



CITY OF REDMOND

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CITY COUNCIL

December 14, 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 14, 2021

REGULAR MEETING AGENDA

6:00 PM

- I. CALL TO ORDER / ESTABLISH A QUORUM**
- II. BLESSING - Pastor John McKay, Grace Bible Church**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPOINTMENT OF COUNCILOR / OATH OF OFFICE**
 - A. Applications
- V. COMMENTS FROM CITIZENS AT THE MEETING**
 - A. Written Comments from Ed Kimball
 - B. Written Comments from Daniel Frasier
- VI. CONSENT AGENDA**
 - A. Minutes of November 2, 2021, Council Meeting
 - B. Authorize 3-year expenditure for Information Technology Backup System and Disaster Recovery - StorageCraft/Veeam/iland - \$127,632
 - C. Amendment to City Contract #2021-61 with Schmoyer Land Use Consulting LLC - \$40,000
- VII. BID AWARDS / BID REJECTIONS**
 - A. Yew Avenue Lift Station Design Contract (Project WW2202) - \$98,000
- VIII. PUBLIC HEARINGS**
 - A. Ordinance #2021-11 - An ordinance approving a Master Development Plan, Tentative Subdivision, and Cottage Development compliant with the 2040 Greater Redmond Area Comprehensive Plan and Zone Map. (Canyon Trails)
 - B. Ordinance #2021-12 - An ordinance to amend the Redmond Sites of Historical Interest Inventory in the City of Redmond Historic Preservation Plan. (McCaffery House)
- IX. MAYOR'S COMMENTS**
 - A. Airport Committee - Reappointment of Evan Eby as the Youth Ex-Officio, term expiring December 31, 2022.
 - B. Bicycle and Pedestrian Advisory Committee - Appointment of Matthew Muchna, term expiring December 31, 2022, and appointment of Adam Leary as the Youth Ex-Officio, term expiring December 31, 2022.

- C. Budget Committee - Reappointment of James Wood and appointment of Debra Meadows, terms expiring December 31, 2024.
- D. Downtown Urban Renewal Advisory Committee - Reappointment of Kathryn Osborne and Matt Ullman, terms expiring December 31, 2025, appointment of Brandon Cook-Bostick term expiring December 31, 2024, and appointment of Kendra Huddleston and Gary Einhorn terms expiring December 31, 2022.
- E. Historic Landmarks Commission - Reappointment of Kurt Nelson, term expiring December 31, 2025, and appointment of Stephanie Stovall, term expiring December 31, 2024.
- F. Housing and Community Development Committee - Appointment of Andrew Hoeksema, term expiring December 31, 2022
- G. Juniper Golf Committee - Reappointment of Pam Garney, term expiring December 31, 2025.
- H. Nuisance Appeals Board - Reappointment of Anne Graham and Nelson Rivers as Full Members, terms expiring December 31, 2023.
- I. Parks Committee - Reappointment of Sydney Quinton-Cox Forbes and appointment of Erin Trimble, terms expiring December 31, 2025, and appointment of Carrie Osmundson, term expiring December 31, 2022.
- J. Redmond Commission for Art in Public Places - Reappointment of Linda Hill and Bruce Taylor, terms expiring December 31, 2025.
- K. Urban Area Planning Commission - Appointment of Norman Schultz, term expiring December 31, 2024, and appointment of Richard Bryant, term expiring December 31, 2022.

X. COUNCIL COMMENTS

XI. CITY MANAGER COMMENTS

XII. ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

XIII. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Litigation – ORS 192.660(2)(h) authorizes 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.”
- B. 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.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

XIV. MOTIONS AS A RESULT OF EXECUTIVE SESSION

XV. 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@redmondoregon.gov. 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