



CITY OF REDMOND

CITY HALL
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REVISED **CITY COUNCIL**

April 9, 2024
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

APRIL 9, 2024

EXECUTIVE SESSION AGENDA

5:30 PM

I. 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. Litigation – 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.”

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

APRIL 9, 2024

REGULAR MEETING AGENDA

6:00 PM

I. CALL TO ORDER / ESTABLISH A QUORUM

II. BLESSING - Pastor Thomas Benge, Redmond Community Church

III. PLEDGE OF ALLEGIANCE

IV. CITY ANNOUNCEMENTS

- A. Legislative Briefing Senate Bill 1537 (Housing) by Ariel Nelson from the League of Oregon Cities

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. Fair Housing Month Proclamation

VII. BID AWARDS / BID REJECTIONS

- A. ADA Transition Plan Project Bid Award to Keeton King Contracting, LLC, Project #TR2301: \$1,369,001.86

VIII. CONTRACT REVIEW BOARD

- A. Aclara One Cloud Migration Contract and Sole Source Letter: \$191,798.84

IX. 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 #2024-04: An ordinance amending Redmond City Code Chapter 2, Section 2.120, pertaining to the nomination of candidates for election to the position of Mayor and City Councilor.
 - i. Resolution #2024-11: A resolution setting fees and charges imposed by the City of Redmond. **Public comment will be taken per ORS 294.160.**
- B. Ordinance #2024-05 - An ordinance amending Chapter 5 of the Redmond City Code, Sections 5.601 through 5.606: Related to False Alarms and Police services.
- C. Ordinance #2024-06: An ordinance repealing Ordinance #2017-07 and granting a non-exclusive franchise agreement to PacifiCorp, an Oregon corporation doing business as Pacific Power.
- D. Ordinance #2024-07: An ordinance granting a non-exclusive telecommunication franchise to Ziplly Fiber Pacific, LLC d/b/a Ziplly Fiber.
- E. Ordinance #2024-08: An Ordinance granting a non-exclusive telecommunications franchise to Lightspeed Networks, Inc. d/b/a LS Networks.

X. ACTION ITEMS

- A. South Redmond Tract Large Lot Industrial Infrastructure Master Plan and Financing Plan Contract Award to DOWL: \$249,580

XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XII. CITY MANAGER COMMENTS

XIII. COUNCIL COMMENTS

XIV. MAYOR'S COMMENTS

- A. Juniper Golf Committee - Appointment of Nate Kitt, term expiring December 31, 2024.

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