

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MARCH 10, 2020, IN THE CITY COUNCIL CHAMBERS.

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

COUNCIL MEMBERS EXCUSED: Krisanna Clark-Endicott – George Endicott

MEDIA PRESENT: None

Council President Patrick called the meeting to order at 6:00 p.m. A quorum was established.

BLESSING

Pastor Jim Holm from City Center Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Bullock led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Seventh Day Adventist Community Center volunteer Loreen Ferguson shared details of their food bank offerings and noted they also have gently used clothing available as well.

Redmond Proficiency Academy (RPA) Theatre students shared details of "Theatre in our Schools" which can have a significant impact in students' lives. RPA held their first voter registration for students 16 and older. A second event will take place on April 8. RPA Theatre students will present the musical Adams Family on April 17

RPA Ambassador Kate West thanked the Council for making Redmond a great place to go to school. With open enrollment complete, RPA will welcome nearly 100 families that live outside of Redmond. RPA Middle School students continue to give back by working with Redmond Early Learning Students in their afterschool program.

BID AWARDS/BID REJECTIONS

A. Contract Award to RS&H for Redmond Airport Terminal Area Concept Plan, Not to Exceed \$300,000 (AP2001)

Airport Director Zachary Bass requested approval of a contract award to RS&H for the Terminal Area Concept Plan (TACP). The TACP is the first step in a terminal expansion project estimated to begin in 2022. Once completed, design and environmental work will be done to prepare for the expansion. A Request for Qualifications resulted in six submittals. A selection committee, consisting of Airport staff, City staff, and the Airport Committee Chair, reviewed the responses and unanimously recommended awarding the bid to RS&H. The contract award is in an amount not to exceed \$300,000.

Councilor King, seconded by Councilor Bullock, to award the Terminal Area Conceptual Plan Study to RS&H in a not to exceed amount of \$300,000 and authorize the City Manager to execute the contract, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. 2020 Surface Transportation Program Fund Exchange Agreement #34065 (TR2005)

Public Works Director Bill Duerden requested the Council's approval of the 2020 Surface Transportation Program (STP) Fund Exchange Agreement #34065 with the Oregon Department of Transportation. The

STP Agreement allows local jurisdictions to exchange federal funds for state funds, resulting in quicker project implementation. The ratio of exchange is \$0.94 in state funds for every \$1.00 in federal funds. This agreement will exchange \$351,423.00 in federal funds for \$330,337.72 in state funds used as reimbursement towards the 2020 Slurry Seal Project. Mr. Duerden addressed questions from the Council regarding a quantitative benefit to exchanging funds.

Councilor King, seconded by Councilor Centanni, to approve the 2020 Fund Exchange Agreement #34065 with the Oregon Department of Transportation, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

B. Application for Federal Aviation Administration (FAA) Airport Improvement Program Grant 3-41-0052-045-2020 in the amount of \$3,018,922 (AP4500)

Mr. Bass requested the Council's approval to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant, in the amount of \$3,018,922, for construction of the new Snow Removal Equipment (SRD) building. The AIP grant is anticipated to be awarded in summer 2020.

Councilor King, seconded by Councilor McPherson, to approve the request to submit an application to the Federal Aviation Administration for Airport Improvement Grant 3-41-0052-045-2020 and authorize the City Manager to sign the grant acceptance if awarded, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

C. Acceptance of Oregon Department of Aviation Critical Oregon Airport Relief Grant No. COAR-2020-RDM-Phase II in the amount of \$150,000 (AP4500)

Mr. Bass requested the Council accept the Oregon Department of Aviation Critical Oregon Airport Relief Grant #COAR-2020-RDM-Phase II in the amount of \$150,000. The funds will assist with construction of the new SRE building and reduce the amount of local match dollar needed for the FAA AIP grant.

Councilor King, seconded by Councilor Centanni, to accept the Oregon Department of Aviation's Critical Oregon Airport Relief Grant No. COAR-2020-RDM-Phase II in the amount of \$150,000 and authorize the City Manager to execute the grant agreement, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

D. Amendment #3 to City of Redmond Legal Services Contract #2018-30 with Bryant, Lovlien & Jarvis, P.C. to increase contract amount by \$45,000.

Mr. Bass requested approval of Amendment #3 to contract #2018-30 with Bryant, Lovlien & Jarvis, P.C. The amendment will increase the contract amount by \$45,000 to allow legal work to continue through June 30, 2020. Airport staff is working on a Request for Proposal for Airport legal services which would take effect July 1, 2020. Amendment #3 will bring the total value of contract #2018-30 to \$230,000. Mr. Bass addressed questions on contract length, and typical duties.

Councilor King, seconded by Councilor Bullock, to approve Amendment #3 to City Contract #2018-30 with Bryant Lovlien & Jarvis and authorize the City Manager to sign the amendment, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-absent, Endicott-absent, King-yes, McPherson-yes, Patrick-yes)

COUNCIL PRESIDENT'S COMMENTS

Council President Patrick heard Councilor Clark-Endicott on the radio promoting Redmond and transportation issues in Washington D.C. Council President Patrick asked for thoughts and prayers for a construction worker at the Airport who was injured on the job.

COUNCIL COMMENTS

Councilor Bullock reminded the community to practice good health hygiene and hand washing and to rely on the Centers for Disease Control and the Oregon Health Authority for their information.

Councilor King reminded citizens there are important issues on the May ballot and encouraged them to register to vote and cast your ballot.

Councilor Centanni reported that the Milken Institute named the Bend-Redmond MSA (Metropolitan Statistical Area) as the Best Performing Small City in the country for the fourth consecutive year. No other MSA has received this ranking more than two consecutive years in a row.

Councilor McPherson

CITY MANAGER COMMENTS

City Manager Keith Witcosky shared King County's potential public health actions by step and noted that the City of Redmond is following the situation very closely and has some preemptive measures in place. The Airport is performing four deep cleans each day; staff continues to monitor and will respond accordingly.

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 6:39 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