

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD DECEMBER 14, 2021, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Krisanna Clark-Endicott – George Endicott – Jay Patrick – Shannon Wedding – Cat Zwicker (sworn in at 6:08 p.m.)

COUNCIL MEMBERS EXCUSED: Clifford Evelyn – Ed Fitch

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Airport Director Zachary Bass – Police Chief Dave Tarbet - Police Captain Devin Lewis – Public Works Director Bill Duerden – City Engineer Mike Caccavano – Deputy City Manager John Roberts – IT Manager Matt Hayes – Chief Financial Officer Jason Neff – Accounting and Financial Reporting Director Brooks Slyter – Communications Director Heather Cassaro – Senior Planner Kyle Roberts

MEDIA PRESENT: None

CALL TO ORDER/ESTABLISH A QUORUM

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

BLESSING

Pastor John McKay of Grace Bible Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Wedding led the Pledge of Allegiance.

APPOINTMENT OF COUNCILOR / OATH OF OFFICE

A. Applications

Mayor Endicott described the Council appointment process. There were seventeen applications received for the position and three were selected for an interview by the panel consisting of the Mayor, Council President Patrick, and Councilor Wedding. The three individuals selected were currently serving on City committees or commissions. He noted the interview panel's decision to appoint Catherine "Cat" Zwicker to the City Council was unanimous.

Councilor President Patrick and Councilors Wedding agreed several candidates were well qualified and that Ms. Zwicker's dedication to Redmond, and her involvement and understanding of the City and its citizens made her a solid choice for the position.

Mayor Endicott recommended the appointment of Catherine "Cat" Zwicker to the City Council term expiring December 31, 2022. (Clark-Endicott-yes, Endicott-yes, Evelyn-absent, Fitch-absent, Patrick-yes, Wedding-yes)

Ms. Zwicker stated she is honored to have been selected in the face of challenging competition, noting her passion for Redmond and its development.

City Attorney Keith Leitz administered the Oath of Office to Councilor Zwicker.

At this point the meeting, the Blessing occurred.

COMMENTS FROM CITIZENS AT THE MEETING

A. Written Comments from Ed Kimball

B. Written Comments from Daniel Frasier

Mayor Endicott noted written comments from two citizens are included in the meeting packet.

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**

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

BID AWARDS / BID REJECTIONS

- A. Yew Avenue Lift Station Design Contract (Project WW2202) - \$98,000**

City Engineer Mike Caccavano described the issues with the existing lift station, and the areas it serves, including two new hotels under construction. The City requested proposals from two wastewater consultants, and after review, staff recommends selecting Anderson Perry due to their extensive pump station experience and approach to the project. The \$98,000 contract will be for design services only.

Councilor Wedding moved, seconded by Councilor Patrick, to authorize the City Manager to sign a design contract with Anderson Perry and Associates, Inc. in the amount of \$98,000, motion passed. (Clark-Endicott-yes, Endicott-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

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)**

Mayor Endicott opened the public hearing for Ordinances #2021-11 and #2021-12 and continued both hearings to the January 11, 2022, City Council meeting.

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.

Mayor Endicott recommended the reappointment of Evan Eby as the Youth Ex-Officio to the Airport Committee, term expiring December 31, 2022; the appointment of Matthew Muchna to the Bicycle & Pedestrian Advisory Committee, term expiring December 31, 2022, and appointment of Adam Leary as the Youth Ex-Officio, term expiring December 31, 2022; the reappointment of James Wood and appointment of Debra Meadows to the Budget Committee, terms expiring December 31, 2024; the reappointment of Kathryn Osborne and Matt Ullman to the Downtown Urban Renewal Advisory Committee, 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; the reappointment of Kurt Nelson to the Historic Landmarks Commission, term expiring December 31, 2025, and appointment of Stephanie Stovall, term expiring December 31, 2024; the appointment of Andrew Hoeksema to the Housing and Community Development Committee, term expiring December 31, 2022; the reappointment of Pam Garney to the Juniper Golf Committee, term expiring December 31, 2025; the reappointment of Anne Graham and Nelson Rivers as Full Members to the Nuisance Appeals Board, terms expiring December 31, 2023; the reappointment of Sydney Quinton-Cox Forbes and appointment of Erin Trimble to the Parks Committee, terms expiring December 31, 2025, and appointment of Carrie Osmundson, term expiring December 31, 2022; the reappointment of Linda Hill and Bruce Taylor to the Redmond Commission for Art in Public Places, terms expiring December 31, 2025; and the appointment of Norman Schultz to the Urban Area Planning Commission, term expiring December 31, 2024, and appointment of Richard Bryant, term expiring December 31, 2022. (Clark-Endicott-yes, Endicott-yes, Evelyn-absent, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

Mayor Endicott wished everyone a happy holiday season.

COUNCIL COMMENTS

The Councilors wished everyone Happy Holidays. Councilor Zwicker added she is excited to serve on the Council.

CITY MANAGER COMMENTS

Deputy City Manager John Roberts shared details of the upcoming Council workshop on December 21st where the federal infrastructure bill will be discussed and the status of the ice rink. The first Council meeting in 2022 will take place on January 11.

Mr. Roberts noted Police Chief Dave Tarbet is retiring, and that staff hopes he will enjoy his next chapter.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:29 p.m. in accordance with ORS 192.660(2)(h) which 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.” And ORS 192.660(2)(e) which 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 6:50 p.m.

The regular portion of the meeting was called to order at 6:50 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor Clark-Endicott moved, seconded by Councilor Zwicker, to delegate to Redmond's City Attorney Keith Leitz, authority to register with the Opioid National Settlement Notice Administrator and sign the participation agreements and intrastate allocation agreements, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-absent, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

Councilor Patrick moved, seconded by Councilor Zwicker, to authorize the City Manager to sign the respective bargain and sale deeds as referenced by County Orders #2021-053 and #2021-054, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-absent, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

Councilor Patrick moved, seconded by Councilor Wedding, to authorize the City Manager to explore entering into a purchase and sale agreement for City-owned property at 2386 SW Helmholtz Way including terms of sale, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-absent, Fitch-absent, Patrick-yes, Wedding-yes, Zwicker-yes)

There being no further business, the meeting was adjourned at 6:53 p.m.

Prepared by ABC Transcription Service and reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 8th day of February 2022.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder