REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD FEBRUARY 11, 2020, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Jay Patrick

COUNCIL MEMBERS EXCUSED: Krisanna Clark-Endicott

MEDIA PRESENT: None

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

BLESSING

Pastor Andrew Hoeksema from Community Presbyterian Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Resident Charles Baer addressed the Council regarding fiscal transparency in government opining that Redmond does a great job in this area.

Redmond Proficiency Academy (RPA) student Elaina Houser shared information on various activities that have been happening at RPA.

CONSENT AGENDA
A. Minutes of January 28, 2020, Special Council Workshop
B. Acceptance of DUII Enforcement Grant for $5,000
C. Acceptance of Distracted Driver Enforcement Grant for $7,000

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

PRESENTATIONS
A. 2nd Quarter Financial Report

Chief Financial Officer Jason Neff presented a financial overview for the second quarter of Fiscal Year 2019-2020. Key financial highlights are as follows:

- Operating expenditures slightly < budget (year-to-date 48%, year-end 98% / $1.2m < budget)
- General Operating Funds expected to increase fund balance in FY19/20 (+$122,000 vs. -$985,000 budget) (Property Taxes +$211,000, SDC Reimbursement Fees +$301,000, Operating Expenses -$455,000)
- Water Operating reserves decreasing, as expected, as a result of meter replacement project
- Airport & Wastewater Operating reserves continue to increase with large expansions on the horizon
- Planning permit revenue rebounded in 2Q, now on track with budget

Mr. Neff also reviewed key statistics and various department funds.

BID AWARDS/BID REJECTIONS
A. 2019-2020 Curb Ramp Replacement Project (TR2003): Contract Award $154,806.53

City Engineer Mike Caccavano requested Council authorization to award the Curb Ramp Replacement FY 2019-2020 Project to Hard Rock Concrete. Five bids were received with Hard Rock Concrete being the lowest responsible bidder at $154,806.53. The project will consist of 35 ramps and ten alley approaches along SW Cascade, Deschutes and Evergreen Avenues which will be upgraded to improve connections in the older neighborhoods around City Hall opening routes between homes, City Hall, the library, downtown and the Dry Canyon. Mr. Caccavano addressed questions from the Council.

Councilor King moved, seconded by Councilor McPherson, to authorize the City Manager to sign the contract with Hard Rock Concrete in the amount of $154,806.53 for the Curb Ramp Replacement for FY 2019-20, Project #TR2003, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS
Mayor Endicott had no additional comments

COUNCIL COMMENTS
Councilor Centanni shared that a professional mountain biker posted on Instagram that the Redmond Pump Track is one of the best places she has every ridden; the post has had over 66,000 views.

CITY MANAGER COMMENTS
City Manager Keith Witcosky acknowledged the work of Deputy City Manager John Roberts, his staff, and Heather Cassaro for their outreach efforts on the Comprehensive Plan 2040. Officer Josh Powers was selected as Officer of the Year at the Police Department's Annual Banquet. Proposals have been received for the Juniper Golf Course Event Pavilion Feasibility Study.

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 6:29 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 13th day of October 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder