CITY OF REDMOND

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CITY COUNCIL

January 14, 2025
Council Chambers • 411 SW 9th Street

COUNCIL MEMBERS

Ed Fitch
Mayor

Shannon Wedding
Council President

Clifford Evelyn
Councilor

John Nielsen
Councilor

Kathryn Osborne
Councilor

Jay Patrick
Councilor

Cat Zwicker
Councilor

JANUARY 14, 2025 | 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) authorizes 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."

B. Labor Negotiations – ORS 192.660(2)(d) authorizes executive sessions "to conduct deliberations with persons designated by the governing body to carry on labor negotiations."

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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

JANUARY 14, 2025 | 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

V. CONSENT AGENDA

A. Minutes of October 22, 2024, Council Meeting

B. Minutes of October 22, 2024, Joint Workshop with Deschutes County

C. Minutes of November 12, 2024, Council Meeting

VI. PRESENTATIONS

A. Draft 2025-2027 Council Goals Discussion

VII. BID AWARDS / BID REJECTIONS

A. Contract Award to Olson, LLC for City Backflow Testing Program: $700,000

VIII. 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.

IX. CITY MANAGER COMMENTS

X. COUNCIL COMMENTS

XI. MAYOR'S COMMENTS

A. Parks Committee - Appointment of Karin Stauder, term expiring December 31, 2026.

XII. 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

DRAFT

Redmond City Council **October 22, 2024**
Regular Meeting Minutes
Civic Rooms 207/208 & 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 Recorder Kelly Morse, City Attorney Keith Leitz, Public Works Director/City Engineer Jessica MacClanahan, Communications Director Heather Cassaro, Assistant City Engineer Lindsey Cromsigt, Public Works Operations Manager Ryan Kirchner, Public Works Operations Manager Joshua Wedding, Finance Director James Wood, Interim CDD Director Kyle Roberts, Airport Finance & Analytics Manager Steve Juba, Principal Engineer Jake Sherman

Media Present: None

CALL TO ORDER / ESTABLISH A QUORUM
Mayor Fitch called the meeting to order at 7:15 pm.

CITY ANNOUNCEMENTS
Mayor Fitch announced that park winterization operations has begun. Drinking fountains and restrooms will be shut down with the exception of Quartz and Centennial Parks, which have already been winterized. A list of parks with portable toilets will be placed on the City's website.

CONSENT AGENDA
A. Minutes of August 19, 2024, Council Workshop
B. Minutes of September 10, 2024, Council Meeting

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

PRESENTATIONS
A. 2024 Construction Update

Public Works Director/City Engineer Jessica MacClanahan presented the Capital Improvement Program (CIP) 2024 construction updates, highlighting the following projects: Reservoir Drive, ADA sidewalk improvements, annual stormwater improvements, Well #9, Sam Johnson and Valleyview Parks, Fairhaven Park, and 2024 Street Preservation. Total project costs currently in construction are $17.4 million.

BID AWARDS / BID REJECTIONS
A. Paid Public Parking Management and Operation Services Agreement Award at the Redmond Municipal Airport to SP Plus Corporation: $1,097,748

Airport Finance & Analytics Manager Steve Juba requested approval of a contract award to SP Plus Corporation for the Paid Public Parking Management and Operation Services for the next three years with two additional two-year options. Four bids were received.

Councilor Wedding moved to award a contract for paid public parking management and operation services to SP Plus and authorize the City Manager to sign the contract. Councilor Osborne seconded the motion, which passed unanimously.

ACTION ITEMS

A. Construction Contract Amendment #3 with Taylor Northwest, LLC for the Reservoir Drive and Wickiup Avenue Improvement Project, TR1901: $863,000

B. Design Contract Amendment #8 with Hickman Williams & Associates, Inc. for the Reservoir Drive and Wickiup Avenue Improvement Project, TR1901: $35,000

Ms. MacClanahan requested approval of Construction Contract Change Order #3 with Taylor Northwest for $863,000 and Design Contract Amendment #8 with Hickman Williams & Associates for $35,000. If approved, the amendment will bring the total project cost of the contract with Taylor Northwest to $6,567,385; the total budget included in the current fiscal year budget for the project is $6.6 million. The amendment to the contract with Hickman Williams will bring the total project cost to $124,926.

Councilor Colvin moved to approve Change Order #3 to Contract 2023-91 with Taylor Northwest, LLC in the amount of up to $863,000 and authorize the City Manager to sign the Change Order. Councilor Nielsen seconded the motion, which passed unanimously.

Councilor Wedding moved to approve Amendment #8 to Contract 2022-29 with Hickman Williams & Associates, Inc. in the amount of $35,000 and authorize the City Manager to sign the Amendment. Councilor Osborne seconded the motion, which passed unanimously.

COMMENTS FROM CITIZENS AT THE MEETING

- Deschutes Republican Party Chair Scott Stuart read a statement by Thomas Jefferson and discussed differences between each political party regarding Christianity.
- Resident Donna Abelein commented on diversity, equity, and inclusion and the Pride Month and Patriot Month proclamations.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported on the Deputy City Manager and Human Resources Director interviews, Anytime Fitness night work construction, the League of Oregon Cities (LOC) Conference, and the Public Safety Facility Swiss tree tradition.

COUNCIL COMMENTS

Councilor Nielsen reported on the Republic Services service data.

Councilor Zwicker reported on attending the LOC conference.

Councilor Osborne reported on the Central Oregon Intergovernmental Council CORE3 architectural engineering services Request for Proposal, attending the public safety tour, the LOC conference, and the Oregon Fairs Association meeting.

Councilor Colvin reported on the Public Safety facility, Trick or Treating on 6th Street, and the Deschutes County Fairgrounds discussion.

MAYOR'S COMMENTS

Mayor Fitch reported on the Council's 2025 Central Oregon Cities Organization priorities, Council's 2024 work plan accomplishments, and Local Improvement Districts.

ADJOURNMENT

The meeting adjourned at 8:01 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 14th day of January 2025.

DRAFT

Ed Fitch, Mayor

ATTEST:

Kelly Morse, City Recorder

DRAFT

Redmond City Council **October 22, 2024**
Joint Workshop with Deschutes County Commissioners Minutes
Civic Rooms 207/208 & Remote Video Conferencing
www.redmondoregon.gov/government/city-council

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

Excused: None

County Commissioners Present: Patti Adair, Tony DeBone, Phil Chang (arrived at 5:33 p.m.)

Staff Present: City Manager Keith Witcosky, Deputy City Manager/Chief Financial Officer Jason Neff, City Attorney Keith Leitz, City Recorder Kelly Morse, Finance Director James Wood, Public Works Director/City Engineer Jessica MacClanahan, Communications Director Heather Cassaro, Assistant City Engineer Lindsey Cromsigt, Interim CDD Director Kyle Roberts, Principal Engineer Jake Sherman, Police Chief Devin Lewis, Public Works Operations Manager Joshua Wedding, Housing Program Analyst Linda Cline, Public Works Operations Manager Ryan Kirchner, Airport Finance & Analytics Manager Steve Juba

County Staff Present: Road Department Director Chris Doty, Administrator Nick Lelack, Fair & Expo Director Geoff Hinds, Solid Waste Director Tim Brownell, Property Manager Kristie Bollinger

Media Present: Tracee Tuesday News Channel 21

CALL TO ORDER
Mayor Fitch called the workshop to order at 5:30 p.m. Introductions took place.

PRESENTATIONS & DISCUSSIONS
A. Update on DSL Infrastructure Study and Fairgrounds Master Plan

Commissioner Chang joined the workshop at this time.

Public Works Director/City Engineer Jessica MacClanahan provided an update on the South Redmond Tract Large Lot Industrial Infrastructure Master Plan highlighting potential plans and cost estimates for essential infrastructure and outlined next steps.

Deschutes County (County) Fair & Expo Director Geoff Hinds presented an overview of the Deschutes County Fair & Expo Center and its local economic impact, highlighting the 2024 year-to-date overview as well as visitation and trade area comparisons. Future plans were shared including the Request for Proposal for market research and the Strategic Master Plan development.

B. Managed Camp Project Update

Deschutes County Property Manager Kristie Bollinger provided an updated on the proposed managed camp north of Oasis Village. Deschutes County contracted with Hayes McCoy and stakeholders included City and County officials partnering with nonprofit service providers. The Department of State Lands is requiring that the homeless population be removed from the property before the 137.27 acres land exchange occurs.

Mayor Fitch explained that the survey of the homeless population on the northeast side of Redmond was reviewed and there is approximately 60 places needed in the managed camp.

Mayor Fitch described the Jericho Road proposal for an 18,000 sq ft building for the managed camp, which would be a helpful component to the system and could eventually become a campground operated by the County. The managed camp is the only way to have an economical facility that will provide enough space for houseless people who want to use the space.

County Commissioner Adair emphasized the importance of providing a safe place for homeless people who want to make the transition, finding a team to be onsite four days a week helping people, and permanent supportive housing, which will be funded by the State.

Mayor Fitch and Councilor Zwicker noted the camp meets House Bill 3115 by providing a low-barrier access point for people to come off public rights-of-way.

County Commissioner DeBone expressed support for the proposal and explained the transition does not need to be done in a negative way.

Ms. Bollinger reported that the County amended the 10-year lease with the City providing approximately 12 acres including for Oasis Village. The amendment removes 9.27 acres so they can enter into a 65-year lease directly with Mountain View Community Development.

Mayor Fitch stated the City supported the amendment and Mountain View's project.

C. Solid Waste Franchise Agreement Update from County

Deschutes County Director of Solid Waste Tim Brownell provided an update on the new franchise agreement and intergovernmental agreement (IGA) the County developed with the City of Redmond and City of Bend staff. Key highlights included County and City responsibilities and the timeline of the franchise agreement and IGA. He confirmed funding put into the State recycling system would come to the cities, noting how the funding will be used in the system is still to be determined. The disposal fee has already been increased $5 per ton in anticipation of customer service and reporting components.

D. Northpoint Development Status Update

Housing Program Analyst Linda Cline provided an updated on the Northpoint mixed-income neighborhood development highlighting benchmark timelines of infrastructure, housing finances and development, as well as the plan for Phase 1 construction in 2025. The goal is to have 400 to 435 units of housing, one-third of which must be affordable.

Mayor Fitch and Ms. Cline brought to the Commission's attention the discovery of a planned County winter road maintenance yard 140 feet from the Northpoint property line. The City has submitted a statement to County planners requesting mitigation for noise.

County Commissioner Adair stated that the County should talk about the matter, as people paying full price for their homes might be displeased.

E. Elkhorn Park Annexation

Mayor Fitch asked the County to support the City's intention to ask the legislature to allow a fast track or legislative amendment to bring 26 acres southeast of Ridgeview High School and outside the Urban Growth Boundary (UGB) into the city. The area needs to be developed as a park and a portion would likely go to the Redmond Fire and Rescue District for a new facility on the southwest side of town when an urgent need for more services occurs.

County Commissioner Chang said he is happy to see the managed camp concept moving forward and appreciates the County and City working together on the common vision.

DRAFT

ADJOURNMENT
The meeting adjourned at 7:04 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 14th day of January 2025.

_____
Ed Fitch, Mayor

ATTEST:

_____
Kelly Morse, City Recorder

DRAFT

Redmond City Council **November 12, 2024**
Regular Meeting Minutes
Council Chambers & Remote Video Conferencing
https://www.redmondoregon.gov/government/city-council

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

Excused: Shannon Wedding

Staff Present: City Manager Keith Witcosky, Deputy City Manager/Chief Financial Officer Jason Neff, City Recorder Kelly Morse, City Attorney Keith Leitz, Public Works Director/City Engineer Jessica MacClanahan, Communications Director Heather Cassaro, Public Works Operations Manager Ryan Kirchner, Police Chief Devin Lewis, Finance Director James Wood, Network Administrator Christian Armatas, Planning Manager Kyle Roberts, Airport Director Zachary Bass, Streets Division Manager Anthony Ortgies, Airport Operations Supervisor Mike Wilcox

Media Present: Tracee Tuesday, KTVZ

EXECUTIVE SESSION

A. Litigation – ORS 192.660(2)(h) authorizes 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 convened the Council into Executive Session at 5:30 p.m. in accordance with ORS 192.660(2)(h) which authorizes 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 the Executive Session at 5:38 p.m.

CALL TO ORDER / ESTABLISH A QUORUM

Mayor Fitch called the meeting to order at 6:00 p.m.

BLESSING

Rick Russell with the Mountain View Fellowship led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Nielsen led the Pledge of Allegiance.

CITY ANNOUNCEMENTS

There were no announcements from the Council.

CONSENT AGENDA

A. Minutes of September 16, 2024, Council Workshop

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

PRESENTATIONS

A. Fireworks Discussion and Initiation of Public Comment (informational only)

Mayor Fitch explained the reason for the fireworks ban discussion and the request for public testimony. He noted the majority of comments received support a fireworks ban.

- Redmond residents Karin Stauder**,** Richard Ford, Sally Griffin, and Trevor Johnson expressed support for a ban on fireworks.
- Believers Cornerstone Church Pastor Jack Dennis and Redmond residents Slater Kellstrom, Brandon Cook-Bostick, and Mike Heath expressed opposition for a fireworks ban.
- Redmond Resident Ellen Tracey had no stance on banning fireworks but emphasized the need for enforcement.

Councilor Nielsen noted that as of 5:03 p.m. Council had received 74 email comments from citizens. Seventeen opposed a ban while 57 were in favor.

- TNT Fireworks Regional Manager Jason Trout discussed TNT's contracts, how nonprofits depend on revenue from sales, and educating people on proper disposal of used fireworks.
- Redmond resident Jay Patrick had no stance on banning fireworks but encouraged Council to speak with the Fire Marshall and Police Chief.
- Redmond resident Mercedes Cook-Bostick had no stance on banning fireworks but stated that the 57 people who sent Council written comments do not represent the 38,000 people within Redmond.

Police Chief Devin Lewis, Fire Chief Ryan Herrera, and Fire Marshal Tom Mooney provided an overview of firework complaints and other incidents from July 3 to July 6, noting that Redmond had the most fires during that timeframe this past year. Statistics were also provided on fire complaints in Bend since its 2022 total fireworks ban.

Mayor Fitch stated that Council will accept more written testimony and will take the matter up again in December.

B. 1st Quarter Financial Report

Deputy City Manager/Chief Financial Officer Jason Neff presented the First Quarter Financial Report.

ACTION ITEMS

A. Resolution #2024-27: A resolution adopting the City of Redmond Snow and Ice Control Plans for Public Works and Roberts Field - Redmond Municipal Airport

Street Division Manager Anthony Ortgies and Airfield Operations Supervisor Mike Wilcox presented the 2024-2025 Snow and Ice Control Plans for Public Works and the Redmond Municipal Airport.

Councilor Nielsen moved to approve Resolution #2024-27. Councilor Osborne seconded the motion, which passed unanimously.

B. Resolution #2024-30: A resolution of the City of Redmond, Oregon, updating the Airport Customer Facility Charge Effective January 1, 2025. Public comment will be taken per ORS 294.160

Airport Director Zachary Bass provided an overview of the Quick Turnaround Facility, which the Customer Facility Charge (CFC) revenue would fund and requested approval of the CFC rate increase.

Mayor Fitch called for public comment.

- Redmond resident Richard Ford asked for clarification on the seven-day cap and the budget for managing the facility.

Mr. Bass explained that removing the cap makes it logistically easier to track and would allow the City to create more revenue. The budget for managing the facility is separate and car rental companies will pay for the operating and management of the facility and a full-time employee if needed. Additional revenue may be created based on some land leases.

Seeing no further testimony, Mayor Fitch closed the public comment period.

Councilor Colvin moved to adopt Resolution #2024-30. Councilor Evelyn seconded the motion, which passed unanimously.

C. Resolution #2024-29: A resolution of the City Council of the City of Redmond, Oregon, declaring official intent to reimburse certain expenditures from proceeds of tax-exempt obligations, and related matters

Mr. Neff shared that the City anticipates going out for a bond in March and wants the ability to reimburse itself for any Terminal Expansion Project costs occurred until potentially the summer.

Mr. Bass presented an update on the Airport Terminal Expansion and noted that the seasonal twice-daily Portland flight is now year-round.

Councilor Zwicker moved to approve Resolution #2024-29. Councilor Nielsen seconded the motion, which passed unanimously.

COMMENTS FROM CITIZENS AT THE MEETING

- Redmond Senior Center Treasurer Jo Anne Sutherland thanked the community, the City, and the Council for their support, described the Senior Center's 75th Anniversary celebrations, spoke about their end-of-year fundraising, and increased costs for the food service program.
- Redmond resident Trevor Johnson expressed gratitude for the local government's hard work and spoke to the results of the recent federal election.
- Redmond resident Sally Griffin expressed concerns about the Public Works Landscaping contract with the City.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reported on the Veterans Day Flags, the marijuana dispensary discussion and the year-round flight to Portland.

Public Works Director/City Engineer Jessica MacClanahan addressed the Public Works landscaping contract referenced by Ms. Griffin. She noted the City's best efforts to solicit bids and explained that three companies attended the pre-bid meeting and discussed the project with Staff. She confirmed the bid was consistent with the engineer's estimate and within the project's allowable budget.

COUNCIL COMMENTS

Councilor Colvin wished those who served a happy Veterans Day and congratulated the election winners and all candidates.

Councilor Osborne thanked the city's veterans and everyone who made the Veterans Day Parade an exciting experience. She reported on other Veterans Day events she and Councilor Zwicker attended.

Councilor Evelyn recognized all veterans and appreciated everyone who voted, noting that voting is important to democracy.

Councilor Zwicker thanked all veterans and reported on the Veterans Day Parade and the Redmond Service Providers meeting. She thanked all who supported her during the election.

Councilor Nielsen thanked his fellow veterans for their service and reported on the Veterans Day Parade.

MAYOR'S COMMENTS
Mayor Fitch thanked the organizers of the parade.

ADJOURNMENT
The meeting adjourned at 7:36 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 14th day of January 2025.

_____
Ed Fitch, Mayor

ATTEST:

_____
Kelly Morse, City Recorder

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STAFF REPORT

DATE: January 14, 2025
TO: City Council
THROUGH: Keith Witcosky, City Manager
FROM: Keith Witcosky, City Manager
SUBJECT: Draft 2025-2027 Council Goals Discussion

Report in Brief:
This item is for the City Council to discuss their goals and priorities for the next two calendar year (January 1, 2025 - December 30, 2027).

Background:
Every two years, the Redmond City Council sets two-year goals. As in 2023, this Council realizes that many goals and initiatives can take at least two years to see meaningful progress, and therefore the goals being set in 2025 apply to both 2025 and 2026.

These are the Council's goals, yet they also set the policy direction for the organization.

These goals can be modified as time and circumstances dictate. Frequently, unexpected policy circumstances arise during the period established by these goals and the focus of the Council, and the organization will adapt to those occurrences.

Progress reports on these goals will be made to Council periodically over the course of this two-year time period.

Discussion:
The Redmond City Council is committed to collaborative and transparent decision-making around the policies and investments that effect the community today and those that will shape it for years to come. This is a Council that wants to address issues ranging from housing and homelessness to transportation investments to a myriad of quality-of-life issues; wants to hear the opinions of all community members throughout decision making processes; and one which cares about the fiscal accountability of the City and its partners. A continuing trademark of this Council will be to make informed decisions that demonstrate active listening, partnerships and leadership. The Council's goals will evolve to respond to changing conditions.

Fiscal Impact:
This action has no direct fiscal impact. However, the City Council goals will help prioritize where the City invests time and resources.

Alternative Courses of Action:
On January 14, 2025, Council will be discussing their goals. After this meeting a version of this document will be made available for public input. After this input, the goals will be tentatively scheduled for adoption on February 28, 2025.

Recommendation / Suggested Motion:
Not applicable.

CITY COUNCIL GOALS FOR JAN. 1 2025 - DEC. 31, 2027 (*1.14.2025 draft*)

The Redmond City Council is committed to collaborative and transparent decision-making around the policies and investments that effect the community today and those that will shape it for years to come. This is a Council that wants to address issues ranging from husing and homelessness to transportation investments to a myriad of quality-of-life issues; wants to hear the opinions of all community members throughout decision making processes; and one which cares about the fiscal accountability of the City and its partners. A continuing trademark of this Council will be to make informed decisions that demonstrate active listening, partnerships and leadership. Our goals will evolve to respond to changing conditions.

The following goals reflect the priorities of the City Council and the organization for the next two calendar years (Jan. 1, 2025 – Dec. 31, 2027).

These goals were also informed by more than xxx comments submitted by community members in a public poll from January-February 2025.

FOR COUNCIL DRAFT VERSION ONLY: COLOR CODES
New goals are in green
Ongoing in yellow
Modified in blue

Housing and Homelessness Policy:
OBJECTIVE: Establish tools and policies which encourage the development of Redmond's most needed housing; and take concrete steps to find alternatives for people who are unhoused and unsheltered.

ACTIONS:

- Examine incentives such as property tax abatements and deed restrictions for home ownership for housing at 120% MFI and below.
- Be strategic about the City's current real estate assets and future acquisition of land for housing development.
- Complete initial housing phases on critical projects such as Cinder Hollow and Northpoint.
- Convene partners and service providers to prioritize and implement near term solutions for the County owned managed camp on land off of East Antler,
- Participate in the Coordinated Homelessness Response Office (CHRO) and the Regional Housing Council.

Public Safety
OBJECTIVE: In addition to the core services provided by the Redmond Police Department, examine the following opportunities:

ACTIONS:

- Refresh the City's Traffic Safety intake and solution processes.
- Provide more options for non-law enforcement response to people in crisis.
- CORE 3/Emergency Training project.
- Improve quality of life by more proactive enforcement on disrupting activities such as illegal fireworks, speeding and other livability-oriented service calls.

Growth Management
OBJECTIVE: Pro-actively invest in efforts to manage and prepare for population growth.

ACTIONS/KEY PROJECTS AND INITIATIVES:

- Update the Great Neighborhood Principles
- Urban Growth Boundary Expansion
- Update the Transportation System Plan
- Complete the Collection System Master Plan
- Work with private developers to prioritize the development of retail/commercial/childcare in future master plans and annexations.
- West Redmond Area Plan
- Adopt and implement Time, Place, and Manner regulations for marijuana dispensaries, conduct another moratorium vote on psilocybin in November 2026.
- Break ground on Redmond Wetlands Complex
- Open the new Public Safety Facility
- Break ground on Eastside Arterial
- Complete Well 9
- Work with State and Federal government to secure transportation funding for projects which improve safety, reduce congestion, and improve mobility of main arterials, including the Beltway concept
- Infrastructure for large lot industrial sites.
- Develop water conservation measures and practices for adoption by both the City and the community.
- Central Dry Canyon

Redmond Airport
OBJECTIVE: Keep the Redmond Airport a competitive and thriving asset.

ACTIONS:

- Secure funding and break ground on the Airport Terminal expansion.
- Review Airport revenue streams to ensure Redmond remains competitive and that the Airport is able to finance capital expansions and infrastructure investments.
- Pursue opportunities to gain more development flexibility from the FAA regarding patent lands outside of the Airport proper.

Downtown/Midtown/Medical District
OBJECTIVE: Respond to near-term opportunities by investing time and resources into critical initiatives.

ACTIONS:

- Expand options for activities for families and children
- Assess use/re-use of City assets
- Increase housing and amenities (including grocery stores) that align with downtown's workforce.
- Partner with St. Charles to provide amenities such as housing and/or commuter parking in the medical district.

Good Governance and Fiscal Responsibility
OBJECTIVE: Redmond will be a model for northwest communities by being innovative in the creation of a high quality of life, ample family wage jobs, fiscal accountability to assure a reasonable cost of services; and a safe environment in which to raise and educate families.

ACTIONS:

- Create an inclusive and welcoming environment to Council meetings and Council business.
- Increase the tools and frequency of communicating opportunities for public engagement and seek to improve community awareness of City/City Council efforts.
- Be innovative in the strategic use of public forums, meetings, interactions and other outwardly facing opportunities for City Council members to inform the community.
- Balance fiscal restraint with the potentially changing economic conditions to avoid more severe cuts in the future.
- Develop additional fiscal/oversight policies as needed.

REDMOND CITY COUNCIL GOALS 2025 -2027 *(DRAFT)*

JANUARY 14, 2025

ISSUES AREAS

Housing and Homelessness

OBJECTIVE: Establish tools and policies which encourage the development of Redmond's most needed housing; and take concrete steps to find alternatives for people who are unhoused and unsheltered.

Public Safety

OBJECTIVE: In addition to the core services provided by the Redmond Police Department, examine opportunities such as: traffic safety; how we respond to people in crisis; CORE 3/emergency training project; proactive enforcement on disrupting activities such as illegal fireworks, speeding and other livability-oriented service calls

ISSUES AREAS CONT.

Growth Management

OBJECTIVE: Pro-actively invest in efforts to manage and prepare for population growth.

Redmond Airport

OBJECTIVE: Keep the Redmond Airport a competitive and thriving asset.

Downtown/Midtown/Medical District

OBJECTIVE: Respond to near-term opportunities by investing time and resources into critical initiatives.

Good Governance and Fiscal Responsibility

OBJECTIVE: Redmond will be a model for northwest communities by being innovative in the creation of a high quality of life, ample family wage jobs, fiscal accountability to assure a reasonable cost of services; and a safe environment in which to raise and educate families.

NEXT STEPS

Gather Public Input:

Mid- January to Mid-February

Council Adoption:

February 28, 2025

QUESTIONS

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STAFF REPORT

DATE: January 14, 2025
TO: City Council
THROUGH: Keith Witcosky, City Manager
Jason Neff, Deputy City Manager/Chief Financial Officer
Jessica MacClanahan, Public Works Director/City Engineer
Joshua Wedding, Public Works Operations Manager - Water/Parks/Facilities
FROM: Travis Robbins, Water Division Manager
SUBJECT: Contract Award to Olson, LLC for City Backflow Testing Program: $700,000

Report in Brief:
This item requests the City Council award a contract of up to five years to Olson, LLC for testing of residential irrigation backflow assemblies in the amount not to exceed $700,000. The contract is structured to have an initial term of three years, with two one-year options (City) at a cost of $140,000 per year.

Background:
The City of Redmond is required by the Oregon Department of Human Services under OAR 333-061-0070 to administer an active Cross Connection Control Program. The program's purpose is to protect the public water system from pollution and contamination by identifying, eliminating or controlling existing and potential cross connections.

A cross connection is any point in a plumbing system where a drinking water system is directly connected, or has the potential to be connected, to a non-potable water source or substance that is not part of the public drinking water supply.

The Water Division maintains a Cross Connection Control Program that includes tracking the installation and annual testing of all known backflow assemblies within the City's jurisdiction. The City utilizes a private contractor to perform the testing of all residential irrigation backflow assemblies at a cost-effective rate per unit. Costs associated with the contract are included in monthly utility bills for those customers with approved assemblies. Using a City-managed contract for this service relieves the customer of the responsibility to individually solicit testing services and provide documentation to the City.

Discussion:
The City of Redmond publicly advertised a formal solicitation for services per ORS Section 279B. Two bids were received by the November 14, 2024, deadline for this low bid procurement; one from Olson, LLC and one from Pearl Plumbing, LLC.

In 2024, the City tested 7,872 backflow assemblies and made repairs to 167 assemblies. Our system is estimated to grow by 3% each year. The anticipated number of assemblies in 2025 is 8,108 and the anticipated number of repairs in 2025 is 172. Olson, LLC quoted $128,380 for the testing, repair, and retesting of these estimated quantities. Pearl Plumbing, LLC quoted $155,017 for the testing, repair, and retesting of these estimated quantities. Staff recommends a not-to-exceed annual contract amount of $140,000 per year to account for this continued growth. Olson, LLC is the incumbent contractor and has satisfactorily met the needs of the City over the previous seven years. The contract has an initial term of three years with the option for two additional one-year terms.

The Notice of Intent to Award was issued on December 5, 2024.

Fiscal Impact:
Based on the unit price per test, number of backflow assemblies, estimated repairs, and estimated growth of the Program within the life of the contract, the estimated annual cost to provide these services is $140,000. Funding for this program will be included in the Fiscal Year 2025-2026 budget and future budgets.

Alternative Courses of Action:

1. Award backflow testing contract to Olson, LLC.
2. Reject the bid.
3. Request additional information.

Recommendation / Suggested Motion:

"I move to approve a contract of up to five years to Olson, LLC for testing of residential irrigation backflow assemblies in the amount not to exceed $700,000 and authorize the City Manager to sign the contract."

City of Redmond Application for Boards, Advisory Committees and Commissions

Name: Karin Stauder
Street Address: [redacted]
Redmond, OR 97756

Mailing Address: [redacted]
Redmond, OR 97756

Preferred Phone Number: [redacted]
Alternate Number: _____

Email Address: [redacted]

Do you reside within the City Limits? ☑ Yes ☐ No
If yes, how long? 3 years, 11 months
If no, do you reside in the Urban Growth Boundary _____

Have you previously served on any of the City's Boards/Committees/Commissions? ☑ Yes ☐ No
If yes, please indicate which one(s) and when? Current - Nuisance Appeal Board, 2022 - 2024 Budget Committee

Are you applying for a Youth Ex-Officio Position (terms are only one year)? ☐ Yes ☑ No
If yes, what school do you attend and what grade are you in? _____

Board/Committee/Commission applying for (you may apply for more than one):

- ☐ Airport Committee
- ☐ Downtown Urban Renewal Advisory Committee
- ☐ Juniper Golf Committee
- ☐ Redmond Commission for Art in Public Places
- ☐ Bicycle & Pedestrian Advisory Committee
  Interest: Bike ☐ Ped ☐
- ☐ Historic Landmarks Commission
- ☐ Nuisance Appeal Board
- ☐ Tourism and Lodging Committee
- ☐ Budget Committee
- ☐ Housing & Community Development Committee
- ☑ Parks Committee
- ☐ Urban Area Planning Commission

Employment/Occupation: Retired police officer for the City of Corvallis

Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the board/committee/commission for which you are applying (you can include an extra sheet of paper).

Volunteering in City government is a great interest of mine, which I find rewarding. I currently attend the monthly City Council meetings, as wel as the monthly Parks Committee meetings. What makes me a good candidate to serve on the Parks Committee is my experience in the following areas: City Councilor for the City of Lebanon, Benton County CASA board member, Linn County CASA board member, retired police officer after serving 25 years, volunteer firefighter for Corvallis Fire Dept, and volunteer firefighter for the Lebanon Fire District. During my tenure as a police officer, I have received hundreds of hours of training, which included extensive training in communication and de-escalation techniques, which affords me the skills and patience in working collabortively with members of the public and specifically in committee settings. -- see page 2 for additional.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentations of facts are cause for removal from any advisory committee, board, or commission I may be appointed to. I also understand that City policy requires disclosure of actual or potential conflicts of interest by persons appointed by [redacted] entation related to service on this commission is subject to public

[redacted]

11-9-24
Date

PLEASE RETURN YOUR COMPLETED APPLICATION TO: **Kayla Duddy, Deputy City Recorder** at 411 SW 9th Street, Redmond, OR 97756 or by email at kayla.duddy@redmondoregon.gov

Continued from Application page…

Since being invited to attend a Parks Committee meetings, I was able to see firsthand how well the committee works. I personally believe the committee is as strong as it is due to the strong leadership of Maria Ramirez. I have since made it a priority to attend the monthly meetings. The parks system in Redmond is extensive and clearly the City makes it priority to provide wonderful neighborhood and community parks for its residents to enjoy. The gem of the parks system is the one-of-a-kind Dry Canyon. I walk the canyon each morning, so I do have a vested interest in its preservation.

The Parks Committee is currently in the process of finalizing the Parks Master Plan and I would like the honor to be a part of carrying out the direction of the plan for our future.

Thank you in advance for your consideration.

Karin Stauder