

REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD SEPTEMBER 27, 2022, IN COUNCIL CHAMBERS.

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 – Deputy City Manager John Roberts – IT Manager Matt Hayes – Communications Director Heather Cassaro – City Recorder Kelly Morse – Police Chief Devin Lewis – Accounting & Financial Reporting Director Brooks Slyter – Chief Financial Officer Jason Neff – Parks Planner and Project Manager Maria Ramirez – IT Specialist Tyler Roppe – Assistant City Engineer Lindsey Crowsigt

MEDIA PRESENT: None

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

Mayor Endicott moved an Action Item to the Bid Awards / Bid Rejections portion of the agenda.

BLESSING

Father Todd Unger of St. Thomas Catholic Church led the blessing.

PLEDGE OF ALLEGIANCE

Councilor Wedding led the Pledge of Allegiance.

COMMENTS FROM CITIZENS AT THE MEETING

Redmond Resident Trevor Johnson commented on the need for dispensaries in Redmond and advocating for legislation that will return the generated revenue to municipalities.

CONSENT AGENDA

A. Quartz Park Contract Amendment and Change Order #2 with Keeton King Contracting, LLC: \$85,898.40.

Parks Planner and Project Manager Maria Ramirez addresses Council's concerns regarding Change Order #2 and the use of the Oregon Department of Transportation (ODOT) specifications for flashing beacons.

Councilor Zwicker 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)

PROCLAMATIONS

A. Hispanic Heritage Month

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

Mayor Endicott read the Proclamation designating September 15, 2022, through October 15, 2022, as Hispanic Heritage Month.

BID AWARDS / BID REJECTIONS

A. Bid Award to Bar Seven A for the Juniper Golf Course Pond Liner Replacement Project (JG2301): \$269,388

Ms. Ramirez requested approval of a bid award to Bar Seven A for the Juniper Golf Course Pond Liner Replacement Project in the amount of \$269,388. The City received two bids in response to a formal solicitation with Bar Seven A being deemed the lowest responsible bidder. The City's estimate of costs was \$215,000. Ms. Ramirez stated capital projects will be reprioritized to cover the additional costs over the City's estimate.

Councilor Wedding moved, seconded by Councilor Zwicker, to award the Juniper Golf Course Pond Liner Replacement Project to Bar Seven A in the amount of \$269,388 and authorize the City Manager to execute the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

B. Bid Award to Knife River Corporation, Northwest for the 2022 Annual Stormwater Improvement Project (SW2101): \$745,025.30

Assistant City Engineer Lindsey Crowsigt requested approval of a contract with Knife River Corporation, Northwest (Knife River) for the 2022 Annual Stormwater Improvement Project in the amount of \$745,025.30. Four bids were received with Knife River being deemed the lowest responsible bidder after review by staff. The Engineer's estimate of costs was \$880,000.

Councilor Wedding moved, seconded by Councilor Evelyn, to award the 2022 Annual Stormwater Improvement Project to Knife River Corporation, Northwest in the amount of \$745,025.30 and authorize the City Manager to execute the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

C. Award Contract for Owner's Representative Services for new Public Safety Facility (PSF) to Cumming for a not to exceed amount of \$543,170.

Police Chief Devin Lewis requested approval of a contract with Cumming in an amount not to exceed \$543,170. The contract would designate Cumming as the Owner's Representative for the new Public Safety Facility. Cumming will play a key role in the four phased project including due diligence and solicitations, project design, pre-construction and construction oversight, and project close-out.

Councilor Evelyn moved, seconded by Councilor Clark-Endicott, to award Owner's Representative Services for the new Public Safety Facility to Cumming in the amount not to exceed \$543,170 and to authorize the City Manager to sign the contract, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

MAYOR'S COMMENTS

Mayor Endicott shared that the October 4, 2022, Council meeting will be at the Airport Operations building and that the City's committees or commission recruitment process is starting soon for those interested in applying. Mayor Endicott presented information from his recent trip to Washington, D.C. which was sponsored by Honor Flight of Central Oregon. Mayor Endicott recommended the Council endorse the Redmond Area Park and Recreation District Bond and Levy. If Council agrees, a formal resolution of support will be brought to the next Council meeting.

Councilor Fitch moved, seconded by Councilor Clark-Endicott, that the Redmond City Council support and endorse the new recreation center, both the bond levy and the levy for operations for the Parks and Recreation District that is coming up in November, and that a resolution be prepared for the Council for the next meeting to evidence the same, motion passed (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes).

COUNCIL COMMENTS

Councilor Clark-Endicott shared experiences from the Honor Flight as Mayor Endicott's guardian.

Councilor Evelyn thanked the Council for supporting the Recreation Center and encouraged the community to vote.

Councilor Fitch shared that he was glad Mayor Endicott went on the Honor Flight trip.

Councilor Patrick discussed the Recreation Center and encouraged the community to vote yes.

Councilor Wedding commented on being grateful for Council's support of the new Recreation Center and encouraged voters to support it.

Councilor Zwicker commented on the Recreation Center and stated that she was happy that Mayor Endicott had the opportunity to do the Honor Flight.

CITY MANAGER COMMENTS

City Manager Keith Witcosky reviewed the new blasting regulations within the Standards and Specifications and the blasting that happened on Teak Avenue. Mr. Witcosky shared that Redmond was not selected for the \$110 million Federal Transportation Department Infrastructure Grant and confirmed that the City can keep pursuing the projects, but phase it differently.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens.

EXECUTIVE SESSION

Chair Endicott convened the Board into Executive Session at 6:48 p.m. in accordance ORS 192.660(2)(e) authorizing 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 7:22 p.m.

The regular portion of the meeting was called to order at 7:24 p.m.

VII. MOTIONS AS A RESULT OF EXECUTIVE SESSION

Councilor Patrick moved, seconded by Councilor Zwicker, to approve the following change to the contract with Keith Witcosky, effective July 1, 2022, changing the monthly pay rate in Section 3-A to \$15,476, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)

There being no further business, the meeting was adjourned at 7:26 p.m.

Prepared by ABC Transcription Services
Prepared 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