### 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.

#### ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the establishment of a soup kitchen, "Open Kitchen", in Redmond and the need for volunteers: Ms. Kristen Muscott.

The following person spoke regarding Constitutional rights and state and local government operations: Mr. Alex Zimmerman.

#### CONSENT AGENDA

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

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

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177272 through #177272 #37760 through #377666 #294 through #294

\$4,865.63

#17727<mark>32</mark> through #177337 #37767 through #38455 #295 through #299

\$2,608,341.68

#177338 through #177340 #300 through #300

\$1,026.70

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#### CLAIMS CHECKS:

## #381869 through #382192

\$5,210,454.98

- 3. AM No. 13-169: 2013 Redmond Comprehensive Plan and Zoning Code Miscellaneous Amendments
  - a. Ordinance No. 2709: An Ordinance Amending the Redmond Comprehensive Plan and Redmond Zoning Code to Correct Errors, Improve Clarity, and Improve Consistency (City File No. Land-2013-01274), Providing for Severability, and Establishing an Effective Date
- 4. AM No. 13-170: Approval of Extension of the Memorandum of Understanding with Other Eastside Cities to Contract Jointly with Agencies Providing Human Services
- 5. AM No. 13-171: Approve Final Contract Amount with Kamins Construction in the Amount of \$212,064.71, Plus Change Orders and Bid Item Increases and Decreases, Resulting in a Final Contract Amount of \$202,102.76, and Accept Construction of the Cleveland Street Sewer Realignment, Project No. 20021322
- 6. AM No. 13-172: Washington State Military
  Department Emergency Management Division
  Intergovernmental Agreement for Mutual Aid
  Deployment
- 7. AM No. 13-174: Approval of Contract in the Amount of \$65,000 with Lucia Neare for Events, Public Programs and Artistic Services
- 8. AM No. 13-175: Authorize the Mayor to sign the Eastside Rail Corridor Regional Advisory Committee Final Report
- 9. AM No. 13-176: Approval of Interlocal Cooperative Agreement to Consolidate and

Coordinate Training and Share Resources for the East Metro Training Group (EMTG)

Mayor Marchione read Ordinance No. 2709 into the record.

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

#### HEARINGS AND REPORTS

# STAFF REPORTS

a. AM No. 13-177: Utility Undergrounding Phase II Amendments - Key Considerations

Mr. Pete Sullivan, Senior Planner, provided a report to the Mayor and Members of the Council regarding utility undergrounding in the City of Redmond with respect to key considerations and policy.

- Mr. Sullivan noted a study session would be further held on the topic on October 29, 2013, and asked for questions from the Council he could address prior to the study session. Members of the Council shared their inquiries with Mr. Sullivan.
- b. AM No. 13-178: 2013 Third Quarter Financial Report
- Mr. Mike Bailey, Finance and Information Services Director, provided a staff report to the Mayor and Members of the Council with respect to the third quarter financial report. Mr. Bailey reported:
  - The City has a sound financial plan for the 2013-2014 budget;
  - The City's financial system has just received an upgrade;
  - Sales tax is up six percent year over year in part due to construction;
  - Retail sales tax is up overall by four percent;
  - On the Price of Government from the 2013-2014 budget;
  - 2012 actual data is not available and the Price of Government has been adjusted upward slightly;
  - Two years have been added to the forecast, 2017-2018;
  - The trendline for the Price of Government has shallowed a bit;
  - REET revenues were higher than anticipated;
  - Development fees and utility rate revenues are up;

- On October 29, 2013, staff will discuss the City's Longrange Financial Strategy - goals and priorities with the Council, which will include the Capital Investment Program; and
- He will also provide the monthly financial numbers to the Council by the end of the week.

# OMBUDSMAN REPORT

Councilmember Flynn reported receiving citizen contacts regarding:

- The Lake Washington School District ballot issues;
- Redmond street improvements; and
- ullet The status of cannabis collective gardens in the  $\underline{\text{Ce}}$ ity of Redmond.

All inquiries have been addressed through staff.

Councilmember Stilin reported on a citizen contact he had received with respect to "the bump" on 88<sup>th</sup> Steet and 166<sup>th</sup> Avenue NE; Ppublic Wworks has responded to the individual's concerns.

Councilmember Carson reported receiving citizen contacts with respect to the location of the Saturday Market (the City Clerk provided information in this regard); and a separate inquiry regarding being included on the listing for "Think Redmond.com."

# COMMITTEE REPORTS

# Planning and Public Works Committee

Councilmember Allen reported the committee last met on October 8, 2013. She overviewed the items discussed at that time.

### Regional Transit Committee (RTC)

Councilmember Allen reported that the RTC will meet tomorrow to discuss the Metro service cuts proposal; and will receive a briefing on the transit fare policy in order to see what proposal may be with respect to low income fares and the fare policy in general.

### WRIA8 Salmon Recovery Committee

Councilmember Myers reported on the recent salmon recovery tour of new facilities that took place, to include the re-routing of Bear Creek. This project is due for completion in 2014 or 2015.

## Miscellaneous

Councilmember Myers spoke regarding the recently adopted Transportation Facilities Plan and noted he would like the package to reflect the inclusion of the extension of 160<sup>th</sup> Avenue NE to Redmond-Woodinville Road, as the Council did promise the neighborhoods that the project would be completed at some time in the future.

# Sound Cities Association - Public Issues Committee (PIC)

Councilmember Stilin reported that the product stewardship item, recently under discussion at the PIC, passed. He also reported that the PIC members received a copy of King County's Seolid Wwaste Pplan and staff from King County has offered to speak to the Redmond City Council with regards to their strategic plan.

# Eastside Transportation Partnership (ETP)

Councilmember Stilin reported that the ETP members voted to allow the  $L_{-}^{\perp}$ egislative  $C_{-}^{\perp}$ eommittee to work on their agenda.

### Public Administration and Finance Committee

Councilmember Stilin overviewed the items discussed at the October 15, 2013, committee meeting. He noted that the committee agreed a staff report should be presented with respect to review of the community survey questions that are being developed for the next survey.

#### ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:19 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: November 5, 2013