

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 30, 2020, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Albert Calderon – Krisanna Clark-Endicott – George 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. Current Events

Mayor Endicott commented regarding Governor Kate Brown's recent order mandating the wearing of masks in all public places. Police Chief Dave Tarbet and Captain Devin Lewis provided an update on fireworks and reminded the public to only purchase legal fireworks which are approved by the State Fire Marshall. Possessing illegal fireworks inside the city limits can result in a \$500 fine. Repeated offences could receive a fine of up to \$2,500 and possible jail time. This applies to both those in possession as well as the property owner. Fire Chief Ken Kehmna provided statistics on call volumes noting that they are seeing an increase due to summer activity. Chief Kehmna addressed firework safety and extinguishing capabilities. Deschutes County Director of Public Health Nahad Sadr-Azodi provided a COVID-19 public health update. Data was provided by cases by week, cases by age, specimens collected by week, linkages/contacts to other cases, daily county of COVID-19 patients hospitalized (St Charles Health Systems), number of cases in the Redmond zip code, mask usage, and Deschutes County cases. Mr. Sadr-Azodi answered questions from the Council.

Councilor King commented regarding an email from a City Councilor to a constituent which contained offensive comments and asked when an appropriate time would be to address the issue. In response, Mayor Endicott indicated it was not a current event, the time was not appropriate, and Councilor King should address the issue directly with the Councilor.

CONSENT AGENDA

A. Minutes of April 28, 2020 Council Meeting

B. Res. #2020-13 – A resolution of the City of Redmond to make budget adjustments.

Councilor Clark-Endicott moved, seconded by Councilor King, to approve the Consent Agenda, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PROCLAMATIONS

A. Immigrant Heritage Month

Councilor Bullock moved, seconded by Councilor McPherson, to approve the proclamation designating June 2020 as Immigrant Heritage Month, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Mayor Endicott read the proclamation.

B. Placeholder for Untitled Proclamation

Mayor Endicott explained that Councilor Calderon and Councilor Bullock are working in conjunction on a draft proclamation or resolution condemning racism. Councilor Calderon provided an update on the process that has taken place to date. Councilor Bullock stated as leaders in the community, it is critical to say that we are against all forms of racism, discrimination and bigotry. It is important the community understands these issues tear communities apart. He would like to see Redmond take a strong stand. Mayor Endicott commented that he understood the Council would first issue a statement, then join forces with the Redmond School District on a diversity, equity, and inclusion (DEI) task force. Councilor King is

supportive of this endeavor adding that it is imperative as a City to do some of our own work in addition to working collaboratively with the Redmond School District.

BID AWARDS/BID REJECTIONS

A. Airline Consulting Services RFQ: Mead & Hunt (Contract No. 2020-47)

Airport Director Zachary Bass requested approval of a contract with Mead & Hunt for Airline Consulting Services. Mead & Hunt, the City's current consultant, was the lone bidder in response to a formal Request for Proposal.

Councilor McPherson moved, seconded by Councilor Patrick, to award the contract for Airline Consulting Services to Mead & Hunt, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Addendum #24 to City Contract #2015-39 with Morrison-Maierle for Engineering Design and Construction Management Services for the Redmond Airport Taxiway F Rehabilitation Project: Not to Exceed \$1,047,000 (AP4700)

Mr. Bass requested approval of Addendum #24 to City Contract #2015-39 with Morrison-Maierle for Engineering Design and Construction Management Services for the Taxiway F Rehabilitation Project. The project consists of a full parallel taxiway, widened from 50 feet to 75 feet, to the primary runway 5-2.

Councilor King moved, seconded by Councilor Patrick, to approve Addendum #24 to City Contract #2015-39 with Morrison-Maierle, Inc for engineering design and construction management services for the Redmond Airport Taxiway F Rehabilitation Project in a not to exceed amount of \$1,047,000 and authorize the City Manager to execute the addendum, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Airport Attorney Services RFP: Bryant, Lovlien & Jarvis, P.C. (Contract No. 2020-48)

Mr. Bass requested approval of a contract with Bryant, Lovlien & Jarvis (BLJ) for Airport legal services. The City received four responses to the Request for Proposal; three firms were selected for interviews. The review panel consisting of Airport Committee Chair Sean Neary and City Attorney Keith Leitz recommended BLJ for their airport legal knowledge as well as local knowledge.

Councilor King moved, seconded by Councilor Clark-Endicott, to award the contract for Airport Attorney Services to Bryant, Lovlien & Jarvis, P.C. and authorize the City Manager to execute the contract, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ORDINANCES

A. Ord. #2020-12 - An ordinance repealing Ord. #2000-05, and granting a non-exclusive, 10-year franchise agreement to Cascade Natural Gas Corporation and Declaring an Emergency.

Accounting and Financial Reporting Director Brooks Slyter requested approval of Ord. #2020-12 which grants a 10-year non-exclusive franchise agreement with Cascade Natural Gas Corporation (CNG). The existing franchise agreement expires July 13, 2020. The new agreement will increase franchise fees from 5 percent to 7 percent effective August 1, 2020 and will generate approximately \$120,000 annually in additional revenue.

Councilor King moved, seconded by Councilor Patrick, to have a first and second reading of Ord. #2020-12, motion passed. (Bullock-yes, Calderon-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 King moved, seconded by Councilor McPherson, to approve Ord. #2020-12, motion passed. (ROLL CALL VOTE: Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. Amendment #1 Exercising a Two-Year Contract Extension with SP Plus Corporation for Management of Redmond Airport's Public Parking Facilities: \$247,059

Mr. Bass requested approval of Amendment #1 to the contract with SP Plus Corporation for management of the Airport's public parking facilities. This amendment will exercise the two (2) year extension option.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve Amendment #1 extending the contract with SP Plus Corporation in the amount of \$247,059.00, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Amendment #2 to City Contract #2018-51 with RAMS Specialized Security Service, Inc.

Mr. Bass requested approval of Amendment #2 with City Contract #2018-51 with RAMS Specialized Security Service, Inc. The amendment addresses an increase in fees of \$61,942.84 for Fiscal Year 2020-2021. The cost increase is due to the need for a local supervisor with authority to manage staff and dedicated administrative hours.

Councilor Patrick moved, seconded by Councilor King, to approve Amendment #2 with City Contract #2018-51 with RAMS Specialized Security Services, Inc. and authorize the City Manager to sign the amendment., motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Amendment #1 to City Contract #2017-18 with Dickey & Tremper, LLP to exercise the provision in the original contract to extend for one additional year: \$63,310.

Ms. Slyter requested approval of Amendment #1 to City Contract #2017-18 with Dickey & Tremper, LLP which authorizes a one (1) year contract extension. The amendment includes a 3 percent increase from the prior year.

Councilor King moved, seconded by Councilor Patrick, to approve Amendment #1 to City Contract #2017-18 with Dickey & Tremper, LLP in the estimated amount of \$63,310 for audit services, and authorize the City Manager to sign the Amendment, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

There being no further business, the meeting was adjourned at 7:42 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