

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 28, 2024, 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/Chief Financial Officer Jason Neff – City Attorney Keith Leitz – Interim CDD Director Kyle Roberts – Deputy City Recorder Kayla Duddy – Police Captain Jesse Petersen – Housing Program Analyst Linda Cline – Communications Director Heather Cassaro – Network Administrator Christian Armatas – Finance Director James Wood

MEDIA PRESENT: Central Oregon Daily

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

BLESSING

Father Saji Thomas, St. Thomas Catholic Church, led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Zwicker led the Pledge of Allegiance.

CITY ANNOUNCEMENTS

There were no announcements from the Council.

COMMENTS FROM CITIZENS AT THE MEETING

Jay Patrick, Charles Baer, Donna Abelein, Kayla Boyd, Stephanie Hunter, Anne Graham, Trevor Johnson, Jamie Hampton, Karim Bouris, Lena Berry, Kimberly Randolph, Forrest McCauley, Judy Dow, Jim Donahue, Scott Stuart, Eve Ponder, and Ben Wolfe addressed the Council.

CONSENT AGENDA

- A. Minutes of April 9, 2024, Council Meeting**
- B. Minutes of April 15, 2024, Council Workshop**
- C. Pride Month Proclamation**

Mayor Fitch removed Item C, Pride Month Proclamation, from the Consent Agenda.

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

Members of the Council shared their viewpoint on the Pride Month Proclamation.

Councilor Osborne moved, seconded by Councilor Colvin, to approve the proclamation as set forward, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-no, Zwicker-yes)

Mayor Fitch announced a five-minute break.

Mayor Fitch reconvened the meeting.

PUBLIC HEARINGS

- A. Resolution #2024-13: A resolution adopting the Community Development Block Grant 5-year Consolidated Plan / 2024 Annual Action Plan and an amendment to the 2023 Annual Action Plan and authorizing the submission of these documents to the United States Department of Housing and Urban Development.**

Mayor Fitch opened the public hearing.

Housing Program Analyst Linda Cline and consultant Elizabeth McNannay provided an overview of the Community Development Block Grant (CDBG) 2024 5-Year Consolidated Plan and Annual Action Plan and the 2023 Annual Action Plan amendment. Total planned resources of \$259,394.26 include the 2024 annual entitlement of \$203,656 plus carry-over from 2023 of \$55,738.36.

Housing and Community Development Committee (HCDC) Chair Clair Sagiv addressed the HCDC's work on the CDBG plans.

There being no testimony, Mayor Fitch closed the public hearing.

Councilor Zwicker moved, seconded by Councilor Nielsen, to approve Resolution #2024-13 adopting the Community Development Block Grant 5-Year Consolidated Plan, 2024 Annual Action Plan, and an amendment to the 2023 Annual Action Plan and authorize the submission of these documents to the United States Department of Housing and Urban Development, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

ACTION ITEMS

- A. Northpoint Vista Mixed-Income Neighborhood: Authorize a contract for up to \$2,000,000 with deChase Miksis for project management, engineering, and development of public infrastructure at Northpoint.**

Ms. Cline requested approval of a contract with deChase Miksis for project management of the Northpoint Vista Mixed-Income Neighborhood project for up to \$2,000,000 including infrastructure engineering and to help with the bid process. The funds need to be spent by June 30, 2025.

Councilor Osborne moved, seconded by Councilor Colvin, to authorize the City Manager to execute a contract for up to \$2,000,000 with deChase Miksis for project management, engineering, and development of public infrastructure at Northpoint, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

- B. Intergovernmental Agreement with the Central Oregon Intergovernmental Council for the design and construction of 21st Street: \$750,000**

Finance Director James Wood and Central Oregon Intergovernmental Council (COIC) Resilience Planner Shelby Knight requested approval of an Intergovernmental Agreement between the City of Redmond and COIC for \$750,000 for the design and construction 21st Street.

Councilor Colvin moved, seconded by Councilor Wedding, to approve the Intergovernmental Agreement with Central Oregon Intergovernmental Council for \$750,000 for the design and construction of 21st Street and authorize the City Manager to sign the document, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

Mr. Patrick and Karin Stauder addressed the Council.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported on the final results of the ballot measures from last Tuesday's election, outreach on the Transportation System Development Charges proposed increase, the June 11, 2024, City Council meeting, and the Joint Legislative Committee meeting.

COUNCIL COMMENTS

Councilor Nielsen reported on the Airport Terminal Expansion project, HCDC's work on the CDBG grant funds, and the Northpoint Vista Mixed-Income Neighborhood project.

Councilor Zwicker reported on the Northpoint Vista Mixed-Income Neighborhood project, the Coordinated Homeless Response Office Request for Qualifications, and the Regional Housing Council.

Councilor Evelyn thanked everyone for coming to the meeting and commended the Council for working together to make decisions.

Councilor Osborne reported on the Redmond Proficiency Academy's graduation and the Juniper Springs Flag Ceremony.

Councilor Colvin reported on the Destination Marketing and Management Services Request for Proposal and the Water Summit.

MAYOR'S COMMENTS

Mayor Fitch discussed Local Improvement Districts.

There being no further business, the meeting was adjourned at 7:45 pm.

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

APPROVED by the City Council and SIGNED by the Mayor this 9th day of July 2024.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder