REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 23, 2020, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Albert Calderon – Krisanna Clark-Endicott – George Endicott – Camden King – Ginny McPherson – Jay Patrick

COUNCIL MEMBERS EXCUSED:

MEDIA PRESENT: None

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

[Due to technical difficulties with the audio and video recording some components and/or discussions from the meeting may be missing or incomplete.]

COMMENTS FROM CITIZENS AT THE MEETING

Comments submitted via email from Redmond resident Andrew Fitch were read for the record. Mr. Fitch's comments concerned lack of a transparent process for the recent appointment of Councilor Calderon.

PRESENTATIONS
A. Current Events

Items shared included the potential of a fireworks show at the Deschutes County Fairgrounds, police policy and reporting, LOC legislative priorities, opening of the Deschutes County Stabilization Center, Representative Jack Zika's police ride along, police department COVID-19 call statistics, Fire Department COVID-19 statistics and recommendations.

B. If I were Mayor Contest

Mayor Endicott announced the winners of the If I Were Mayor contest. M.A. Lynch 5th grader Trevor Stephens won the poster category and Elton Gregory Middle School 7th grader Amon Edelman won the essay category. Mayor Endicott read Mr. Edelman's essay.

CONSENT AGENDA
A. Contract with Fortress Group for United States Forest Service Redmond Air Center Restroom Remodel Project ($60,000) (Contract #2020-43) (Project #AP2002)

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

PROCLAMATIONS
A. Class of 2020

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the proclamation honoring the Class of 2020, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Mayor Endicott read the proclamation. Councilors Bullock, Clark-Endicott, and King shared how they and their graduating seniors were affected by the COVID-19 pandemic.

BID AWARDS/BID REJECTIONS

A. Wastewater Treatment Chemicals Bid Award: $1,000,000

Wastewater Division Manager Ryan Kirchner requested approval of three distinct multi-year agreements to purchase chemicals necessary for the water pollution control facility to meet federal and state permitted requirements. Proposals were solicited via formal bidding process. Nine bids were received from six chemical providers. The breakdown of the contracts is as follows:

- Contract #1: Purchase of high calcium pulverized quicklime and calcium thiosulfate from Cascade Columbia Distribution in a not to exceed $90,000 per year or $450,000 over five years.
- Contract #2: Purchase of sodium hypochlorite from HASA Inc. in a not to exceed amount of $86,000 per year or $430,000 over five years.
- Contract #3: Purchase cationic polymer from Polydyne Inc. in a not to exceed amount of $24,000 per year or $120,000 over five years.

Councilor Patrick moved, seconded by Councilor King, to authorize the City Manager to sign multi-year purchase agreements with HASA, Polydyne Inc. and Cascade Columbia in an amount not to exceed $1,000,000 over the duration of the three contracts, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Wastewater Analytical Lab Services RFP Bid Award: $477,500

Mr. Kirchner requested approval of a contract with BSK Associates for analytical laboratory services in the amount of $95,500.00 per year ($477,500.00 total for full term of the agreement). Three proposals were received in response to the City's Request for Proposal. BSK Associates was the only respondent that could perform all of the needed tests.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to award the contract for analytical services to BSK Associates in the not to exceed amount of $95,500.00 per year, $477,500.00 for the full term of the agreement and authorize the City Manager to sign the contract, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PUBLIC HEARING

A. FY 2020/21 Budget Hearing and Adoption

i. Res. #2020-10 – A resolution certifying the City's eligibility to receive state revenues and declaring the City's election to receive state revenues.

ii. Res. #2020-11 – A resolution adopting the FY 2020-21 budget, making appropriations, and imposing/categorizing the tax.

Mayor Endicott opened the public hearing.

Chief Financial Officer Jason Neff overviewed the budget process, reviewed the operating budget, described both resolutions and answered questions.

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

Councilor King moved, seconded by Councilor Clark-Endicott, to adopt Res. #2020-10, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Councilor King moved, seconded by Councilor Clark-Endicott, to adopt Res. #2020-11, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. Res. #2020-08 – A resolution declaring certain territory as being annexed to and incorporated within the City of Redmond.

Planning Manager Deborah McMahon explained Res. #2020-08 if the final step in Deschutes County's request to annex approximately 156 acres of industrially zoned lands in the City. On January 14, 2020, the Council approved Ord. #2020-01 which reconfigured the Urban Growth Boundary to remove approximately 156 acres of land referred to as "Exclusion Property" and formerly known as the Redmond Rod and Gun Club and add 156 acres of land referred to as "Inclusion Property" and located within the Eastside Framework Plan. The purpose of the reconfiguration is to allow for a more efficient development of industrial and employment lands as required by Senate Bill 1544. This land "swap" required amendments to the Comprehensive Plan and Zoning Map to rezone the "Inclusion Property" from county zone EFU-AL (Exclusive Farm Use) to City zones M-1 (Light Industrial) and M-2 (Heavy Industrial). There is no fiscal impact associated with the "swap".

Councilor Patrick moved, seconded by Councilor King, to adopt Res. #2020-08, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Annexation Agreement with Ed Bartholemy

Ms. McMahon requested approval of an annexation agreement with Ed Bartholemy for a 16.25-acre property located at 4860 SW Badger Avenue (tax lot 1513300001401). The annexation agreement identifies requirements, such as compliance with all applicable rules and regulations and master plan approval, which must be met by the applicant.

Councilor Patrick moved, seconded by Councilor King, to authorize the City Manager to sign the annexation agreement, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Res. #2020-09 – A resolution adopting the 2019-2023 City of Redmond Consolidated Plan for Housing and Community Development and the Redmond Annual Action Plan 2019-2020 authorizing the submission of the Consolidated Plan and Annual Action Plan to the Unites States Department of Housing and Urban Development.

Deputy City Manager John Roberts requested approval of Res. #2020-09 which amends the Community Development Block Grant (CDBG) 2019 Annual Action Plan and Citizen Participation Plan. The amendments allocate $151,013 in CDBG-CV (COVID-19) funding for homelessness prevention, food security for seniors and at-risk residents, referrals and case management support, and administration/planning. A five-day public comment period was provided prior to the June 3, 2020, Housing and Community Development Committee meeting.

Councilor moved, seconded by Councilor, to adopt Res. #2020-09, motion passed. (Bullock-yes, Calderon-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS
Mayor Endicott

COUNCIL COMMENTS
Councilor Bullock's comments are unavailable due to technical difficulties.

Councilor King's comments are unavailable due to technical difficulties.

Councilor Clark-Endicott's comments are unavailable due to technical difficulties.

Councilor Patrick's comments are unavailable due to technical difficulties.

CITY MANAGER COMMENTS
City Manager Keith Witcosky's comments are unavailable due to technical difficulties.

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 7:51 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 24th day of November 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder