

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 5, 2020, VIA GOTOMEETING.

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

MEDIA PRESENT: None

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

PRESENTATIONS

A. COVID-19 Update

City Manager Keith Witcosky shared that the first joint mayor press conference took place last week. The purpose was to help the region understand the rolls Mayor Endicott and Bend Mayor Sally Russell play on a state-level for reopening.

Deschutes County Emergency Manager Nathan Garibay described the regional and county level requirements and prerequisites for reopening. Final county review is anticipated on Wednesday with the draft plan submitted to the State by Friday. Battalion Chief Doug Kelly spoke to the state metric for testing noting that currently, Deschutes County is meeting the metric.

Police Chief Dave Tarbet and Police Captain Devin Lewis provided a public safety update noting there are currently no ill employees in the department.

Sergeant Garibay, Chief Kelly, Chief Tarbet and Captain Lewis addressed questions on anticipated date for state feedback on Deschutes County's plan, regional testing capacity, roll of the hospital system in terms of checks and balances for reopening, and contract tracing ability within 24 hours.

Councilor Clark-Endicott inquired on timing for opening of park restrooms. In response, Mr. Witcosky stated they will remain closed until the order is lifted by the Governor.

B. 3rd Quarter Financial Report

Chief Financial Officer Jason Neff provided the City's financial report for the third quarter. Key highlights included:

- Operating expenditures are less than budget (year-to-date 70 percent), year-end 97 percent (\$1.7 million less than budget)
- General Operating Funds expected to maintain fund balance in Fiscal Year (FY) 19/20
- Water operating reserves decreasing as a result of meter replacement project
- Summary of Financial Impacts from COVID-19 pandemic in FY 19/20:
 - General Operating Funds: Gas Tax is down \$170,000, Room Tax is down \$265,000
 - Development Sub-funds: revenue remains steady and on track or ahead of budget
 - Airport: financial position stabilized by CARES funding (\$3.8 million in reimbursements in FY 19/20)

Mr. Neff explained that the golf fund is forecasted to be down an estimated \$25,000 for FY 19/20.

ORDINANCES

A. Ord. #2020-09 - An Ordinance amending Ordinance Number 2020-08 declaring a State of Emergency due to the Coronavirus (COVID-19), to extend the declared emergency through the 16th day of June 2020.

Mr. Witcosky explained that Ord. #2020-09 extends the City's state of emergency due to the ongoing situation with COVID-19.

City Attorney Keith Leitz clarified that no other changes were made to the ordinance.

At the request of Councilor Bullock, Mayor Endicott explained the difference between the Governor's state of emergency declaration, the Stay Home order, and the reopening plan. Mr. Leitz added that the City's emergency declaration is different than the Governor's declaration or order.

Councilor Patrick suggested the original ordinance has some duplicated language and recommended removing a portion of language in Section 5 pertaining to people congregating since Section 7 refers to following the Governor's order. Mr. Leitz explained that Section 5 gives the City Manager authority to implement the emergency section of our code and the language is taken directly from the code. He added that the ability to keep the City's public facilities closed comes out of this language.

Councilor Bullock moved, seconded by Councilor Centanni, to have a first and second reading of Ord. #2020-09 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 the ordinance by title only.

Councilor Bullock moved, seconded by Councilor Centanni, to approve Ord. #2020-09, motion failed. (ROLL CALL VOTE: Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-no)

There being no further business, the meeting was adjourned at 7:19 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 24th day of November 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder