

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 13, 2022, IN COUNCIL CHAMBERS AT CITY HALL.

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

COUNCIL MEMBERS EXCUSED: Ed Fitch

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Police Chief Devin Lewis – City Engineer Jessica MacClanahan – City Recorder Kelly Morse – Deputy City Manager John Roberts – IT Specialist II Christian Armatas – Chief Financial Officer Jason Neff – Billing and Collections Manager Valerie Taylor – Communications Director Heather Cassaro – Deputy City Recorder Kayla Duddy – Water Division Manager Josh Wedding – Planning Manager Kyle Roberts – Urban Renewal Programs Manager Chuck Arnold – Urban Renewal Programs Analyst Meghan Gassner – Assistant City Engineer Lindsey Crowsigt

MEDIA PRESENT: None

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

BLESSING

There was no blessing given.

PLEDGE OF ALLEGIANCE

Mayor Endicott and Councilors Clark-Endicott and Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

A. Written Comments from Donna Abelein

There were no comments from citizens at the meeting.

CONSENT AGENDA

A. Resolution #2022-39 – A resolution of the City of Redmond declaring certain City property to be surplus.

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

PROCLAMATIONS

A. Declaring results of the November 8, 2022, General Election

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to approve the proclamation declaring the results of the November 8, 2022, General Election, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

PRESENTATIONS

A. Central Oregon Intergovernmental Council Federal Transit Administration Grant Update

Central Oregon Intergovernmental Council Outreach and Engagement Administrator Derek Hofbauer provided the Council with a Redmond transit service overview. Highlights included new services and fleet vehicles, deviated flex route bus stops, and the Federal Transit Administration grant application.

BID AWARDS/BID REJECTIONS

A. Wastewater Collection Systems Master Plan Update – Anderson Perry & Associates, Inc. Contract: \$234,700.

Assistant City Engineer Lindsey Crooms requested approval of a contract with Anderson Perry & Associates, Inc., in the amount of \$234,700, for the Wastewater Collection Systems Master Plan Update. In response to a formal Request for Qualifications (RFQ), the City received four responses. Anderson Perry & Associates, Inc. received the highest average score.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to award a contract with Anderson Perry & Associates, Inc. for the Wastewater Collection Systems Master Plan Update in the amount of \$234,700 and authorize the City Manager to sign the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

B. Award Contract for Architectural and Engineering Services for the new Public Safety Facility to FFA Architecture + Interiors not to exceed the amount of \$3,528,657

Police Chief Devin Lewis requested approval of a contract with FFA Architecture + Interiors (FFA), in an amount not to exceed \$3,528,657, for architectural and engineering services for the Public Safety Facility. In response to an RFQ, the City received two responses. After interviewing both firms, the selection committee selected FFA based on recent experience designing and engineering public safety facilities in other Oregon communities.

Councilor Zwicker moved, seconded by Councilor Evelyn, to award Architectural and Engineering services for the new Public Safety Facility to FFA Architecture + Interiors in the amount not to exceed \$3,528,657 and authorize the City Manager to sign the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

PUBLIC HEARING

A. Ordinance #2022-09 – An ordinance amending various sections of the Redmond City Code, Chapter 5 (Public Protection), 7 (Business), and 8 (Development Code) to modernize regulations and improve clarity and administration; and an amendment to the 2040 Greater Redmond Area Comprehensive Plan and Zone Map.

Mayor Endicott read the Statement of Land Use Hearing and opened the public hearing. There were no ex-parte contacts or conflicts of interest declared.

Staff requested approval of Ordinance #2022-09 and presented the Council with the proposed amendments. Urban Area Planning Commission Chair Teri Jansen commented that the UAPC held several meetings and work sessions including a public hearing on November 21, 2022, whereby the UAPC unanimously recommended approval of the amendments.

Pahlisch Homes Director of Government and Legal Affairs Michael Robinson expressed support for the proposed amendments.

Central Oregon Builders Association Vice President of Government Affairs Morgan Greenwood expressed concern with the proposed adjustment to the Transportation Impact Analysis and requested the Council adopt the proposed amendments without this component.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor Wedding moved, seconded by Councilor Zwicker, to have a first and second reading of Ord. #2022-09 by title only, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2022-09 by title only.

Councilor Wedding moved, seconded by Councilor Zwicker, to approve Ord. #2022-09 amending various sections of the City Code and an amendment to the 2040 Greater Redmond Area Comprehensive Plan and Zone Map, motion passed. (ROLL CALL: Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

B. Ordinance #2022-10 – An ordinance amending Sections 6 and 7 of the City of Redmond Public Facilities Plan adopting the 2021 Water Master Plan and 2022 Addendums, and the 2018 Wastewater Facility Plan and 2020 Amendment as supporting plans to the 2040 Redmond Comprehensive Plan.

Mayor Endicott read the Statement of Land Use Hearing and opened the public hearing. There were no ex-parte contacts or conflicts of interest declared.

Staff presented the proposed amendments to the 2040 Comprehensive Plan by adopting the 2021 Water Master Plan and 2022 Addendums, and the 2018 Wastewater Facility Plan and 2020 Amendments into the Public Facilities Plan.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor Zwicker moved, seconded by Councilor Clark-Endicott, to have a first and second reading of Ord. #2022-10 by title only, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2022-10 by title only.

Councilor Zwicker moved, seconded by Councilor Evelyn, to approve Ord. #2022-10, motion passed. (ROLL CALL: Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes, Clark-Endicott-yes)

ORDINANCES

A. Ordinance #2022-08 – An ordinance amending Ordinance No. 2019-05 as amended by Ordinance No. 2020-02 relating to the City of Redmond's exclusive solid waste management franchise with Allied Waste Transfer Services of Oregon, LLC dba Republic Services of Oregon to collect, transport, or transfer solid waste over and upon City streets and recover materials or energy from solid wastes generated or produced in the City.

Billing and Collections Manager Valerie Taylor requested approval of Ordinance #2022-08 which amends the franchise agreement with Republic Services. Changes include removing the City from the billing and collection process as of February 1, 2023, requirements for new monthly financial and operating indicator reports, and additional coordination to increase the City's ability to enforce compliance with mandatory garbage requirements.

Republic Services Representatives addressed questions and concerns from the Council.

Councilor Wedding moved, seconded by Councilor Evelyn, to have a first and second reading of Ord. #2022-08 by title only, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2022-08 by title only.

Councilor Zwicker moved, seconded by Councilor Clark-Endicott, to approve Ord. #2022-08, motion passed. (ROLL CALL: Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes, Clark-Endicott-yes, Endicott-yes)

ACTION ITEMS

A. Resolution #2022-37 – A resolution setting fees and charges imposed by the City of Redmond.

Staff presented proposed changes to the City's Fee Schedule effective January 1, 2023.

There were no comments from the public.

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to adopt Resolution #2022-37, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

B. Resolution #2022-38 – A resolution accepting ownership and maintenance of certain capital assets of the Redmond Urban Renewal Agency. (SW 4th Street and SW Evergreen Avenue Public Parking facility, tax lot 151316AA10300)

Staff requested approval of Resolution #2022-37 which formally accepts the transfer of the parking lot at SW 4th Street and SW Evergreen Avenue from the Urban Renewal Agency, now that the project is completed.

Councilor Zwicker moved, seconded by Councilor Evelyn, to adopt Resolution #222-38, accepting the asset of the SW 4th Street and SW Evergreen Avenue Public Parking facility, tax lot 151316AA10300, from the Redmond Urban Renewal Agency pending their disposal of the asset, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

C. City of Redmond and American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement for July 1, 2022 – June 30, 2025

Staff requested approval of Resolution #2022-37 which formally adopts the Collective Bargaining Agreement (CBA) between the City and AFSCME Local 3704. The CBA is effective July 1, 2022, though June 30, 2025. Questions regarding the financial aspects of the CBA were reviewed by staff.

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to approve the Collective Bargaining Agreement between AFSCME Local 3704 and the City of Redmond for July 1, 2022 - June 30, 2025, and authorize the City Manager to sign the Agreement, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

MAYOR'S COMMENTS

Mayor Endicott provided his final remarks during his term in office. He highlighted the many projects completed during the past 14 year and thanked staff, the Council, and the community.

COUNCIL COMMENTS

Councilor Clark-Endicott also thanked the citizens of Redmond, the Council, and staff. In addition, she provided an update on the National League of Cities Conference.

Councilor Evelyn thanked Mayor Endicott for his service to the community.

Councilor Wedding thanked Mayor Endicott and Councilors Clark-Endicott and Patrick for their dedication. She noted the Redmond Chamber of Commerce's Starlight Parade was a wonderful event with a great deal of community support.

Councilor Zwicker also thanked Mayor Endicott and Councilors Clark-Endicott and Patrick for their service to the community. She provided an update on the recent Redmond Area Park and Recreation District meeting.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported on snow removal efforts during the recent snowstorm, upcoming visit to Redmond by the new Oregon Speaker of the House, and the Central Oregon Cities Organization luncheon. He thanked staff for the amount of work they have done on the items brought before the Council at this meeting.

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 8:15 p.m.

Reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 24th day of January 2023.

/S/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/S/ Kayla Duddy
Kayla Duddy, Deputy City Recorder