

AGENDA

REDMOND CITY COUNCIL TUESDAY, JANUARY 7, 2014 7:30 p.m.

COUNCIL CHAMBER, CITY HALL 15670 NE 85TH STREET MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson
Kimberly Allen
David Carson
Tom Flynn
Hank Myers
Byron Shutz
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.

I. SPECIAL ORDERS OF THE DAY

- **A.** Election of Council President and Vice President
- II. ITEMS FROM THE AUDIENCE
- III. CONSENT AGENDA
 - A. Consent Agenda
 - 1. Approval of the Minutes: Regular Meeting of Tuesday, December 3, 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. 14-001:** Approval of Agreement for King County Emergency Medical Finance Services, Basic Life Support Services, for the 2014-2019 King County EMS Levy Period and Authorize the Mayor to Sign the Agreement
 - **4. AM No. 14-002:** Approval of Agreement for King County Emergency Medical Finance Services, Advanced Life Support Services, for the 2014-2019 King County EMS Levy Period and Authorize the Mayor to Sign the Agreement
 - **5. AM No. 14-003:** Waiving the Competitive Bidding Requirements and Authorizing Contract Approval for New Business Intelligence Software (Zap)
 - a. Resolution No. 1397: A Resolution Waiving Competitive Bidding Requirements for Development and Purchase of a Business Intelligence Solution, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts to Perform the Work
 - **6. AM No. 14-004:** Redmond Trip Resource and Incentive Program (R-Trip Planning Amendment to Agreement with King County)

- **7. AM No. 14-005**: Approval of 2014 Tourism Fund Allocations for Matching Grants, in an Amount of \$48,000, and Community Events/Arts and Cultural Events in an Amount of \$131,050
- **8. AM No. 14-006:** Approval of Final Contract Amount of \$718,607.63 and Acceptance of Construction for the Wastewater Pump Station No. 9 and Works Mattausch Private Pump Station Abandonment, Project Nos. 20021202 and 20021205
- **9. AM No. 14-007**: Approval of Consultant Agreement with Tetra Tech, Inc., in an Amount Not-to-Exceed \$119,412, for Critical Area Documentation in Works Farrel-McWhirter Park, Project No. 20021402
- **10. AM No. 14-008:** Approval of Consultant Agreements with EZ Creative (\$60,000), Betty Hageman Graphic Design (\$30,000), and TKTG Design (\$60,000), for a Total Amount Not-to-Exceed \$150,000 for City of Redmond On-call Creative Design Services
- **11. AM No. 14-009:** Renewal of Technical Services Agreement for Advanced Life Support Medical Direction in an Amount Not-to-Exceed \$99,197.

B. Items Removed From Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- **B.** Reports
 - 1. Staff Reports
 - 2. Ombudsman Report

Margeson

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - **A. AM No. 14-010:** Final Plat Approval for Willowmere Park PRD L060228

Planning

- 1. Ordinance No. 2727: An Ordinance Approving the Final Plat of Willowmere Park PRD Pursuant to RCW 58.17.170 and RZC 21.74.030, City File No. L060228 and Establishing an Effective Date
- VII. ORDINANCES AND RESOLUTIONS
- VIII. EXECUTIVE SESSION
- 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).

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