

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD AUGUST 16, 2022, IN COUNCIL CHAMBERS.

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

COUNCIL MEMBERS EXCUSED: George Endicott

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Chief Financial Officer Jason Neff – City Engineer Jessica MacClanahan – Deputy City Manager John Roberts – IT Manager Matt Hayes – Communications Director Heather Cassaro – City Recorder Kelly Morse – Police Chief Devin Lewis – Airport Director Zachary Bass – Billing & Collections Manager Valerie Taylor

MEDIA PRESENT: None

Council President Patrick called the meeting to order at 6:00 p.m. A quorum was established.

CONSENT AGENDA

- A. Minutes of June 7, 2022, Council Meeting**
- B. Minutes of June 14, 2022, Council Meeting**
- C. Minutes of June 21, 2022, Council Workshop**
- D. Application for Annual Federal Aviation Administration Airport Improvement Program Grant 3-41-0052-052-2022 (AP5200): \$3,289,915.**

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

PRESENTATIONS

A. Guest Presentation by Republic Services: Solid Waste Collection in Redmond

City Manager Keith Witcosky and Utility Billing Collections Manager Valerie Taylor presented an overview on Republic Services' solid waste collection in Redmond and what the City's role is in the process. Ms. Taylor addressed questions from the Council regarding cost recovery via administration fees.

Republic Services General Manager Joe Dear spoke about the causes for service issues seen throughout the City. Mr. Dear addressed the Council's concerns regarding customer credits when services are not met and current customer service issues.

Staff addressed Councilor Clark-Endicott's question regarding a possible change in the billing process.

ACTION ITEMS

A. Resolution 2022-24: A resolution of the City of Redmond City Council, declaring a ban or temporary ban on psilocybin services centers and/or the manufacture of psilocybin products.

City Attorney Keith Leitz explained the components of Ballot Measures 109 and 110 which went to voters in 2020 and take effect January 1, 2023. He described the options available to the City regarding temporary or outright bans of psilocybin for manufacturing and service centers.

Mr. Leitz answered Council questions regarding psilocybin manufacturing and the Oregon Health Authority's (OHA) work on the comprehensive regulatory framework and rules. The majority of the Council was supportive of a two-year temporary ban on Service Centers and an outright ban on manufacturing. Once the OHA completes development of the regulations for Service Centers and prior to

the end of the two-year temporary ban, staff will bring the subject back to Council for consideration of another ballot measure.

Councilor Fitch moved, seconded by Councilor Zwicker, to put on the ballot a temporary ban for two years on the psilocybin manufacturing and treatment so Council can get more information as the rules are developed. In two years, it can be put back on a general election if necessary.

Councilor Zwicker withdrew her second. Councilor Fitch withdrew the motion.

Additional discussion took place on whether a permanent ban for manufacturing and services center was appropriate and what the ramifications would be if a temporary ban sunsets before taking action.

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to adopt Resolution 2022-24, a resolution of the City of Redmond City Council declaring a ban on psilocybin service centers and the manufacture of psilocybin products, motion failed (Clark-Endicott-yes, Endicott-absent, Evelyn-no, Fitch-no, Patrick-yes, Wedding-yes, Zwicker-no).

Councilor Fitch moved, seconded by Councilor Zwicker, that the Resolution have a permanent ban on manufacturing only, motion passed (Clark-Endicott-yes, Endicott-absent, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

Councilor Clark-Endicott moved, seconded by Councilor Wedding, to put a temporary ban on psilocybin service centers, motion passed (Clark-Endicott-yes, Endicott-absent, Evelyn-no, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

Mr. Leitz will separate the single resolution into two resolutions and bring back with an ordinance to refer to the voters in two weeks.

B. Bid award to Central Oregon Roofing for replacing the roof on the Airport Rescue and Firefighting Station: \$92,150.

Airport Director Zachary Bass requested approval of a bid award to Central Oregon Roofing for the replacement of the Airport Rescue and Firefighting Station roof. Four roofing companies were asked to submit quotes; however, only two quotes were received. While the quote for Central Oregon Roofing is approximately \$150 higher than the quote from Northwest Quality Roofing, they offered a 20-year warranty versus a 15-year warranty.

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to award the contract for replacement of the Airport Rescue and Firefighting Station roof to Central Oregon Roofing in the amount of \$92,150 and authorize the City Manager to sign a contract, motion passed (Clark-Endicott-yes, Endicott-absent, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

C. Bid award to Central Oregon Roofing for repairing the roof on an airport-owned hangar: \$74,800.

Mr. Bass requested approval of a bid award to Central Oregon Roofing for the replacement of a roof on an airport-owned hangar currently occupied by Flight Metrics. Four roofing companies were asked to submit quotes; however, only two quotes were received. The quote from Central Oregon Roofing was \$30,000 less than Northwest Quality Roofing's quote and offered a 20-year warranty versus a 15-year warranty.

Councilor Fitch moved, seconded by Councilor Zwicker to award the contract for repairing the roof on the Airport-owned hangar to Central Oregon Roofing in the amount of \$74,800 and authorize the City Manager to sign the contract, motion passed (Clark-Endicott-yes, Endicott-absent, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

D. Bid award to Apollo Mechanical Contractors for the repair and replacement of the Airport Terminal HVAC chiller system: \$107,511.

Mr. Bass requested approval of a bid award to Apollo Mechanical Contractors (Apollo) for the repair and replacement of the Airport Terminal HVAC chiller system. The Airport received three proposals and while Apollo's quote was approximately \$2,000 higher than the next lowest bid, staff is recommending awarding the bid to Apollo because of their previous work on the Airport's HVAC system.

Councilor Zwicker moved, seconded by Councilor Wedding, to award the contract for repair and replacement of the Airport Terminal HVAC chiller system to Apollo Mechanical Contractors, Inc., in the amount of \$107,511 and authorize the City Manager to sign the contract, motion passed (Clark-Endicott-yes, Endicott-absent, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

Mr. Witcosky reported that the City will be using the League of Oregon Cities psilocybin model and presented an update on the Mountainview Fellowship Church's management of a safe parking program. Staff will begin public outreach on Thursday, August 18, 2022.

There being no further business, the meeting was adjourned at 7:16 p.m.

Prepared by ABC Transcription Services
Reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 25th day of October 2022.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder