



AGENDA

Redmond City Council Meeting
TUESDAY, NOVEMBER 19, 2013
7:30 P.M.

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Pat Vache, President
Hank Margeson, Vice-President
Kimberly Allen
David Carson
Tom Flynn
Hank Myers
John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:
<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:
Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

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- I. EXECUTIVE SESSION** (*RWC 42.30.110(g)*); *To evaluate qualifications of an applicant for public employment*) – 10 mins
- II. SPECIAL ORDERS OF THE DAY**
- A. PROCLAMATION:** Small Business Saturday (November 30, 2013)
- III. ITEMS FROM THE AUDIENCE**
- IV. CONSENT AGENDA**
- A. Consent Agenda**
1. Approval of the Minutes: Regular Meeting of Tuesday, November 5, 2013
(*Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online*)
 2. Approval of Payroll/Direct Deposit and Claims Checks
 3. **AM No. 13-190:** Approval of the Disposition by Sale of City of Redmond-Owned Real Property, King County Tax Parcel 122505-9140 Public Works
 4. **AM No. 13-191:** Approval of Consultant Agreements in the Amount Not-to-Exceed \$400,000 (Each Agreement) for On-Call Geotechnical Engineering and Environmental Services Consultant Support Public Works
 5. **AM No. 13-192:** Acceptance of Amendment to the 2013-2015 Municipal Stormwater Capacity Grant Agreement Between the City of Redmond and the Washington State Department of Ecology Public Works
 6. **AM No. 13-193:** Approval of Supplemental Consultant Agreement No. 5, in the Amount of \$115,514 Including Contingencies, with David Evans and Associates for Engineering Design Services for the Bear Creek Rehabilitation, Project No. 20029622 Public Works

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| 7. | AM No. 13-194: Approval of Consultant Agreement, in the Amount of \$200,000 (\$100,000 Each), with Fehr and Peers and RST International, Inc., for a Period of Two Years, for 2013-2015 On-Call Transportation Modeling Services | Planning |
| 8. | AM No. 13-195: Confirmation of Linda De Boldt, Public Works Director | Executive |
| 9. | AM No. 13-196: Repealing the Utility Business and Occupation Tax on the City of Redmond's Public Water Utility | Public Works |
| | <ul style="list-style-type: none"> a. Ordinance No. 2714: An Ordinance Amending Ordinance No. 2676, as Amended by Ordinance No. 2686, by Making Adjustments to the City's 2013-2014 Biennial Budget in Exhibit 1 b. Ordinance No. 2716: An Ordinance Amending Portions of RMC 5.44.040, 5.44.050, 5.44.100, and 5.44.110, Repealing Utility Business and Occupation Tax on the City of Redmond Water Utility; and Establishing an Effective Date | |
| 10. | AM No. 13-197: Authorize Mayor to Accept a Grant in the Amount of \$500,000 from the Washington State Recreation Conservation Office for Redmond Central Connector Phase II | Parks |

B. Items Removed From Consent Agenda

V. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

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| a. | AM No. 13-198: Cascade Water Alliance's Water Use Efficiency Goals | Public Works |
| b. | AM No. 13-199: Growing Transit Communities Compact | Planning |

2. Ombudsman Report

Stilin

3. Committee Reports

- a. Library Board Annual Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. AM NO. 13-200:** Final Plat Approval – Greystone Manor PRD Phase I and II Planning
L090099 (*Quasi-Judicial*) – *Closed Record Proceeding, 10 mins per each side
may speak*
- 1. Ordinance No. 2715:** An Ordinance Approving the Final Plat of
Greystone Phases I and II Pursuant to RCW 58.17.170 and RZC 21.74.030,
City File No. L090099 and Establishing an Effective Date

VIII. ORDINANCES AND RESOLUTIONS

IX. ADJOURNMENT

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.