

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

SPECIAL ORDERS OF THE DAY

Presentation - Washington Chapter of the American Planning Association 2013 State Planning Award for the Digital Planning and Development Suite

Mayor Marchione received the Washington Chapter of the American Planning Association 2013 State Planning Award for the Digital Planning and Development Suite. The projects recognized for this award are: The Redmond Digital Comprehensive Plan, the E-Zoning Code, and the EnerGov Permitting and Land Use Application.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding his concern of chemicals being admitted into the air via the Watson Asphalt Company; his concerns directly related to the air quality and smell subjected on the neighbors in the surrounding area: Mr. David Morton.

The following person spoke and provided information regarding the planned February 2014 school bond and levy propositions: Dr. Traci Pierce, Superintendent of the Lake Washington School District.

The following person spoke in support of the planned February 2014 Lake Washington School District bond and levy propositions: Mr. Byron Shutz, representing the Lake Washington Citizens Levy Committee.

SPECIAL ORDERS OF THE DAY

Presentation - King County Public Health, Washington Health Plan Finder

Ms. Chrissy Russillo of King County Public Health provided a presentation to the Mayor, Council, and Citizens of the City regarding King County's Health Plan Finder Program. The presentation addressed the how-to's of utilizing the program,

including on-site assistors who have been trained to assist members of the King County public in finding a health care program. <https://www.wahealthplanfinder.org>

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Tuesday, September 17, 2013
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177205 through #177271
#37071 through #37759
#289 through #293

\$2,510,644.35

CLAIMS CHECKS:

#381544 through #381868

\$3,373,918.55

3. AM No. 13-165: Approval of Supplemental Agreements with KBA, Inc., and Trantech Engineering, LLC, to Increase the Maximum Amount Payable on Current Agreements to \$600,000, for On-Call Construction Engineering Services
4. AM No. 13-166: Approval of Consultant Agreement with Tetra Tech Inc., in the Amount of \$486,631, for Engineering Services for 2013-2014 Sidewalk Improvements, Project No. 20021309
5. AM No. 13-167: Approval of Consultant Agreement with ARC Architects, in the Amount of \$122,361, for a City Hall Space Planning Study

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 13-168: Adoption of the 2014-2019 Transportation Improvement Program
 - a. Resolution No. 1393: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2014-2019 and Directing the Same to Be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Mr. Peter Dane, Planner, provided a report to the Mayor and Members of the Council regarding Resolution No. 1393. Mr. Dane provided a background on the Transportation Improvement Program, and spoke to projects completed, those that need modification, and projects to add to the program.

Mayor Marchione opened the public hearing at this time. There being no one wishing to address the Council, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Vache moved to adopt Resolution No. 1393. The motion was seconded by Councilmember Allen.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

OMBUDSMAN REPORT

Councilmember Stilin reported receiving citizen contacts regarding:

- Residential noise disturbances created by a consistently operating leaf blower; code enforcement is looking into the matter; and
- a request to add a sidewalk along Red-Wood Road.

Councilmember Flynn reported receiving a citizen request to add workout equipment in the 60 Acres South Park. Mr. Flynn referred the person inquiring to King County.

Councilmember Allen reported receiving a follow-up citizen contact regarding trash collecting on a trail behind Redmond High School. Code Enforcement has already addressed the report.

Councilmember Margeson reported receiving a contact regarding the City finding employment for people leaving a transition academy. He will follow-up with Human Resources regarding the inquiry.

Councilmember Carson reported receiving a follow-up response from a neighbor thanking the City for addressing nuisance properties, which are currently being demolished. He also reported receiving a citizen contact with respect to a street light issue. This matter has been forwarded to staff for follow-up.

COMMITTEE REPORTS

Growth Management Planning Council (GMPC)

Councilmember Allen noted that the GMPC received a request from the City of Issaquah for an urban center designation. Sound Cities Association did not take a position on the request, but she did support the request on the behalf of Redmond.

Parks and Human Services Committee

Councilmember Flynn reported regarding items discussed during the October 8, 2013, Parks and Human Services Committee meeting.

WRIA8 Salmon Recovery Committee

Councilmember Myers reported that the committee members received a tour of the Issaquah Salmon Hatchery. A separate tour will take place on October 11, 2013, at which a stop will be made at the re-routing of Bear Creek around 1 p.m.

Growth Management Planning Board - Puget Sound Regional Council

Councilmember Margeson reported that the November 7, 2013, meeting of this committee has been cancelled.

Public Safety Committee

Councilmember David Carson reported the committee last met on September 24, 2013. He overviewed the items discussed at that time.

Miscellaneous

Councilmember John Stilin reported regarding the Council's participation at the 3rd Annual Month of Concern for the Hungry food drive at the Bella Bottega QFC. Members of the Council shared their experiences and community stories received during their shifts. Many thanks were given to the Council, Human Services Commission, and staff that helped to make the event possible.

NEW BUSINESS

Mayor Marchione spoke regarding the Levy Committee's request for Council support of the LWSB bond and levy position questions for the February 2014 special election ballot. Members of the Council requested additional information regarding where funding received would be spent/what the levy would accomplish. Councilmember Allen requested a chart or graph that depicts this information. Upon receiving this additional information, Members of the Council would like to review the information in an upcoming study session prior to moving forward with adopting a resolution of support.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:36 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: October 15, 2013