

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 23, 2023, IN CIVIC ROOMS 207/208.

COUNCIL MEMBERS PRESENT: Tobias Colvin – Clifford Evelyn – Ed Fitch – John Nielsen – Kathryn Osborne (via conference phone) – Shannon Wedding – Cat Zwicker

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Police Chief Devin Lewis – Interim Public Works Director Jon Skidmore – Deputy City Recorder Kayla Duddy – Deputy City Manager John Roberts – Wastewater Division Manager Ryan Kirchner – Deputy City Manager Jason Neff – Communications Director Heather Cassaro – City Engineer Jessica MacClanahan – Parks Planner & Project Manager Maria Ramirez – PFC Operations & Maintenance Manager Dusty Hood – Water Division Manager Joshua Wedding

PARKS COMMITTEE MEMBERS PRESENT: Jeannie Cote-Lashonse – Richard Lance – Sydney Quinton-Cox Forbes

MEDIA PRESENT: None

Mayor Fitch called the meeting to order at 6:00 p.m. A quorum of the Council and Parks Committee was present.

CONSENT AGENDA

A. Blue Star and Gold Star Families City Proclamation

Councilor Zwicker moved, seconded by Councilor Colvin, to approve the Consent Agenda, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

Military Order of the Purple Heart, Chapter 551 Commander George Endicott read the proclamation adding that the governor signed the law making Highway 30 a Gold Star highway. Mr. Endicott presented Mayor Fitch with a Certificate of Appreciation from the National Garden Club, Inc.

BID AWARDS / BID REJECTIONS

A. Wastewater Treatment Plant Chemicals Bid Award: \$1,015,000

Wastewater Division Manager Ryan Kirchner requested approval of two distinct multi-year agreements to purchase the chemicals necessary to meet federal and state permitted requirements at the water pollution control facility. Proposals were solicited via a formal bidding process. While staff requested pricing for three chemicals, the bids received only contained pricing for two. The breakdown of the contracts is as follows:

- Contract #1: Purchase Sodium Hypochlorite from HASA, Inc. in a not to exceed the amount of \$153,000 per year and \$765,000 over five-years.
- Contract #2: Purchase Cationic Polymer from Polydyne Inc. in a not to exceed the amount of \$50,000 per year and \$250,000 over five-years.

Councilor Wedding moved, seconded by Councilor Evelyn, to authorize the City Manager to sign multi-year purchase agreements with HASA and Polydyne Inc. in an amount not to exceed \$1,015,000 over the duration of the two contracts, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

Regarding the third chemical, Mr. Kirchner clarified that the City could exercise the option to extend the existing contract for two additional years.

PRESENTATIONS

A. City Council and City Parks Committee Joint Worksession

Parks Planner and Project Manager Maria Ramirez presented a high-level overview of the current Parks System, City Council and Parks Committee goals, the Redmond Citywide Park Master Plan and Redmond Comprehensive Plan, recent investments, three possible water conservation xeriscaping projects, and the Parks Committee's five-year work plan.

Water Division Manager Joshua Wedding addressed sustainable development practices and water conservation opportunities throughout the City. He explained that staff will be bringing landscape code amendments to Council that address xeriscaping at a development level.

Ms. Ramirez reviewed the Parks Committee's recommendation to move forward with resurfacing the tennis courts at the Valleyview Park and converting one tennis court to a pickleball court.

The Council expressed support for the Parks Committee's recommendation and moving forward with the water conservation xeriscaping projects.

Mayor Fitch recommended that the Parks Committee consider vacating 8th Street south of Pig and Pound between Centennial Park thus removing it as a through street for traffic. He also recommended looking at a potential acquisition of the house on the corner of SW Deschutes Avenue and SW 9th Street which would help with fulfilling the plans for Centennial Park.

Councilor Nielsen recommended adding more lighting at the Dry Canyon Dog Park.

Mayor Fitch and City staff met with the Deschutes County Fair Director about potentially including artificial turf soccer fields at the Deschutes County Fairgrounds. Mayor Fitch recommended meeting with the Bureau of Land Management to add ball fields on the Redmond Caves 40-acre parcel.

Staff addressed questions from the Council and community members throughout the presentation.

Mayor Fitch provided an update on the Oasis Village project and discussed concerns raised about the contract with the Juniper Golf Course.

Councilor Nielsen reported on continuing negotiations with Republic Services regarding their requested 24 percent fee increase.

Councilor Colvin reported on the May 23, 2023, Juniper Golf Committee meeting.

Councilor Zwicker thanked Mayor Fitch and City staff for their work on the coordinated housing efforts and the Oasis Village project.

There being no further business, the meeting was adjourned at 7:25 pm.

Prepared by ABC Translation Services
Reviewed by Kayla Duddy, Deputy City Recorder

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

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder