

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD OCTOBER 13, 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.

BLESSING

Pastor Curtis Tucker from Redmond Community Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Calderon led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from citizens at the meeting.

CONSENT AGENDA

- A. Minutes of February 11, 2020
- B. Minutes of February 18, 2020
- C. Minutes of February 25, 2020
- D. Minutes of March 10, 2020
- E. Minutes of June 9, 2020
- F. Oregon Department of Transportation High Visibility Overtime Enforcement Grant
Acceptances: \$21,500

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

PRESENTATIONS

A. Current Events

Redmond Fire & Rescue Chief Ken Kehmna reported that wildfire season is under control in Oregon although full containment will not be achieved until the end of October. Many Oregon fire crews are assisting on the California wildfires noting that the August fire alone is at 1 million acres. Chief Kehmna addressed questions on the status of evacuees.

Deschutes County Director of Public Health Nahad Sadr-Azodi provided an update on COVID-29 in Deschutes County. Cases have continued to increase since Labor Day. Mr. Sadr-Azodi noted there's been one positive case of influenza reported within the county as well.

Police Chief Dave Tarbet and Police Captain Devin Lewis shared details on calls for service received and the department's new wellness program.

ACTION ITEMS

- A. Amendment 2 to the Construction Manager/General Contractor Contract in the amount of \$2,560,443.91; South Redmond Water Facility Reservoir Construction: \$2,484,857.91 (WA1902) and Quartz Park Fill: \$75,586. (PK2001)

City Engineer Mike Caccavano requested approval of Amendment 2 to the Construction Manager/General Contractor contract with Emery & Sons for the South Redmond Water Facility (SRWF) and the Quartz Park fill. Mr. Caccavano explained that Amendment 2 allows for the reservoir facility to be a component of the SRWF at a cost of \$2,484,857.91 and adds the re-use of a portion of the excavation material from the reservoir site as fill on the Quartz Park project at a cost of \$75,586.00. Total cost of Amendment #2 is \$2,560,443.91.

Councilor Bullock moved, seconded by Councilor King, to authorize the City Manager to sign Amendment #2 to the CM/GC contract with Emery & Sons Construction Group for reservoir base preparation, reservoir floor construction and Quartz Park fill in the amount of \$2,560,443.91, motion passed. (Bullock-yes, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott reported on the recent State of the City noting that Umpqua Bank's Amber Wilson received the Citizen of the Year Award. Mayor Endicott proposed approving an emergency order allowing people displaced by the Cascade Mountain wildfires to park recreational vehicles on private property. City Attorney Keith Leitz is reviewing a potential ordinance for Council adoption on October 27, 2021. Mayor Endicott provided an update on the Diversity, Equity and Inclusion (DEI) meeting he and City Manager Keith Witcosky had with Erika McCalpine, the DEI consultant from OSU-Cascades.

COUNCIL COMMENTS

Councilor King stated he is happy to hear the City is moving forward on the subject of DEI.

Councilor Calderon spoke to the current wildfires and thanked City Manager Keith Witcosky for information he was able to pass on to those affected.

Councilor Bullock spoke to the position schools are in with their efforts to reopen adding that the was to return to in-person learning is to drop the metrics which will require a community effort. Ballots will be delivered soon so Councilor Bullock encouraged citizens to educate themselves on the issues adding they have a voice by voting.

Councilor Patrick thanked Mr. Sadr-Azodi and St. Charles Medical Center for providing him with the COVID information he requested. Councilor Patrick addresses some of the statistics provided regarding hospitalizations, deaths, and testing. He encouraged people to continue looking out for our older community members and those with compromised immune systems. Citizens were also encouraged to vote.

CITY MANAGER COMMENTS

City Manager Keith Witcosky had no comments.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 7:30 p.m.in accordance

- A. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”
- 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...”

Mayor Endicott closed the Executive Session portion of the meeting at 8:28 p.m.

The regular portion of the meeting was called to order at 8:28 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor King moved, seconded by Councilor Clark-Endicott, to authorize Redmond's City Manager, Keith Witcosky, to act on behalf of Redmond's City Council in the sale transaction of real property located in the City's Desert Rise complex to Bridge Masters, Inc. or their parent company. The subject property is zoned (M-1 Light Industrial) and generally described as: 5-acre partition of 1300 NE Hemlock, Redmond, OR 97756; Tax Lot #151310D001200.

Councilor Bullock declared a conflict of interest and recused himself from the vote.

Motion passed. (Bullock-recused, Calderon-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Councilor Patrick moved, seconded by Councilor King, to approve the changes to the contract with Keith Witcosky, to include the following: 1) Changing the contract begin date to July 1, 2020, and 2) Approving a COLA if non-represented employees receive a COLA during fiscal year 20-21, 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 8:32 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 25th day of May 2021.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder