

**Redmond City Council
Regular Meeting Minutes**

April 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: City Manager Keith Witcosky, Deputy City Manager/Chief Financial Officer Jason Neff, City Attorney Keith Leitz, Planning Director Kyle Roberts, Deputy City Recorder Kayla Duddy, Police Chief Devin Lewis, Assistant City Engineer Lindsey Crowsigt, Client Systems Administrator Tyler Roppe, Public Works Director/City Engineer Jessica MacClanahan, PW Business and Strategic Initiatives Manager Lorelei Williams, Finance Director James Wood, Transportation Division Manager Anthony Ortgies, Billing & Collection Manager Valerie Taylor, Public Works Operations Manager Ryan Kirchner

Media Present: None

CALL TO ORDER/ESTABLISH A QUORUM

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

BLESSING

Pastor Karl Hess of Emmaus Lutheran Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Nielsen led the Pledge of Allegiance.

At this point in the meeting, the Council proceeded to Item A of Presentations.

CITY ANNOUNCEMENTS

There were no announcements from the Council.

COMMENTS FROM CITIZENS AT THE MEETING

Clifford Davis expressed concerns on the Spud Bowl well test.

CONSENT AGENDA

A. Minutes of February 12, 2024, Council Workshop

B. Wastewater Collection System Master Plan Update Contract Amendment - Anderson Perry & Associates, Inc. Contract: \$75,000

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

PROCLAMATIONS

A. Vietnamese American Remembrance Day Proclamation

Councilor Osborne moved to approve the Vietnamese American Remembrance Day Proclamation. Councilor Evelyn seconded the motion, which passed unanimously.

B. Foster Care Awareness Month Proclamation

Councilor Zwicker moved to approve the Foster Care Awareness Month Proclamation. Councilor Osborne seconded the motion, which passed unanimously.

At this point in the meeting, the Council proceeded to Item B of Presentations.

PRESENTATIONS

A. "If I Were Mayor" Contest Awards

Mayor Fitch and Councilor Zwicker announced the "If I Were Mayor " student contest winners: Kaiya Losoya, Trinity Wills, and Darla Castillo.

At this point in the meeting, the Council proceeded to Comments from Citizens at the Meeting.

B. Cascades East Transit Presentation on Redmond Flex Bus Routes

Cascades East Transit Transportation Director Andrea Breault presented information on two planned pilot flex routes in the northwest and southeast quadrants of the city, which would start June 3, 2024. The routes were funded through Deschutes County's Statewide Transportation Improvement Fund.

C. Republic Services Rate Review

Republic Services Municipal Manager Courtney Voss and Deschutes County Solid Waste Director Tim Brownell reported on Republic Services Rate Review explaining that Republic Services is seeking a 3 percent increase to garbage and recycling rates effective July 1, 2024. The rate increase would equate to around \$.50 to \$.97 per residential customer per month and is contingent upon the authorization of the Deschutes County Board of County Commissioners of a \$10 per ton increase to disposal rates.

The Council consented to a fee resolution with a 3 percent rate increase, contingent on the Deschutes County Board of County Commissioners authorization.

BID AWARDS / BID REJECTIONS

A. 2024 Storm Sewer Project Bid Award to K & E Excavating Inc., Project #SW2401: \$698,698

Public Works Director/City Engineer Jessica MacClanahan requested approval of a contract award to K&E Excavating in the amount of \$698,698 for the Capital Maintenance Stormwater Project. The Engineer's estimate was \$820,000, and two bids were received.

Councilor Zwicker moved to award the 2024 Stormwater Improvement Project to K&E Excavating Inc. in the amount of \$698,698 and authorize the City Manager the sign the contract. Councilor Colvin seconded the motion, which passed unanimously.

B. 2024 Type III Slurry Seal Project Bid Award to One Way Trigger, LLC, Project #TR2429: \$316,884.80

Public Works Operations Manager Ryan Kirchner requested approval of a contract award to One Way Trigger, LLC in the amount of \$316,884.80 for the 2024 Type III Slurry Seal Project. The Engineer's estimate was \$411,958.12, and four bids were received.

Transportation Division Manager Anthony Ortgies confirmed the sewer manholes were raised when the overlay was done.

Councilor Colvin moved to award the 2024 Type III Slurry Seal Project to One Way Trigger, LLC, in the not-to-exceed amount of \$316,884.60 and authorize the City Manager the sign the contract. Councilor Evelyn seconded the motion, which passed unanimously.

C. 2024 Overlay Project Bid Award to Tri County Paving, LLC, Project #TR2429: \$791,950.00

Mr. Kirchner requested approval of a contract award to Tri County Paving, LLC, in the amount of \$791,950.00 for the 2024 Overlay Project. Two bids were received, and the Engineer's estimate was \$592,196.75.

Councilor Evelyn moved to award the 2024 Overlay Project to Tri County Paving, LLC, in the not-to-exceed amount of \$791,950.00 and authorize the City Manager the sign the contract. Councilor Wedding seconded the motion, which passed unanimously.

D. Rejection of Bids Received for the 2024 Seal Coat, Project #TR2429

Mr. Kirchner recommended the Council reject the \$268,680.00 bid from Tri County Paving, LLC, due to a content error in bid quantities restricting competition for the 2024 Seal Coat Project. In addition, the bid exceeded project estimate tolerances. The Engineer's estimate was \$54,509.53.

Councilor Osborne moved to reject all bids and make no contract award for the 2024 Seal Coat Project #TR2429. Councilor Wedding seconded the motion, which passed unanimously.

E. 2024 Crack Seal Bid Award to Toploc Asphalt Maintenance, LLC, DBA Central Oregon Asphalt Sealing, Project #TR2429: \$239,700.00

Mr. Kirchner requested approval of a contract award to Central Oregon Asphalt Sealing for the 2024 Crack Seal Project in the amount of \$239,700.00. The Engineer's estimate was \$200,000 and five bids were received.

Councilor Nielsen moved to award the 2024 Crack Seal Project to Toploc Asphalt Maintenance, LLC, doing business as Central Oregon Asphalt Sealing in the not-to-exceed amount of \$239,700.00 and authorize the City Manager to sign the contract pending no bid protests received on or before April 24, 2024. Councilor Evelyn seconded the motion, which passed unanimously.

ACTION ITEMS

A. City of Redmond and Redmond Police Officers Association Collective Bargaining Agreement for July 1, 2024 - June 30, 2028

City Attorney Keith Leitz requested approval of the collective bargaining agreement which included a 4 percent a year cost-of-living increase for the first two years and 3 percent a year for the last two years.

Councilor Colvin moved to approve the collective bargaining agreement between the Redmond Police Officers Association and the City of Redmond for July 1, 2024, through June 30, 2028, and authorize the City Manager to sign the agreement. Councilor Osborne seconded the motion, which passed unanimously.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

Redmond resident Karin Stauder commented on the Redmond Police Officers Association Collective Bargaining Agreement.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported on the Police Awards Dinner, the Tourism Promotion Request for Proposal deadline, and next week's Budget Committee meetings.

Assistant City Engineer Lindsey Crowsigt provided an update on the Well 9 project, noting the well construction and rate testing were complete.

COUNCIL COMMENTS

Councilor Colvin discussed water use in the city.

Councilor Osborne reported on the public RC Car Track at the Redmond Area Park and Recreation District's sports complex.

Councilor Wedding congratulated the "If I Were Mayor" winners.

Councilor Evelyn thanked City staff and the Police Department.

Councilor Zwicker reported on spending Arbor Day and Earth Day with the Boy Scouts of America.

MAYOR'S COMMENTS

Mayor Fitch reported on the Police Awards Dinner and changes to the City.

ADJOURNMENT

There being no further business for open session and no motions expected as a result of Executive Session, Mayor Fitch adjourned the meeting at 7:08 pm.

EXECUTIVE SESSION

- A. Litigation – ORS 192.660(2)(h) authorizes executive session "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. "**

Mayor Fitch convened the Council into Executive Session at 7:10 p.m. in accordance with 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.

Mayor Fitch adjourned Executive Session at 7:44 p.m.

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

APPROVED by the City Council and SIGNED by the Mayor this 24th day of September 2024.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder