

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD NOVEMBER 10, 2020, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – 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

No blessing was given.

PLEDGE OF ALLEGIANCE

Councilor King led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Every Child Central Oregon Director Melissa Williams invited the Council to attend a ribbon cutting at noon on November 19, 2020, at their Redmond location at 706 SW 12th Street.

Redmond resident Sue Wack addressed the Council about speeding concerns on SW 35th Street near Pumice Avenue.

Redmond resident Debra Slade addressed the Council regarding the recent loss of her dog Tucker from an attack by an off-leash dog at American Legion Park. Mayor Endicott stated the City will begin strictly enforcing the leash law and will be providing additional signage.

CONSENT AGENDA

- A. Minutes of November 12, 2019**
- B. Minutes of November 19, 2019**
- C. Res. #2020-21 – A resolution of the City of Redmond declaring seven pieces of City owned equipment as surplus.**

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

PRESENTATIONS

A. Current Events

Police Captain Devin Lewis updated the Council on the number of COVID-19 related calls, major crimes cases, the unsanctioned Veteran's day parade activities, off leash dog enforcement, department news and training.

Mayor Endicott provided an update on the results of the recent election. The Diversity, Equity, and Inclusion worksession will be postponed to early 2021.

BID AWARDS/BID REJECTIONS

- A. Szabo Landscape Architecture for Quartz Park Design and Construction Oversight Services (PK2001): \$143,619**

Parks Division Manager Annie McVay requested approval of a contract with Szabo Landscape Architecture for design and construction oversight services for the Quartz Park project. The City received two proposals in response to an informal bid. After evaluation from a review panel, Szabo Landscape

Architecture received the highest rating. Staff entered into discussions and negotiated a final price of \$143,619. Ms. McVay shared details of design and features of the park which is estimated to be completed in fall 2021.

Councilor Bullock moved, seconded by Councilor King, to authorize the City Manager to sign the contract with Szabo Landscape Architecture in the amount of \$143,619.00 for the Quartz Park design and construction oversight services, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

PUBLIC HEARING

A. Continued Ord. #2020-15 – An ordinance amending various sections of the Redmond City Code Chapter 8 (Development Code) and making technical changes for the purpose of clarity, improved process and administration.

Councilor Bullock declared a potential conflict of interest and indicated Redmond Proficiency Academy initiated a childcare service during the pandemic which continues to operate. While the proposed amendments could impact that service, he does not feel it will have any bearing on his ability to participate or vote.

Mayor Endicott continued the public hearing from October 27, 2020.

Deputy City Manager John Roberts explained the reason for the proposed code amendments. Planning Manager Deborah McMahon provided details on the amendments regarding the regulation of housing and daycare expenses. Mr. Roberts referred to item 8.0140 which addresses minimum density per gross acres, and Ms. McMahon pointed out several changes including that 8 units per acre would change to 11 units per acre. Questions from Council focused on the definition of 'staff' in terms of hearings, home occupations, parking, and the removal of Section 8.1620.

There being no testimony, Mayor Endicott closed the public hearing.

Councilor Patrick moved, seconded by Councilor King, to have a first and second reading of Ord. #2020-15 by title only, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the first and second reading of Ord. #2020-15 by title only.

Councilor Patrick moved, seconded by Councilor King, to approve Ord. #2020-15, motion passed. (ROLL CALL: Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ACTION ITEMS

A. Change Order with Hard Rock Concrete for the 2019-20 Curb Ramp Replacement Project; (TR2003): \$12,607.68

City Engineer Mike Caccavano requested approval of a change order in the amount of \$12,607.68 with Hard Rock Concrete for the 2019-2020 Curb Ramp Replacement Project. The change order addresses issues associated with unforeseen shallow gas lines located under the alley driveways. Due to COVID-19, Cascade Natural Gas experienced scheduling issues which created unusual delays and unanticipated remobilization costs for Hard Rock Concrete.

Councilor Clark-Endicott moved, seconded by Councilor McPherson, to authorize the City Manager to sign Change Order #2 to the Curb Ramp Replacement Project FY 2019-2020 in the amount of \$12,607.68, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Authorize a Five-Year Agreement for Financial Reporting & Transparency Software – OpenGov: \$202,145

Chief Financial Officer Jason Neff requested approval of a contract with OpenGov for financial reporting and transparency software. The cost of the five-year contract is \$202,145.00. Mr. Neff explained that using this software would enable staff to accomplish more and be more efficient. Advantages of this software include:

- Present complex information that all parties can understand
- Reduce reporting bottlenecks across the organization
- Position for transparency and enhanced budget communication

Mr. Neff opined the software will pay for itself. He answered a question about how a citizen might use this to examine budget items.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to approve the OpenGov order form and authorize the City Manager to proceed with a five-year contract in a not to exceed amount of \$202,145.00 for the reporting and transparency platform, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

Mayor Endicott thanked everyone who participated in the election.

COUNCIL COMMENTS

Councilor Patrick raised the subject brought up at the last meeting by Andrew Fitch regarding landlords not being able to evict tenants during COVID and what will happen once those restrictions are lifted. Councilor Patrick would like the Council to look at this issue and perhaps come up with an ordinance in hopes of avoiding large-scale evictions once COVID restrictions are lifted. Regarding the \$1 million in excess revenue mentioned by Mr. Neff at a previous meeting, Councilor Patrick requested that the Council be allowed to have input on how this money is used. City Manager Keith Witcosky responded to both statements and indicated that Council will be involved in decision-making about budget funds and will have the opportunity to consider the landlord-tenant issue as well.

Councilor Bullock provided a brief history on the significance of Veterans Day and thanked all veterans, including Mayor Endicott, who have served our nation. Councilor Bullock addressed the topic of compassion, including the comments by Ms. Slade, local deaths due to COVID, dedication of first responders, and the reopening of schools. He urged all to take individual action to demonstrate compassion for other citizens.

Councilor McPherson echoed Councilor Bullock's comments about Veterans Day and voiced her appreciation to all who have served in the military.

Councilor King thanked Councilor Bullock for his comments and joined in urging compassion and empathy for fellow human beings. He stated he will miss the Veterans Day parade tomorrow, which is not being held due to COVID restrictions, and will drive through town to see the flags as he remembers those who have served in the military.

Councilor Clark-Endicott joined other Councilors to thanking veterans who have served our nation, including Mayor Endicott, city staff and citizens who are veterans.

CITY MANAGER COMMENTS

City Manager Keith Witcosky provided statistics from the recent Beacon Report:

- The median sales price of homes in Redmond was \$327,000 in October 2019 and was \$369,000 in October 2020
- In October 2019, 90 homes were sold; in October 2020, 119 homes were sold

- Total days on the market in October 2019 was 73; total days on the market in October 2020 was 6

Mr. Witcosky emphasized the desire of the City to be an affordable place to live.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 7:37 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 8th day of June 2021.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder