

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD FEBRUARY 15, 2022, VIA GOTOMEETING.

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

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Airport Director Zachary Bass – Police Captain Devin Lewis – Public Works Director Bill Duerden –Assistant to the Recorder's Office Trish Pinkerton – Deputy City Manager John Roberts – IT Network Tech Joe Cron – Chief Financial Officer Jason Neff – Accounting and Financial Reporting Director Brooks Slyter – Communications Director Heather Cassaro – Computer Forensics Examiner Chris Duchateau

MEDIA PRESENT: None

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

CONSENT AGENDA

- A. Approval of City Council Fiscal Year 2022-2023 Goals**
- B. Resolution #2022-04 – A resolution of the City of Redmond to make Budget Adjustments in Fiscal Year 3021/22 for the Transfer of Appropriations between Funds related to Redmond Senior Center.**

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

ACTION ITEMS

- A. Resolution #2022-03 – A resolution approving a Second Amendment between the City of Redmond (Community Development) and Thrive Central Oregon, for the use of Community Development Block Grant (CDBG) COVID-19 (CV-3) for an activity known as Homeless Prevention (Rent/Utility Assistance) and Case Management Services; authorizing the Mayor and City Recorder, respectively, to execute and attest the agreement; and establishing an effective date. (Amendment to CDBG Subrecipient Agreement with Thrive in the Amount of \$100,000.)**

Deputy City Manager John Roberts requested Council approve an amendment to the Community Development Block Grant (CDBG) Subrecipient Agreement with Thrive Central Oregon for an additional \$100,000 in funding from federal CDBG CARES funds in response to COVID-19. The funds will be used for rent and utility assistance and case management and referral services.

Councilor Evelyn moved, seconded by Councilor Patrick, to approve Resolution #2022-03, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

- B. Public Safety Facility (PSF): Design Update / Funding Status and Strategies / General Obligation Bond Ballot Title**

Police Chief Devin Lewis and Computer Forensics Examiner Chris Duchateau reviewed the deficiencies in the current 25-year-old, 12,850-square foot police facility and provided an update on the proposed site and floor plans for a new public safety facility to be located on 8 acres the City has purchased on Northwest Canal Boulevard. The approximately 40,000-square foot facility would include increased secure parking for department and staff vehicles, more storage, privacy for crime victims, facilities for male and female officers; training/ community room space and provisions for future expansion.

Chief Financial Officer Jason Neff reviewed funding already approved for the project and presented three General Obligation Bond amount options: \$35 million, \$39 million and \$43 million, with costs per average home ranging from \$10.83 to \$13.30 per month in increased property taxes.

By consensus, Council directed staff to prepare a ballot title and information for a bond amount not to exceed \$40 million, for a cost per average home of \$12.37 per month. Council will vote on the ballot measure resolution at the February 22 meeting. The ballot measure must be submitted to the Deschutes County Clerk by February 25 to appear on the May 17, 2022, ballot.

There being no further business, the meeting was adjourned at 6:55 p.m.

Prepared by Trish Pinkerton, Asst. to the Recorder's Office

APPROVED by the City Council and SIGNED by the Mayor this 22nd day of February 2022.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder