

## RESOLUTION NO. 2932

### A RESOLUTION OF THE BEND CITY COUNCIL AGREEING WITH RECOMMENDATIONS OF THE MIRROR POND AD HOC COMMITTEE

#### Findings:

- A. The Mirror Pond Ad Hoc Committee was appointed by the Bend Metropolitan Park & Recreation District Board of Directors and Bend City Council to work with project staff and a consultant team as an exploratory, fact-finding body to advise and assist project staff and the consultant team regarding issues pertaining to the future of Mirror Pond; and
- B. The Mirror Pond Ad Hoc Committee was directed to engage PacifiCorp in the exploratory process; and
- C. The Mirror Pond Ad Hoc Committee has explored, evaluated and considered the ownership of Mirror Pond, ownership of the PacifiCorp Dam, liability, permitting, water rights, planning process, and funding; and
- D. Representatives of the Mirror Pond Ad Hoc Committee have met with representatives of PacifiCorp to discuss the current condition of the PacifiCorp Dam and PacifiCorp's intentions regarding the future of the Dam, and
- E. Representatives of PacifiCorp have decided to either decommission the Dam or to sell it to another entity, and
- F. The Mirror Pond Ad Hoc Committee has reached a decision by a motion and unanimous vote to preserve Mirror Pond and continue negotiations with PacifiCorp to pursue ownership of the Dam within financial reason.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

Section 1. The City Council of the City of Bend hereby agrees with the following recommendations of the Mirror Pond Ad Hoc Committee to: pursue the preservation of Mirror Pond; further assess the cost associated with preserving the Pond; and continue discussions with Pacific Power about the future of the Dam.

Section 2. This resolution takes effect immediately on passage.

Adopted by roll call vote on December 4, 2013.

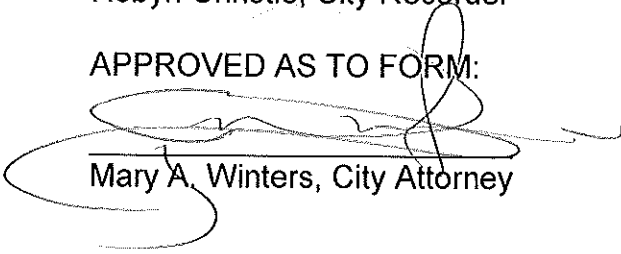
YES:	Mayor Jim Clinton	NO: none
	Councilor Jodie Barram	
	Councilor Scott Ramsay	
	Councilor Mark Capell	
	Councilor Victor Chudowsky	
	Councilor Doug Knight	

  
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Jim Clinton, Mayor

ATTEST:

  
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Robyn Christie, City Recorder

APPROVED AS TO FORM:

  
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Mary A. Winters, City Attorney