

THIRD MEETING OF THE CITY OF REDMOND BUDGET COMMITTEE WAS HELD VITRUALLY ON MAY 6, 2021, VIA GOTOMEETING.

BUDGET COMMITTEE MEMBERS PRESENT: Troy Baker – Jon Bullock – Krisanna Clark-Endicott – James Cook – George Endicott – Clifford Evelyn – Ed Fitch – Phillip Meagher – Aubrey Oslund – Ron Osmundson – Shannon Wedding – Lisa Young – James Wood (arrived at 6:09 p.m.)

BUDGET COMMITTEE MEMBERS ABSENT: Jay Patrick

MEDIA PRESENT: None

CALL TO ORDER – CITY OF REDMOND BUDGET COMMITTEE

Redmond Budget Committee Chair Young called to order the City of Redmond Budget Committee meeting at 6:00 p.m. A quorum was present. No comments were received from citizens.

STAFF PRESENTATIONS

A. Other Funds

i. Engineering

Chair Young opened the public hearing.

City Engineer Mike Caccavano stated the Engineering Fund has an operating budget of \$2.1 million with 11.5 Full-Time Equivalent (FTE) employees. Revenue is earned from internal services and projects (75 percent) and external development fees (25 percent). Mr. Caccavano answered questions regarding qualifications for another Engineer to assist with development workload and succession planning.

ii. Capital Projects

Chief Financial Officer Jason Neff commented that the Capital Projects Fund is a pass-through fund for \$150,000 for Transportation cool storage roof replacement, \$150,000 grant for solar panels at the Redmond Senior Center, and \$346,000 for the extension of NW 6th Street.

iii. LID Debt Service

Mr. Neff explained the LID Debt Service Fund is currently in a good financial position. Staff will be exploring the possibility of paying this debt off, which would return approximately \$120,000 to the General Fund. Mr. Neff addressed LID collections for the committee.

DISCUSSIONS & MOTIONS

A. Discussion of Budget committee Member Proposals from April 28 to May 5.

i. Ed Fitch's Memo

Ed Fitch presented the following proposals for consideration. Staff answered questions and provided context for each request and identified areas where potential funding could be found.

1. Allocating \$50,000 for preliminary engineering on a proposed reroute/freight route from O'Neil Junction to 9th Street to Airport Way via the old Juniper Golf Course property then link with the proposed 19th Street to Quarry interchange.

George Endicott moved, seconded by Ed Fitch, to move \$50,000 from Transportation System Development Charges Improvements Reserves to fund a study given that the Council, at a later meeting approves it at the policy level, motion passed. (Baker-yes,

Bullock-yes, Clark-Endicott-no, Cook-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Meagher-yes, Oslund-yes, Osmundson-yes, Patrick-absent, Wedding-yes, Wood-yes, Young-yes)

2. Allocating \$50,000 in the Airport Fund to pursue a Master Plan/Request for Proposal process for the old Juniper Golf Course property.

Ed Fitch moved, seconded by Clifford Evelyn, to allocate \$50,000 for purposes of assessing the old Juniper Golf Course and development possibilities there subject to policy issues with the Council and Airport Committee, motion passed. (Baker-yes, Bullock-yes, Clark-Endicott-yes, Cook-yes, Endicott-no, Evelyn-yes, Fitch-yes, Meagher-yes, Oslund-yes, Osmundson-no, Patrick-absent, Wedding-yes, Wood-yes, Young-yes)

3. Allocate \$35,000 to work with the historical society and interior designer to update the interior corridors by reflect our diverse community rather than the 1950's.

Ed Fitch moved, seconded by James Wood, to allocate \$35,000 from the General Fund Reserves for purposes of assessing City Hall and potential changes to reflect the history and future of Oregon in City Hall, a balance of what we have already, motion passed. (Baker-yes, Bullock-yes, Clark-Endicott-yes, Cook-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Meagher-yes, Oslund-yes, Osmundson-yes, Patrick-absent, Wedding-yes, Wood-yes, Young-yes)

ii. Jay Patrick's Memo

City Manager Keith Witcosky summarized the four components of Jay Patrick's memo. The Committee asked questions regarding when the overage funds would be available and whether it was a policy issue for Council. The consensus of the Committee was to leave the funds in reserves.

Aubrey Oslund expressed concern that steel pipe replacement is not occurring fast enough. Mr. Neff clarified that the City no longer installs steel pipe so what remains to be replaced is all that is left. James Cook commented on the excess Transient Lodging Tax in the tourism sub fund and asked for clarification on its availability and use.

B. Identification of any Trade-Offs Required and Determine Support/Lack of Support for Proposals

Trade-offs were discussed during the previous agenda item.

C. Other Recommendations (outside of the Proposed Budget)

There were no other recommendations

D. Motions

Troy Baker and Shannon Wedding declared a conflict to interest and recused themselves from the vote.

Clark-Endicott moved, seconded by Ron Osmundson, that the City of Redmond Budget Committee approve the Fiscal Year 2021/2022 budget, as amended, as well as taxes for Fiscal Year 2021/2022 at the rate of \$4.4101 per \$1,000 of assessed value for operating purposes, motion passed. (Baker-recused, Bullock-yes, Clark-Endicott-yes, Cook-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Meagher-yes, Oslund-yes, Osmundson-yes, Patrick-absent, Wedding-recused, Wood-yes, Young-yes)

ADJOURN – CITY OF REDMOND BUDGET COMMITTEE

There being no further business, Chair Young adjourned the Redmond Budget Committee meeting at 7:28 p.m.

Respectfully submitted,

<u> /s/ James Cook </u>	<u>6/18/21</u>
James Cook	Date
City of Redmond Budget Committee Secretary	