

Agenda
Bend City Council
April 18, 2018
City Council Chambers, Bend
City Hall
710 NW Wall, Bend, Oregon
Light Meal, 4:30 p.m.



City Council Work Session, 3:00 p.m.

- 1. Convene Work Session**
- 2. Quarterly Council Goal Update * Bend Chamber Young Professional Network (20 min.) * Continued Housing Goal Discussion (30 min.) * Performance Dashboard Update (30 min.) * Neighborhood Leadership Alliance Presentation (20 min.)**
- 3. Feasibility Study Follow-up (45 min.)**
- 4. Downtown Safety Plan Update (Downtown Patrol, Riverside Parking) (45 min.)**

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. Proclamation on the Arts & Economic Prosperity 5 Study
3A Americans for the Arts Proclamation
 - B. Creative Laureate Program Proclamation
3B Creative Laureate Proclamation

C. Equal Pay Day Proclamation

3C Proclamation Equal Pay Day

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: * February 7, 2018 work session * February 7, 2018 regular meeting * February 21, 2018 work session * February 21, 2018 regular meeting

5A 2-7-18 Bend City Council Work Session

5A 2-7-18 Bend City Council Regular Session

5A 2-21-18 Bend City Council Work Session

5A 2-21-18 Bend City Council Regular Session

- B. OLCC Report

5B OLCC Report

- C. Monthly Financial Report

5C March Financials

- D. Approve Phase 1 of the Energy Savings Performance Contract with Ameresco, in substantially the form presented to Council, for work including an investment grade Technical Energy Audit and Project Development Plan in an amount not to exceed of \$113,611

5D IS Ameresco Contract

End of Consent Agenda

6. **Public hearing on a resolution of assessment on commercial property in the Downtown Economic Improvement District**

Recommended motion: I move to approve the resolution assessing \$0.25 per square foot on all commercial property in the Downtown Economic Improvement District.

6 Issue Summary EID April 18

6 EID Proposed Downtown Map

6 EID DBBA Budget 7_1_2018 to 6_30_2019

6 EID Letter to Council regarding concerns

6 2018 EID Assessment Resolution

6 2018 EID Master Property Owner List

7. Direction on UGB Implementation Resolution

8. Transportation Steering Committee Resolution

Recommended motion: I move to approve the resolution creating the Steering Committee for the Bend Transportation Plan.

8 IS Steering Committee Resolution

8 Resolution creating steering committee

9. Council Action and Reports

A. Committee Reports

10. Receive City Manager's Report

11. Adjourn

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