



CITY COUNCIL

August 31, 2021

Virtual Meeting • www.redmondoregon.gov/CityCouncilLive

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 31, 2021

SPECIAL MEETING AGENDA

6:00 PM

Anyone wishing to testify during the public hearing should send a request via email to PublicTestimony@redmondoregon.gov no later than 4:00 p.m. on August 31. A call-in number will be provided in order to participate in the meeting.

I. CALL TO ORDER / ESTABLISH A QUORUM

II. CONSENT AGENDA

- A. Minutes of June 22, 2021, Council Meeting
- B. Minutes of June 29, 2021, Council Meeting
- C. Minutes of July 6, 2021, Council Meeting
- D. Minutes of July 14, 2021, Council Meeting
- E. Minutes of July 21, 2021, Joint Workshop with County Commissioners
- F. Minutes of August 10, 2021, Council Meeting
- G. Authorization to Purchase a 2021 Toro Groundskeeper 4100-D large area mower. Public Works Parks Division: \$75,102

III. PROCLAMATIONS

- A. 20th Anniversary of September 11, 2001
- B. POW-MIA Awareness Day
- C. Suicide Prevention Month

IV. PRESENTATIONS

- A. 2021 Legislative Session Year End Report
- B. Camping and Sleeping in Public Places Discussion #2.
- C. Safe Parking Policy Discussion

V. BID AWARDS / BID REJECTIONS

- A. Award of contract to Wilson Curb Inc., for NW 10th Street sidewalks in the amount of \$388,972 (Project #TR2101)
- B. Award contract to Knife River Corporation Northwest for the Airport Taxiway F Pavement and Airfield Electrical Rehabilitation Project - AIP 047 (AP4700): \$6,532,107.60

VI. PUBLIC HEARINGS

- A. Budget Adjustments
 - i. Resolution #2021-22 - A resolution of the City of Redmond to make Budget Adjustments. (Fiscal Year 2021/22 to Transportation, Water and Wastewater Funds: \$767,000.)
 - ii. A Resolution of the City of Redmond to make Budget Adjustments in Fiscal Year 2021/22 for the Allocation of American Rescue Plan Act (ARPA) Resources: \$2,931,535.

VII. ACTION ITEMS

- A. Acceptance of US Department of Transportation Air Service Development Grant: \$800,000.

VIII. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Litigation - 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."
- B. City Manager Evaluation - ORS 192.660(2)(i) authorizing executive sessions "to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body..."

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

IX. MOTIONS AS A RESULT OF EXECUTIVE SESSION

X. 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.

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