

**Agenda  
Bend City Council  
September 19, 2018  
City Council Chambers, Bend City Hall  
710 NW Wall, Bend, Oregon**

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**CITY OF BEND**

BUILDING ON OUR PAST  
SERVING THE PRESENT  
SHAPING BEND'S FUTURE

Light Meal, 4:30 p.m.  
Discussion with Tim Frederico, Frankston, Australia

**City Council Work Session, 5:00 p.m.**

1. **Convene Work Session**
  2. **Juniper Ridge (45 min.)**
  3. **Mirror Pond Follow-up (45 min.)**
  4. **Septic to Sewer (30 min.)**
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**City Council Regular Meeting, 7:00 p.m.**

1. **Roll Call: Mayor Casey Roats, Mayor Pro Tem Sally Russell, Councilor Bill Moseley, Councilor Bruce Abernethy, Councilor Nathan Boddie, Councilor Justin Livingston, Councilor Barb Campbell**
2. **Pledge of Allegiance**
3. **Good of the Order**
  - A. **Wreaths Across America Proclamation (Councilor Moseley)**
  - B. **National POW/MIA Proclamation (Councilor Livingston)**
4. **Visitor's Section**– *3 minutes per person; when invited to the podium, please state your name and whether you live inside the City of Bend.*
5. **Consider a Motion to approve the Consent Agenda**
  - A. **Approval of Minutes:**
    - **July 18, 2018 work session**
    - **July 18, 2018 regular meeting**
  - B. **OLCC Report**
  - C. **Authorize a contract with HP Civil Inc. for the construction of the Renwick and Underwood Pump Station improvements in an amount not to exceed \$525,495.00, in substantially the form presented to Council**

- D. **Authorize an agreement with Aclara, LLC for the purchase of Meter Transmission Units in an amount not to exceed \$300,000.00, in substantially the form presented to Council**
- E. **Authorize an agreement with Cascade Pump & Irrigation Services, LLC for well pumps and motor repair services in an amount not to exceed \$500,000.00 over five years, in substantially the form presented to Council**
- F. **Authorize an agreement with Murraysmith, Inc. in an amount not to exceed \$203,175 to provide Engineering Services for the 2019 Street Preservation Overlay Project, in substantially the form presented to Council**
- G. **Authorize an amendment with Knife River Corporation – Northwest in an amount not to exceed \$300,000 for asphalt oil escalation on the 2018 Street Preservation project, in substantially the form presented to Council**
- H. **Authorize a contract amendment with DOWL to complete 100% design of the Bend Septic Solutions Project, in the amount of \$668,785; for a total contract amount not to exceed \$3,468,746, in substantially the form presented to Council**

#### **End of Consent Agenda**

- 6. **Public hearing and first reading; Map Alignment Project**  
**Recommended motion:** I move for the first reading of the Ordinance amending the Zoning Map and the Bend Comprehensive Plan map for certain properties in the City of Bend as a result of the Map Alignment Project.
- 7. **Resolution Establishing a temporary Southeast Expansion Area Plan Advisory Committee**  
**Recommended motion:** *I move to approve the Resolution creating the Southeast Expansion Area Plan Ad Hoc Advisory Committee to serve as a temporary advisory committee for the development of the Southeast Expansion Area Plan.*
- 8. **Second reading of an ordinance adopting the 2018 Collection System Public Facility Plan as Appendix I to the Bend Comprehensive Plan, and amendments to the text of Chapters 2, 3, and 8 of the Bend Comprehensive Plan**  
**Recommended motion:** *I move for a roll call vote on the second reading of an Ordinance to adopt the 2018 Collection System Public Facility Plan and incorporate it as Appendix I to the Bend Comprehensive Plan, and to amend the text of Chapters 2, 3, and 8 of the Bend Comprehensive Plan as proposed.*

9. **Second reading of an ordinance making text amendments to the Bend Development Code (Affordable Housing)**  
**Recommended motion:** *I move for a roll call vote on the second reading of the Ordinance amending Bend Development Code (BDC) Chapters 1.2, Definitions; 2.1, Residential Districts; 2.3, Mixed-Use Zoning Districts; Chapter 2.6, Public Facilities Zoning Districts (PF); Chapter 3.3, Vehicle Parking, Loading and Bicycle Parking; and Chapter 3.6, Special Standards and Regulations for Certain Uses.*
  10. **Council Action and Reports**
    - A. **Committee Reports**
  11. **Receive City Manager's Report**
  12. **Adjourn**
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#### **Accessible Meeting/Alternate Format Notification**



This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the City Recorder no later than 48 hours in advance of the meeting at [rchristie@bendoregon.gov](mailto:rchristie@bendoregon.gov), 541-388-5505, fax 541-385-6676, or TTY 541-312-8478. Providing at least 2 days notice prior to the event will help ensure availability.