## 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 freedom of speech and representation from regional committee members: Mr. Alex Zimmerman.

The following person spoke regarding the financial condition of The Sophia Way and its need to secure additional funding for its programs: Ms. Katherine Jordan.

#### 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, October 15, 2013
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177341 through #177401 #38456 through #39140 #300<sup>1</sup> through #304

\$2,535,598.83

CLAIMS CHECKS:

#382193 through #382546

\$5,000,274.79

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<sup>&</sup>lt;sup>1</sup> The EFT for Federal taxes wire #300 includes the special payroll from 10/11/13.

- 3. AM No. 13-179: Strategic Real Estate Consultant Services Contract
- 4. AM No. 13-180: Acceptance of 2013 Emergency Management Performance Grant in the Amount of \$45,478.00
- 5. AM No. 13-181: Approval of and Authorizing the Mayor to Execute a Coordinated Prevention Grant for Recycling Program with the Washington State Department of Ecology
- 6. AM No. 13-182: Approval of the Salary Ordinance Amending the 2013 Executive "E" Pay Plan to Accommodate the Results of a Compensation Study
  - a. Ordinance No. 2710: An Ordinance Amending the 2013 Executive "E" Pay Plan in Order to Modify Salaries for Executive Employees; Providing for Severability, and Establishing an Effective Date
- 7. AM No. 13-183: Approval of the Salary Ordinance Amending the 2013 Redmond City Hall Employees Association "R' Pay Plan to Correct an Error on the "R" Pay Plan Adopted September 17, 2013
  - a. Ordinance No. 2711: An Ordinance Amending the 2013 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical, and Administrative Positions
- 8. AM No. 13-184: Amending RMC 2.32.030, Standing Committees of the Council, to Establish Alternates for the Respective Committees
  - a. Ordinance No. 2712: An Ordinance Amending RMC 2.32.030, Standing Committees of the Council Membership, to Provide for Alternate Member Participation When Needed to Establish a Quorum of a Committee
- 9. AM No. 13-185: Confirming Lodging Tax Advisory Committee Member

Mayor Marchione and Members of the Council recognized the confirmation of Sallye Soltner to the Lodging Tax Advisory Committee at this time and welcomed her to the committee.

Councilmember Stilin commented with respect to the minutes, for a clarification of his statement. [Upon Clerk's research, this statement was clarified as requested.]

Mayor Marchione read Ordinance Nos. 2710, 2711, and 2712 into the record.

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

MOTION: Councilmember Myers moved to re-order the Order of Business, to take up Resolution No. 1394 at this time. The motion was seconded by Councilmember Carson.

VOTE: The motion was approved without objection. (7-0)

#### ORDINANCES AND RESOLUTIONS

- A. AM No. 13-189: Supporting the Lake Washington School District February 2014 Ballot Measures
  - 1. Resolution No. 1394: Approval of Resolution Supporting the Lake Washington School District's Proposition No. 1, Replacement of Existing Educational Programs and Operations Levy; Proposition No. 2, Replacement of Existing Capital Projects Levies; and Proposition No. 3, General Obligation Bonds:

Proposition No. 1
Lake Washington School District No. 414
Replacement of Existing Educational Programs and
Operations Levy

The Board of Directors adopted Resolution No. 2162 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's educational programs and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2015	\$1.85	\$63,000,000
2016	\$1.88	\$64,900,000
2017	\$1.90	\$66,800,000
2018	\$1.92	\$68,900,000

all as provided in the Resolution. Should this proposition be approved?

Yes

No

Proposition No. 2

Lake Washington School District No. 414

Replacement of Existing Capital Projects Levies

The Board of Directors approved Resolution No. 2163 for educational facilities and technology levies. This proposition authorizes the improvement and upgrade of District facilities; including educational technology, software and training; building and site improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2015	\$0.91	\$31,200,000
2016	\$0.91	\$31,200,000
2017	\$0.91	\$31,200,000
2018	\$0.91	\$31,200,000

all as provided in the Resolution. Should this proposition be approved?

Yes

No

Proposition No.3
Lake Washington School District No. 414
2013 - 122

General Obligation Bonds - \$755,000,000

The Board of Directors of Lake Washington School District No. 414 adopted Resolution No. for concerning this proposition bonds. This proposition authorizes the construction and equipping of new schools (three elementary, one middle, two choice); modernization/replacement the of schools Mead, Rockwell Elementary; Evergreen and Kamiakin Middle; and Juanita High); additions schools (Lake Washington and Eastlake High); and other capital improvements, to issue \$755,000,000 of general obligation bonds maturing within a maximum of years, and to levy excess property taxes annually to repay the bonds, as provided in Resolution No. 2164. Should this proposition be:

Approved?

Rejected?

Mayor Marchione inquired at this time if there was anyone present wishing to address Resolution No. 1394.

Susan Wilkins, spoke in opposition to passage of the Resolution.

Council members in attendance spoke regarding their support or opposition of the resolution passage. Councilmember Carson and Myers noted their general opposition to taking a position on questions before the voters.

MOTION: Councilmember Allen moved to adopt Resolution No. 1394. The motion was seconded

by Councilmember Vache.

The motion was adopted with Councilmembers VOTE: Carson and Myers in opposition. (7 - 0)

#### HEARINGS AND REPORTS

#### STAFF REPORTS

a. AM No. 13-186: King County Metro Transit Service Reduction Update

Ms. Nina Rivkin, Chief Policy Advisor, provided a report to the Mayor and Members of the Council regarding Metro Transit Service proposed cuts. Ms. Rivkin noted that Metro will distribute

their service cut package at the end of the week. Staff will inform the Council of their proposed direction at that time.

Upon Council request, Ms. Rivkin noted that she will provide details for service routes in Redmond.

b. AM No. 13-187: Community Engagement Report and Next Steps

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council with respect to community engagement work done here at the City with respect to the City's community survey. The staff has solicited a Request for Proposals (RFP) for the production of a new survey and is prepared to have the results of the survey to the Council by January 2014.

### OMBUDSMAN REPORT

Councilmember Allen reported receiving citizen contacts regarding the location of King County's ballot drop box here on the City Hall campus. Discussion ensued regarding the location of the ballot box and conveniences/inconveniences caused by the location.

Councilmember Flynn reported receiving a request for bond information submitted to the Council from the Lake Washington School District with respect to their bond and levy measures. He noted that the City Clerk provided the information to the requestor.

Councilmember Margeson reported receiving an inquiry from a local business owner interested in finding out what was taking place behind her property. Councilmember Margeson relayed that the work being done behind her business was related to the Redmond Central Connector. He provided the requestor with information contained on the City's website in this regard.

### COMMITTEE REPORTS

### Planning and Public Works Committee

Councilmember Allen reported that the next committee meeting will be held in the Council Conference Room on November 12, 2013, at 4:30 p.m.

# Regional Transit Committee (RTC)

November 5, 2013

Councilmember Allen reported that the RTC will meet this month to discuss the proposed Metro service cuts.

# Parks and Human Services Committee

Councilmember Flynn reported that the committee met earlier in the afternoon. He overviewed the items of business discussed at that time.

### Public Safety Committee

Councilmember Carson reported regarding the items discussed during the October 22, 2013, committee meeting.

#### NEW BUSINESS

- A. AM No. 13-188: Approval of the Final Plat Glenshire II, L050155 (Quasi-Judicial)
- 1. Ordinance No. 2713: An Ordinance Approving the Final Plat of Glenshire II Pursuant to RCW 58.17.170 and RZC 21.74.030, City File No. L050155, and Establishing an Effective Date

Mayor Marchione informed that parties to the closed record proceeding would receive 10 minutes per side to address the Council regarding Ordinance No. 2713. There was no one in attendance wishing to speak.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2713. The motion was seconded by

Councilmember Margeson.

VOTE: The motion was adopted without objection.

(7 - 0)

#### ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:22 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: November 19, 2013