



CITY COUNCIL

December 7, 2021

Virtual Meeting • www.redmondoregon.gov/CityCouncilLive

COUNCIL MEMBERS

George Endicott
Mayor

Jay Patrick
Council President

Krisanna
Clark-Endicott
Councilor

Clifford Evelyn
Councilor

Ed Fitch
Councilor

Shannon Wedding
Councilor

DECEMBER 7, 2021

WORKSHOP AGENDA

6:00 PM

I. CALL TO ORDER

II. FUTURE AGENDA TOPICS

- A. Dispensaries (Evelyn)
- B. Vacant Downtown Properties (Evelyn)
- C. Council Goal Setting (Fitch)

III. PRESENTATIONS

- A. Water Panel Discussion
- B. Council Vacancy Process

IV. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or access@ci.redmond.or.us. Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities



CITY OF REDMOND
Redmond City Council

411 SW Ninth Street
Redmond, OR 97756

(541) 923-7711
www.ci.redmond.or.us

**FUTURE AGENDA ITEM TEMPLATE
(TO BE FILLED OUT BY CITY COUNCIL MEMBERS)**

City Council Member: Clifford B. Evelyn Sr.

Topic: Dispensaries

Purpose of Item: Council should be discussing plans for the implementation of dispensaries in Redmond. Washington DC is getting closer to this being a reality and therefore having a solid plan is being proactive.

Objectives: To be proactive in having a solid plan in place prior to the legalization of dispensaries. We briefly discussed Time, Place, and Manner, but we need to plan for its success rather than its failure as mentioned by a previous presenter to City Council.

Requested Worksession Month: February 2022



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City Council Member: Clifford B. Evelyn Sr.

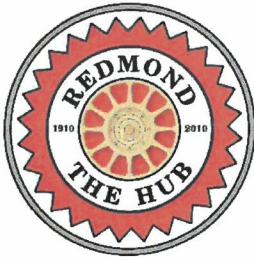
Topic: Vacant Real Estate Property in Downton Redmond

Purpose of Item: To devise a plan to encourage landlords to lease vacant real estate property in downtown Redmond.

Objectives: To ensure landlords are doing the following

- **maintaining the interior and exterior structure of their real estate property.**
- **Treating potentially health-threatening issues**
- **maintaining the cleanliness of the property and ensure it's presentable for perspective business owners.**

Requested Worksession Month: January



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FUTURE AGENDA ITEM

City Council Member: Ed Fitch

Topic: Goal Setting 2022

Purpose of Item: Define a process for broader involvement and a structured process

Objectives: Priority of City Goals with input from Commissions and the public
See attached proposal

Requested Worksession Month: December 21st meeting

Goal Setting

I hope in January we can have a community wide process in setting the city's agenda for the coming year. Let's see if this would work:

1. Generation of goals by topic. The city staff, members of the council and the chair of each commission and committee would provide to the city mgr and mayor a list of goals for consideration - deadline would be mid January (15th). The city manager and mayor can then organize these into a logical packet (e.g. all infrastructure in one section, all planning etc)
2. This list would be made available to the council and public for two weeks or so and a public hearing would be held at the first regular council meeting of February.
2. Council then discusses goal list and any public input in a facilitated workshop by the League of Oregon Cities between the first and second regular meetings in February
3. Council adopts goals at the second regular meeting in February.

It would, of course, be better if this process (public hearing, workshop) was in person instead of by zoom. To set something like this in motion, however, this type of process should be approved by the council in December.



CITY OF REDMOND

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STAFF REPORT

DATE: December 7, 2021
TO: City Council
THROUGH: Keith Witcosky, City Manager
John Roberts, Deputy City Manager
FROM: Bill Duerden, Public Works Director
SUBJECT: Water Panel Discussion

Addresses Council Goal:

Goal 1: Sustain Operations - Provide or enhance current levels of operations in all facets of municipal service delivery.

Report in Brief:

This item is a panel discussion on water-related issues with a focus on water rights, the groundwater mitigation program, and an update from Central Oregon Irrigation District (COID).

Background:

At the September 14, 2021, City Council meeting, a request was made during the "Future Topics" portion of the agenda to discuss the status of the City's water rights and ability to meet the needs of the City over the next 20 years.

Furthermore, Council requested projections on our future water needs and how that aligned with water resources, with the objective of determining whether the City should acquire more water rights.

A panel of water industry experts has been assembled to conduct this discussion.

Panel members include:

- Leslie Clark, Director of Water Rights, COID
- Craig Horrell, Managing Director, COID
- Adam Sussman, Principal Water Resources Consultant, GSI Water Solutions, Inc.
- Josh Wedding, Water Utilities Manager, City of Redmond

The discussion will include a brief overview of the water rights and groundwater mitigation programs, the current status of the City's water rights and conservation programs, and an update on COID's Pilot Butte Canal Piping Project.

Discussion:

Fiscal Impact:

This is an informational item only.

Alternative Courses of Action:

Recommendation / Suggested Motion:



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November 30, 2021

Dear City Council Candidate:

On occasion, a vacancy appears mid-term on the Redmond City Council. The Redmond City Charter assigns the responsibility to appoint a replacement City Councilor to the Mayor, with the approval of the Council. You have applied for this position. Unfortunately, there is only one opening, so it falls on me to determine a process I am using to select that replacement. Believe me, this is not easy!

I received 17 applications by the end date of 11/29/2021. I left the application date open for two weeks, plus an accommodation for the Thanksgiving holiday weekend. My goal has always been to select a replacement by the end of the calendar year so the new Councilor could take his or her seat by the start of 2022. I have narrowed the candidates down to three, and have appointed a subcommittee of Councilors to help me identify one whom I will appoint. That person's name then goes to the Council for approval.

Congratulations! You are one of the three finalists to be interviewed for the Councilor position. The Candidate Review Subcommittee will meet with you Friday afternoon for an interview. We can perform this function in person, via a virtual link, or by phone. City staff will notify you of the time and place for your interview. The interview should take about 30 minutes.

I have received applications from outstanding candidates! The applications reflect an affinity for Redmond and a desire to serve our hometown. I wish I could appoint all of them. Unfortunately, I cannot. I applied some criteria to use so the process was the fairest I can make it. I decided that the best criterion to use for identifying the three finalists was to identify those who have served Redmond through our Committees and Commissions over the past many years. This is especially difficult because there are some wonderful candidates who have some exceptional credentials.

For the two whom I don't finally select, my best advice is to continue to serve Redmond on our Committees and Commissions. Many cities follow this same rationale for their respective appointments, and we find across Oregon that the Committees and Commissions offer great opportunities for those seeking Council seats through the election process.

Thank you all for showing your interest in serving Redmond. Please stay involved to keep Redmond the great community it is.

Respectfully,

A handwritten signature in black ink that reads "George Endicott". The signature is stylized with a large, flowing "G" and a signature mark at the end.

George Endicott
Mayor



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My best advice is to seek appointment to our Committees and Commissions so you can serve Redmond in other capacities. Many cities follow this same rationale for their respective appointments, and we find across Oregon that the Committees and Commissions offer great opportunities for those seeking Council seats through the election process.

Thank you all for showing your interest in serving Redmond. As said above, I wish I could pick all of you. Please stay involved to keep Redmond the great community it is.

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George Endicott
Mayor