



city of
REDMOND
oregon

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CITY COUNCIL

July 6, 2021

Council Chambers • 411 SW 9th Street

COUNCIL MEMBERS

George Endicott
Mayor

Jay Patrick
Council President

Jon Bullock
Councilor

Krisanna
Clark-Endicott
Councilor

Clifford Evelyn
Councilor

Ed Fitch
Councilor

Shannon
Wedding
Councilor

JULY 6, 2021

SPECIAL MEETING AGENDA

6:00 PM

I. CALL TO ORDER / ESTABLISH A QUORUM

II. PRESENTATIONS

- A. Current Events
- B. Central Electric Cooperative's Public Safety Power Shut Off Operational and Communications Plan
- C. Panel Discussion on Drought: Water and Wells
- D. Bethlehem Inn Project Update with Gwenn Wysling

III. FUTURE AGENDA TOPICS

- A. Councilor Evelyn

IV. CONSENT AGENDA

- A. Minutes of February 9, 2021, Council Meeting
- B. Minutes of February 16, 2021, Council Meeting
- C. Oregon Department of Transportation 2021-2023 Transit Grant Acceptance, Agreement #35167
- D. Addendum No. 2 to City Contract #2020-59 with Mead & Hunt, Inc. for FY 21-22 Air Service Consulting Services: \$79,530.00 plus escalators are not more than 10% per year.
- E. Redmond Municipal Airport purchase of a CAT 950M Wheel Loader and T800 Kenworth Dump Truck: \$508,197.46.
- F. Request to submit an application for the Federal Aviation Administration's American Rescue Plan Act Airport Rescue Grant in the amount of \$6,082,370 and authorize the City Manager to sign the subsequent grant offer #3-41-0052-050-2021, and any amendments related to Concession Relief. (AP5019)

V. ACTION ITEMS

- A. Request to submit an application for Federal Aviation Administration Airport Improvement Program Grant #3-41-0052-047-2021 in the amount of \$7,360,607 and authorize the City Manager to sign the subsequent grant offer from the FAA. (AP4700)
- B. Resolution #2021-15 - A resolution adopting an Airport Leasing Policy concerning the Redmond Municipal Airport (A/K/A “Roberts Field”), which Airport Leasing Policy will replace and supersede City of Redmond's current Airport Leasing Policy adopted on November 17, 2015.
- C. Ordinance #2021-06 - An ordinance amending the Redmond City Code Chapter 10, Sections 10.015 and 10.055 pertaining to the Airport Leasing Policy.

VI. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or access@ci.redmond.or.us. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

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