



CITY OF REDMOND

CITY HALL

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CITY COUNCIL

November 14, 2023

Council Chambers • 411 SW 9th Street

COUNCIL MEMBERS

Ed Fitch
Mayor

Cat Zwicker
Council President

Tobias Colvin
Councilor

Clifford Evelyn
Councilor

John Nielsen
Councilor

Kathryn Osborne
Councilor

Shannon Wedding
Councilor

NOVEMBER 14, 2023

REGULAR MEETING AGENDA

6:00 PM

I. CALL TO ORDER / ESTABLISH A QUORUM

II. BLESSING - Reiki Practitioner Denise English, The Sacred Lotus

III. PLEDGE OF ALLEGIANCE

IV. CITY COUNCIL ANNOUNCEMENTS

V. COMMENTS FROM CITIZENS AT THE MEETING

Citizen comments are limited to three (3) minutes per person and will be accepted for a period of 30 minutes. Comments should be focused on City of Redmond business. Attendees are asked to refrain from interrupting, calling-out, or cheering during citizen comments.

VI. CONSENT AGENDA

- A. Minutes of September 25, 2023, Council Workshop
- B. Minutes of September 26, 2023, Council Meeting
- C. Minutes of October 10, 2023, Council Meeting

VII. PRESENTATIONS

- A. Proposed Amendments to Various Sections of the Redmond Development Code (City Code, Chapter 8) Focused on Engineering-Related Topics
- B. First Quarter Fiscal Year 2023-2024 Financial Report

VIII. ORDINANCES

In accordance with the City of Redmond Charter, an ordinance takes effect 30 days after its enactment except when a later effective date is specified in the ordinance; when the ordinance contains an emergency clause, it takes effective immediately.

- A. Ordinance #2023-06: An ordinance of the City of Redmond amending the Redmond Municipal Code Sections relating to Public Contracting.

IX. ACTION ITEMS

- A. Resolution #2023-20: A resolution adopting the City of Redmond Snow and Ice Control Plans for Public Works and Roberts Field - Redmond Municipal Airport.
- B. Coordinated Houseless Response Office: Intergovernmental Agreement #2.
- C. Sub-Lease to Redmond Oasis Village Project of 3.23 acres as part of the Eastside Homeless Campus

- D. Collaboration Agreement on Housing and Homelessness with the Office of Governor Tina Kotek, Deschutes County and the Cities of Bend and Redmond
- E. Resolution #2023-23 - A resolution of the City of Redmond to make Budget Adjustments. (Fiscal Year 2023-2024 to Transportation and Capital Projects Funds: \$1.2 million)

X. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XI. CITY MANAGER COMMENTS

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

- A. Appointment of Councilor Kathryn Osbourne as the Council Liaison to CORE3.
- B. Appointment of Mayor Ed Fitch as the Council Liaison to the Redmond Economic Development, Inc. Board.

XIV. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”
- B. Litigation – ORS 192.660(2)(h) authorizes executive sessions “to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

XV. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or access@redmondoregon.gov. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities