

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD JUNE 15, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m.

PRESENTATION

A. Diversity, Equity, and Inclusion Worksession #3

Oregon State University-Cascades Diversity, Equity and Inclusion Laboratory Director Erika McCalpine explained she spoke with the Council individually since the last work session and the focus of this presentation will be on tools to put into action. She commented on bravely confronting bias using communication and strategies such as asking questions to clarify, utilizing keys to effective listening, and maintaining awareness of nonverbal communication. Ms. McCalpine elaborated on confronting bias, confronting intergroup bias, and navigating successful confrontations. She answered questions throughout her presentation.

CONSENT AGENDA

A. Approval to submit the application of an amendment to Federal Aviation Administration Airport Coronavirus Relief Program, Grant 3-41-0052-048-2021 (AP4819) which creates a new Grant 3-41-0052-049-2021 (AP4919) in the amount of \$103,377.

In response to questions from Mayor Endicott, Airport Director Zachary Bass explained the funds will benefit airport food service and retail concessions.

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

PUBLIC HEARING

A. Continued: Ordinance #2021-01 – An ordinance concerning the vacation of SW Salmon Avenue from SW Sixth Street to SW 1st Street.

Mayor Endicott continued the public hearing from March 23, 2021.

Redmond Economic Development, Inc. Senior Director Jon Stark testified that the proposed vacation provides additional property to a property owner who will then, in turn, create some one-acre parcels that are much needed for development. He added that the vacation would allow one business to develop their property more fully while also moving toward fulfillment of the Transportation System Plan in that area which will benefit a third business.

City Engineer Mike Caccavano explained that since the last discussion on March 23, 2021, an access and utility easement, for a portion of the vacated right of way, has been added for the benefit of NeighborImpact.

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

Councilor Clark-Endicott moved, seconded by Councilor Fitch, to have a first and second reading of Ord. #2021-01, by title only, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

Councilor Clark-Endicott moved, seconded by Councilor Fitch, to approve Ordinance #2021-01, motion passed. (ROLL CALL: Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:48 p.m.in accordance with ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Mayor Endicott closed the Executive Session portion of the meeting at 7:03 p.m.

The regular portion of the meeting was called to order at 7:04 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor Fitch moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to act on behalf of Redmond’s City Council in the purchase transaction of real property located at 2983 NW Canal, Redmond, Oregon, as discussed in executive session, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

There being no further business, the meeting was adjourned at 7:06 p.m.

Prepared by Trish Pinkerton, Assist. to Recorder’s Office

APPROVED by the City Council and SIGNED by the Mayor this 10th day of August 2021.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder