

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 11, 2024, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Tobias Colvin – Clifford Evelyn – Ed Fitch – John Nielsen – Kathryn Osborne – Shannon Wedding (virtual) – 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 – City Recorder Kelly Morse – Police Chief Devin Lewis – Communications Director Heather Cassaro – Network Administrator Christian Armatas – Finance Director James Wood – Billing & Collections Manager Valerie Taylor – Budget Analyst Herlinda Corn – Public Works Director/City Engineer Jessica MacClanahan – Public Works Operations Director Ryan Kirchner – Public Works Operations Director Joshua Wedding – Airport Director Zachary Bass

MEDIA PRESENT: None

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

BLESSING

Retired Pastor Jim Matteson led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Nielsen led the Pledge of Allegiance.

CITY ANNOUNCEMENTS

Mayor Fitch denounced the flyer, distributed at a rally in Centennial Park, which accused the Council of many things including the fostering of a Pride Parade.

Mayor Fitch presented the Anderson Perry engineering scholarship to Redmond High School's Dylan Hall.

COMMENTS FROM CITIZENS AT THE MEETING

John Heylin, Donna Abelein, and Charles Baer addressed the Council.

CONSENT AGENDA

- A. Minutes of May 6, 2024, Joint Workshop with the Redmond Chamber of Commerce Board**
- B. Minutes of May 7, 2024, Council Meeting**
- C. Minutes of May 20, 2024, Council Workshop**
- D. SW Badger Avenue and South Canal Boulevard Roundabout Project Design Contract Amendment #1, Project #TR2304: \$69,417.00**
- E. Amendment #3 to the Design Contract with Anderson Perry & Associates Inc. for the Yew Avenue Pump Station, Project #WW2202: \$24,897.25**
- F. City of Redmond Manufacturing Day Proclamation**

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

Redmond Economic Development Inc, Director Steve Curley addressed the Manufacturing Day proclamation.

BID AWARDS / BID REJECTIONS

A. Destination Marketing & Management Services Contract to Watson Creative: \$2,000,000

Communications Director Heather Cassaro and Tourism Committee Chair JoAnna Eisler requested approval of a contract, up to five-years, with Watson Creative for destination marketing and management services, in an amount not to exceed \$2,000,000. Six proposals were received, and three applicants were interviewed.

Councilor Evelyn moved, seconded by Councilor Nielsen, to award a contract to Watson Creative in a not-to-exceed amount of \$2,000,000 for destination marketing and management services and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

PRESENTATIONS

A. Work Session #2: Transportation System Development Charge Methodology Update

Public Works Director/City Engineer Jessica MacClanahan and Deputy City Manager/Chief Financial Officer Jason Neff sought the Council's direction on establishing a maximum amount for the Transportation System Development Charge (SDC) fee. They provided data for comparable cities and shared stakeholder feedback on the Council's initial direction which was to look at a range of \$11,000 to \$13,000 per PM peak trip.

Mr. Curley asked the Council to be considerate as it thinks about how to raise SDCs, how fast, and over what time period. As prices are raised, Redmond will become less competitive than before.

The Council discussed setting a ceiling for the Transportation SDCs, noting the phasing and how to implement them will be discussed at a later time. Mayor Fitch and Councilors Osborne, Wedding, and Colvin supported a ceiling of \$13,000. Councilors Zwicker, Evelyn, and Nielsen supported a ceiling of \$11,000.

PUBLIC HEARINGS

A. Public Hearing and Adoption of the City of Redmond Fiscal Year 2024/2025 Budget: \$259,245,731

Mayor Fitch opened the public hearing.

Mr. Neff requested adoption of the City's Fiscal Year (FY) 2024/2025 Budget as approved by the Budget Committee, highlighting an overview of the budget process and both resolutions. He noted it costs approximately \$85 million to operate the City, and there is \$129 million in capital outlay.

Seeing no further testimony, Mayor Fitch closed the public hearing.

Councilor Osborne moved, seconded by Councilor Zwicker, to adopt Resolution #2024-15, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

Councilor Colvin moved, seconded by Councilor Nielsen, to adopt Resolution #2024-14, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-recused, Zwicker-yes)

City Attorney Keith Leitz noted Councilor Wedding had an actual conflict so her vote on Resolution #2024-14 would be changed to recused.

At this point in the meeting, the Council moved to item B under Action Items.

ACTION ITEMS

A. Asset Management Consultant Services Contract with Jacobs Engineering Group, Inc., Project #GN2401: \$202,718

Ms. MacClanahan requested approval of a contract award to Jacobs Engineering Group, Inc. in the amount of \$202,718 for enterprise asset management software. She highlighted the background and importance of asset management and the consultant selection process for which the City received nine proposals. The top three respondents were interviewed, with Jacobs Engineering Group, Inc. receiving the highest score.

Councilor Zwicker moved, seconded by Councilor Evelyn, to award a contract to Jacobs Engineering Group, Inc., for asset management consult services in an amount not to exceed \$202,718 and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

At this point in the meeting, the Council moved to item C under Action Items.

B. Resolution #2024-16 - A resolution setting fees and charges imposed by the City of Redmond. Public comment will be taken per ORS 294.160

Mr. Neff requested approval of Resolution #2024-16 which updates the City's fee schedule. He highlighted the notable fee adjustments, the Consumer Price Index over the past 15 years, the current Planning Sub-fund, utility rates, and the Airport Fund. The Fee Schedule will be effective July 1, 2024.

There was no testimony from the public.

Councilor Nielsen moved, seconded by Councilor Colvin, to adopt Resolution #2024-16, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

At this point in the meeting, the Council moved to item A under Action Items.

C. Guaranteed Maximum Price for the Public Safety Facility in an amount not to exceed \$38,193,305.

Police Chief Devin Lewis requested approval of the Guaranteed Maximum Price for the new Public Safety Facility project. He provided background on the timeline, a breakdown of the project funding, and an overall update on the project.

Councilor Evelyn moved, seconded by Councilor Osborne, to approve the Guaranteed Maximum Price for the construction of the new Public Safety Facility for an amount not to exceed \$38,193,305 and authorize the City Manager to sign the contract, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported that as of July 1, the first 30 minutes of parking at the Airport will be free. He commended staff's work on tonight's agenda items and thanked the Council for their direction. Packets are available for residents who want to run for Mayor or City Council. City Recorder Kelly Morse would host informational sessions about the election process on June 21 from 9:00 am to 10:00 am, July 16 from 5:00 pm to 6:00 pm, and August 1 from 12:00 pm to 1:00 pm.

COUNCIL COMMENTS

Councilor Zwicker thanked Staff for their hard work on the projects that came before the Council, adding a special shout-out to Lindsey Crooms for her SDC presentation to the Central Oregon Association of Realtors.

Councilor Evelyn thanked everyone for attending the meeting and commended the presenters.

Councilor Osborne reminded everyone to drive safely since school will be out soon and many children will be running around. She gave a shout-out to the fifth graders in the district who participated in a track meet on the hottest day of the year so far.

Councilor Colvin congratulated those who ran in the marathon this last weekend, noting participation continues to grow. He gave a shout-out to the Tourism Committee for their work on the Request for Proposal.

MAYOR'S COMMENTS

A. Parks Committee - Appointment of Alison Anaya Anguilar as Youth Ex-Officio, term expiring December 31, 2024.

Councilor Zwicker moved, seconded by Councilor Evelyn, to approve the appointment of Alison Anaya Anguilar as Youth Ex-Officio to the Parks Committee with a term expiring December 31, 2024, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

Mayor Fitch expressed appreciation for Ms. Crooms' SDC presentations. Raising the transportation SDCs is a difficult issue, and a 4-3 split shows the Council is not monolithic. More discussions will take place on how the SDC increase will be phased in.

There being no further business, the meeting was adjourned at 7:36 pm.

Prepared by ABC Transcription Services, Inc.
Reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 23rd day of July 2024.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kayla Duddy
Kayla Duddy, Deputy City Recorder