

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.

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.

/S/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/S/ Kelly Morse
Kelly Morse, City Recorder