

**Redmond City Council
Regular Meeting Minutes**

July 23, 2024

Council Chambers & Remote Video Conferencing
<https://www.redmondoregon.gov/government/city-council>

Present: Tobias Colvin, Clifford Evelyn, Ed Fitch, John Nielsen, Kathryn Osborne, Shannon Wedding, Cat Zwicker

Excused: None

Staff Present: Deputy City Manager/Chief Financial Officer Jason Neff, City Attorney Keith Leitz, Interim CDD Director Kyle Roberts, Deputy City Recorder Kayla Duddy, Police Chief Devin Lewis, Assistant City Engineer Lindsay Crowsigt, Client Systems Administrator Tyler Roppe, Long Range Planner Morgan Snyder, Public Works Director/City Engineer Jessica MacClanahan, Communications Director Heather Cassaro, Economic Development/Urban Renewal Program Manager Chuck Arnold

Media Present: None

CALL TO ORDER/ESTABLISH A QUORUM

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

BLESSING

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITY ANNOUNCEMENTS

Chief of Police Lewis reported on a new phone scam and explained what people should do if they receive such a call.

Mayor Fitch announced that Deborah Flagan of Hayden Homes was appointed to the Regional Solutions Advisory Committee for Governor Tina Kotek.

CONSENT AGENDA

- A. Minutes of March 18, 2024, Council Workshop
- B. Minutes of June 11, 2024, Council Meeting
- C. Minutes of June 24, 2024, Council Workshop
- D. Minutes of June 25, 2024, Council Meeting
- E. Resolution #2024-21: A resolution of the Redmond City Council declaring a temporary ban on Psilocybin Service Centers.
- F. Resolution #2024-22: A resolution approving referral to the electors of the City of Redmond the advisory question of modifying the City Code to allow Retail Marijuana Dispensaries within the City.
- G. Resolution #2024-23: A resolution approving referral to the electors of the City of Redmond the question of imposing a three percent tax on the sale of Marijuana items by a Marijuana retailer.

Councilor Zwicker moved to approve the Consent Agenda. Councilor Colvin seconded the motion, which passed unanimously.

PUBLIC HEARINGS

- A. Ordinance #2024-12: An ordinance approving a Comprehensive Plan Text Amendment, Urban Growth Boundary Amendment, Comprehensive Plan & Zone Map Amendment, and Master

Development Plan compliant with the 2040 Greater Redmond Area Comprehensive Plan and Zone Map. (CORE3)

Councilor Osborne and **Mayor Fitch** disclosed that they were on the Central Oregon Responsive, Ready, Resilient (CORE3) project Board.

Mayor Fitch read the Statement of Land Use Hearing on a proposed Comprehensive Plan Text Amendment, Urban Growth Boundary Amendment, Comprehensive Plan & Zone Map Amendment, and Master Development Plan.

Mayor Fitch opened the public hearing.

Long Range Planner Snyder presented the Staff Report on the CORE3 project, describing the five requested land use applications and some of the required improvements resulting from the Master Development Plan. The Urban Area Planning Commission (Planning Commission) unanimously recommended approval subject to the conditions of approval.

Scott Aycock, Community and Economic Development Director, Central Oregon Intergovernmental Council, presented the Applicant's proposal, reviewing the need for the project, project partners, priority services and facilities, all expected facilities and training props, the project timeline, a property fly-over video, and current leadership.

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

Councilor Zwicker moved to have a first and second reading of Ordinance #2024-12 by title only. Councilor Nielsen seconded the motion, which passed unanimously.

City Attorney Leitz provided the first and second reading of Ordinance #2024-12 by title only.

Councilor Nielsen moved to approve Ordinance #2024-12. Councilor Colvin seconded the motion.

Ayes: Colvin, Evelyn, Fitch, Nielsen, Osborne, Wedding, and Zwicker

Nays: None

Motion Carried: 7 to 0.

- B. Ordinance #2024-13: An ordinance approving a Master Development Plan and Tentative Subdivision compliant with the 2040 Greater Redmond Area Comprehensive Plan and Zone Map. (Pacific Star Estates)

Mayor Fitch read the Statement of Land Use Hearing on a proposed Master Development Plan and Tentative Subdivision.

Mayor Fitch opened the public hearing.

Long Range Planner Snyder presented the Staff report, describing the Applicant's proposal and requested applications, and addressed questions that were received during the Planning Commission's hearing concerning the project timeline, blasting, noise, and dust. The Planning Commission unanimously recommended approval subject to the conditions of approval.

Sally Griffin, resident, wondered about water availability with more homes coming in causing strain on the wells, and stated that the City needed to address how water would be obtained. She opined that Code Enforcement could be doing more about issues in the community.

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

Councilor Nielsen moved to have a first and second reading of Ordinance #2024-13 by title only. Councilor Evelyn seconded the motion, which passed unanimously.

City Attorney Leitz provided the first and second reading of Ordinance #2024-13 by title only.

Councilor Colvin moved to adopt Ordinance #2024-13. Councilor Nielsen seconded the motion.

Ayes: Evelyn, Fitch, Nielsen, Osborne, Wedding, Zwicker, and Colvin

Nays: None

Motion Carried: 7 to 0.

ACTION ITEMS

- A. CORE3 Annexation Agreement & Resolution #2024-18: A resolution declaring certain territory as being annexed to and incorporated within the City of Redmond.

Councilor Zwicker moved to approve the Annexation Agreement with Deschutes County for 228 acres of property located at 1805 East Highway 126, a portion of Tax Lot Number 1513000000103, and adopt Resolution #2024-18 and authorize the City Manager to sign the agreement. Councilor Osborne seconded the motion, which passed unanimously.

- B. Resolution #2024-19: A resolution declaring certain territory as being annexed to and incorporated within the City of Redmond. (Pacific Star Estates)

Councilor Evelyn moved to adopt Resolution #2024-19. Councilor Colvin seconded the motion, which passed unanimously.

- C. Resolution #2024-20: A resolution of the City of Redmond requesting the transfer of certain County rights-of-way from Deschutes County.

Councilor Nielsen moved to adopt Resolution #2024-20. Councilor Wedding seconded the motion, which passed unanimously.

- D. Special Event Street Closure Request for the August 24, 2024, What's Your Wild Ride Car Show.
Public Comment

Economic Development/Urban Renewal Program Manager Arnold requested consideration of a street closure for 5th Street, noting the Applicant executed a similar event with the same layout in April. He explained the expedited application meant the Council's decision would be conditioned upon completion of outstanding items.

Mayor Fitch opened the floor for public comment.

Councilor Wedding moved to approve the public assembly permit and fee schedule for the What's Your Wild Ride Car Show on August 24, 2024. Councilor Osborne seconded the motion, which passed unanimously.

Mayor Fitch announced a five-minute break.

Mayor Fitch reconvened the meeting.

- E. Increase Fee Escalation of Intergovernmental Agreement with Redmond Fire and Rescue for Aircraft Rescue and Fire Fighting Services for Fiscal Year 2024/2025

Deputy City Manager/Chief Financial Officer Neff requested an amendment to the Intergovernmental Agreement with Redmond Fire and Rescue for on-site firefighting services at the Redmond Municipal Airport that increases the maximum fee escalation to 16 percent.

Councilor Nielsen moved to authorize the City of Redmond to increase the maximum fee escalation from 5 percent to 16 percent for Fiscal Year 24/25 for Redmond Fire and Rescue Aircraft Rescue and Fire Fighting Service. Councilor Evelyn seconded the motion, which passed unanimously.

COMMENTS FROM CITIZENS AT THE MEETING

- **Donna Abelein**, resident, addressed Council regarding citizens' free speech.
- **Don Clark**, resident, and **Rob Boyd**, resident, addressed Council regarding Code Enforcement of a home occupied business license in their residential neighborhood.
- **Joe Strong**, resident, addressed Council regarding his experience taking an issue to the City.

CITY MANAGER COMMENTS

Deputy City Manager/Chief Financial Officer Neff commended the City's IT Staff, specifically Client Systems Administrator Tyler Roppe, for their work on the global CrowdStrike outage.

COUNCIL COMMENTS

Councilor Nielsen reported on the CrowdStrike Outage, the Airport Federal Aviation Administration Certification renewal, and the Public Works Department for saving 6 million gallons of water through changes in irrigation systems.

Councilor Zwicker reported on the Coordinated Houseless Response Office and the auto repair home business permit.

Councilor Evelyn reported on the Music on the Green and thanked everyone for attending the Council meeting.

Councilor Osborne reported on the FairWell Festival.

Councilor Colvin reported on events happening in Redmond and the Tourism and Lodging Committee.

MAYOR'S COMMENTS

Mayor Fitch thanked Deputy City Manager Neff for filling in while City Manager Witcosky is away.

ADJOURNMENT

The meeting adjourned at 7:39 pm.

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

APPROVED by the City Council and SIGNED by the Mayor this 27th day of August 2024.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kayla Duddy
Kayla Duddy, Deputy City Recorder