets 1 st & 3 rd Monday at 6:30 p.m. City Hall, 411 SW 9 th St
BOARDS (External)	LIAISON	MEETING INFORMATION
Central Oregon Area Commission on Transportation (COACT)	Ed Fitch	Meets 2 nd Thursday of odd months at 3:00 p.m. Redmond Public Works Training Rm, 243 E Antler Ave <i>Executive Committee</i> Meets 1 st Thursday of even months at 3:00 p.m. Public Works Training Room, 243 E Antler Ave.
Central Oregon Cities Organization (COCO)	Ed Fitch	Meets 3 rd Monday at 11:30 a.m. Redmond City Hall, 411 SW 9 th St <i>Exceptions:</i> January/February are held 2 nd Monday.
Central Oregon Intergovernmental Council (COIC)	Clifford Evelyn (Ed Fitch -Alternate)	Meets 1 st Thursday at 5:30 p.m. Redmond Public Works Training Room, 243 E Antler Av
CORE3	Kathryn Osborne	

County-Cities Coordinated Houseless Response Office	Cat Zwicker	
Deschutes County Fair Board & Fair Association	(Jay Patrick)	Board meets 2 nd Thursday at 3:00 p.m. Fair Admin Office
Deschutes County STIF Task Force	Ed Fitch	
Deschutes Water Alliance (DWA)	Ed Fitch	Meets as needed
Economic Development for Central Oregon (EDCO)	John Nielsen, Council Rep Cat Zwicker, Business Rep	Meets 2 nd Thursday at 8:30 a.m. Location varies
Housing Works	Cat Zwicker	Meets 4 th Wednesday at 3:00 p.m. Housing Works Board Room, 406 SW 6 th St
League of Oregon Cities (LOC) *Mayor appointed - Position not generally specific to the City of Redmond	Ed Fitch	Meetings: February April June September December
Local Officials Advisory Committee to the LCDC (LOAC) * Mayor appointed - Position not generally specific to the City of Redmond	TBD	Meets quarterly 635 Capitol St NE, Salem
NeighborImpact	Cat Zwicker	Meets 2 nd Thursday at 5:30 p.m. Neighbor Impact, 2303 SW First St
Oregon Mayors Association	Ed Fitch	
Redmond Area Park and Recreation District (RAPRD)	Shannon Wedding	Meets 2 nd Tuesday at 7:30 a.m. Cascade Swim Center, 465 SW Rimrock Dr
Redmond Chamber of Commerce Board	Clifford Evelyn	Meets 2 nd Tuesday at Noon Chamber Board Room, 446 SW 7 th St
Redmond Economic Development, Inc. (REDI)	Cat Zwicker, Council Rep	Meets 1 st Wednesday at 7:30 a.m. Redmond Fire & Rescue, 341 NW Dogwood Ave
Redmond School District Board	Kathryn Osborne	Meets 2 nd & 4 th Wednesday at 5:30 p.m. Redmond School District, 145 SE Salmon Ave
Regional Solutions Team	Ed Fitch	