



CITY COUNCIL
January 14, 2020
Council Chambers • 411 SW 9th Street

**COUNCIL
MEMBERS**

George Endicott
Mayor

Jay Patrick
Council President

Jon Bullock
Councilor

Joe Centanni
Councilor

Krisanna
Clark-Endicott
Councilor

Camden King
Councilor

Ginny McPherson
Councilor

JANUARY 14, 2020

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

V. MINUTES

- A. Minutes of the December 17, 2019, Special Council Meeting

VI. PROCLAMATIONS

- A. School Choice Week

VII. PRESENTATIONS

- A. Opportunity Foundation Programs

- B. Annual Audit Report

i. Res. #2020-01 - A resolution to comply with House Bill 2174 (2015) after receipt of the FY 2018-19 audit report.

VIII. BID AWARDS / BID REJECTIONS

- A. Airport Parking Lot Expansion Project (AP1902)

IX. PUBLIC HEARINGS

- A. Ord. #2020-01 - An ordinance approving an amendment to reconfigure the Redmond Urban Growth Boundary to remove approximately 156 acres of property from the UGB (exclusion property) and include an equivalent area unto the UGB (inclusion property) and an amendment to the Redmond Comprehensive Plan and the Redmond Zoning Map to rezone the inclusion property from Deschutes County Zone EFU-AL (Exclusive Farm Use-Alfalfa Subzone) to City of Redmond Zones M-1 (Light Industrial) and M-2 (Heavy Industrial) for property owned by Deschutes County located at 2525 W. Highway 126 (Deschutes County Tax Lot #1513000000103) Redmond, OR 97756.

X. ACTION ITEMS

- A. Enterprise Zone Extended Abatement Agreement with BasX Solutions, LLC

- B. Enterprise Zone Extended Abatement Agreement with Integrated 3D, LLC
- C. Addendum #23 to City Contract #2015-39 with Morrison Maierle for Engineering Construction Management Services for the Airport Parking Lot Expansion Project (AP1902)

XI. MAYOR'S COMMENTS

- A. **Airport Committee** - Reappointment of Tim Moor as a Redmond representative, term expiring December 31, 2023.

XII. COUNCIL COMMENTS

XIII. CITY MANAGER COMMENTS

XIV. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XV. ADJOURN

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

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

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