

A VIRTUAL REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD APRIL 28, 2020, IN THE EXECUTIVE CONFERENCE ROOM 141.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni (left at 7:30 p.m.) – Krisanna Clark-Endicott – George Endicott – Camden King – Ginny McPherson – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Deputy City Manager John Roberts – IT Manager Sheri Cleveland – Chief Financial Officer Jason Neff – Accounting and Financial Reporting Director Brooks Slyter – Airport Director Zachary Bass – Senior Planner Scott Woodford – Parks Division Manager Annie McVay

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

PRESENTATIONS

A. COVID-19 Update

Mayor Endicott and staff provided an update on COVID-19 highlighting calls with Governor Kate Brown and what restaurant may look like once open. Mayor Endicott and Bend Mayor Sally Russell will begin holding a weekly press conference.

CONSENT AGENDA

- A. Certified Local Government Historical Preservation Grant Acceptance for \$12,000**
- B. Res. #2020-03 – A resolution of the City of Redmond declaring certain items to be surplus.**

Councilor Clark-Endicott moved, seconded by Councilor Bullock, to approve the Consent Agenda as presented, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PROCLAMATIONS

A. Fair Housing Month

Councilor Bullock moved, seconded by Councilor Clark-Endicott, to approve the proclamation designating May 2020 as Fair Housing Month, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

BID AWARDS/BID REJECTIONS

A. Juniper Golf Course Golf Cart Lease

Parks Division Manager Annie McVay introduced Juniper Golf Course General Manager Rob Malone then provided a presentation requesting approval of a 48-month lease for 50 new year-round carts, 15 seasonal carts, and one range picker. Three proposals were received in response to the City's Request for Proposal. After review, Yamaha Golf Car Company was selected. Mr. Malone addressed questions from the Council.

Councilor Bullock moved, seconded by Councilor Patrick, to enter into a 48-month lease with Yamaha Golf Car Company in the amount of \$220,920.00, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Juniper Golf Course Spray Vehicle Financing

Ms. McVay requested approval of a new sprayer vehicle. Three proposals were received in response to the City's Request for Proposal; after review, RMT was selected. The price of \$49,990 will be financed through US Bank for 60 months at an interest rate of 2.8 percent.

Councilor Bullock moved, seconded by Councilor McPherson, to authorize the City Manager to enter into a financing arrangement with US Bank for a sprayer vehicle from RMT in the amount of \$49,990.00, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PUBLIC HEARING

- A. Ord. #2020-06 - An ordinance approving a tentative subdivision and an amendment to the Redmond Comprehensive Plan and the adopted City of Redmond Zoning Map to rezone the property from R-3 (Limited Residential) to R-4 (General Residential) for Cinder Butte Village Phase 1, located at the SE Corner of NW 10th Street and NW Upas Avenue (Deschutes County Tax Lot #151304AB00102) Redmond, OR 97756.**

Mayor Endicott opened the public hearing.

Senior Planner Scott Woodford read the land use statement. No protests from the public were received from the public. No pre-hearing contacts, ex-parte observations, or conflicts of interest were declared by the Council. Mr. Woodford explained that Ord. #2020-06 approves a tentative subdivision for Cinder Butte Village Phase 1 and amends the Comprehensive Plan and Zoning Map by rezoning the property from R-3 (Limited Residential) to R-4 (General Residential). The applicant, Hayden Homes, proposes to subdivide the property into 16 single family lots at a minimum of 6,000 square feet each. Access will be via a cul de sac off of NW Upas Avenue. To be in conformance with the Highway Area Plan, the applicant requests a rezone from R-3 to R-4 which will allow for an increase in density allowing for 5 additional lots for a total of sixteen. Mr. Woodford answered questions from the Council regarding the road being constructed, lot size, and Safe Routes to Schools and crosswalks.

Hayden Homes Representative Matt Smith confirmed the details of Mr. Woodford's presentation and was available to answer any questions.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor McPherson moved, seconded by Councilor Patrick, to have a first and second reading of Ord. #2020-06 by title only, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-06 by title only.

Councilor Clark-Endicott moved, seconded by Councilor Centanni, to approve Ord. #2020-06, motion passed. (ROLL CALL: Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

- B. Ord. #2020-07 - An ordinance approving a tentative subdivision, Cottage Development, Conditional Use, Variance and Modification of Approval for Cinder Butte Village Phases 2-4, located northeast of the intersection of NW 10th Street and Upas Avenue (Deschutes County Tax Lot #1413330001806), Redmond, OR 97756.**

Mayor Endicott opened the public hearing.

Senior Planner Scott Woodford read the land use statement. No protests from the public were received from the public. No pre-hearing contacts, ex-parte observations, or conflicts of interest were declared by the Council. Mr. Woodford explained that Ord. #2020-07 approves a tentative subdivision approval for a cottage development with a variance that would allow up to 50 percent of them to be 1,300 square feet and a modification to the Central Christian master plan approved in 2017. The subdivision would sit on approximately 20 acres located north of Upas Avenue and east of NW 10th Street within the Highway Area Plan. Comments were received from neighboring property owner Ron Bryant regarding the lack of green space. Mr. Woodford explained that the cottage development code requires 500 square feet of open space as a whole for the community and each cottage unit must front onto open space that is on average 40 feet wide. There is 1.49 acres of open space in the cottage portion of the subdivision in addition to a 10 foot wide meandering path. Mr. Woodford addressed questions on the difference between park space versus open/green space.

Mr. Smith addressed Mr. Bryant's public comments by noting they are installing 53,770 square feet of open space rather than the minimum requirement of 26,500 square feet.

Councilor Patrick commented that Hayden Homes will not be required to construct the full park, but the neighboring developer will. In response Mr. Woodford explained that because of the partition, the adjacent developer would be required to construct the park but is eligible to receive credits for system development charges.

There being no further testimony, Mayor Endicott closed the public hearing.

Councilor Patrick moved, seconded by Councilor McPherson, to have a first and second reading of Ord. #2020-07 by title only, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-07 by title only.

Councilor McPherson moved, seconded by Councilor Clark-Endicott, to approve Ord. #2020-07, motion passed. (ROLL CALL: Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

At this point in the agenda, Councilor Centanni left the meeting.

ORDINANCES

A. Ord. #2020-03 - An ordinance granting a non-exclusive telecommunication franchise to Woden, LLC.

Accounting and Financial Reporting Director Brooks Slyter request approval Ord. #2020-03 which grants a 5-year non-exclusive telecommunications franchise to Woden, LLC. This franchise agreement is similar to other telecommunication agreements currently in place. Woden, LLC representative Lach Litwer thanked the Council and staff adding that he looks forward to working with our community.

Councilor Bullock moved, seconded by Councilor McPherson, to have a first and second reading of Ord. #2020-03 by title only, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-03 by title only.

Councilor Bullock moved, seconded by Councilor McPherson, to approve Ord. #2020-03, motion passed. (ROLL CALL: Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Ord. #2020-05 - An ordinance amending the Redmond City Code Chapter 9 - Building and Fire Codes, establishing local building codes.

Building Official Aaron Yuma requested approval of Ord. #2020-05 which modifies Chapter 9 of the Redmond City Code to align with recent changes made by the State Building Codes Division. Mr. Yuma noted that these changes will not affect doing business in Redmond nor will it cost the many additional fees.

Councilor Bullock moved, seconded by Councilor Clark-Endicott, to have a first and second reading of Ord. #2020-05 by title only, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-05 by title only.

Councilor Bullock moved, seconded by Councilor Clark-Endicott, to approve Ord. #2020-05, motion passed. (ROLL CALL: Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. Public Transportation Services Agreement with Central Oregon Intergovernmental Council

Public Works Director Bill Duerden requested approval of a Public Transportation Services Agreement with Central Oregon Intergovernmental Council. Services are purchased using 5310 federal grant funds which equaled approximately \$437,000.00 for the 2019/2020 biennium. The City entered into joint cooperative procurement agreement with the cities of Madras, Prineville and Sisters, and Deschutes County. Madras served as the lead agency and received only one proposal in response to the Request for Proposal. Mr. Duerden shared that services provided under the agreement will be a continuation of the current community response. The initial agreement term is January 1, 2020 through December 31, 2021, with two additional 2-year renewal options. Redmond's funding match is \$45,000.00 per year.

Councilor Patrick moved, seconded by Councilor McPherson, to authorize the City Manager to sign the agreement with Central Oregon Intergovernmental Council to provide public transportation services, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott commented that this is the first time he can remember approving four ordinances in one meeting.

COUNCIL COMMENTS

Councilor Bullock acknowledged the great work being done by the Redmond Rallies team to connect with businesses and help them through this reopening process. The Chamber of Commerce will hold a virtual First Friday and encourages citizens to shop these businesses online.

Councilor King stated that remembering we are in the midst of a global pandemic will provide us with context, empathy, and understanding in terms of what is going on with our family, friends, and neighbors. The City has doing a great job trying to move forward despite everything.

Councilor McPherson shared that it can be a discouraging time but recommended that people go through their contact list and reach out to people and check on them.

Councilor Patrick opined we need to keep a close eye on statistics for crime, domestic violence and suicides. People have been sheltering in place for a few weeks now and are getting antsy. Councilor Patrick appreciates that the City is allowing people to speak their mind at the recent rallies without being harassed.

CITY MANAGER COMMENTS

City Manager Keith Witcosky stated that good things can come from bad situations and we are seeing people rise up to help strangers. Mr. Witcosky shared details of upcoming meetings noting that a joint workshop with the Bend City Council may be necessary.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 8:29 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 30th day of June 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder