

**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, Shutz, and Stilin.

**SPECIAL ORDERS OF THE DAY**

A. Election of Council President and Vice-President

MOTION: Councilmember Allen nominated Councilmember Margeson for the position of Council President.

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

MOTION: Councilmember Myers nominated Councilmember Allen for the position of Council Vice-President.

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

At this time, Members of the Council assumed their respective seating arrangements for the coming two-year term.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the Watson Asphalt company operations in the City of Redmond with respect to air quality and health: Mr. David Morton.

The following person spoke regarding receiving reasonable accommodations for disabilities: Mr. Stan Fincham.

**CONSENT AGENDA**

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

1. Approval of the Minutes: Regular Meeting of Tuesday, December 3, 2013
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177531 through #177531  
#40508 through #40514  
#318 through #318

\$4,755.97

#177532 through #177597  
#40515 through #41200  
#319 through #323

\$3,459,708.09

#177598 through #177656  
#41201 through #41877  
#324 through #328

\$2,435,086.35

#177657 through #177658  
#41878 through #41883  
#329 through #329

\$5,869.90

CLAIMS CHECKS:

#383101 through #383591

\$7,976,407.57

3. AM No. 14-001: Approval of Agreement for King County Emergency Medical 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 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 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 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 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.

Mayor Marchione read Resolution No. 1397 into the record.

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

**HEARINGS AND REPORTS**

STAFF REPORTS

No staff reports were presented.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving a citizen contact regarding a St. Patrick's Day event to support the Police Officer's Benevolent Fund. He also noted that the Parks Department responded to a citizen inquiry regarding off-leash dogs in Hartman Park.

Councilmember Stilin reported receiving a citizen contact regarding speeding issues on W. Lake Sammamish Parkway; traffic calming measures from staff are being implemented.

COMMITTEE REPORTS

Regional Transit Committee (RTC)

Councilmember Allen reported that the RTC will hold a meeting next week to discuss: access to transit study work plan; a 2014 transit update; a legislative update; and the alternative services progress report. An RTC workshop for new Council members will also be scheduled.

Sound Cities Association - Public Issues Committee

Councilmember Margeson advised that the PIC held a meeting on December 11, 2013. Discussed at that meeting were the following topics: election of officers; an international diplomacy fund, which topic was postponed indefinitely; guiding principles for King County Metro cuts; and a 2040 balancing financial strategy. Councilmember Margeson noted that the next PIC Committee would be held on January 8, 2014.

**NEW BUSINESS**

- A. AM No. 14-010: Final Plat Approval for Willowmere Park PRD L060228 (*Quasi-Judicial*)

January 7, 2014

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

Mayor Marchione read Ordinance No. 2727 into the record. Mayor Marchione inquired if there was anyone present wishing to speak for or against the ordinance. Hearing no one, discussion moved to the Council.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2727. The motion was seconded by Councilmember Allen.

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

#### Miscellaneous

Councilmember Margeson reminded members to sign up for their respective places as Ombudsperson for 2014-2015, as well as to sign up for committee assignments.

#### **ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 7:58 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: January 21, 2014*