

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MARCH 17, 2020, IN THE CITY COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Jon Bullock (via phone) – Joe Centanni (via phone) – Krisanna Clark-Endicott (via phone) – George Endicott – Camden King (via phone) – Ginny McPherson (via phone) – Jay Patrick (via phone)

MEDIA PRESENT: None

Mayor Endicott called the workshop to order at 6:16 p.m.

ACTION ITEMS

A. Ord. #2020-08 – An ordinance declaring a State of Emergency due to Coronavirus (COVID-19).

City Manager Keith Witcosky explained the purpose of the emergency declaration is to be nimble in making necessary decision in the interest of the public health, safety, and welfare of our employees and citizens in the wake of the coronavirus (COVID-19) outbreak. The declaration would be effective for 60 days. Mr. Witcosky shared details of discussions taking place with the City and first responders in the event they are exposed to the virus.

Councilor Patrick stated he is in favor of the declaration so long as the Council has the ability to meet and revoke the ordinance should a need arise. City Attorney Keith Leitz explained the process for extending the declaration. Mayor Endicott read the ordinance in its entirety.

Councilor King moved, seconded by Councilor McPherson, to have a first and second reading of Ord. #2020-08, by title only, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz provided the first and second reading of Ord. #2020-08 by title only.

Councilor King moved, seconded by Councilor McPherson, to approve Ord. #2020-08, motion passed. (ROLL CALL VOTE: Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Mr. Leitz clarified the procurement authority under the declaration applies to items related specifically to COVID-19 and would not apply to general contracts that come to Council. Mr. Witcosky provided an update on the current situation at City Hall noting that City Hall is closed to the public, staff is staggering schedules, and a team is doing outreach to small businesses on a weekly basis.

B. Amendment to August 2019 Cost Sharing Agreement with Palmer Homes for the SW 43rd Street Water Transmission Main in the amount of \$216,645.

City Engineer Mike Caccavano requested Council approval of an amendment to the cost sharing agreement with Palmer Homes for the SW 43rd Street Water Transmission Main. The amendment amount of \$216,645 will allow for the placement of a 24-inch transmission main in SW 43rd Street to convey water from the future South Redmond Water Facility. Because Palmer Homes is currently installing infrastructure for their Redtail Ridge subdivision, the cost sharing agreement allows for placement of the transmission main now rather than disrupting the new asphalt in the future.

Councilor McPherson moved, seconded by Councilor King, to authorize the City Manager to sign Amendment#1 to the Cost Sharing Agreement with Palmer Homes for extension of the SW 43rd Street Water Transmission Main in the amount of \$216,645, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Res. #2020-02 supporting the passage of Redmond Fire & Rescue's Five-Year Local Option Levy.

Mayor Endicott requested Council's approval of Res. #2020-02 which supports Redmond Fire & Rescue's (RF&R) 5-year local option levy. RF&R Chief Ken Kehmna stated the purpose of his presentation is to educate members of the community about the local option levy, why it is so important to RF&R, and the ramifications if it does not pass. Chief Kehmna answered questions from the Council and shared various details from his presentation.

Councilor Patrick moved, seconded by Councilor Clark-Endicott, to approve Res. #2020-02 in support of Redmond Fire & Rescue's Five-Year Local Option Levy, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PRESENTATIONS

A. Employee Spotlight

This item was postponed to a future meeting.

B. BUDGET BASELINES

This item was postponed to a future meeting.

C. CAPITAL IMPROVEMENT PLAN

This item was postponed to a future meeting.

EXECUTIVE SESSION

This item was postponed to a future meeting.

OTHER BUSINESS

There being no further business, the meeting was adjourned at 6:57 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 27th day of October 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder