

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD AUGUST 22, 2023, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tobias Colvin – Clifford Evelyn – Ed Fitch – Kathryn Osborne
Shannon Wedding – Cat Zwicker

COUNCIL MEMBERS EXCUSED: John Nielsen

STAFF PRESENT: City Manager Keith Witcosky – Deputy City Manager John Roberts – Deputy City Manager/Chief Finance Director Jason Neff – City Attorney Keith Leitz – Police Chief Devin Lewis – Public Works Director/City Engineer Jessica MacClanahan – Airport Director Zachary Bass– Deputy City Recorder Kayla Duddy – Finance Director James Wood – Communications Director Heather Cassaro – Water Division Manager Joshua Wedding – Client System Administrator Tyler Roppe

MEDIA PRESENT: None

Mayor Fitch called the meeting to order at 6:00 pm. A quorum was established.

BLESSING

Pastor Randy Folkenberg, Redmond Seventh Day Adventist, led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Wedding led the Pledge of Allegiance.

CITY COUNCIL ANNOUNCEMENTS

There were no announcements from Council.

COMMENTS FROM CITIZENS AT THE MEETING

Redmond residents Donna Abelein and Eve Ponder addressed the Council.

CONSENT AGENDA

- A. Minutes of July 18, 2023, Council Meeting
- B. Minutes of August 8, 2023, Council Meeting
- C. Constitution Week Proclamation
- D. Vietnamese American Heritage and Freedom Flag Proclamation
- E. Rejection of Received Bids for the Sam Johnson and Valleyview Park Tennis and Pickleball Court Rehabilitation Project, Project #PK2301

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

PRESENTATIONS

A. Eastside Arterial Opportunities to Increase Mobility and Safety in Redmond

Staff provided an overview of the Eastside Arterial Project, why now is the time to move forward with the project, Progressive Design-Build application, and potential funding.

The Council directed staff to move forward with the design-build model as well as putting \$4 million, from the General Fund, toward the project.

BID AWARDS / BID REJECTIONS

- A. SW Reservoir Drive Improvements Project Bid Award to Taylor Northwest, LLC, Project #TR1901: \$5,639,999.08

Staff requested approval of a bid award to Taylor Northwest, LLC in the amount of \$5,639,999.08 for the SW Reservoir Improvement Project. The City received three bids, and after review Taylor Northwest, LLC was deemed the lowest responsible bidder. The Engineer's estimate was \$6 million.

Councilor Wedding moved, seconded by Councilor Evelyn, to award the bid for the SW Reservoir Drive Improvements Project to Taylor Northwest, LLC, in the amount of \$5,639,999.08 and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-absent, Osborne-yes, Wedding-yes, Zwicker-yes)

B. SW Badger Avenue and S Canal Boulevard Roundabout Design Contract Award to Consor North America, Project #TR2304: \$190,065.00

Staff requested approval of a design contract award to Consor North America in the amount of \$190,065.00 for the SW Badger Avenue and S Canal Boulevard Roundabout. The City received one proposal, and after review Consor North America was deemed the responsible bidder.

Councilor Wedding moved, seconded by Councilor Colvin, to award the bid for the design of the SW Badger Avenue and S Canal Boulevard Roundabout design with Consor North America, inc. in the amount of \$190,065.00 and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-absent, Osborne-yes, Wedding-yes, Zwicker-yes)

C. NE Kingwood Avenue Sewer Extension for Northpoint Vista Bid Award to Bar Seven A Companies, Inc., Project #ND2001: \$222,996.00

Staff requested approval of a bid award to Bar Seven A Companies in the amount of \$222,996.00 for the NE Kingwood Avenue Sewer Extension Project. The City received three bids, and after review Bar Seven A was the deemed the lowest responsible bidder. The Engineer's estimate was \$360,000.

Councilor Osborne moved, seconded by Councilor Evelyn, to award the bid for the NE Kingwood Avenue Sewer Extension to Bar Seven A Companies, Inc., in the amount of \$222,996.00 and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-absent, Osborne-yes, Wedding-yes, Zwicker-yes)

ORDINANCES

A. Ordinance #2023-05 - An ordinance amending the Redmond City Code Chapter 2, clarifying Committee/Commission membership removal, and adding the Tourism and Lodging Committee.

Staff presented an overview of the ordinance which will create a Tourism and Lodging Committee.

Councilor Zwicker moved, seconded by Councilor Wedding, to have a first and second reading of Ordinance #2023-05 by title only, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-absent, Osborne-yes, Wedding-yes, Zwicker-yes)

City Attorney Keith Leitz provided the first and second reading of Ordinance #2023-05 by title only.

Councilor Colvin moved, seconded by Councilor Osborne, to approve Ordinance #2023-05, motion passed. (ROLL CALL: Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-absent, Osborne-yes, Wedding-yes, Zwicker-yes)

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens.

CITY MANAGER COMMENTS

Central Oregon Cities Organization Lobbyist Doug Riggs provided an update on the State's Water Mitigation/Conservation Program and the implications created from the Water Resources Department viewing water and groundwater differently.

City Manager Keith Witcosky reported on upcoming meetings with the Deschutes County Commissioners and the Golf Committee and noted that street striping will start next week.

COUNCIL COMMENTS

Councilor Zwicker reported on the recent Coordinated Homeless Office meeting, the upcoming Deschutes County Commission meeting, and the NeighborImpact strategic listening sessions.

Councilor Evelyn encouraged residents to show support for County and City workers as they work in the hot weather.

Councilor Osborne commented on the Redmond School District's 50 new hires for the upcoming school year, Daughters of the American Revolution scholarships, and the community's first responders.

Councilor Colvin reported on last week's Urban Area Planning Commission meeting.

MAYOR'S COMMENTS

Mayor Fitch reported on the Constitution Week Proclamation, the Oregon Mayors Association Conference, and his meeting with Governor Kotek.

There being no further business for open session and no motions expected as a result of Executive Session, Mayor Fitch adjourned the meeting at 6:58 p.m.

EXECUTIVE SESSION

Mayor Fitch convened the Council into Executive Session at 7:02 p.m. in accordance with ORS 192.660(2)(h) authorizing 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."

Mayor Fitch adjourned Executive Session at 7:19 p.m.

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

APPROVED by the City Council and SIGNED by the Mayor this 26th day of August 2023.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kayla Duddy
Kayla Duddy, Deputy City Recorder