

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD AUGUST 31, 2021, VIA GOTOMEETING.

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

MEDIA PRESENT: Nicole Bales, Bend Bulletin

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

CONSENT AGENDA

- A. Minutes of June 22, 2021, Council Meeting**
- B. Minutes of June 29, 2021, Council Meeting**
- C. Minutes of July 6, 2021, Council Meeting**
- D. Minutes of July 14, 2021, Council Meeting**
- E. Minutes of July 21, 2021, Joint Workshop with County Commissioners**
- F. Minutes of August 10, 2021, Council Meeting**
- G. Authorization to Purchase a 2021 Toro Groundmaster 4100-D Large Area Mower. Public Works Park Division: \$75,102**

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)

PROCLAMATIONS

- A. 20th Anniversary of September 11, 2001**

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

Councilor Fitch recalled the unfolding of the events that morning, September 11, 2001, as he was enroute to a morning Council meeting and the dawning realization that it was an attack. He remembered it being a very difficult day for everyone. Mayor Endicott recalled that he was working for the Navy at the time and that within a few hours that morning, they were prepared for war since no one knew exactly what was going on. He concurred that it was a difficult day.

Mayor Endicott read the proclamation.

B. POW-MIA Awareness Day

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

Mayor Endicott read the proclamation.

C. Suicide Awareness Month

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

Councilor Patrick expressed support for this proclamation, stating this has been a hard year and has read reports that suicide rates have increased, not only with veterans but in general. Mayor Endicott commented on a presentation that indicated an astonishing number of veteran suicides per day.

Councilor Bullock said that schools across the state are engaging in a program called Care and Connection during the first weeks of school to provide multiple layers of support to enable youth to process and deal with the effects of the pandemic.

Mayor Endicott read the proclamation.

PRESENTATIONS

A. 2021 Legislative Session Year End Report

Representative Jack Zika shared his perspective on the virtual legislative session and shared the following highlights:

- **Child Care.** Representative Zika acknowledged that Central Oregon is in a “childcare desert” and stated there are slots for only 2 out of every 10 children that need care. He reported that during the pandemic approximately half of the childcare facilities closed, which served to exacerbate the situation even further. The state received \$73 million in Coronavirus, Aid, Relief, and Economy Security Act (CARES) funds to assist childcare facilities, but the Early Learning Division could not get the money out quickly enough to assist providers. He said that, in order to address this issue, he helped to create the Department of Early Learning and Care. Representative Zika stated that multiple programs, located under different umbrellas were consolidated into this newly formed Department. He discussed House Bill (HB) 3109 which focuses on childcare businesses not being treated differently than any other business.
- **Housing.** Representative Zika discussed his work regarding Accessory Dwelling Units (ADU) which were previously were not allowed outside the Urban Growth Boundary (UGB). He reported that Senate Bill (SB) 391 was passed this year and ADUs are now permitted.
- **Eviction and foreclosure moratoriums.** Representative Zika explained there are funds available for property owners that will allow reimbursement of 100 percent of back-rent that is owed due to non-payment during the pandemic. Software issues have prevented the funds from being dispersed, but they are working to remedy.
- **Additional housing needs addressed:** Funding for Habitat for Humanity to retrofit existing houses to make them more energy efficient, secured \$2.5 million in funds for a Navigation Center for the homeless shelter in Bend, and legislation to make it easier to find a site for Warming Shelters.
- **Redmond projects funded:** Representative Zika shared that \$2.5 million in funding was secured for the Quince Townhome project; \$3 million for the Mental Health Triage Center; funding for sidewalk connectivity; and funding for the sewer line at Skyline Village.
- **Regional projects that benefit Redmond:** \$10 million to OSU-Cascades to build a Student Success Center; 2 new judges for Deschutes County.

A special session will take place in September to consider redistricting.

Councilor Fitch expressed appreciation to Representative Zika for all the hard work he has done in the legislature.

Central Oregon Cities Organization (COCO) Lobbyist Doug Riggs provided the Council with a brief personal background then shared information on the 2021 legislative session. Highlights included a Basin Coordinator for the Deschutes Basin Complex, Policy Option Package (POP) 113, other water funding benefitting Central Oregon, HB 3103 (Water Rights Transfers), HB 2342 (Enterprise Zone flexibility), HB 5547 (American Rescue Plan Act (ARPA) Small Cities Authorization), HB 2485 (Public Records), \$13.8 million for Student Success Center at Oregon State University-Cascades, SB762 (Wildfires), Housing and Homelessness, and Circuit Court Justices.

Mr. Riggs reviewed COCO's involvement and invited interested Councilors to attend the bi-weekly teleconferences to keep up to date regarding what is going on in the legislature in Salem. He stated that COCO will be conducting a survey in September to determine priorities for COCO; he emphasized COCO's collaborative efforts.

Mayor Endicott asked Mr. Riggs about the anticipated impact of Enterprise Zones and collective bargaining. Mr. Riggs stated the concern is that prevailing wages discourages out-of-state investors from considering investing in Oregon locations. Representative Zika stated he participated in the submission of a Minority Report with the belief that the one-size-fits-all approach is not appropriate to different areas that have different costs of living and different wages. He gave an example of a carpenter in Portland who makes \$60 per hour, and if that is the “prevailing wage”, then carpenters in Redmond or John Day or other locations in Oregon would have to be paid that same wage. He pushed for wages be determined on a regional basis, not one wage statewide, but they did not persuade enough legislators to sway the vote.

B. Camping and Sleeping in Public Places Discussion #2

City Attorney Keith Leitz provided a post legislative update on sleeping and camping on public property. Mr. Leitz reviewed details of relevant case law and various Oregon legislation, Redmond’s ordinances, and things to consider for future ordinances. Mr. Leitz and Mr. Riggs addressed questions regarding enforcement and time/place/manner considerations.

Mayor Endicott proposed waiting to see the model ordinance that the League of Oregon Cities and the Oregon Law Center are creating before taking action; the Council was in concurrence.

C. Safe Parking Policy Discussion

Deputy City Manager John Roberts introduced his presentation on successful Safe Parking programs and provided details and key elements from programs in the cities of Beaverton, Bend, Eugene, and Salem. He stated that all of the programs are managed by non-profits, sanitation requirements must be met, accountability is required in that strict rules are enforced and guests must sign consent forms; sites must apply to the city to host a program with the recommendation that each site have 3-8 spaces spaces.

In response to Mayor Endicott’s question on whether Safe Parking programs would count toward providing low barrier provisions, Mr. Leitz indicated they likely would not since there are barriers in place for these programs. He noted this type of program could relieve pressure on low barrier shelters by providing other options for those who qualify.

Councilor Fitch asked if having Safe Parking programs in Redmond would allow the City to require people who are parked on the streets to move to a Safe Parking site. Mr. Leitz stated he believes having these options would allow the City to tell them they can no longer park there, but the City could not require that they move to a Safe Parking site.

Mr. Roberts introduced Mountain View Fellowship Pastor Rick Russell and REACH representative Stacey Witte. Pastor Russell stated that Mountain View Fellowship has been one of the churches that has hosted the winter shelter in Redmond for the past 5 to 6 years. He acknowledged they were initially hesitant to participate because of the unknowns associated with bringing 20 to 30 unhoused people into their facility, but stated it has been a very positive experience. He opined the Safe Parking program seems like an easy next step for his church since a key ingredient for his congregation is to create connections with people, learning their names and stories, and to draw people out of isolation and back into relationships, and society. Pastor Russell stated he has no incentive to invite chaos onto their location, but he is confident that this can be done successfully if four needs are met: locations (quiet parking lots), case management (provided by REACH), funding (currently pursuing grant funding), and the City’s ordinance. Pastor Russell addressed the “if you build it, they will come” concern that was raised during the last Council meeting noting they have kept data which indicates that more than 80 percent of those who utilized the winter shelter were from Central Oregon and that the small percentage of persons from out of state were passing through and got stuck in this area for a few days.

Ms. Witte stated the Safe Parking program is not the solution to homelessness but opined it can be part of the solution. A program can be set up quickly with minimal cost, has a great success rate and is

effective in building relationships with the guests. Ms. Witte described the process of how the Safe Parking programs operate in Bend, including referrals, intake, transparency about the guidelines, and assessment of vulnerability.

Councilor Fitch met with Pastor Russell who expressed concern that Mountain View would be the only Safe Parking site. Councilor Fitch has since spoken with Father Unger at St. Thomas who is interested in hosting a site. Councilor Fitch urged caution, stating that the goal is to ensure the continued livability of neighborhoods. He inquired on the number of sites and spaces needed, and whether other churches, non-profits, or businesses are interested in hosting a site. Councilor Fitch expressed support for a Safe Parking program but advocated for addressing the issues in advance of allowing them to be established. Ms. Witte responded to Councilor Fitch's concerns and stated that Nativity Lutheran Church in Bend proactively dealt with the concern of neighbors by sending a letter in advance which explained the program and listing phone numbers for her and the Church for any questions or concerns.

Councilor Patrick concurred with Councilor Fitch's concerns adding that governments are not going to solve the issue of homelessness, but it will take churches and concerned citizens to step forward. Councilor Patrick spoke in favor of the Safe Parking projects and stated that he would like to see the City remove any stumbling blocks to these projects being implemented.

Councilor Clark-Endicott stated that she thinks this is a good option for faith communities to address the issues homelessness. She asked Ms. Witte if there was a process for dealing with complaints from neighbors if any are raised. Ms. Witte said that there is a grievance form that can be completed, then they will speak directly with the resident in an effort to resolve the issue.

Regarding the issue of disturbances, Pastor Russell commented they have never received a complaint from a neighbor despite having 20 to 30 people coming and going every day at the winter shelter.

Councilor Bullock spoke about the REACH program and the process they utilize to addresses many of the concerns people have about the Safe Parking project. He advocated for Council to remove as many barriers as possible so that Pastor Russell and others can proceed with providing this service.

Councilor Wedding stated she is in favor of taking action to support this program because there are guidelines in place as well as success stories.

Councilor Evelyn spoke in favor of supporting the Safe Parking program. He has spoken with Ms. Witte and believes she understands the process and can guide the City in creating this program.

There is concurrence among the Councilors to pursue the Safe Parking program. Mr. Roberts explained that staff will work to get an ordinance prepared as soon as possible. Mr. Leitz confirmed the ordinance can contain an emergency clause so it becomes effective immediately upon passage by the Council.

BID AWARDS / BID REJECTIONS

A. Award of contract to Wilson Curb Inc., for NW 10th Street sidewalks in the amount of \$388,972 (Project #TR2101)

City Engineer Mike Caccavano requested approval of a bid award to Wilson Curb, Inc. for the NW 10th Street Sidewalks Project. The City received two bids in response to a formal invitation to bid. After review, Wilson Curb, Inc. was deemed the lowest responsible bidder at \$388,972; the engineers estimate of costs was \$398,305.50. The project consists of sidewalks and Americans with Disabilities Act improvements along the west side of NW 10th Street between NW Canyon Drive and NW Quince Avenue. Mr. Caccavano addressed questions on determining priority sidewalks, neighborhood outreach and addressing concerns of property owners who would be impacted by the project.

Councilor Wedding moved, seconded by Councilor Clark-Endicott, to award the NW 10th Street Sidewalk Project to Wilson Curb, Inc. in the amount of \$388,972.00 and authorize the City Manager

to sign the contract, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

B. Award contract to Knife River Corporation Northwest for the Airport Taxiway F Pavement and Airfield Electrical Rehabilitation Project – AIP 047 (AP4700): \$6,532,107.60

Airport Director Zachary Bass requested approval of a bid award to Knife River for the Taxiway F Pavement and Airfield Electrical Rehabilitation Project. The City received two bids in response to a formal invitation to bid. After review, Knife River was deemed the lowest responsible bidder at \$6,532,107.60; the engineers estimate of costs was \$398,305.50. The project consists of a new pavement surface for Taxiway F, adding an additional access taxiway to the commercial service aircraft parking ramp, and updating the airfield lighting and signage electrical system.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to award the Taxiway F Pavement and Airfield Electrical Rehabilitation Project to Knife River Corporation Northwest in the amount of \$6,532,107.60 and authorize the City Manager to sign the contract, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

PUBLIC HEARINGS

A. Budget Adjustments

- i. Resolution #2021-22 – A resolution of the City of Redmond to make Budget Adjustments. (Fiscal Year 2021/22 to Transportation, Water and Wastewater Funds: \$767,000)**

Mayor Endicott opened the public hearing.

Chief Financial Officer Jason Neff requested approval of Resolution #2021-22 which makes adjustments to the Fiscal Year (FY) 2021/22 budget for unplanned expenditures. Mr. Neff described three adjustments which affect the Transportation Fund (Infrastructure Maintenance Sub-Fund), the Water Fund (Operations Sub-Fund), and the Wastewater Fund (Operations and Capital Projects Sub-Funds).

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

Councilor Wedding moved, seconded by Councilor Patrick, to adopt Resolution #2021-22 adjusting the City's FY 2021/22 budget, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

- ii. A Resolution of the City of Redmond to make Budget Adjustments in Fiscal Year 2021/22 for the Allocation of American Rescue Plan Act (ARPA) Resources: \$2,931,535.**

Mayor Endicott opened the public hearing.

Mr. Neff explained that at the Council's August 10, 2021, meeting, staff was directed to allocate \$2,931,535 in American Rescue Plan Act (ARPA) funds as follows:

- Public Safety Facility (\$2 million)
- Bethlehem Inn (\$450,000)
- Shepherd's House Ministries (\$300,000)
- Jericho Road/Oasis Village (\$181,535)

Resolution #2021-23 and 2021-24 each represent a different financial approach to meet the Council's direction while addressing the complexity of reporting requirements associated with federal grants. Resolution #2021-23 directly invests ARPA funds to the identified homelessness initiatives while Resolution #2021-24 invests all of the ARPA funds to the Public Safety Facility, and an equivalent amount of discretionary fund monies for the homelessness initiatives. Both options meet ARPA eligibility

categories and will require a City contract with each recipient. Staff's recommendation would be approval of Resolution #2021-24 due to the lower amount of staff time involved in managing ARPA funds.

Councilor Bullock spoke in favor of Resolution #2021-24 since it makes the administration of the ARPA funds less time intensive for staff.

Councilor Patrick stated he has received in excess of 50 emails about the expenditure of ARPA funds and that the main argument was those citizens were opposed to spending City dollars to support non-profit agencies. He stated needs further explanation on the projects proposed by Shepherd's House Ministries and Jericho Road. Councilor Patrick stated the money for these projects needs to come from Deschutes County and not the City and proposed a meeting with the County Commissioners where the three non-profits could make presentations that address more specifically their plans for the funds. He said that he hopes, then, that the County will provide more funding for these projects so that the full brunt will not fall on the City.

James Cook urged the Council to follow through on their commitment to allocate these funds to projects for unhoused citizens in Redmond. He pledged that service providers will ensure that the funds are spent wisely. Mr. Cook elaborated on the various collaborative efforts already in place in Redmond and invited the Council members to participate in the service provider meetings and ask questions.

Lena Berry expressed appreciation to the Council, and specifically to Councilor Patrick, for supporting the use of ARPA funds to provide services to houseless citizens. She stated she is confident the three agencies can answer questions fully and dispel fears about the use of funds. Ms. Berry invited the Council to attend the Sunday picnic and meet some of those who are unhoused.

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

Councilor Patrick stated that, despite research, he does not have a clear understanding of what the non-profits plan to do with the money. He specifically alluded to the Jericho Road project. He said that he wants to hear from Shepherd's House regarding what their short-term and long-term plans are. Councilor Patrick reiterated his desire to see if Deschutes County will contribute more funding for these projects.

Councilor Fitch referred to an online video about the homeless issue in Seattle which has made downtown Seattle almost unlivable. He has recently witnessed litter on 6th Street in Redmond. Councilor Fitch acknowledged the reality of homeless citizens in Redmond and opined the issue needs to be addressed. He is in agreement with Councilor Patrick about receiving additional information on how the money will be spent. He elaborated on the importance of these projects and how having those resources in place provides houseless persons places to go instead of camping in the parks or along the streets. Councilor Fitch proposed that the Council adopt Resolution #2021-24 with the caveat that the money designated for these three projects be held until the Council receives the answers requested regarding the use of the money.

Councilor Bullock stated that any allocation of money to be awarded would require a contract with the City and that those contracts would answer any questions that Councilor Patrick has.

Councilor Bullock moved, seconded by Councilor Evelyn, to adopt Resolution #2021-24 adjusting the City's FY 2021/22 budget.

Councilor Clark-Endicott voiced agreement with Councilor Patrick, stating that allocating the funds is premature. She reiterated her belief that funding homeless projects is not a function of City government but rather is the responsibility of churches, non-profits, and county and state governments. Councilor Clark-Endicott restated her comments that local seniors and other citizens living on fixed budgets cannot absorb the cost of providing services to homeless persons. She commented that funding for projects like these needs to come from the State since the legislature has designated \$700 million to address the houseless situation in Oregon. She predicted there will be shortfall on funding items in Redmond, such as police officers and sidewalks, if the City begins to fund things it is not responsible for. Councilor Clark-

Endicott stated that she will not support this resolution and will not support the use of ARPA funds to address houseless projects.

Mayor Endicott opined the Council needs to see how the funds will be spent before approving the expenditure. He concurs with Councilor Patrick that more information is needed, particularly the Jericho Road project. Mayor Endicott agreed that a joint meeting with Deschutes County would be an appropriate step forward.

Councilor Evelyn commented that he perceives Council is “back pedaling”, pointing out that at the last meeting there were presentations, questions were answered, and a vote in favor was taken. He expressed concern regarding the effort to go back and re-do what has already occurred. Councilor Evelyn proposed the Council proceed in adopting Resolution #2021-24.

Mayor Endicott said that technically the Council did not approve any budget allocations at the last meeting but only approved directing staff to come back with budget adjustments.

Councilor Wedding concurred with Councilor Patrick, stating it is the Council's responsibility to know where the money is going adding it is wrong to make a decision without having a full understanding. She expressed hesitation to fund these projects with money that has been given to the City because those funds might be needed for infrastructure. She emphasized the need to know that each of these projects are sustainable so that the non-profits will not come back to the City in the future asking for additional funding.

Councilor Fitch stated that the sentiment of those wanting details in advance of a budget allocation is contrary to how the City has functioned and he sees this approach as a reversal of previously used processes. Councilor Fitch disagreed with Councilor Clark-Endicott that homelessness is not a City issue noting that when people begin sleeping in the parks, the Council the ones faced with dealing with the issue. He stated that the proposed budget allocations are capital investments in these programs, not in operating the programs.

Councilor Patrick opined there is a good chance that Deschutes County will come forward with more money, and he wants Council to ask them for some of their \$38 million ARPA funds.

Councilor Bullock stated he will not withdraw his motion and called the question. He shared his disappointment that the Council is back at this point again. Councilor Bullock concurred with Councilor Fitch about the budgeting process and urged moving forward with this issue.

Motion failed. (Bullock-yes, Clark-Endicott-no, Endicott-no, Evelyn-yes, Fitch-yes, Patrick-no, Wedding-no)

Councilor Bullock moved to adopt Resolution #2021-23 adjusting the City's FY 2021/22 budget. Motion failed for lack of a second.

Councilor Fitch suggested that Mayor Endicott and Mr. Witcosky talk with Deschutes County to determine what, if any, interest they have in contributing more funds to the homeless initiatives in Redmond. Mayor Endicott concurred with Councilor Fitch's suggestion and instructed Mr. Witcosky to set up a meeting.

Councilor Fitch followed up with the recommendation that, if the County is not interested or able to contributing more funding to Redmond homeless initiatives, the leaders of these three initiatives be asked to bring detailed explanations of how the money requested will be utilized. He added a request that the two Resolutions come back before the Council after that information has been presented.

City Manager Keith Witcosky asked for clarification as to whether approval was given for the money to purchase the land for the Public Safety Facility or if that had also been postponed. Mayor Endicott indicated it could be a separate motion.

Councilor Clark-Endicott alluded to the other suggestions made at the last Council meeting by Councilor Patrick for other ways to use the funding and stated that she is displeased with how the process has worked. She would like to see each Councilor send comments to the City Manager on how they want to see the ARPA funds used. The City Manager can compile the comments and discuss at a future meeting. Councilor Clark-Endicott stated that she would like to see a discussion of other options beyond the three homeless initiatives which Council have been discussing.

Councilor Clark-Endicott moved to approve \$2,000,000 of the ARPA funds for the purchase of the Public Safety Building. Councilor Clark-Endicott withdrew her motion.

Mr. Leitz said that it is necessary to begin with one of the resolutions and that it is possible to amend the \$931,535 out of the resolution. He said this would allow the budget resolution to be done tonight. Councilor Fitch was not supportive of amending one of these resolutions, stating that it fundamentally changes the resolution that was posted for citizens. His recommendation was that this action be done at the next meeting with proper notice. Mayor Endicott instructed staff to prepare a resolution for the next meeting that will designate \$2 million to go toward the Public Safety Facility and leave the \$931,535 out so that it can be discussed further.

Mr. Witcosky said that notice will go out so that this proposed resolution can be addressed at the September 14 Council meeting.

Councilor Bullock asked Mr. Neff about whether the money, in excess of a couple million dollars from land sales, has been set aside for the purchase of the Public Safety Facility land. Mr. Neff responded that it has not because a couple of issues have occurred and at least one sale has not closed. Councilor Bullock asked for a full report of the money allocated to pay for the property, both using and not using ARPA funds.

ACTION ITEMS

A. Acceptance of US Department of Transportation Air Service Development Grant: \$800,000

Mr. Bass requested acceptance of the grant, explaining it would be used to incentivize American Airlines to provide direct service to Dallas-Fort Worth airport. In March 2021, the Central Oregon Air Service Team applied for this grant. The total package is \$1.15 million and will be offered to American Airlines or possibly another airline.

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to accept the U.S. Department of Transportation Small Air Service Community Grant offer of \$800,000.00 and authorize the City Manager to sign the grant offer, motion passed. (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 9:10 p.m. in accordance ORS 192.660(2)(h) authorizing executive sessions “to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.” and 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...”

Councilor Fitch declared a conflict of interest during Executive Session on a litigation topic.

Mayor Endicott closed the Executive Session portion of the meeting at 10:00 p.m.

The regular portion of the meeting was called to order at 10:00 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor Fitch moved, seconded by Councilor Clark-Endicott, to approve the changes to the contract with Keith Witcosky, to include the following: Changing the contract begin date to July 1, 2021, changing the term of the contract to an indefinite term, changing the performance review to a Council review every year and a Council with staff review every other year, revisit pay and benefits every year, and changing the monthly pay rate from \$12,816 to \$13,457, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

Councilor Fitch moved, seconded by Councilor Clark-Endicott, to delegate to Redmond's City Attorney, Keith Leitz, authority to negotiate an agreement with the entities that have already filed opioid litigation on behalf of Oregon local entities (Clackamas County, Clatsop County, Columbia County, Curry County, Jackson County, Josephine County, Lane County, Multnomah County, Washington County, Yamhill County and the City of Portland) regarding the distribution of settlement funds from that litigation intended for local entities. The City Attorney will bring any proposed agreement to this body for final approval, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 10:12 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 14th day of September 2021.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder