



CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

CITY COUNCIL

August 10, 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

AUGUST 10, 2021

REGULAR MEETING AGENDA

6:00 PM

I. CALL TO ORDER / ESTABLISH A QUORUM

II. BLESSING - Pastor Mike Ferry, Cornerstone Christian Fellowship

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM CITIZENS AT THE MEETING

- A. Colleen Shearer's Written Comments
- B. Shaun Larson's Written Comments
- C. Deschutes County Board of Commissioner's Written Comments

V. PRESENTATIONS

- A. Future Agenda Topics
- B. Construction Update

VI. CONSENT AGENDA

- A. Minutes of May 11, 2021, Council Meeting
- B. Minutes of May 25, 2021, Council Meeting
- C. Minutes of June 1, 2021, Council Workshop
- D. Minutes of June 8, 2021, Council Meeting
- E. Minutes of June 15, 2021, Council Meeting
- F. Authorization to Purchase a 2021 Schwarze A7 Tornado Sweeper Unit for Public Works Transportation Division: \$266,577.
- G. Authorization to Purchase a 2022 Vactor HXX Hydro Excavator Truck on Kenworth Chassis. Public Works Water Division: \$525,319.47
- H. Resolution #2021-20 - A resolution of the City of Redmond declaring certain City property to be surplus. (Public Works vehicles: 1992 Chevy ½-ton truck and 1994 Chevy 1-ton truck with crane)
- I. Authorization to purchase a 2021 CAT 259D3 Compact Track Loader (Airport); \$61,505

VII. ACTION ITEMS

- A. Presentation by GS Strategy Group on July 2021 Public Opinion Polling for the Public Safety Facility
- B. Amendment No. 3 to Morrison-Maierle Contract #2020-59: Redmond Airport - General Aviation Infrastructure and Development Study project in the amount not to exceed \$150,000.
- C. Discussion of Deployment of \$2.93M of the City's American Rescue Plan Resources
- D. Amendment No. 4 to Morrison-Maierle Contract #2020-59: Redmond Airport - Pavement Rehabilitation, Storm Drainage Improvements, Electrical Conduit Installation, and loop road widening project in an amount not to exceed \$167,000.

VIII. MAYOR'S COMMENTS

IX. COUNCIL COMMENTS

- A. Councilor Fitch's Written Comments

X. CITY MANAGER COMMENTS

XI. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XII. 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@redmondoregon.gov. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities

MEETING ATTENDANCE SHEET

Meeting Date/Time: 8/10/21 6:00 pm

NAME (Please Print)

Donor Mike FERRY
Rick Russell
Lena Berry
Steve Cross
Mike Cross
Connie Gelmeag
Debra Meadows
Liz Goodrich
John Pavlic
John Judy Jessen
Stephanie Hunter
Elaine Mahan
JAMES Cook
~~Donor~~
~~Donor~~
Cara Frank
Nicolas Yopp
Elizabeth Footman
John Footman
Tony Oliver
Shawn Wess
Richard



city of
REDMOND
oregon

City of Redmond
Citizen Comment/Public Hearing
Registration Card

Subject or Public Hearing Item #: ① Accessibility for Council Mtg
(limited to 3 minutes) ② A.R.P funds

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? ☒ Yes () No

Name Lena Berry Date 8-10-21

Street Address (Address is required for the record.)

City Redmond State OR Zip 97756

Phone [REDACTED] Email [REDACTED]

****Return this form to the City Recorder (at the dais on the left hand side)
with any written testimony/exhibits before giving oral testimony.**



city of
REDMOND
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City of Redmond
Citizen Comment/Public Hearing
Registration Form

Subject or Public Hearing Item #: U11 C - (ARPA Funds)
(limited to 3 minutes)

Position on Issue: ☒ In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? ☒ Yes () No

Name Rick Russell Date 8/10/21

Street Address (Address is required for the record.)

City Redmond State OR Zip 97756

Phone [REDACTED] Email [REDACTED]

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Citizen Comment/Public Hearing
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Subject or Public Hearing Item #: American Rescue Plan
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? () Yes () No

Elaine Mahan 8-10-21
Name Date

Street Address (Address is required for the record.)

Redmond OR 97756
City State Zip

Phone Email

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City of Redmond
Citizen Comment/Public Hearing
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Subject or Public Hearing Item #: ARPA/HOMELESSNESS
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? ☒ Yes () No

JAMES COOK 8/10/2021
Name Date

Street Address (Address is required for the record.)

Redmond OR 97756
City State Zip

Phone Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Form

Subject or Public Hearing Item #: P. 68 Rec. #2 ARPA
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? (X) Yes () No

Name

Gwenn Wisting

Date

8/10/21

Street Address (Address is required for the record.)

Redmond OR 97756

City

State

Zip

Phone

Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Card

Subject or Public Hearing Item #: ARPA Funds
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? () Yes () No

Name

William Mc Hare

Date

08-10-21

Street Address (Address is required for the record.)

Redmond OR 97756

City

State

Zip

Phone

Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Form

Subject or Public Hearing Item #: homelessness
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? () Yes () No

Richard Clough today
Name Date

Street Address (Address is required for the record.)

Redmond OR 56
City State Zip

Phone Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Card

Subject or Public Hearing Item #: Homelessness
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? ☒ Yes () No

Steve Cross 8-11-21
Name Date

Street Address (Address is required for the record.)

Redmond OR 97719
City State Zip

Phone Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Form

Subject or Public Hearing Item #: Parade Flag
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? () Yes () No

Name John Pavlice

Date 8-10-7

Street Address (Address is required for the record.)
Redmond

City

State

Zip

Phone

Email

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City of Redmond
Citizen Comment/Public Hearing
Registration Form

Subject or Public Hearing Item #: TRANSPORTATION
(limited to 3 minutes)

Position on Issue: () In Favor () Against () Want to receive a notice of decision (land use hearings only)

Do you live in or own a business in the city of Redmond? ☒ Yes () No

Name JUDY FESSLER

Date

Street Address (Address is required for the record.)

City

State

Zip

Phone

Email

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I am writing as a long time citizen of Redmond to express my concern and disappointment regarding the group that participated in the 4th of July parade displaying a confederate flag. I cannot understand how the leadership of the Chamber of Commerce could have possibly missed this blatant symbol of racism during the line up prior to the parade, it is unacceptable.

My understanding is that the Redmond City Council declared a proclamation against racism, however has not made a full council public statement condemning the actions of this group and promising that this kind of ignorant, hateful message will not be tolerated in the future. I believe that it is important for the Council to come out with a strong statement of condemnation, as Martin Luther King Jr. said "The ultimate tragedy is not the oppression and cruelty by the bad people but the silence over that by the good people." The citizens of our city deserve more than silence on this subject from their council members.

Colleen Shearer
Redmond, OR

July 28, 2021

Mr. Mayor,

I am very disappointed that you equate the confederate flag to the BLM flag. They are completely different. Your lack of comment at the recent city council meeting implies that you support Ammon Bundy's Peoples Right Agenda. There is no place for the confederate flag in our city, nor racism!

Hats off to the three city councilors who spoke up against the confederate flag float and racism!

Shaun Larson
Redmond, OR



BOARD OF COUNTY COMMISSIONERS

August 2, 2021

Mayor George Endicott
Members of the Redmond City Council
Redmond City Hall
411 SW 9th Street
Redmond, OR 97756

Thank you for hosting the recent forums on homelessness and the identification of gaps in the provider system.

As we are all well aware, the Central Oregon housing crisis has also evolved into a houselessness crisis countywide. In Redmond alone, more than 200 people find themselves without shelter and safe places to live. Not only are these individuals left largely without assistance to meet basic needs and improve their life situation, but impacts have emerged on surrounding property owners and businesses, including the risk of accidental fire in forest and grasslands adjacent to urban areas.

The Board of County Commissioners is committed to stepping up to assist in finding solutions. We are motivated to discuss the development of a managed camp facility and/or tiny home village on County property within the Redmond city limits. We ask the Redmond City Council to authorize your staff to engage with County staff in exploring that project, and in developing other possible solutions that keep Central Oregon a compassionate place for everyone, regardless of their socio-economic status.

As you know, we have committed \$450,000 towards the Bethlehem Inn high barrier shelter in Redmond. We encourage the City to match this investment, and to consider financial support of other viable solutions that may emerge in the future.

We look forward to more collaborations and forums with the Redmond City Council on these issues as we work together to address community needs.

Sincerely,

DESCHUTES COUNTY BOARD OF COMMISSIONERS

Anthony DeBone
Chair

Phil Chang
Vice-Chair

Patti Adair
Commissioner

1300 NW Wall Street Bend, Oregon 97703

(541) 388-6572

board@deschutes.org

www.deschutes.org

Distributed at the
8/10/21 Council mtg

REDMOND'S PARADE--JULY 4, 2021

Date-Aug 10, 2021

There has been a series of articles written in the Bulletin about the confederate flag on a float in the 4th of July parade in Redmond. I have tried to collect all, and read all the articles written in the Bulletin. There is many issues to discuss therefore this might be a little complicated. I AM HOPING TO GET RID OF ALL THE MISUNDERSTANDINGS ABOUT THIS FLOAT.

First I want to explain I have been in this town since 1972—49 years! I have been here longer than all the councilors, and all those people writing all those negative comments about the float with a confederate flag. I consider myself a "Redmondite" and I care very much about this city. We have never had White Supremacy or Systemic Racism in this town and I do NOT want to see one get started because of a misunderstanding about a float. Yes there is isolated racism in every town throughout the world. The parade was very very PRO AMERICAN. Many people attending wore red-white- and blue, waving flags, attendees were happy to be out and visiting—there was a lot of excitement and emotion. The best parade I have ever seen in Redmond in 49 years!!! Sad to see it destroyed by a few people who probably did not see the float or did not see the verbal messages displayed and mis-interpreted the messages.

It would be nice to look at the positive side of this float. The south lost, the whites eliminated slavery. So, this to me was not a "political" float!. The entire parade, AND this float was "Pro-American" and quit making it something it wasn't. It was not to honor the confederate flag. IT WAS NOT PROMOTING SLAVERY OR RACISM—The float was trying to say to all "IT IS TIME WE BECOME UNITED AS ONE COUNTRY."

My first question is of those of you writing all these negative comments about this float, the Redmond Councilors, and St Charles Board Members, our DA Hummel, those that wrote nasty emails to the Redmond Chamber-- were you there in person and did you see their message on the float? I am willing to bet that most of these negative comments were by people who DID NOT SEE OR READ the verbal messages. How many of you St Charles Board members were there? Mr. Hummel do you get the facts in your cases or do you go by hearsay?

The messages were "THE CONSTITUTION IS NOT NEGOTIABLE ." The second message was "UNITED WE STAND, DIVIDED WE FALL." Both very appropriate for their theme and I see absolutely no systemic racism or white supremacist with these messages. This country has been extremely divided for the last 12-13 years. I Feel that yes time to bring this country into a "United" stance. The flags were to show the historical division and the message was we need to unite.

The lady mentioned in the paper, Cara Frank, also complained that brochures were passed out to children. Yes the brochure was a complete copy of the CONSTITUTION!! What is wrong with that. The children most likely passed it to their parents anyway. Very few people have copies of the constitution in their homes. So, how were they promoting slavery or white supremacy by passing out copies of the

constitution? This was a great thing to do—and it was costly just like St Charles donated money. And the message was “the constitution is not negotiable,”

So now the councilors and some residents want the chamber to review all floats etc. So what if someone wants to present the BLM flag next year—I do not personally like where the BLM movement is going but if they want a float with their flag—so be it. That flag to me is more racist than what was presented by the float in question. How can you say it better—“United We Stand, Divided we fall?” So does that mean city councilors, county commissioners, etc cannot enter the parade?

Those of you who went into the chamber office in Redmond, and yelled at the employees, sending hate emails, should be ashamed of yourself. You need to take in a hand written apology, and verbally apologize in person. In one of the articles it was mentioned about the “safety” etc. of our citizens. Was going into the Chamber Office and yelling at the employees a safe environment for those employees. Is trying to eliminate HATE by displaying HATE a beneficial way to go?

There was a comment in one of the articles that the flag belongs in History books and not in a parade. I feel the way the flag was presented along with the US flag and the 2 messages, which was the main message, was totally OK. Those of you who took it as racist and white supremacy were misunderstanding the entire float probably because YOU DID NOT SEE THE MESSAGES. In regards to History, Scott Stuart of the “Peoples Rights” group, teaches a history class. In this class he quotes Martin Luther Kings speech—“I have a Dream” ---I have a dream that someday my 4 children will be judged not by the color of their skin, but by the content of their character. This to me does not make me think that Scott Stuart is racist at all, but the opposite!

I read a lot about the Holocaust. I was stationed in Germany for 3 years and toured several of the concentration camps and museums. Yes many of the buildings the people stayed in were still there. So do we burn down those buildings and the museum so we forget about this part of history. NO! History is history whether we like what we see or what we read (and some of you missed this message). We read about history so we do not repeat the bad things that were done to people.

I would like to quote several comments taken from a book titled “The Holocaust” written in 1986.. The first comment is by the United Nations General Assembly president Jan Eliasson—“The Holocaust also reminds us of the crimes of genocide committed since world war two. It must, therefore, be a unifying historic warning around which we must rally, not only to recall the grievous crimes committed in human history but also to reaffirm OUR UNFALTERING RESOLVE TO PREVENT THE RECURRENCE OF SUCH CRIMES. “

The second quote is by the UN Secretary General, Kofi Annan, This refers to the Resolution sponsored by the UN in regard to the Holocaust—“the resolution called the day to honour the victims of the Holocaust an important reminder of the universal lessons of the Holocaust, a unique evil (SLAVERY)

which cannot simply be consigned to the past and forgotten. The aim was to mobilize civil society for Holocaust remembrance and education , IN ORDER TO HELP PREVENT FUTURE ACTS OF GENOCIDE.” (SLAVERY).

So Mr Cliff Evelyn stated that the flag is about racism and slavery. Yes the south was racist and had slavery. Yes the flag represents that BUT it reminds us of that and how wrong it was –it does not mean we are promoting racism and slavery. When I saw the flag in the parade, I did Not say to myself” Oh yes we need to start slavery again” But it reminded me how bad those people were treated , and how we must never let that happen again. And the good thing is the south lost and we stopped slavery! LOOK AT THE POSITIVE SIDE OF THIS FLOAT.”

So, should these people who had this float be banned from any future parades—Definitely not. There would be a big argument if this was a “political” float and probably end up in court. My question is who started this negative story with the Bulletin in the first place. I am more than happy to meet with them and discuss “United we stand, divided we fall” and try and understand how they could misinterpret the ENTIRE float. Help me understand how one could be upset with passing out brochures on the constitution. To me, there was a ton of erroneous information OR LACK OF INFORMATION-- thereby ending up with a ton of misjudgement! The message “United we stand, Divided we fall” was very appropriate for THIS 4th of July Parade BECAUSE I FELT THIS PARADE WAS VERY VERY PRO-AMERICAN!!

My goal is to stop this negative situation from “DIVIDING REDMOND (and Central Oregon and the country.) Don’t destroy the best parade this town has seen in years because you did not see both verbal messages on the float!!! –and you were voicing your feelings on hearsay.

Thank You

John Pavlicek

My name is Elaine Mahan. I am here this evening to represent Oregon's Wild Harvest, one of the businesses located out near NE 17TH street & the Junipers Houseless Community here in Redmond. I'm grateful for the opportunity to address the Mayor and Councilmembers this evening because I believe that our business has a unique perspective to share regarding our experiences with our neighbors experiencing homelessness.

We have come to know many of these residents personally over the past 7 years as we have given them permission to access our water supply. We have come to recognize these folks, have talked with them, and learned their stories and if there is nothing else you take away from this letter, I hope you will at least hear me when I tell you that there is nothing substantially different about the people who live out by us and the people who live anywhere else in town. They are not less moral or more dangerous or weirder or weaker or less hardworking than any other Redmond resident. They have jobs, families, and pets just like many of us do. There is nothing fundamentally different between "them" and "us". We are all human beings and contributing members of this community.

So how can our community help mitigate the crises of homelessness? Many others in Redmond share our holistic perspective of our neighbors and our community. Fuel safe, another nearby business, has donated the use of a dumpster on a quarterly basis to facilitate regular clearing out of discarded items from the camp, which is carried out by the campers themselves, with the help of volunteers. Brightside Animal Shelter has provided collars, leashes and bedding for the pets. CAMP come monthly to provide vaccines and wellness checks. Local mutual aid groups like Jericho Road & Redmond Collective Action, have been working hard to share hot meals, bag lunches, and bring the shower truck out. They also provided a streetside cooling shelter during the triple digit heatwave. Service providers who make up part of the formal support infrastructure for individuals experiencing houselessness visit regularly to offer veterinary care for pets, social services information, and other support. However, they are all volunteers, and are mostly self funded. Our service providers and our neighbors experiencing houselessness need our help.

We are calling on the City of Redmond to use the \$2.9 million dollars which has been received from the American Rescue Plan to pay for effective proven plans, which are in place and simply need the support and funding to make them happen. These plans include the remaining funds needed for Bethlehem Inn Transitional Shelter, the low barrier shelter that is being considered at the former Grate Gate Church location, land purchase and allocation for safe parking and navigation centers, as well as basic needs in the camps like trash service, port a potties, and sanitation stations. Enacting and funding these plans will reduce the problems and complaints that are currently happening in the area of the Junipers Community and NE 17th street, and lessen the complaints and calls received by our Redmond Police Department. Our police do not want to have to do sweeps and displace our community. Their time is better spent elsewhere.

The City of Redmond, Oregon should work with mutual aid groups to cut through red tape and find solutions for our residents who are experiencing houselessness. Police sweeps are harmful and should be stopped. Sweeps take up the time & energy of our police. The exorbitant monies spent on sweeping residents could be better used to support the work of helping people

experiencing housing poverty to help lift themselves out of homelessness and into more stable situations, which frees up the space and capacity for people to make positive changes in their lives. Not to mention that there is no place for our neighbors to go, so sweeps simply move the issues to another space and will cause more of the same wasted money, time, and energy of our police and city council in the future.

Sweeps are like trying cut off the part that hurts. It doesn't work in the body and it won't restore strength and health in our community. When we see one another as neighbors, as interconnected parts of the same *civic* body, then we can easily see that providing warmth and food and running water – and compassion – are the very least we can do to take care of one another.

Thank you again for the opportunity to address this issue before the Council.



CITY OF REDMOND
Redmond City Council

411 SW Ninth Street
Redmond, OR 97756

(541) 923-7711
www.ci.redmond.or.us

FUTURE AGENDA ITEM TEMPLATE
(TO BE FILLED OUT BY CITY COUNCIL MEMBERS)

City Council Member: Ed Fitch

Topic: Diversity Equality and Inclusion

Purpose of Item:

Adopt a Resolution condemning the display of symbols of hate including Nazi flags and symbols and the confederate flag in our community parades

Objectives:

To affirm in action and words the city's commitment to Diversity Equality and Inclusion

Requested Worksession Month:

September



CONSTRUCTION UPDATE

FOUR PROJECTS \$18.5M IN IMPROVEMENTS

REDMOND CITY COUNCIL
AUGUST 10, 2021

SLIDE / 1





1: SOUTH REDMOND WATER FACILITY



PROJECT DETAILS

CONTRACTOR: EMERY & SONS

SCHEDULE: STARTED JULY 2020

COMPLETION ANTICIPATED: SPRING 2022

GUARANTEED MAXIMUM PRICE: \$16.2M

TOTAL COST (WITH TRANSMISSION MAINS AND DESIGN
\$19.1M)

FUNDING: WATER CAPITAL PROJECTS FUND 3
SRWF SUB-FUND

- 4 MILLION GALLON RESERVOIR
- 7,000 GALLON/MINUTE BOOSTER PUMP STATION
- 985 FT DEEP WELL



1: SOUTH REDMOND WATER FACILITY

RESERVOIR WORK

- CONCRETE STRUCTURE POURS COMPLETE
- PHOTO SHOWS WATER BLASTED SURFACE READY FOR SHOTCRETE ON 8/6
- POST-TENSION CABLE WRAP STARTING 8/10





1: SOUTH REDMOND WATER FACILITY

BOOSTER PUMP STATION CONSTRUCTION UNDERWAY

- PIPING IN PLACE
- UNDERFLOOR ELECTRIC AND PLUMBING IN PROGRESS
- POUR GENERATOR FLOOR SLAB NEXT WEEK, BOOSTER PUMP STATION FLOOR SLAB WEEK OF 8/16





2: NE HEMLOCK AVE. IMPROVEMENTS

PROJECT DETAILS

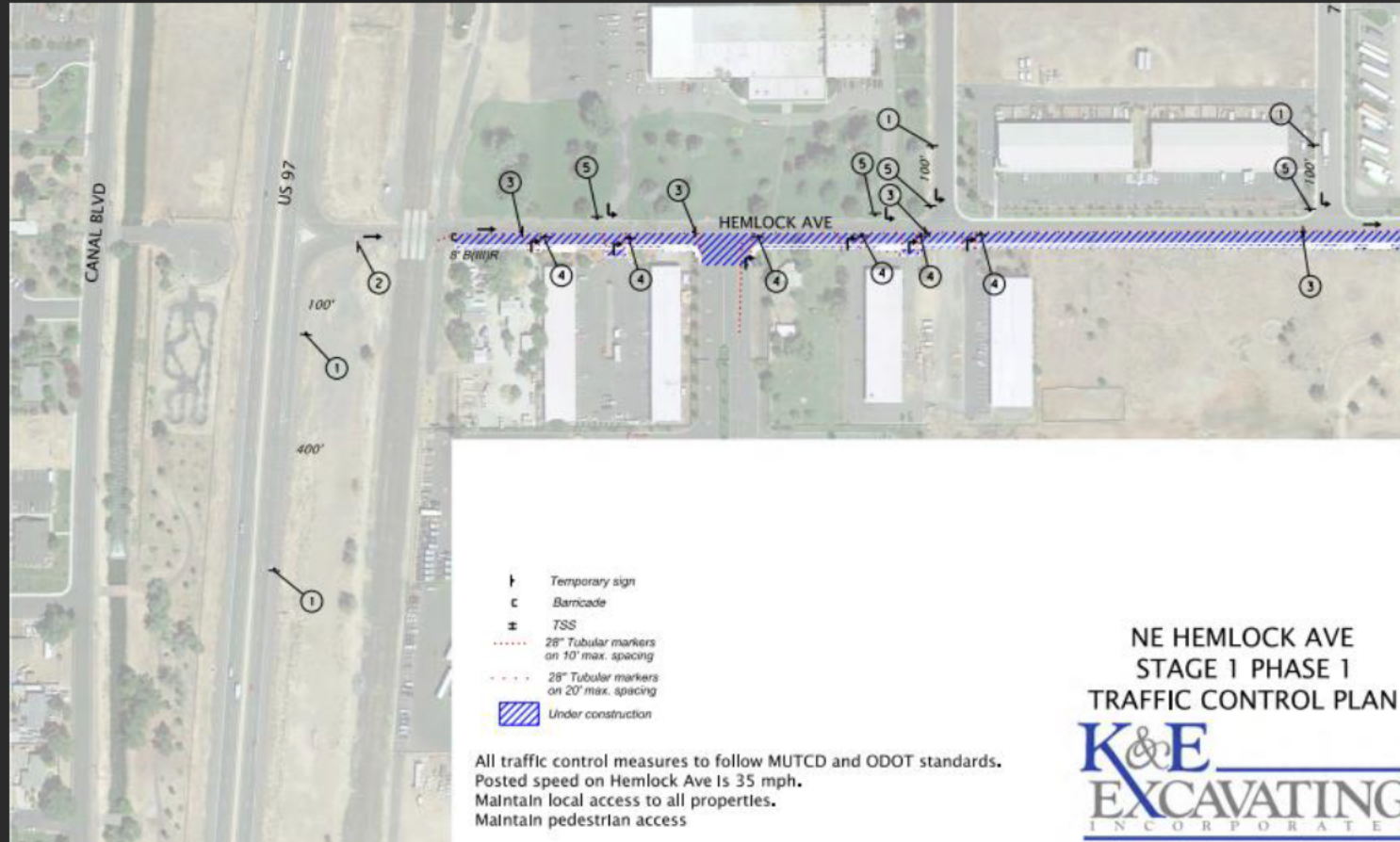
CONTRACTOR: K&E EXCAVATING

SCHEDULE: START AUGUST 2021

COMPLETE: OCTOBER 2021

ORIGINAL BID: \$1,442,909

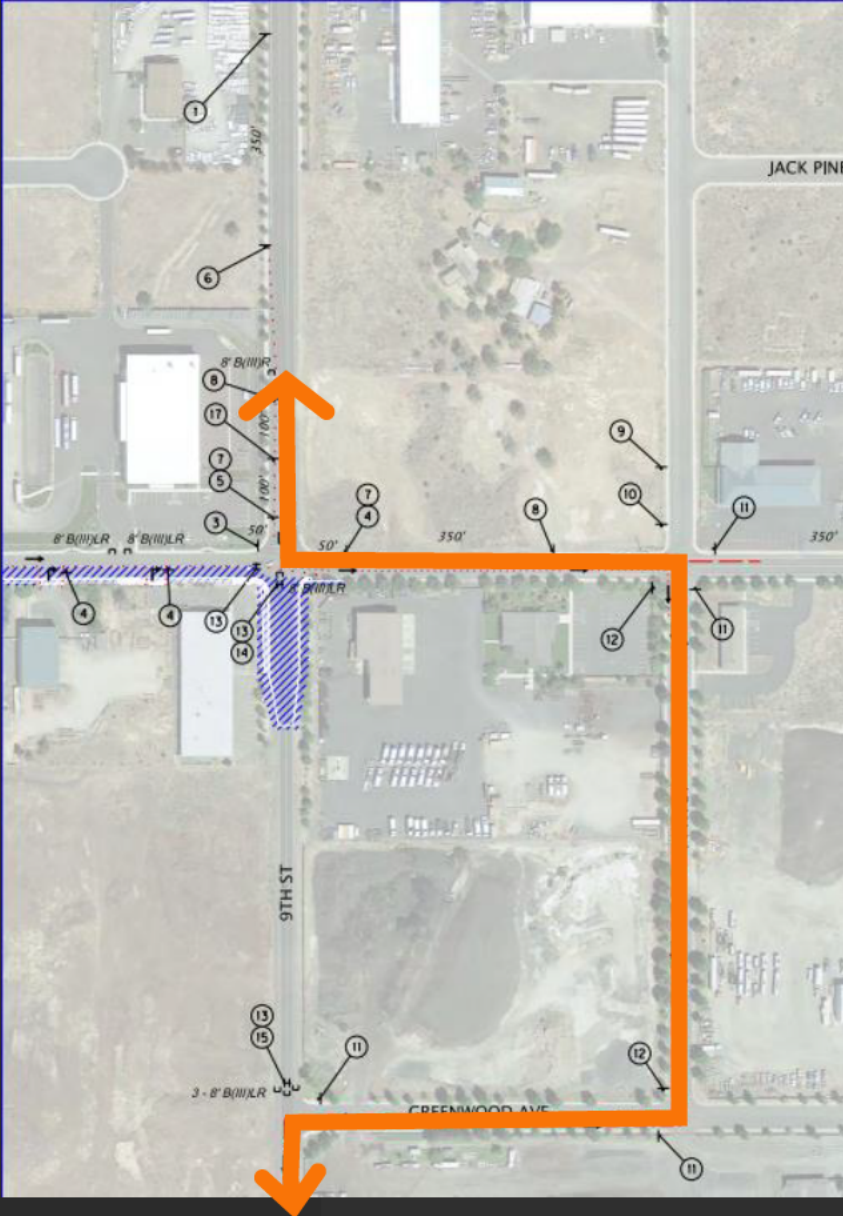
FUNDING: TRANSPORTATION SDC IMPROVEMENT
AND REIMBURSEMENT FUNDS



- UPGRADES NE HEMLOCK TO INDUSTRIAL COLLECTOR STANDARD BETWEEN HIGHWAY 97 AND NE 9TH ST.
- INCLUDES NEW PAVEMENT, SIDEWALKS, BIKE LANES, STORM DRAINAGE AND A MINOR AMOUNT OF WATERLINE WORK
- ALSO INCLUDES RECONSTRUCTION OF NE 9TH/NE HEMLOCK INTERSECTION



2: NE HEMLOCK AVE. IMPROVEMENTS



THIS PROJECT ALSO INCLUDES
RECONSTRUCTION OF THE NE 9TH/NE
HEMLOCK INTERSECTION

1ST PHASE TRAFFIC WILL BE DETOURED EAST
ON HEMLOCK TO 11TH ST. AND DOWN TO
GREENWOOD.



3: DRY CANYON – MAPLE AVE. STAIRCASE



PROJECT DETAILS

CONTRACTOR: CASCADE CIVIL CORP.

SCHEDULE: START MAY 2021

COMPLETE: SEPTEMBER 2021

ORIGINAL BID: \$327,372

CURRENT COST: \$343,997 (+5.1%)

FUNDING: PARKS SYSTEM DEVELOPMENT
CHARGE FUND

- PROVIDES ACCESS TO THE CANYON ON THE EAST SIDE AT MAPLE AVENUE
- CONNECTS HATHAWAY PARK, MAPLE AVE. AND DRY CANYON TRAIL



3: DRY CANYON — MAPLE AVE. STAIRCASE



- FORMING THE LAST STAIR SECTION
- POSSIBLE DELAY OBTAINING HANDRAIL



4: SW 6TH ST. INDUSTRIAL AREA

Paving 8/6



PROJECT DETAILS

CONTRACTOR: MCKENZIE CASCADE

SCHEDULE: START MAY 2021

COMPLETE: AUGUST 2021

ORIGINAL BID: \$450,404

FUNDING: ODOT IMMEDIATE OPPORTUNITY FUND
GRANT AND ADJACENT PROPERTY OWNERS

- EXTENSION OF LOCAL INDUSTRIAL STREET ALLOWS FOR EXPANSION OF NOSLER FACILITY AND DEVELOPMENT OF INDUSTRIAL PROPERTY
- INCLUDES STREET, STORM DRAINAGE WATER AND SEWER



QUESTIONS?

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 11, 2021 VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 8:07 p.m. A quorum was established.

BLESSING

There was no blessing given.

PLEDGE OF ALLEGIANCE

Councilor Wedding led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Jon Riggs thanked the service providers who participated in the Joint Meeting with the County Commissioners. He called attention to the Police Department's planned sweep next month of houseless camps. Mr. Riggs voiced opposition to sweeps because it creates distrust of the police among those who are houseless and has a negative impact on the work of many service providers to engage and support those who are houseless. He recommended designating a five-acre plot of land as a "no barrier managed camp" so services can be provided in one location with the long-term aim of getting those people into housing. Mr. Riggs asked for buy in from the Council.

Lena Berry encouraged the Council to do everything they can to change City code and land use zoning to allow Accessory Dwelling Units, tiny houses, affordable housing, and low barrier housing. She spoke to the sweep planned for mid-June and the expected eviction notices that houseless people will receive at that time, stating that established organizations could use that money to provide services instead.

James Cook addressed the Council regarding the planned sweeps near NE 17th Street to evict people who are living in vehicles, adding there is no safe place for these people to go. He opined they will not be able to get their towed vehicles back nor pay any fines and that proceeding with this plan is condemning these people to homelessness as they will not be able to recover. He recommended the City designate property for safe parking for those who are forced to live in their vehicle, an urban campground, and a tiny shelter village. Mr. Cook reported that there are volunteers ready to work on these projects, but land is needed. He requested that the Council look at potential land and expedite making these projects possible.

Republic Services representative Susan Baker provided the Council with an update on the results of the Spring Cleanup. There was approximately 300 yards of miscellaneous household waste and 85 appliances.

Elaine Agee expressed appreciation for Council's commitment to reconvene in June to continue the discussion about homelessness in the City. She requested the Council consider using the funds set aside for another police officer to hire a social worker instead; adopting a Crisis Assistance Helping Out On The Streets model similar to what is in place in Eugene; having the Deschutes County Mobile Crisis Assessment Team (MCAT) accompany Police on all calls regarding homeless persons; designating city property for safe parking, an urban campground and a tiny shelter village; examining and reversing City codes in order to remove barriers to the siting of shelters; and ensuring transparency from all departments such as the Police department, the MCAT team, and the Affordable Housing Team regarding issues that affect those who are houseless.

Gloria Olson requested the Council use their voice to spread the importance of receiving the COVID-19 vaccination so that businesses can open safely.

Stephanie Hunter addressed the Council regarding the plan sweep on June 1 in which the Police Department will give formal notice of eviction to people who are living in vehicles with the intention of towing those vehicles in mid-June. She said that the officer who addressed the Redmond Service Providers meeting earlier today stated that the sole responsibility of the Police is to move the vehicles and that the service providers are responsible for speaking to the City and community and to advocate for safe and legal action. Ms. Hunter listed possible solutions similar to those mentioned by Mr. Cook and Ms. Agee, and asked the Council to work toward solutions rather than punishing people who must resort to living in their vehicles.

CONSENT AGENDA

- A. Minutes of July 14, 2020, Joint Workshop**
- B. Minutes of July 14, 2020**
- C. Minutes of August 25, 2020**
- D. Minutes of March 16, 2021**
- E. Minutes of April 13, 2021**

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the Consent Agenda as presented, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PROCLAMATIONS

- A. National Public Works Week, May 16-22**

Councilor Patrick moved, seconded by Councilor Fitch, to approve the proclamation designating May 16-22, 2021, as National Public Works Week, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

- B. Historic Preservation Month**

Councilor Fitch moved, seconded by Councilor Evelyn, to approve the proclamation designating May 2021 as Historic Preservation Month, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PRESENTATIONS

- A. Construction Update**

City Engineer Mike Caccavano provided the Council with an update on current and future construction projects including the South Redmond Water Facility, the SW 4th Street and Evergreen Avenue parking lot, SW 19th Street (Division of State Lands), the Maple Avenue Staircase, and the SW 6th Street extension project.

BID AWARDS/BID REJECTIONS

- A. Engineering Inspection Materials Testing Contracts with Wallace Group and Carlson Testing: Up to 5- Year Terms in a total and not to exceed amount of \$500,000**

Engineering Project Manager Steve Wilson requested approval of materials testing service contracts with Wallace Group and Carlson Testing to support the Engineering Department's inspection program. A review panel determined that both proposals were comparable, but because both offered different services, the recommendation was to enter into contracts with both firms. Carlson Testing will focus on Capital Improvement Projects and Wallace Group will focus on private development.

Councilor Fitch moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to approve up to five-year contracts for materials testing services with both Wallace Group and Carlson Testing in an amount not to exceed \$500,000 as total of both contracts, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

ORDINANCES

A. Ordinance #2021-04 – An ordinance amending the Redmond City Code Chapter 7, Sections 7.400 through 7.420, adding a mural code.

Deputy City Manager John Roberts requested approval of Ordinance #2021-04 which modifies the Redmond City Code to add language on murals which provide a sense of place, aesthetics, artistic expression, and community identity. The Redmond Committee for Art in Public Places (RCAPP) will be responsible for the review process adhering to criteria such as scale, context, feasibility, media, structural stability, owner commitment, and safety/lighting. Mr. Roberts stated that there is no cost to the City for murals because property/business owners are responsible for all costs that are incurred.

Councilor Fitch expressed concern with the ordinance regarding whether the easement will be recorded, will the mural need to be site specific, will it be suitable for all ages, will they be maintained beyond two years, who is responsible for repairing damage, and who addresses appeals. Mayor Endicott expressed concerns about the appeals process and believes they would need to be addressed by the Council, not the City Manager. Mayor Endicott stated this would be a major change in policy for RCAPP since they would become a decision-making body rather than a Committee that makes recommendations to the Council. He asked for further consideration of shifting RCAPP from a Committee to a Commission. Councilor Patrick expressed concerns with both items mentioned by the Mayor. He advocated for Council to be the decision-maker on murals and for appeals to be directed to the Council.

RCAPP Chair Dan Mooney responded to the Council's concerns by explaining RCAPP has worked on this proposal for three years and has deliberated at length about the various elements proposed. He said, for example, that every two years Art Around the Clock has 18 or 19 sculptures that are not brought to Council for approval. He questioned why murals would be any different and raised concerns that RCAPP would be bringing requests to Council on a fairly regular basis. Mr. Mooney addressed the sign code issue by stating logos are not allowed in murals, and thus, would not violate the sign code. Mr. Witcosky confirmed that RCAPP does not come to Council for approval on art work.

Councilor Clark-Endicott thanked RCAPP for their work on this proposal and for the way they have enhanced the City's appearance by art selection and placement. She asked the RCAPP members about their intention regarding "context" and non-site specific murals such as the fish mural at the skate park. Mr. Mooney said that unlike some cities that have specific themes (e.g. the Oregon Trail) for their murals, RCAPP did not want to impose a single theme for all murals.

Councilor Bullock thanked Mr. Mooney and RCAPP Vice Chair Linda Gilmore Hill for all the work they put into developing the proposed code. He opined that approving art seems beyond the scope of Council. Councilor Bullock asked Mr. Roberts to weigh in on whether Councilor Fitch's concerns and whether more time and effort need to be put into revising the documents. Mr. Roberts agreed that taking another look at the code and making some changes seems to be in order. Councilor Bullock asked Mr. Mooney and Ms. Gilmore Hill to elaborate on their vision for Redmond with a quality mural code in place. Mr. Mooney stated that he does not envision a mural on every building in the City but attractive art that enhances the City. RCAPP was asked to go back and revisit the areas of concern that were raised.

MAYOR'S COMMENTS

A. Commission/Committee Appointments

Mayor Endicott recommended the appointment of Kent McLean to the Bicycle and Pedestrian Advisory Committee, term expiring December 31, 2024; appointment of Sarah Hix to the

Downtown Urban Renewal Advisory Committee, term expiring December 31, 2022; and the appointment of Sydney Quinton-Cox Forbes to the Parks Committee, term expiring December 31, 2021. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

COUNCIL COMMENTS

Councilor Bullock commented on Deschutes County's vaccination rate of 60 percent and thanked those involved in establishing and running the clinics. Regarding the comments from citizens on the proposed sweep of the homeless, Councilor Bullock raised concerns and asked for answers on the timing of the proposed sweep, how we get to this point, and does the City have space safe parking.

Councilor Evelyn opined the meeting was a good one and he appreciated the information on homelessness. He also raised questions, similar to Councilor Bullock, about how we got to this point.

CITY MANAGER COMMENTS

City Manager Keith Witcosky explained the City received numerous contacts in April from nearby employers and property owners concerned about the vehicles parked in that area. The City visited the site to assess the situation and found numerous broken-down vehicles with shattered windows and leaking fluids. This was creating a public safety situation for neighboring businesses. Mr. Witcosky stated that Lieutenant Curtis Chambers visited the area and spoke with people living in the vehicles, but there is no quick, easy solution to the issue, especially since many of the vehicles are not drivable. The City has reached out to Rogue Retreat in Medford which has a model to address homelessness that other cities are interested in emulating, but that implementing such a model will take time. Mr. Witcosky stated they are trying to balance the concerns of business owners and employers in that vicinity with the needs of the people living in their vehicles.

Councilor Bullock asked Mr. Witcosky about what land, if any, is available that might be used to meet some of these needs, stating that citizens seem to have the belief that the City has a stockpile of land that, if it were just released, would solve some of these issues.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

Mr. Riggs commented that if the City wanted to work on the homeless issue together, it is surprising they did not reach out to the service providers and volunteers who work with these individuals every day.

There being no further business, the meeting was adjourned at 9:28 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 25, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

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

BLESSING

Pastor Chuck Gustafson from Desert Song Community Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Redmond resident James Cook addressed the Council regarding safe parking for the homeless population. Two Redmond churches and a civic organization have expressed interest in offering a safe and secure parking space for a small number of vehicles in their parking lots; however, they need the City's authorization to move forward. Documentation containing legislative language, property owner memorandums of understanding, resident rules and contract, and a good neighbor policy have been provided to the City. Mr. Cook requested the City take action prior to the June 22, 2021, Council meeting so that they can begin in July.

Jericho Road representative Bob Bohac addressed the Council regarding their outreach efforts to the houseless community and the goal of reversing the trends of those experiencing chronic houselessness. To accomplish this, Mr. Bohac opined providing a shelter outside of the homeless camps would have a profound effect on the amount of people they can assist and their chances of successfully taking this step. On behalf of the Redmond Village Team, Mr. Bohac explained their desire to establish a low barrier tiny bedroom village. With the assistance of City staff, a well-suited property zoned M-1 has been identified in the Airport Business Center; a site plan has been developed. Mr. Bohac requested the Council's support and urged them to accept a request to use American Rescue Plan funding for the project.

Jon Riggs addressed the Council regarding a managed low barrier camp with focused services for mental health and addiction treatment.

CONSENT AGENDA

- A. Minutes of September 8, 2020, Council Meeting
- B. Minutes of October 13, 2020, Council Meeting
- C. Minutes of April 20, 2021, Council Workshop
- D. Minutes of May 4, 2021, Council Meeting
- E. Acceptance of Federal Aviation Administration Airport Coronavirus Relief Program Grant 3-41-0052-048-2021 (AP4819): \$3,453,887

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the Consent Agenda as presented, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PROCLAMATIONS

- A. Immigrant Heritage Month

Councilor Bullock moved, seconded by Councilor Patrick, to approve the proclamation designating June 2021 as Immigrant Heritage Month, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

Mayor Endicott read the proclamation.

PRESENTATIONS

A. If I were Mayor Contest

Mayor Endicott announced the local winners of the "If I Were Mayor, I Would..." contest and presented their awards:

- 4th-5th Grade Poster Contest - Winner Emily Stephens, 4th Grade, MA Lynch Elementary
- 6th-8th Grade Essay Contest - Winner Harrison Swift, 7th Grade, Redmond Proficiency Academy. Mr. Swift read his essay.
- 9th-12th Grade Digital Media Contest – Winner Chaela Baker, 12th Grade, Redmond Proficiency Academy.

BID AWARDS/BID REJECTIONS

A. NE Hemlock Avenue Improvement Project (TR2006) Contract Award to K & E Excavation: \$1,442,909

Engineering Project Manager Steve Wilson requested approval of a bid award to K&E Excavation in the amount of \$1,442,909.00 for the NE Hemlock Avenue Improvement Project. Bids were received from four contractors. The Engineer's estimate was \$1.4 million. Improvements include upgrading the road between US Highway 97 and NE 9th Street to industrial collector standards, rebuilding the NE 9th Street intersection, 250 feet of waterline for future extension of NE 9th Street, sidewalks, and bike lanes.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to award the NE Hemlock Avenue Improvement Project to K&E Excavation in the amount of \$1,442,909.00 and authorize the City Manager to sign the contract, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PUBLIC HEARING

A. Ordinance #2021-05 – An ordinance approving a Site and Design Plan, Minor Variance, and an Amendment to the 2040 Greater Redmond Area Comprehensive Plan and Zone Map. (Canal Mixed Use Project)

Mayor Endicott opened the public hearing.

Senior Planner Kyle Roberts requested approval of Ordinance #2021-05 which approves a Site and Design Plan, minor variance, and an amendment to the 2040 Greater Redmond Area Comprehensive Plan and Zone Map for a proposed mixed-use project on SW Canal Boulevard northeast of Ridgeview High School. The Comprehensive Plan Amendment would change the current zoning from R-4 (General Residential) to MUN (Mixed-Use Neighborhood). The minor variance would allow for an additional two (2) feet in building height from the roof deck (4.4 percent variance).

The project proposes a 4-story mixed use building containing retail on the 1st floor, office space on the 2nd floor, and eight (8) total residential dwelling units on the 3rd and 4th floors. The project conforms with state statutes, applicable state-wide planning goals, the Comprehensive Plan, land use requirements and policies. The Urban Area Planning Commission (UAPC) unanimously approved the project, subject to twelve (12) conditions. Prior to the UAPC meeting, testimony from the Oregon Fair Housing Council was received. Based on their comments, staff developed a more robust finding pertaining to housing (Goal 10). Mr. Roberts reviewed the various comments received from citizens and staff's response.

Questions from the Council focused on the revised findings for Goal 10, the lease price of the residential units, and transportation concerns at SW Badger Avenue.

Applicant's Land Use Planner Tammy Wisco provided context for the location of the project noting there are apartments to the northeast and high density to the south. The project implements the City's plans by creating mixed-use neighborhood commercial areas and increased housing options. The single building has been sited as far north as possible and has a small footprint of 6,270 square feet, with Mixed-Use Neighborhood zoning located across SW Canal Boulevard.

Traffic Engineer Joe Bessman addressed Councilor Fitch's traffic concerns opining his points are valid. Future solutions include connecting SW Badger Avenue to SW Helmholtz Way as a residential alternative. In addition, speed has been reduced to 35 miles per hours from 45 miles per hour, street scaping, and a possible roundabout may slow traffic further.

Owner/Applicant Sally Spencer provided a brief background of her family's second-generation business and stated they are excited to bring a mixed-use product like this to the Redmond community.

Councilor Fitch expressed additional traffic concerns and requested that additional consideration be given for future east-west left turn refuge lanes.

Brendan Bradford also expressed traffic concerns noting there is a great deal of overflow parking from Ridgeview Apartments and would like to see parking changed on SW Badger Avenue.

Mr. Bessman clarified that the intersection referred to by Councilor Fitch currently has existing turn lanes as well as the space for the future east-west lanes. Mr. Bessman concurred with Mr. Bradford and offered suggestions for parking signage and striping.

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

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to have a first and second reading of Ord. #2021-05 by title only.

Mayor Endicott spoke to the development of this area and other options they have seen in the past. He opined this proposed building/business is a good fit. Councilor Clark-Endicott thanked the UAPC for working with the applicant on this proposal.

Motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

City Attorney Keith Leitz read the first and second reading of Ord #2021-05 by title only.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve Ord. #2021-05, motion passed. (ROLL CALL: Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

ACTION ITEMS

- A. Resolution #2021-11 – A resolution providing consent to convey and sell City property located in the Desert Rise Complex and Industrial Park. (Five acres at 1300 NE Hemlock Avenue; \$1,032,220)**

Councilor Bullock announced he has an actual conflict of interest and recused himself from the discussion and vote.

Deputy City Manager John Roberts requested approval of Res. #2021-11. He reported that the title company is not satisfied with the record they have for the sale of this land, and requested that the City put the sale of the land in a formal resolution. He noted the correct sale price is \$533,610.00, not \$1,032,220 as indicated in the staff report.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to approve Resolution #2021-11 authorizing the City Manager to sign the sales agreement and execute all necessary subsequent actions to complete the conveyance of real property located at 1300 NE Hemlock Avenue in the amount of \$533,610.00 minus broker commissions and closing costs, motion passed. (Bullock-absent, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

MAYOR'S COMMENTS

Mayor Endicott reminded everyone that Monday is Memorial Day and there will be a ceremony at the cemetery at 11:00 a.m. to honor veterans. He reported that he and Councilor Clark-Endicott will both be speaking at the ceremony.

COUNCIL COMMENTS

Councilor Clark-Endicott announced that the Civics Education Act has passed and is heading to the Governor's desk to be signed.

Councilor Fitch addressed a trend toward multi-family housing and his concern that the community is getting out of balance in terms of housing mix. He said that housing in Redmond has traditionally been geared toward single family houses, and he is concerned that other types of housing may be overtaking single family homes.

Councilor Patrick concurred with Councilor Fitch's comments, and said he likes the small town feel.

Councilor Wedding also agreed with Councilor Fitch's comments. She gave kudos to all of the "If I Were Mayor" contest winners and thanked the staff for their presentations during the meeting.

CITY MANAGER COMMENTS

City Manager Keith Witcosky acknowledged the sentiments about single family homes but explained that not everyone can afford them adding that multi-family options are needed as the city grows and diversities. Mr. Witcosky updated the Council on the plan to re-open City facilities to the public. He addressed the issue of homelessness and stated that Tammy Baney is heading a group to study what steps need to be taken next. Mr. Witcosky reported that the splash pad at Centennial Park will open on May 28. Other plans to re-open include the Fourth of July Parade and the County Fair. Mr. Witcosky reported that recent levels of travelers at the Airport were 119 percent of 2019 levels, and while recovery may be slow, they are expecting on-going recovery. The restaurant in the terminal is expected to re-open on June 1 although they are having difficulty getting employees. He reminded Council members that next Tuesday, June 1, there will be an opportunity for Councilors to bring their ideas for future agenda items.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

Mayor Endicott convened the Council into Executive Session at 7:34 p.m. in accordance with ORS 192.660(2)(h) authorizing executive sessions to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(e) authorizing executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Mayor Endicott closed the Executive Session portion of the meeting at 8:46 p.m.

DRAFT

The regular portion of the meeting was called to order at 8:46 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

There being no further business, the meeting was adjourned at 8:46 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

SPECIAL CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND WAS HELD JUNE 1, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

Mayor Endicott called the workshop to order at 6:00 p.m.

FUTURE AGENDA TOPICS**A. Councilor Evelyn**

Councilor Evelyn presented his request for a future Council discussion on the guidelines for time, place, and manner of marijuana dispensaries. Councilor Evelyn opined the Council seems to be moving toward setting restrictions on the dispensary industry that are not in place for any other retail businesses. He said that the concern about children being nearby and potentially being exposed should not be a factor because he has seen children accompanying adults into liquor stores. Councilor Evelyn addressed the potential income that dispensaries could generate for the City noting the revenue could be used to create recreational options for citizens such as a bowling alley, athletic center, aquatic park, etc. He stated citizens want dispensaries in Redmond and urged Council to reconsider the proposed limits to dispensary locations.

City Manager explained that staff are working to enlist one of the experts from the Association of Oregon Counties for an upcoming discussion. The expectation is that this presentation and further Council discussion will be scheduled for later in June.

B. Councilor Fitch

Councilor Fitch presented his request for a future Council discussion on an amendment to the Transportation System Plan (TSP) for Phase 2 of the US 97 Reroute. He expressed concern that South 97 will fail to meet traffic needs, for future population growth projections, unless an alternate route for through traffic is established. Councilor Fitch pointed out that Phase 2 was a part of the TSP until a year ago when it was deleted adding he does not think the Oregon Department of Transportation (ODOT) engages sufficiently in planning for the future.

City Engineer Mike Caccavano addressed the topic of O'Neil Junction and discussion that took place with ODOT. The current plan is for an overpass rather than an interchange.

Mr. Witcosky stated the Council will meet with ODOT on June 22 to discuss the reroute and alternative mobility standards. Amending and updating a TSP is an enormous endeavor, and that after the discussion on June 22, the Council can determine next steps.

Councilor Bullock stated it would be helpful if the discussion with ODOT addressed Councilor Fitch's recommendations and ODOT's plans so the Council and citizens can more fully understand the issues and potential solutions.

Councilor Patrick stated that ODOT is a large organization that moves slowly. He pointed out the traffic issues he experiences weekly driving through. He expressed support with having Phase 2 on the TSP so it is not forgotten and the City can move forward with an adequate traffic plan for the future.

Mr. Caccavano explained approximately 80 percent of Phase 2 is in the TSP and having discussions regarding the last 20 percent is a good idea.

Councilor Fitch's second proposed discussion was on hiring a consultant to assess the 200 plus acre site of the old Juniper Golf Course and help develop a Request for Proposal for a qualified developer to work with the City on a Master Plan for this area.

Mayor Endicott stated there was a developer who had planned a Business Park with a golf course for that area but walked away from the plan in 2008 during the economic downturn. Mayor Endicott would like to hear more from Mr. Stark about options for the site.

Councilor Patrick requested to hear about options for that area.

Councilor Clark-Endicott stated that she would like to see the property developed but does not think it is the City's responsibility to pay for a consultant. Councilor Clark-Endicott said opined the Port of Portland Airport faced similar development issues, and she would like to hear how they approached those issues. In response to Councilor Clark-Endicott, Mr. Witcosky stated the City of Portland agreed to contribute \$35 million to put in light rail transportation and the developer was given a long-term lease.

Councilor Fitch stated he was not suggesting that the City pay to develop the property but rather the City hire a consultant to lay the groundwork to attract a suitable developer.

Mr. Witcosky cautioned this project could require a major time commitment from staff. He said there may be a need for some parts of this land for future airport expansion, and if Council chooses to proceed, he thinks an experienced consultant, such as Eco Northwest, should be brought in to determine the feasibility of developing this property. Mr. Neff stated that there is \$50,000 in the proposed budget for this, but he is not sure how much it would actually cost to engage Eco Northwest.

Councilor Patrick spoke in favor of proceeding with the plan to study what to do with the property.

Councilor Clark-Endicott stated the Council needs to know how much Eco Northwest would charge to do a feasibility study before making a decision.

Councilor Evelyn deferred to Mr. Witcosky's experience and expertise on this issue.

Councilor Wedding concurred with proceeding but cautioned there is no need to hurry.

The consensus of the Council was to obtain a rough estimate on the cost of a study and invite Mr. Stark to a future workshop.

Councilor Fitch's third proposed discussion topic is a City Hall interior presentation to the public with the goal of incorporating community history, present and future. He acknowledged the history of the City Hall building as previously housing schools, but suggested the focus now needs to shift to present City Hall as the center of government for Redmond.

Mayor Endicott recalled that the original agreement for the use of the building for City Hall included the School District's desire to maintain the historical character of the building. He recommended that, if Council decides to proceed with this proposal, Communications Director Heather Cassaro reach out to the School District to clarify. He suggested the next step would be to work with the appropriate committees to determine future steps.

Councilor Bullock made a motion that this be put on a future agenda for further discussion.

Councilor Clark-Endicott stated she does not see this as a high priority at this time because there are many other items that need more urgent attention.

Councilor Evelyn supported following up more on the issue.

DRAFT

Councilor Patrick opposed proceeding with this topic.

Councilor Wedding commented that while this is not a priority at this time, she is open to discussion in the future.

The consensus of the Council was to set this issue aside until a more appropriate time.

OTHER BUSINESS

There being no further business, the workshop was adjourned at 6:46 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 8, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

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

BLESSING

Pastor Tom Bengé from Redmond Community Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Patrick led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Redmond resident Lena Berry addressed the Council regarding the ties between houselessness and transportation. She noted the Council would be considering “surplus land” on the agenda and advocated that it be used to provide resources for the houseless population. To address transportation concerns, Ms. Berry asked the Council to create bus routes in town so that public transportation is a viable option for those who cannot afford to own and operate a vehicle.

Redmond resident Jordan Portier asked the City to make a plan to identify safe places for unhoused people to camp legally and to connect with resources. Ms. Portier advocated for the City to provide land for a managed camp and designate safe parking places around town.

CONSENT AGENDA

- A. Minutes of September 22, 2020, Council Meeting
- B. Minutes of September 29, 2020, Joint Workshop with the Urban Area Planning Commission
- C. Minutes of November 10, 2020, Council Meeting
- D. Minutes of December 1, 2020, Council Workshop
- E. Minutes of December 8, 2020, Council Meeting
- F. Res. #2021-13 – A resolution of the City of Redmond declaring certain City property to be surplus.
- G. Amendment #2 to City Contract #2017-18 with Dickey & Tremper, LLP to exercise the option for one additional year in an amount to not exceed \$61,705 plus \$4,950 per major program.
- H. Amendment #2 to the Paid Public Parking Management and Operation Services Agreement with SP Plus Corporation for Fiscal Year 2021/22: \$262,648.
- I. Amendment #3 to City contract #2018-51 with RAMS Specialized Security Service, Inc. for Fiscal Year 2021/22: \$495,467.82
- J. Authorize City Manager signing authority of service contract (Intergovernmental Agreement) with Deschutes County 911 Service District. Current cost for Fiscal Year 2020/21: \$59,747.54
- K. Reimburse the Federal Aviation Administration for the future exclusive use of aircraft parking ramp space; Grant 3-41-0052-024-2005 in the amount of \$93,741.84.

In response to questions from Mayor Endicott, Airport Director Zachary Bass explained that Airport's current Fixed Based Operator, Leading Edge Aviation, is constructing a new hangar and office which will extend onto the adjacent aircraft parking ramp. Because the ramp was originally constructed with federal grant funds, the Airport is required to reimburse the Federal Aviation Administration. Leading Edge Aviation has already reimbursed those funds to the City.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to approve the Consent Agenda, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PRESENTATIONS

A. Fiscal Year 2019/20 City & Urban Renewal Financial Audit Results-Dickey & Tremper, LLP and Resolution for Corrective Action on Deficiencies

Accounting and Financial Reporting Director Brooks Slyter provided the results of the City's annual audit of finances and indicated the City received a clean audit opinion. She reviewed the areas identified for corrective misstatements which included a material adjustment recorded to reclassify the unavailable portion of two transportation grants received more than 30 days after year end to deferred inflows instead of revenue at the fund level. Deficiencies in control were identified for recognizing non-exchange revenues in government funds for reimbursement related grants when all eligibility requirements are met and when they are available to fund current year expenditures (within 30 days of fiscal year end) and submittal of quarterly SF425 Federal Financial Reports for Community Development Block Grant (CDBG) Entitlement Program within 30 days of the end of each quarter. Ms. Slyter explained the purpose of Resolution #2021-10 noting that corrective actions have already taken place.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to adopt Resolution #2021-10 setting forth corrective measures for deficiencies identified in City of Redmond Fiscal Year 2019/20 Audit Report.

City Auditor Rob Tremper suggested areas for improved practices and internal controls are to update various sections of the CDBG procedure manuals, monitor rates and balances for PERS and SAIF to ensure accurate reporting, prepare Council minutes in a timelier manner, and continue monitoring and reconciling the Utility Billing accounts receivable subsidiary listing and the unapplied credits listing to what is listed on the City's trial balance sheet.

Motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PUBLIC HEARING

A. Public Hearing and Adoption of the City of Redmond Fiscal Year 2021/22 Budget.

Mayor Endicott opened the public hearing.

Chief Financial Officer Jason Neff presented the Council with an overview of the budget process and noted staff is recommending moving \$35,000 allocated by the Budget Committee for art replacement at City Hall back to Reserves due to a lack of majority support by the Council. Mr. Neff also reviewed the operating budget, described both resolutions and addressed questions from the Council regarding the \$35,000.

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

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to adopt Resolution #2021-07.

Councilor Wedding declared a conflict of interest and recused herself from the vote on both resolutions.

Motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-recused)

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to adopt Resolution #2021-08, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-recused)

ACTION ITEMS

A. Res. #2021-09 – A resolution setting fees and charges imposed by the City of Redmond.

Deputy City Manager John Roberts requested approval of Resolution #2021-09 which adjusts Planning and Engineering Land-Use fees, Public Works fees, and Garbage fees. Staff proposed adjusting planning fees on an annual basis according to the consumer Price Index West Region to enable better cost recovery such as personnel wages and benefits. Under the Public Works fees, water rates received a 3 percent increase to keep pace with inflation and the incremental costs of sustaining operations and to facilitate necessary infrastructure projects. In addition, Sewer. Water. Transportation, and Parks System Development Charges we adjusted per Resolution #2019-17 approved by the Council in June 2019. Garbage rates were increased 3 percent at the direction of Council on May 19, 2020. Staff and Republic Services representatives Susan Baker and Randy Stutzman answered questions from the Council.

There were no comments from the public.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to adopt Resolution #2021-09, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

B. Res. #2021-12 – A resolution of the City of Redmond to make Budget Adjustments in Fiscal Year 2020/21.

Mr. Neff requested approval of Resolution #2021-12 which makes budget adjustments to the General Fund for increased revenue from Lodging Tax and Tourism Promotion, Central Service expenses related to COVID-19, and Central Services costs related to staff workload. In addition, the Engineering Fund is being adjusted for a materials testing consultant.

Councilor Bullock moved, seconded by Councilor Evelyn, to adopt Resolution #2021-12 adjusting the City's FY 2020/21 budget, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

C. Intergovernmental Agreement with Redmond Fire & Rescue for Aircraft Rescue and Firefighting Services and fees for services for Fiscal Year 2020/21 and 2021/22: \$1,270,535.

Airport Director Zachary Bass requested approval of an Intergovernmental Agreement with Redmond Fire & Rescue (RF&R) for Aircraft Rescue and Firefighting (ARFF) Services at the Airport. The proposed contract will be effective until June 30, 2024, and will automatically renew for one or more terms of two (2) years each; the contract will not exceed four renewal terms. ARFF services are recovered through Landing Fees. Fire Chief Ken Kehmna introduced Chief Jeff Puller who explained what ARFF services are and how long RF&R has been providing those services.

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to approve the Intergovernmental Agreement with Redmond Fire & Rescue for Aircraft Rescue and Firefighting Services effective July 1, 2020, through June 30, 2022, with fees for services in the amount of \$1,270,535.00 and future fees for ARFF services not to exceed a maximum amount of five (5) percent on a year-over-year basis and authorize the City Manager to sign the agreement, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

D. Five Year Enterprise Zone Abatement – Nosler

Redmond Economic Development, Inc. Senior Manager Jon Stark requested approval of a five-year Enterprise Zone Extended Abatement Agreement with Nosler, Inc. Nosler has operated its ammunition casing manufacturing facility in Redmond since 2016. Because of the growth they have experienced over the past few years, they have outgrown their facility in Bend. Nosler plans to construct a new 80,000 square foot facility and relocate their entire company to Redmond. Based on their application for an extended abatement, Nosler will invest \$13.5 million for the new building and new equipment. They will relocate 103 jobs to Redmond and create at least 14 additional jobs by the first year of the exemption. The wage documentation has been certified above 150 percent. Questions focused on the wage validation process and timeframe to exempt taxes to come back to the tax rolls.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to approve the Agreement for Oregon Enterprise Zone Extended Abatement for Nosler, Inc., motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

MAYOR'S COMMENTS

- A. Appointment of Emma Bryson to the Airport Committee, term expiring December 31, 2022.**
- B. Appointment of Matthew Conner to the Bicycle and Pedestrian Advisory Committee, term expiring December 31, 2022.**
- C. Appointment of Kurt Nelson to the Historic Landmarks Commission, term expiring December 31, 2021**
- D. Appointment of Melissa Valadez to the Housing and Community Development Committee, term expiring December 31, 2024.**
- E. Appointment of Brad Porterfield to the Parks Committee, term expiring December 31, 2021.**

Mayor Endicott recommended the appointment of Emma Bryson to the Airport Committee, term expiring December 31, 2022; the appointment of Matthew Conner to the Bicycle and Pedestrian Advisory Committee, term expiring December 31, 2022; the appointment of Kurt Nelson to the Historic Landmarks Commission, term expiring December 31, 2021; the appointment of Melissa Valadez to the Housing and Community Development Committee, term expiring December 31, 2024; and the appointment of Brad Porterfield to the Parks Committee, term expiring December 31, 2021. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

Mayor Endicott reported that Redmond Proficiency Academy students Harrison Swift and Chaela Baker won the statewide "If I were Mayor" contest in the essay and digital media categories respectively. Mayor Endicott addressed a comment received by a citizen regarding well water deficiencies because of the City's Well #7; the Council will hold a panel discussion at a workshop on June 29 to address the issue. Mayor Endicott shared that the Council would begin meeting in person starting in August.

COUNCIL COMMENTS

Councilor Bullock asked City Manager Keith Witcosky to address the management of the closure of SW 6th Street for special events in his comments.

Councilor Clark-Endicott congratulated the "If I were Mayor" contest winners and thanked all of the teachers.

Councilor Evelyn concurred with Councilor Bullock and asked that the Council consider the ordinances and policies in place for events.

Councilor Patrick commented on the annual increase of rates and expressed concerns over customer service and the length of time it takes to work through projects. He would like to address this in the future.

Councilor Wedding thanked staff for their time and presentations. She also congratulated the youth winners of the “If I were Mayor” contest.

CITY MANAGER COMMENTS

City Manager Keith Witcosky responded to Council comments indicating there would be various workshops planned to address issues of growth, traffic, affordable housing, special event street closures, marijuana dispensaries, and parks project priorities. Mr. Witcosky announced that awards were recently given out at the annual Police Department banquet. Recipients were Landon Rassumusen (Chief’s Commendation Award), Sara Feno (Community Service Award), Rick Roberts (Volunteer of the Year Award), and Tim Warburg (Officer of the Year Award).

Mayor Endicott stated that the “surplus property” on the agenda was for City equipment and not land. Mr. Witcosky emailed Ms. Berry to clarify.

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 7:45 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 15, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m.

PRESENTATION

A. Diversity, Equity, and Inclusion Worksession #3

Oregon State University-Cascades Diversity, Equity and Inclusion Laboratory Director Erika McCalpine explained she spoke with the Council individually since the last work session and the focus of this presentation will be on tools to put into action. She commented on bravely confronting bias using communication and strategies such as asking questions to clarify, utilizing keys to effective listening, and maintaining awareness of nonverbal communication. Ms. McCalpine elaborated on confronting bias, confronting intergroup bias, and navigating successful confrontations. She answered questions throughout her presentation.

CONSENT AGENDA

A. Approval to submit the application of an amendment to Federal Aviation Administration Airport Coronavirus Relief Program, Grant 3-41-0052-048-2021 (AP4819) which creates a new Grant 3-41-0052-049-2021 (AP4919) in the amount of \$103,377.

In response to questions from Mayor Endicott, Airport Director Zachary Bass explained the funds will benefit airport food service and retail concessions.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the Consent Agenda, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PUBLIC HEARING

A. Continued: Ordinance #2021-01 – An ordinance concerning the vacation of SW Salmon Avenue from SW Sixth Street to SW 1st Street.

Mayor Endicott continued the public hearing from March 23, 2021.

Redmond Economic Development, Inc. Senior Director Jon Stark testified that the proposed vacation provides additional property to a property owner who will then, in turn, create some one-acre parcels that are much needed for development. He added that the vacation would allow one business to develop their property more fully while also moving toward fulfillment of the Transportation System Plan in that area which will benefit a third business.

City Engineer Mike Caccavano explained that since the last discussion on March 23, 2021, an access and utility easement, for a portion of the vacated right of way, has been added for the benefit of NeighborImpact.

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

Councilor Clark-Endicott moved, seconded by Councilor Fitch, to have a first and second reading of Ord. #2021-01, by title only, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

DRAFT

Councilor Clark-Endicott moved, seconded by Councilor Fitch, to approve Ordinance #2021-01, motion passed. (ROLL CALL: Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:48 p.m.in accordance with ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Mayor Endicott closed the Executive Session portion of the meeting at 7:03 p.m.

The regular portion of the meeting was called to order at 7:04 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor Fitch moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to act on behalf of Redmond’s City Council in the purchase transaction of real property located at 2983 NW Canal, Redmond, Oregon, as discussed in executive session, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

There being no further business, the meeting was adjourned at 7:06 p.m.

Prepared by Trish Pinkerton, Assist. to Recorder’s Office

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder



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CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
Keith Witcosky, City Manager
THROUGH: John Roberts, Deputy City Manager
Bill Duerden, Public Works Director
FROM: Brad Haynes, Street Operations Manager
SUBJECT: Authorization to Purchase a 2021 Schwarze A7 Tornado Sweeper Unit for Public Works Transportation Division: \$266,577.

Addresses Council Goal:

1. Sustain Operations - Provide or enhance current levels of operations in all facets of municipal service delivery.

Report in Brief:

This item requests City Council authorization to purchase a 2021 Schwarze Industries A7 Tornado Sweeper Unit for \$266,577 from Enviro-Clean Equipment through a Sourcewell cooperative purchase agreement.

Background:

The Public Works Transportation Division provides street sweeping services for the City's 174 miles of streets with the goal of sweeping more heavily trafficked streets every two weeks and all residential streets monthly. The street sweeper fleet includes three vehicles all manufactured by Schwarze Industries with model years of 2002, 2006, and 2016.

The industry standard for the life expectancy of a street sweeper is ten years after which maintenance and upkeep costs increase significantly. At nearly 20 years old, the 2002 Schwarze has become unreliable and is no longer cost-effective to maintain.

Discussion:

City Staff researched a suitable replacement for the 2002 unit and determined that a 2021 Schwarze A7 Tornado Sweeper Unit best met the criteria for performance and fleet compatibility. The purchase will be made from Enviro-Clean Equipment through a Sourcewell cooperative purchase agreement (contract #122017-SWZ) which resulted in a savings of \$16,871 off list price (see attached price quote).

Fiscal Impact:

The Fiscal Year 2021/22 budget includes \$300,000 for the street sweeper within the Transportation - Capital Vehicle & Equipment Sub-fund, 22163-01-000-07-00-06.

Alternative Courses of Action:

1. Approve the purchase.
2. Reject the purchase.
3. Take no action and request additional information.

Recommendation / Suggested Motion:

"I move to authorize the City Manager to purchase the 2021 Schwarze Industries A7 Tornado Sweeper Unit from Enviro-Clean Equipment in the amount of \$266,577."



07/15/2021

NEW A7 TORNADO SWEEPER UNIT - SOURCEWELL CONTRACT NO 122017-SWZ

Customer: CITY OF REDMOND **Location:** OREGON **Participating Dealer:** ENVIRO-CLEAN EQUIPMENT

Description	Amount
Schwarze Model A7 Tornado TIER IV Street Sweeper 134 HP Cummins Auxiliary engine unit with <u>all standard equipment</u>	\$155,455.00
Sourcewell Discount - 5%	(\$7,772.75)
Kenworth single RH steer chassis	\$96,733.00
Body mounting on chassis	\$3,875.00
Standard sweeping head with rubber blast orifice	\$0.00
Dual gutter brooms shall be 44" minimum diameter each and provide a minimum of 144" sweeping path (including suction head).	\$8,340.00
Gutter broom, GEO Dual	\$2,890.00
Standby, Full with throttle ramp	\$0.00
Variable speed gutter brooms	\$0.00
10 Point remote grease manifold	\$1,085.00
Three camera system	\$685.00
Water tank capacity shall not be less than 600 gallons and be constructed of polyethylene for strength and corrosion resistance	\$4,225.00
Water tank low level alarm & indicator	\$0.00
Front mounted spray bar	\$785.00
Hopper mounted spray bar with 4 additional nozzles	\$785.00
Auto drop down screens	\$875.00
Hopper deluge conical spray	\$1,220.00

Description	Amount
Load weight alarm & indicator	\$0.00
Hopper up alarm & indicator	\$0.00
Hopper auxiliary engine screen cover	\$0.00
Hopper door open indicator	\$0.00
Low hydraulic level indicator In-Cab	\$0.00
Rear LED strobe	\$0.00
Barlight, rear with guard LED	\$1,000.00
Barlight, Cab with guard, cabover LED 16"	\$960.00
Hour meter gauge	\$935.00
Water fill on both right and left side	\$1,150.00
Right hand extended reach U Joint	\$225.00
Left hand extended reach U Joint	\$225.00
Adjustable head height option will be standard	\$0.00
Camera located Driver side (Left) broom, pickup head and rear	\$0.00
1 Year or 1200 Hours Sweeper Warranty	\$0.00
Local dealer pre-delivery inspection	\$500.00
Training at customer facility	\$0.00
Delivery to customer facility	\$1,500.00
Additional Discount Offered By Local Dealer	(\$9,098.25)
TOTAL PRICE OFFERED TO SOURCEWELL MEMBER	\$266,577.00

Vendor/Contract Holder: SCHWARZE INDUSTRIES 1055 JORDAN ROAD HUNTSVILLE, AL 35811

Purchase Order Made Out To: Schwarze Industries

Contact: M.J. DuBois Email: SOURCEWELL@SCHWARZE.COM

Phone: 410-924-1004



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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
Keith Witcosky, City Manager
THROUGH: John Roberts, Deputy City Manager
Bill Duerden, Public Works Director
FROM: Joshua Wedding, Water Utilities Manager
SUBJECT: Authorization to Purchase a 2022 Vactor HXX Hydro Excavator Truck on Kenworth Chassis. Public Works Water Division: \$525,319.47

Addresses Council Goal:

1. Sustain Operations - Provide or enhance current levels of operations in all facets of municipal service delivery.

Report in Brief:

This item requests City Council authorization to purchase a 2022 Vactor HXX Hydro Excavator for \$525,319.47 from Owen Equipment through a Sourcewell cooperative purchase agreement.

Background:

The Public Works Water Division operates and maintains the citywide water distribution system consisting of approximately 185 miles of water mains, eight wells, five booster pump stations, six reservoirs, 11,876 service connections, and multiple capital assets throughout the City.

The hydro excavator is used for a variety of tasks such as repairs and maintenance of the water distribution system and serves as the first responder vehicle for mainline and service breaks.

A 1994 Volvo Hydro Excavator and 2013 Vac-Con Hydro Excavator are currently being used within Water Division. The 1994 unit has reached obsolescence and will become surplus equipment when the new vehicle arrives.

Discussion:

Staff researched a suitable replacement for the 1994 Hydro Excavator and determined that a current year model best met the desired criteria for performance and fleet compatibility. The purchase will be made from Owen Equipment through a Sourcewell cooperative purchase agreement (contract #122017_FSC), which resulted in a savings of \$12,091.53 off list price.

Fiscal Impact:

The Fiscal Year 2021/22 budget includes \$517,000 for the Vactor Hydro Excavator within the Water Fund - Capital Vehicle & Equipment Sub-fund, 53163-01-000-07-00-06.

The difference between the budgeted (\$517,000) and actual (\$525,319.47) amounts will be covered by savings from elsewhere within the Water Fund. Delivery of this vehicle is expected to occur within the current fiscal year.

Alternative Courses of Action:

1. Authorize the purchase.
2. Do not Authorize the purchase.
3. Take no action and request additional information.

Recommendation / Suggested Motion:

"I move to authorize the City Manager to purchase the 2022 Vactor HXX Hydro Excavator from Owen Equipment in the amount of \$525,319.47."



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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
Keith Witcosky, City Manager
THROUGH: John Roberts, Deputy City Manager
Bill Duerden, Public Works Director
FROM: Scott Gibson, Fleet Services Manager
SUBJECT: Resolution #2021-20 - A resolution of the City of Redmond declaring certain City property to be surplus.
(Public Works vehicles: 1992 Chevy ½-ton truck and 1994 Chevy 1-ton truck with crane)

Addresses Council Goal:

1.B: Increase the efficiency and/or effectiveness with which the City provides public services.

Report in Brief:

This item requests City Council declare a 1992 Chevy 1/2-ton truck and a 1994 Chevy 1-ton truck with a crane as surplus. Surplus of these items also authorizes the disposal through auction or other means.

Background:

The City has purchased newer equipment to replace both of these vehicles. The details and estimated value are identified in the table below. The age and condition of this equipment have reached a point that it is no longer cost-effective to maintain.

<u>Item</u>	<u>City Asset #</u>	<u>Estimated Value</u>
1992 Chevy ½-ton Service Truck	1642	\$2,500
1994 Chevy 1-ton Service Truck w/Crane	1746	\$3,500

Discussion:

This equipment will be disposed of in accordance with City Code Section 2.420 (Surplus Property) and will be sold by public auction through the auction site GovDeals.com.

Fiscal Impact:

There will be no additional costs associated with declaring this equipment surplus. Proceeds from the sale of the equipment, estimated at \$6,000, will be recorded as revenue within the Parks and Facilities Fund.

Alternative Courses of Action:

1. Adopt Resolution #2021-20 declaring surplus.
2. Do not approve Res. #2021-20.
3. Request additional information.

Recommendation / Suggested Motion:

"I move to adopt Resolution #2021-20."

**CITY OF REDMOND
RESOLUTION NO. 2021-20**

**A RESOLUTION OF THE CITY OF REDMOND DECLARING CERTAIN CITY
PROPERTY TO BE SURPLUS.**

WHEREAS, certain property of the City of Redmond is beyond its service life; and

WHEREAS, certain City of Redmond property needs to be disposed of accordingly.

NOW THEREFORE, be it resolved that such City of Redmond Property listed below shall be declared surplus and disposed of in the most judicious manner.

- 1992 Chevy ½ Ton Service Truck, City Asset #1642
- 1994 Chevy 1-Ton Service Truck w/Crane, City Asset #1746

SECTION ONE. The City Council finds that it is in the best interest of the City to enact this resolution immediately upon passage of this resolution; and therefore, this resolution shall be effective upon the date of passage.

ADOPTED by the City Council and **SIGNED** by the Mayor this 10th day of August 2021.

George Endicott, Mayor

ATTEST:

Kelly Morse, City Recorder



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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
THROUGH: Keith Witcosky, City Manager
FROM: Zachary Bass, Airport Director
SUBJECT: Authorization to purchase a 2021 CAT 259D3 Compact Track Loader (Airport); \$61,505

Addresses Council Goal:

5.A. Maintain safety and security as the number one priority for the airport. Provide or enhance current levels of operations in all facets of airport operations and maintenance.

Report in Brief:

This action requests City Council authorization for the Redmond Municipal Airport (RDM) to purchase a CAT 259D3 Compact Track Loader in the amount of \$61,505.

Background:

The RDM Operations and Facilities Maintenance crews perform various functions in and around public parking lots, public roadways, and the airfield, including asphalt repairs, snow removal, grading, landscaping, and moving heavy materials. The purchase of the Caterpillar 259D3 Compact Track Loader provides a improved maneuverability than existing equipment and safety in confined spaces. A number of attachments are available to improve effectiveness in maintenance year-round.

Discussion:

RDM staff received a price quote from City of Redmond Fleet Services Division to acquire a this vehicle. The Track Loader will be procured through a Sourcewell Cooperative purchase agreement which allows the City to purchase the equipment at 21% below list price. This is a new piece of equipment that we usually rent. Increased workload has made it more economical to purchase versus rent.

Fiscal Impact:

Although the Track Loader was not specifically included in the FY 2021/22 budget, funding is available through savings from equipment purchases approved by Council (loader and dump truck) and other operational costs.

Alternative Courses of Action:

1. Approve the purchase of the CAT 259D3 Compact Track Loader
2. Request more information.
3. Do not approve the purchase of the CAT 259D3 Compact Track Loader

Recommendation / Suggested Motion:

"I move to authorize the City Manager to purchase the CAT 259D3 Track Loader in the amount of \$61,505."



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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
THROUGH:
FROM: Keith Witcosky, City Manager
SUBJECT: Presentation by GS Strategy Group on July 2021 Public Opinion Polling for the Public Safety Facility

Addresses Council Goal:

Sustain Operations

Report in Brief:

This presentation from GS Strategy Group provides the results of public opinion polling conducted in Redmond in July 2021 regarding the level of support for funding a Public Safety Facility.

Background:

At the April 20, 2021 City Council meeting staff provided an overview on the current state of the Police Department building and the need for a new, larger, and more modern facility. Council expressed consensus at moving forward with the identification of land acquisition options, subsequent square footage/need analysis, as well requesting additional information on financing options, and public involvement opportunities over the course of the project.

As part of that, some members of Council wanted to keep a voter approved bond as an option for financing the project. Council also understood, public polling/survey work would be needed to determine whether to seek voter approval or pursue internal/General Fund backed financing.

GS Strategy Group conducted in-depth polling beginning the week of July 5, 2021. The polling was done by telephone. Approximately 225 respondents were asked approximately 28 questions related to funding a Public Safety Facility.

Results and analysis will be presented to City Council August 10, 2021. Council can then make the determination which financing path to take: voter approved bonds vs. internally financed bonds.

The Polling indicated the following:

- 1) The City has the wind at its back for a new facility. High recognition of need, strong support for police – are all a good place to begin. Philosophically, the public supports this idea.
- 2) Solid preference for a Voter Approved Bond vs. General Fund backed internal financing.
- 3) Fairly predictable partisan breaks, but all voters seem to understand the benefits of long-term financing.
- 4) All key messages tested were strong (related to the features and benefits of a new facility).

If City Council prefers the a Voter Approved bond, G2 recommends the item should be on the May 17, 2022 ballot.

Discussion:

GS Strategy will explain the pros and cons of each alternative as well as the campaign effort required to support a Voter Approved GO Bond.

The City Council would need to officially decide to move forward with a bond measure on the May 2022 ballot no later than February 22, 2022. Ballot titles, fiscal impacts and other information is due to the Deschutes County Elections Office, no later than February 26, 2022.

Fiscal Impact:

Filing the ballot title for the May 2022 election is no cost to the City.

However, if the City Council decided to put the item on the November 2021 ballot, the costs could be anywhere from \$35,000 - \$50,000. The cost is because primary and general elections are held in even numbered years, and off year election have a cost. If another entity were to add something to the ballot, the costs would be split based on the number of registered voters in each entity's district.

Given the positive results of the polling, GS's preliminary assessment is that a campaign for the GO Bond would cost around \$25,000 - \$40,000. City resources cannot be used in the campaign and fundraising would require involvement from City Council members.

Alternative Courses of Action:

1. Decide to fund the project internally backed by the General Fund.
2. Decide to pursue a Voter Approved G.O. Bond in May 2022
3. Deliberate, and take no action at this time, and continue deliberation at a future City Council meeting.

Recommendation / Suggested Motion:

No recommendation from staff.



city of
REDMOND
oregon



GS STRATEGY GROUP

PRESENTED BY:

Robert Jones, Partner

PROJECT MANAGER:

Brad Wing, Principal

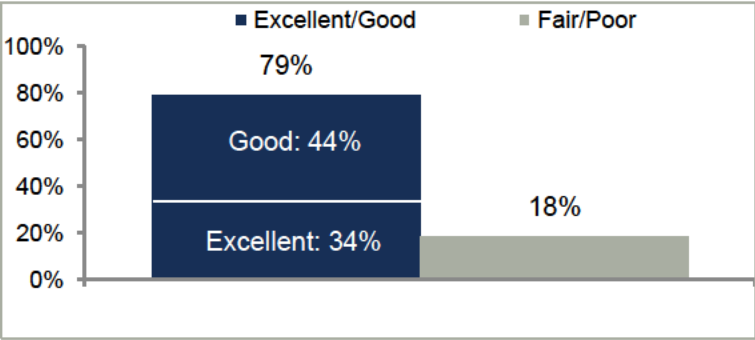
PROJECT DETAILS

Conducted June, 2020

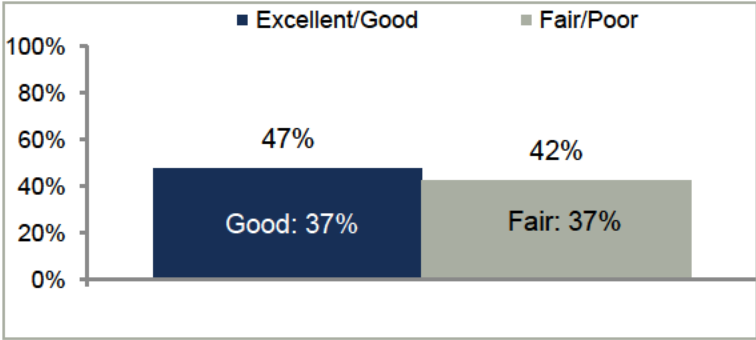
N = 225 Likely Voters in Redmond, OR

Margin of Error: +/-6.5%

How would you rate the job performance of the Redmond Police Department -- excellent, good, fair, or poor?



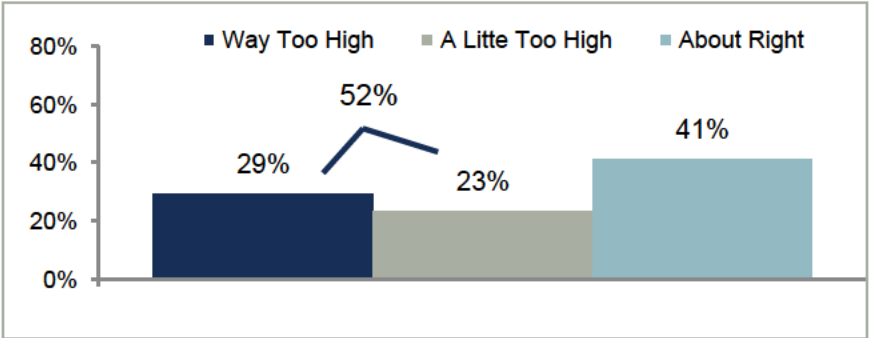
How would you rate the job performance of the Redmond City Council -- excellent, good, fair, or poor?



	Overall	Party			Gender		Years in Redmond			
		Dem	Indy	GOP	M	F	1-4	5-9	10-19	20+
Excellent/Good	79%	68	54	92	76	81	81	86	73	78
Fair/Poor	18%	23	39	8	19	16	14	7	21	22
Net	+61%	+46	+15	+84	+57	+65	+67	+79	+52	+56

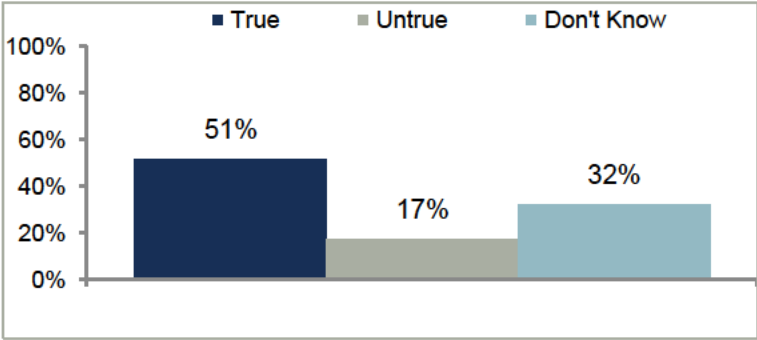
	Overall	Party			Gender		Years in Redmond			
		Dem	Indy	GOP	M	F	1-4	5-9	10-19	20+
Excellent/Good	47%	47	46	53	42	53	50	55	52	41
Fair/Poor	42%	39	44	34	52	31	33	45	40	46
Net	+5%	+9	+2	+19	-11	+21	+17	+10	+13	-5
Net Difference	-56%	-37	-13	-65	-68	-44	-50	-69	-39	-61

In general, would you say that property taxes in Redmond are too high or about right?

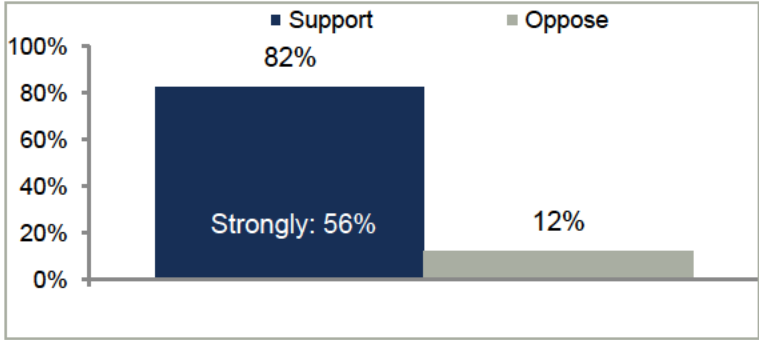


	Overall	Party			Gender		Years in Redmond			
		Dem	Indy	GOP	M	F	1-4	5-9	10-19	20+
Way Too High	29%	22	30	34	33	25	19	21	22	37
A Little Too High	23%	13	25	29	25	21	17	31	11	30
About Right	41%	57	34	30	38	44	61	48	51	26

Please tell me whether the following statement is true or untrue: “Police in the City of Redmond have outgrown their current building and need a new, expanded facility in order to adequately do their job.”



In fact, it is true. The current police station was built over 20 years ago and was designed for a 36 person police department. Today, the department is over 50% larger with 61 officers and staff. Knowing this, would you support or oppose a measure on the November 2021 ballot to build a new public safety facility to serve the City of Redmond for the next 30 years?

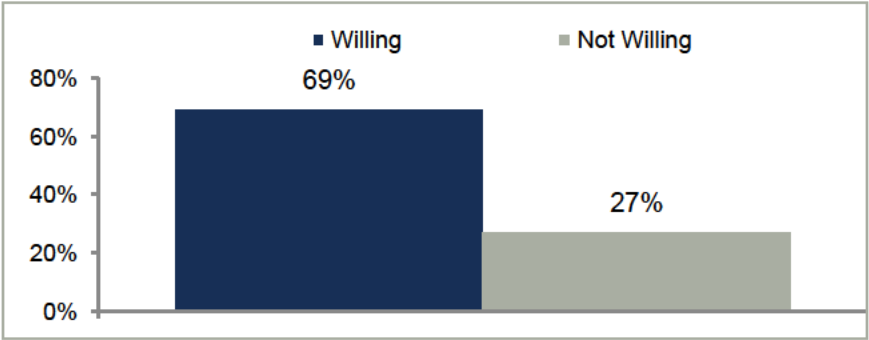


	Overall	Party			Police Ex/Gd	Gender		Years in Redmond			
		Dem	Indy	GOP		M	F	1-4	5-9	10-19	20+
True	51%	56	46	54	56	46	56	50	55	43	57
Untrue	17%	16	27	16	11	19	15	17	17	19	15
Don't Know	32%	28	27	30	33	35	29	33	28	38	27
Net	+34%	+40	+20	+37	+45	+27	+41	+33	+38	+24	+42

	Overall	Party			Outgrown Facility		Gender		Years in Redmond			
		Dem	Indy	GOP	T	U	M	F	1-4	5-9	10-19	20+
Support	82%	88	68	88	95	46	74	89	83	79	75	88
Oppose	12%	5	22	11	3	49	20	4	8	7	16	12
Net	+69%	+82	+46	+76	+91	-3	+54	+85	+75	+72	+59	+76

Willingness to Pay Higher Property Taxes for Facility

The average homeowner in Redmond would pay an average of an extra \$11 per month on their property tax bill over the next 20 years to fund a new \$25 million public safety facility for the city of Redmond. How willing would you be to pay that increase in property taxes to fund a public safety facility?

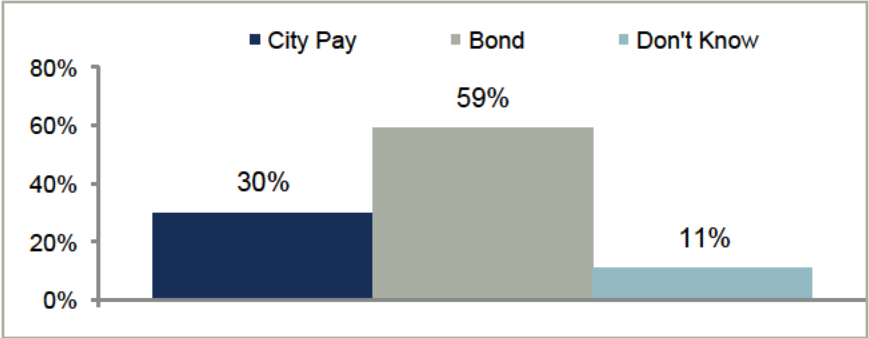


	Overall	Party			Gender		Years in Redmond			
		Dem	Indy	GOP	M	F	1-4	5-9	10-19	20+
Willing	69%	79	51	65	68	71	69	76	71	66
Not Willing	27%	18	49	28	31	22	25	17	24	32
Net	+43%	+61	+2	+37	+37	+48	+44	+59	+48	+34

Paying for a New Facility

There are two ways the City of Redmond could fund the building of a new public safety facility.
Which of the following would you prefer?

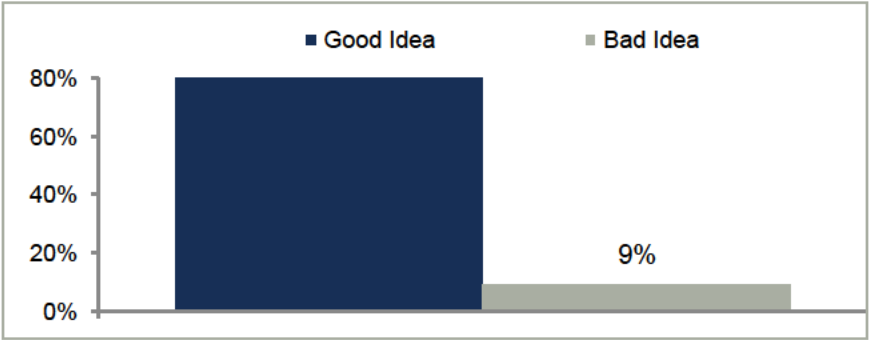
- The city of Redmond should pay for this project from the city general fund making payments each year for 20 years. This approach allows the city government to avoid taking on new debt but will also mean less money each year to address the impacts of growth such as maintaining streets and parks
- The city of Redmond should fund this project with a 20-year general obligation bond passed by Redmond voters. This approach allows the city government to take advantage of historically low-interest rates and avoid reducing funding to address the impacts of growth such as maintaining streets and parks



	Overall	Party			Ballot			Property Taxes			Gender		Years in Redmond			
		Dem	Indy	GOP	Support	Oppose	Don't Know	Way Too High	Little Too High	About Right	M	F	1-4	5-9	10-19	20+
City Pay	30%	23	29	39	27	54	23	46	29	21	36	23	28	28	25	32
Bond	59%	68	66	46	65	21	54	35	55	75	52	66	64	55	68	54
Net	+29%	+46	+37	+7	+39	-32	+31	-11	+25	+54	+16	+43	+36	+28	+43	+22

Project Good or Bad?

Regardless of how the project is funded, do you think building a new public safety facility for the City of Redmond is a good idea or a bad idea?

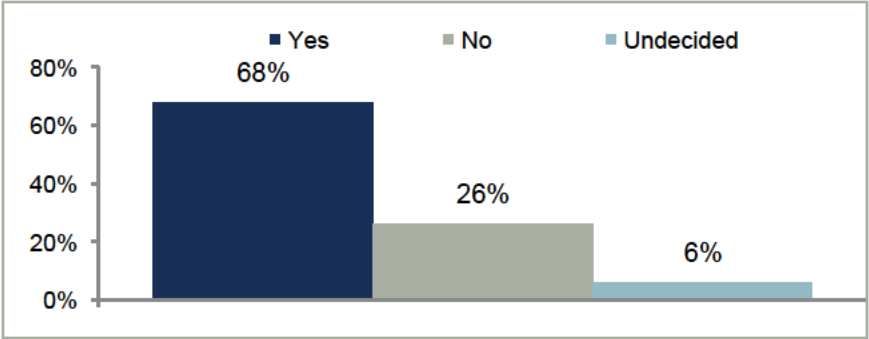


	Overall	Party			Gender		Years in Redmond			
		Dem	Indy	GOP	M	F	1-4	5-9	10-19	20+
Good Idea	82%	88	71	87	74	89	75	93	81	82
Bad Idea	9%	7	17	7	15	4	14	0	6	11
Net	+72%	+81	+54	+79	+59	+86	+61	+93	+75	+71

Paying for a New Facility

Under this proposal, the city of Redmond would sell its existing, 20-year-old police station and build a new public safety facility at a new location for \$25 million. The new facility would be about 40% larger than the current building to accommodate 30 years of future population growth. The project would be funded by a low-interest general obligation bond, approved by voters, that would cost the average Redmond homeowner \$130 a year or \$11 a month.

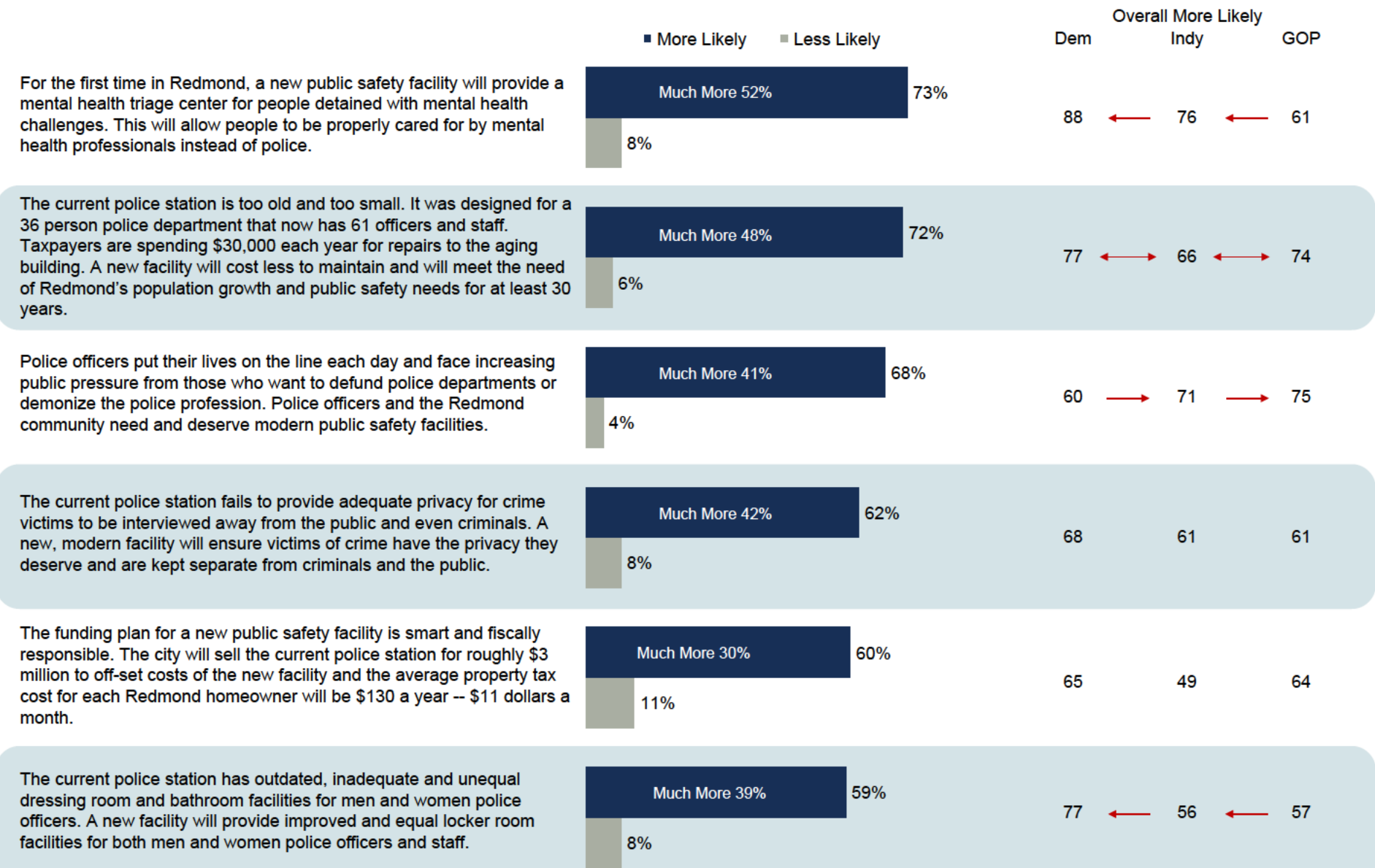
Knowing this, would you vote Yes or No on this measure?



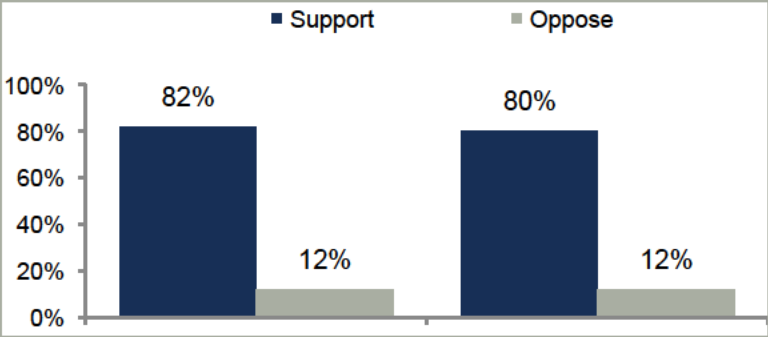
	Overall	Party			Redmond Police		Outgrown		Property Taxes			Gender		Years in Redmond			
		Dem	Indy	GOP	Ex/Good	Fr/Poor	True	Untrue	Way Too High	Little Too High	About Right	M	F	1-4	5-9	10-19	20+
Vote Yes	68%	77	49	67	75 ←	43	77 ←	44	37	75	86	64 →	71	81 ←	83 ←	65 ←	62
Vote No	26%	18	49	25	19	55	22	51	54	20	12	34	19	17	14	27	31
Net	+41%	+60	Even	+42	+55	-13	+56	-8	-17	+55	+74	+30	+53	+64	+69	+38	+31
Net Change From Support	-28%	-22	-46	-34	-22	-51	-35	-5	-52	-27	-11	-24	-32	-11	-3	-21	-45

Forest Benefit Importance

If you knew each of the following was true, would you be more or less likely to approve a measure to fund a new public safety facility? If it would not make a difference one way or the other or you don't know, just say so.

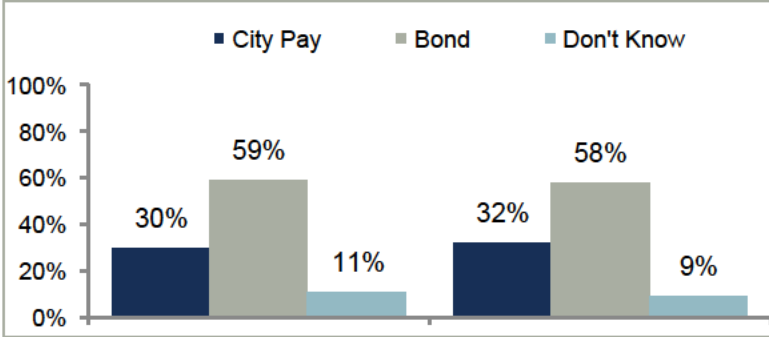


Again, after all you have heard, would you support or oppose a measure on the November 2021 ballot to build a new public safety facility to serve the City of Redmond for the next 30 years?



And again, which of the following would you prefer?

- The city of Redmond should pay for this project from the city general fund making payments each year for 20 years. This approach allows the city government to avoid taking on new debt but will also mean less money each year to address the impacts of growth such as maintaining streets and parks
- The city of Redmond should fund this project with a 20-year general obligation bond passed by Redmond voters. This approach allows the city government to take advantage of historically low-interest rates and avoid reducing funding to address the impacts of growth such as maintaining streets and parks

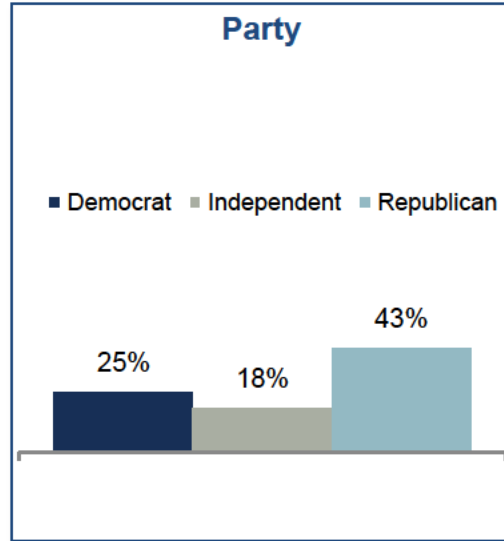
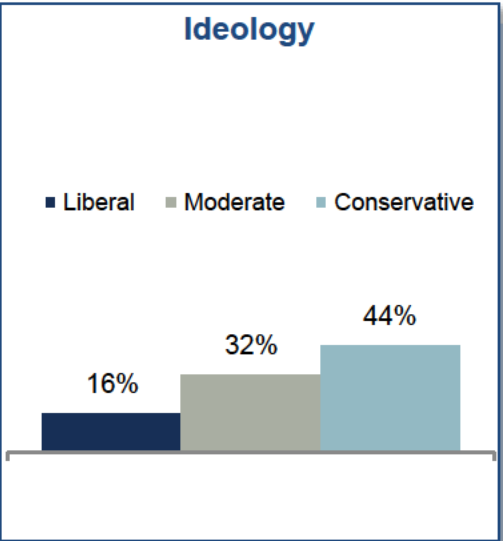
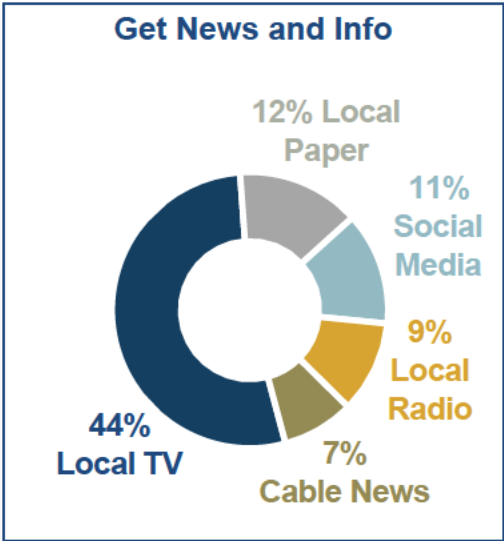
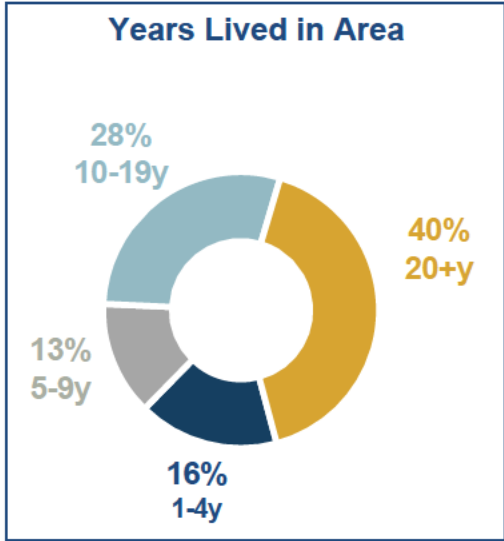
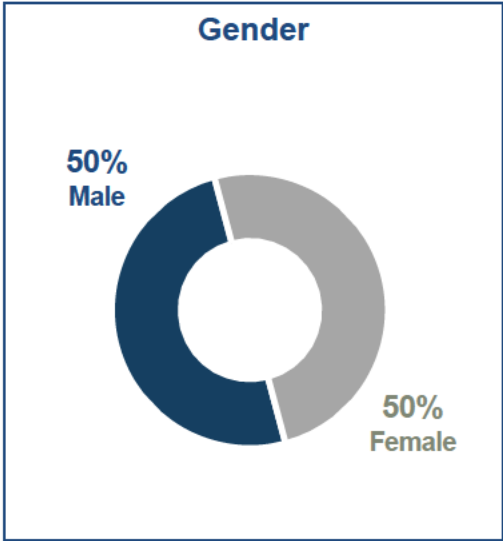
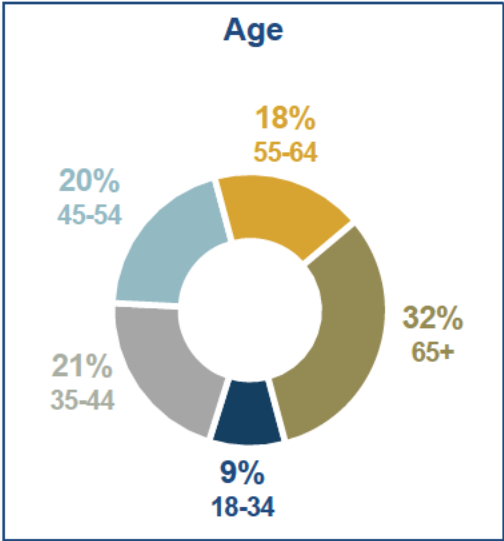


THANK YOU!



GS STRATEGY GROUP

Survey Profile





CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
THROUGH: Keith Witcosky, City Manager
FROM: Zachary Bass, Airport Director
SUBJECT: Amendment No. 3 to Morrison-Maierle Contract #2020-59: Redmond Airport - General Aviation Infrastructure and Development Study project in the amount not to exceed \$150,000.

Addresses Council Goal:

5b.iii. Aggressively pursue physical improvements to airport facilities, increase amenities and enhance the customer experience.

Report in Brief:

The Redmond Municipal Airport (RDM) will be expanding its General Aviation footprint to accommodate more private and corporate aircraft. This study initiates that process by broadly looking at three distinct areas on the Airport to determine which site is the most efficient and appropriate for expansion.

Background:

On August 25, 2020, the Redmond City Council approved contract No. 2020-59 with Morrison Maierle, Inc. to provide professional engineering services for a period not to exceed five years. This request is for the third Amendment to this contract.

Morrison Maierle, Inc. is a full-service engineering firm that has been the Airport's Engineer of Record for the past six years. They have successfully completed more than twenty projects totaling more than fifty million dollars at Roberts Field.

Discussion:

Currently, RDM has very little usable land for aviation development. With a hangar wait list of more than 40 people and multiple developers expressing interest in expanding/building hangars. This project will help alleviate that pressure and expand the capacity for this group of clients.

This workscope includes an engineering study to research and compare three potential existing airport sites for the future construction of on-airport general aviation services. This will include aircraft parking, aircraft storage hangars, and support facilities.

Fiscal Impact:

The Fiscal Year 2021/22 budget contains \$150,000 for this project. It is not a Federal Aviation Administration or grant funded project.

Alternative Courses of Action:

1. Approve Amendment No. 3 to City Contract #2020-59 with Morrison Maierle, Inc.
2. Request more information.
3. Do not authorize Amendment No.3

Recommendation / Suggested Motion:

"I move to authorize the City Manager to execute Amendment No. 3 to City Contract 2020-59 with Morrison Maierle, Inc. in an amount not to exceed \$150,000."



MISC. INFRASTRUCTURE PROJECTS

1. WWII HANGAR APRON REHABILITATION
2. TERMINAL BUILDING REDUNDANT ELECTRIC FEED
3. STORM DRAINAGE IMPROVEMENTS
4. TERMINAL LOOP ROAD WIDENING

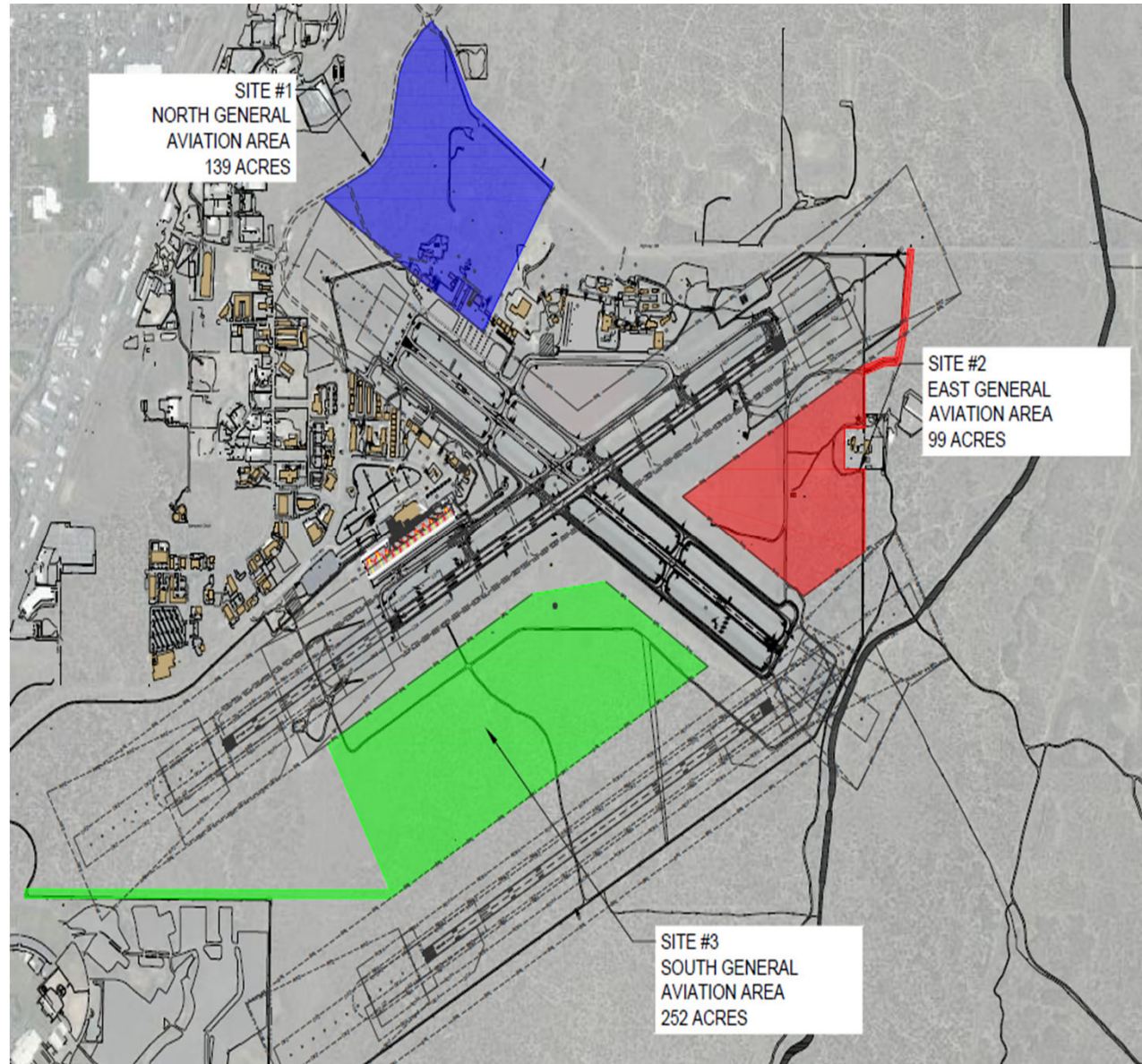
DESIGN COST: \$167,000
TOTAL EST. PROJECT COST: \$850K

GENERAL AVIATION SITE STUDY

- ✓ FACILITY NEEDS
- ✓ SITE LAYOUTS
- ✓ SITE INFRASTRUCTURE DEVELOPMENT ESTIMATES
- ✓ PRELIMINARY ENVIRONMENTAL EVALUATION
- ✓ SITE COMPARISON MATRIX

NOT TO EXCEED: \$150,000

SLIDE / 2





CITY OF REDMOND

CITY HALL
411 SW 9th STREET
REDMOND, OR 97756
541.923.7710
FAX: 541.548.0706
info@redmondoregon.gov
redmondoregon.gov

STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
THROUGH: Keith Witcosky, City Manager
FROM: Jason Neff, Chief Financial Officer
SUBJECT: Discussion of Deployment of \$2.93M of the City's American Rescue Plan Resources

Addresses Council Goal:

Report in Brief:

Staff is seeking City Council direction on how to allocate the first half (\$2.93M of \$5.86M) of American Rescue Plan Act (ARPA) resources.

Background:

Signed into law by President Biden on March 11, 2021, the ARPA allocates \$1.9 trillion to COVID-19 relief and economic recovery across the nation. Cities in Oregon will directly receive more than \$680 million through the Coronavirus Local Fiscal Recovery Fund. The City of Redmond's allocation is \$5.86 million.

The City will receive these funds through two distributions. The initial distribution of \$2.93 million was received in June 2021. The City anticipates receiving a second distribution of \$2.93M in June 2022. The City is required to obligate all of the funds by December 31, 2024, and fully distribute them by December 31, 2026.

ARPA eligible expenses are as follows:

#1 Response to COVID-19 and Negative Economic Impacts:

- COVID-19 Cost (Personal Protective Equipment (PPE), Cleaning, etc.)
- Aid to Households, Small Businesses and Non-Profit
- Public Communication & Enforcement efforts
- Capital Investments in Public facilities to meet pandemic operational needs
- Social Services - Mental Health/Substance Abuse, Crisis Hotlines, services to promote access to social services
- Assistance to hardest hit communities - Low-income, homeless, affordable housing
- Assistance to impacted industries - Tourism/Travel/Hospitality to enable resumption of services -ventilation, partitions, signage to facilitate social distancing, masks, PPE

#2 Premium Pay for Essential Workers

- Offering additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors
- Provide premium pay to essential employees or grants to their employers. Premium pay couldn't exceed \$13 per hour or \$25,000 per worker
- Unlikely within the City and difficult to implement outside of City

#3 Water / Sewer / Broadband

- Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet

#4 Public Sector Revenue Loss

- Loss is calculated across all revenue streams as lump sum (General Fund, Airport, Development, etc.)
- Compares trendline from last pre-COVID fiscal year (18/19) to actual calendar year 2020 through 2023, difference is loss
- Counterfactual Revenue - trendline includes growth adjustment (the higher of 4.1% or average of three pre-COVID fiscal years)
- Most Flexible Use of ARPA: Calculated loss can be spent on General government services and projects including police, maintenance, building construction, infrastructure including roads, cybersecurity including hardware
- For the City of Redmond, the calculation for this category in calendar year 2020 exceeds the total amount of ARPA funding and therefore 100% of ARPA could be applied to this category.

In May 2021, the Mayor designated three City Council members to develop investment recommendations under the technical guidance of City staff and return those recommendations to the full City Council for public discussion and deliberation. The sub-group comprised of Councilors Clark-Endicott, Wedding and Fitch, met with staff twice (June 15 and July 19).

The meetings included gaining an understanding of the timeline for using funds, eligible uses, the public sector revenue loss calculation and staff's initial thoughts on eligible projects and initiatives. Staff recommended focusing on use categories #1 and #4.

Discussion:

The City Council sub-group reached was unanimous in their recommendation to allocate \$2.0 million of the \$2.93 million towards a new Public Safety Facility (via Category #4).

One City Councilor in the subgroup supported using \$0.93 million towards addressing homelessness (via Category #1) while two other City Councilors supported all \$2.93 million for the Public Safety Facility.

With the initial charge of the sub-group completed; these initial recommendations are now being presented to the entire City Council for reaction and discussion.

Based upon the overall will of the Council and whatever direction is given on August 10 or subsequent Council meetings, staff will take the next steps to develop and publicly notice a budget adjustment associated with the expenditure of the entire \$2.93 million of ARPA funds received thus far.

A budget adjustment will come before City Council for authorization once direction is received from a majority of the Council members.

Fiscal Impact:

Financial impact will be determined based upon the City Council investment preferences.

For example, if the City Council determines \$2 million should be invested in the Public Safety Facility (a project with a low confidence estimate of \$25M - \$30M {which includes \$2.3M for land purchase}) the following formula should be considered:

For every \$1 million of ARPA resources, the amount of debt issued for the project would also be reduced by \$1 million. This reduction in annual debt service is the equivalent of approximately \$67,000 (the payment of a 20 year bond at 3% interest) which would have otherwise come from the City General Fund or possibly a voter approved General Obligation Bond.

Total interest on \$1 million debt over 20 years is approximately \$344,000.

Alternative Courses of Action:

1. Discuss the alternatives, do not make a decision on how to invest some or all of the \$2.93 million in ARPA funds; and defer a decision to a future meeting.
2. Discuss alternatives, reach consensus and direct staff to bring forward a budget adjustment at a future meeting.
3. Discuss alternatives, and through a majority vote, direct staff to bring forward a budget adjustment at a future meeting.
4. Take no action and request more information from staff.

Recommendation / Suggested Motion:

To be determined by City Council.



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STAFF REPORT

DATE: August 10, 2021
TO: Redmond City Council
THROUGH: Keith Witcosky, City Manager
FROM: Zachary Bass, Airport Director
SUBJECT: Amendment No. 4 to Morrison-Maierle Contract #2020-59: Redmond Airport - Pavement Rehabilitation, Storm Drainage Improvements, Electrical Conduit Installation, and loop road widening project in an amount not to exceed \$167,000.

Addresses Council Goal:

5b.iii. Aggressively pursue physical improvements to airport facilities, increase amenities and enhance the customer experience.

Report in Brief:

This item requests City Council approval of Amendment No. 4 to the existing engineering service contract for Morrison-Maierle Inc. for pavement rehabilitation, storm drainage improvements and electrical conduit installation project, and exit lane widening.

Background:

On August 25, 2020, the Redmond City Council approved contract No. 2020-59 with Morrison Maierle, Inc. to provide professional engineering services for a period not to exceed five years. This multi-year contract is amended for each additional project. This amendment reflects the fourth project over this service period.

Discussion:

The specific work items associated with Amendment No. 4 are:

1. WWII Hangar – Apron Pavement Rehabilitation. This existing aircraft parking apron adjacent to the hangar is in excess of 60 years old and in very poor condition. This effort will replace the existing pavement with new pavement.
2. Terminal Building - Redundant electrical power. Currently there is only one source of power to the terminal building which was installed many years ago and is a direct bury power cable. It has failed in the past, leaving the terminal building without ground power and running on the emergency generator system. This effort will install a second redundant power line, installed in conduit will minimize power disruption at the terminal building.
3. Aircraft Hangars on Airfield – Storm drainage improvements. During past large storm events, some of the hangars at the airport have received minor flooding. This effort will include storm drainage measures to eliminate future hangar and correct erosion-damaged areas.
4. Terminal building loop road – exit lane widening. A section of the existing loop road near the exit lanes is currently a single lane wide, which reduces traffic flow and is difficult to maintain without a complete closure of the entire loop road. This effort will widen the single lane to two lanes, thus increasing capacity and ease of maintenance.

Fiscal Impact:

In total, \$850,000 was included in the Fiscal Year (FY) 2021/22 budget for design and construction of items 1, 2 and 3. Item 4 was not in the FY 2021/22 budget but construction may be pursued in FY 2021/22 if cost efficiencies of bidding all 4 items together yields enough savings. At this point, staff seeks approval of both the engineering design and the bidding/construction administration services of the project for a not-to-exceed amount of \$167,000. Construction bid awards will be done at a later date through a separate City Council action. These projects are not Federal Aviation Administration or grant funded.

Alternative Courses of Action:

1. Approve Amendment No. 4
2. Do not approve Amendment No. 4
3. Request more information

Recommendation / Suggested Motion:

"I move to authorize the City Manager to execute Amendment No. 4 to City Contract #2020-59 with Morrison Maierle, Inc. in an amount not to exceed \$167,000."

To: The Redmond City Council
From : Ed Fitch
Re: Diversity and Inclusion

As you know the council received an overwhelming response from the community that the display of a confederate flag in the chamber parade was inappropriate as it was the standard for those who committed treason against the United States but more importantly the reason for the civil war - to defend the vile institution of slavery. The Chamber Board was clear that this was inappropriate and will take steps to make sure symbols of hate have no place in their community parades. While it is clear the civil war happened and must be remembered in its historical context, there is no place for any symbol of the confederacy and its defense of slavery to be honored in the public square.

Make no mistake about it - there is an undercurrent in Redmond, as well as in other parts of the country, of those who are in favor of white supremacy or at the very least the defense of white privilege. The confederate flag now is symbol of that position.

I was surprised members of the council were silent at the last council meeting regarding this issue. I suppose that was consistent with the position of "let sleeping dogs lie" regarding the all white chauvinistic message that the city communicates in its 1956 decor at city hall.

If we are serious about diversity, equity and inclusion, the council needs to take action instead of just listening to soft lectures on the issue. Those actions include:

1. A resolution condemning the presence of symbols of hate in our community parades (e.g. Nazi symbols, the confederate flag etc). Those who advocate those positions certainly have a right under the first amendment to air their positions in the public square but the city has the right to determine reasonably the time place and manner of that exercise.
2. In accord with the 11-2 recommendation of the budget committee, modernize city hall. Bring it into the 21st century instead of being the laughing stock of Deschutes County. I know the majority voted to keep the all white chauvinistic message conveyed but it is not too late to correct that mistake.
3. Once the Chamber adopts new rules to prohibit symbols of hate, adopt an ordinance supporting that effort so the police can help enforce it.

Subcommittee Recommendations

In early July the subcommittee consisting of Councilor Clark-Endicott, Shannon Wedding and Ed Fitch met to make recommendations concerning the use of the Recovery Funds received by the City in the amount of \$2.95 million. Also present were Jason Neff, John Roberts and Brooks Slyter.

After a brief discussion there were two recommendations made.

1. Councilors Endicott and Wedding recommended all of the funds go toward the new police building project and \$0 toward any homeless projects.
2. Councilor Fitch recommended \$2 million go toward the police building project and the remaining \$950,000 be allocated as follows:
 - A. \$450,000 to Bethlehem Inn project
 - B. \$300,000 to the Shepards House project
 - C. \$200,000 to Jericho Road/ the Oasis project.

Any allocation of these funds will require a budget adjustment. The council has the choice on August 10th following a public hearing to adopt either of these recommendations or (1) adopt a different allocation or (2) defer action to a future meeting and request additional information.

. Submitted by Councilor Fitch