

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.

/S/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/S/ Kelly Morse
Kelly Morse, City Recorder