

**SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 5, 2023, IN COUNCIL CHAMBERS.**

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

**STAFF PRESENT:** City Manager Keith Witcosky – Deputy City Manager John Roberts – City Attorney Keith Leitz – Planning Director Kyle Roberts – Police Chief Devin Lewis – Airport Director Zachary Bass – Communications Director Heather Cassaro – Public Works Director/City Engineer Jessica MacClanahan – Finance Director James Wood – Deputy City Recorder Kayla Duddy – Water Utilities Manager Joshua Wedding – Parks Planner and Project Manager Maria Ramirez – PFC Operations & Maintenance Manager Dusty Hood – Client System Administrator Tyler Roppe

**MEDIA PRESENT:** None

Mayor Fitch called the meeting to order at 5:59 pm.

**PRESENTATIONS**

**A. Follow-Up Discussion from the May 23, 2023, City Council and Parks Committee Joint Meeting**

Parks Planner and Project Manager Maria Ramirez provided an update on the proposed water conservation projects discussed at the May 23, 2023, City Council and Parks Committee joint meeting and noted that the policy on lighting in City parks and the Dry Canyon, e-motor devices, and level of service goals would be addressed during the Parks Master Plan update.

**ACTION ITEMS**

**A. Redmond Area Park and Recreation District Annexation Agreement**

Planning Director Kyle Roberts provided an overview of the Redmond Area Park and Recreation District (RAPRD) annexation request noting that RAPRD is looking to construct a new facility in two phases located at SW 35<sup>th</sup> Street and SW Lava Avenue. The applicant and City staff concurred with the terms of the agreement.

Cameron McCarthy Landscape Architecture and Planning Principal Planner Colin McArthur, HMK Company Regional Director Chad Franke, and RAPRD Executive Director Katie Hammer provided an update on the new Redmond Regional Recreation Center, which included the project schedule, conceptual plan, updated site plan, program analysis, floor plan, and renderings provided by BRS Architecture. A required neighborhood community meeting will be held this Thursday at Highland Baptist Church.

**Councilor Nielsen moved, seconded by Councilor Colvin, to approve the annexation agreement with Redmond Area Park and Recreation District for the property located at 1001 SW 35th Street (Tax Lot Number 1513180003100) and authorize the City Manager to sign the agreement, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)**

**NEW BUSINESS**

Deputy City Manager John Roberts and Public Works Director/City Engineer Jessica MacClanahan addressed concerns from Hayden Homes and the Central Oregon Builders Association regarding the City's Development Code amendments.

Mayor Fitch and Councilor Nielsen expressed support for a "fee in lieu of" for properties where planting the required number of trees is physically infeasible. Councilor Nielsen also noted his concern about large areas ending up without trees.

There being no further business, the meeting was adjourned at 7:16 pm.

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

APPROVED by the City Council and SIGNED by the Mayor this 9<sup>th</sup> day of January 2024.

/s/ Ed Fitch  
Ed Fitch, Mayor

ATTEST:

/s/ Kelly Morse  
Kelly Morse, City Recorder