

**SPECIAL JOINT MEETING OF THE CITY OF REDMOND CITY COUNCIL AND URBAN AREA
PLANNING COMMISSION WAS HELD APRIL 4, 2023, IN CIVIC ROOM 207/208.**

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

COUNCIL MEMBERS EXCUSED: Clifford Evelyn

PLANNING COMMISSIONERS PRESENT: Mercedes Cook-Bostick – Michael Rogers – Ben
Schimmoller – Wanda Wai Lyian Toe

PLANNING COMMISSIONERS EXCUSED: Heather DeWolf – Norman Schultz – Joseph Zampko

STAFF PRESENT: City Manager Keith Witcosky – Deputy City Manager John Roberts – Deputy
City Manager/Chief Financial Officer Jason Neff – City Attorney Keith Leitz –
Police Captain Aaron Wells – Parks Planner & Project Manager Maria Ramirez
– Communications Director Heather Cassaro – Water Division Manager
Joshua Wedding – City Engineer Jessica MacClanahan – Long Range
Planner Morgan Snyder – Airport Director Zachary Bass – City Recorder
Kelly Morse

MEDIA PRESENT: None

Mayor Fitch called the meeting to order at 6:00 pm. A quorum of the Council and Urban Area Planning Commission (UAPC) was present.

PRESENTATIONS

A. West Redmond Area Plan Status Update, Outreach, Next Steps (Joint Workshop with UAPC)

Long Range Planner Morgan Snyder presented information on the West Redmond Area Plan. The first public Open House is scheduled for April 13, 2023, and will be the next step in the community engagement process. Ms. Snyder addressed questions from Council and the Planning Commission were addressed.

B. Redmond Development Code Amendments Discussion (Joint Workshop with UAPC)

Deputy City Manager John Roberts addressed six of the more than 20 areas in the Redmond Development Code that the Community Development Department would like to amend. He noted that staff aspires to accomplish amendments to water conservation, commercial use in master plans, sign ordinance, high density overlay zones, UH-10 zone district, and cottage development standards by the end of 2023. Commissioner Michael Rogers spoke about opportunities with the Community Reinvestment Act modernization scheduled for release this June.

**C. NW 27th Street Connection Between NW Hemlock Avenue and NW Maple Avenue Discussion
(Joint Workshop with UAPC)**

Mr. Roberts addressed the expectation of receiving two annexation requests for developments that would bring a total of 750 units to the northwest Redmond area. The transportation impact analysis will be a challenge due to the lack of street infrastructure needed to make the developments functional neighborhoods. He outlined the sequence of events necessary to support the annexation requests. City Engineer Jessica MacClanahan addressed the specific improvements.

**D. Transportation System Plan Update & Urban Growth Boundary Expansion Preliminary
Discussion (Joint Workshop with UAPC)**

Mr. Roberts provided an overview of Urban Growth Boundary (UGB) expansions and the related importance of the Transportation System Plan. He touched on large lot industrial lands and projects on the east side by CORE3 and Oasis.

Mayor Fitch addressed the needs for a beltway system in north Redmond that would provide better interconnection between the east and west sides. Commissioner Rogers suggested a flyover, similar to Eugene's, would help speed up the economics of Redmond eventually, adding if the city limits were moved to the appropriate size, the City would have enough revenue to do so.

Additional discussed took place on infrastructure needs in the north Redmond, the funding necessary for infrastructure to the Large Lot Industrial area, and how best to prioritize infrastructure after the Collection System Master Plan is updated. Mayor Fitch and Councilor Nielsen expressed concerns with expanding the UGB to the west. Commissioner Rogers suggested doing an urbanization study.

Mayor Fitch spoke regarding street and utility infrastructure to CORE3 and Oasis Village. The City is also in communications with Deschutes County regarding 45 acres north of Oasis Village that could be used for relocating unhoused individuals who will be displaced from the Runway Protection Zone this summer.

Ms. MacClanahan provided a high-level overview of four projects in the east side industrial corridor that will need to be constructed in order to complete the project from Yew Ave up to NE 9th Street and NE Maple Avenue. She confirmed the projects include bike lanes and sidewalks.

E. Redmond Police Department 2022 Year in Review

This item was postponed to the April 11, 2023, Council meeting.

ACTION ITEMS

A. Juniper Golf Course Pond Liner Replacement Project Contract Amendment and Change Order #1 with Bar Seven A, Not to Exceed \$65,000

Parks Planner & Project Manager Maria Ramirez requested approval of an amendment to the Bar Seven A contract for Change Order #1 to the Juniper Golf Course pond liner replacement project. The Change Order #1, in a not-to-exceed amount of \$65,000 for a total contract amount of \$334,388, is for unforeseen costs associated with removal and disposal of a second liner. Funds for the change order would come out of Juniper Golf Course Maintenance Capital Fund, requiring two other projects to be reevaluated in the 2023/2024 budget cycle.

Councilor Zwicker moved, seconded by Councilor Nielsen, to approve the Juniper Course pond liner replacement in an amount not to exceed \$65,000. The motion passed. (Colvin-yes, Evelyn-absent, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 7:24 p.m.

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

APPROVED by the City Council and SIGNED by the Mayor this 9th day of May 2023.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder