CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Hank Margeson at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Carson, Margeson, Myers, Shutz, and Stilin.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Margeson 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 toxic chemicals and health: Mr. David Morton.

The following person spoke regarding "Stand Up America" and the allotted time for public comment at King County Council meetings: Mr. Alexander Zimmerman.

The following person spoke regarding corruption, lack of information, and banking: Ms. Paula Revere.

There being no one further wishing to comment, Items from the Audience closed and discussion moved to the Consent Agenda.

MOTION TO EXCUSE ABSENSE

MOTION: Councilmember Allen moved to excuse the absence of Councilmember Flynn. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 – 0)

CONSENT AGENDA

MOTION: Councilmember Allen moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of Tuesday, January 7, 2014

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177659 through #177713
#41884 through #42554
#330 through #334

$2,556,766.38

CLAIMS CHECKS:

#383592 through #384012

$5,215,283.49

3. AM No. 14-011: Approval of Supplemental Agreement No. 1 with David Evans and Associates, in an Amount Not-to-Exceed $80,600, for Final Design and Construction Services for 166th Ave NE Rechannelization, Project No. 20021313

4. AM No. 14-012: Approval of Supplemental Agreement No. 1 with Reid Middleton, in an Amount Not-to-Exceed $146,000, for Final Design and Construction Services for NE 116th Street Corridor Improvements from 167th Place NE to 174th Avenue NE, Project No. 20020804

5. AM No. 14-013: Approval of Washington State Department of Ecology Grant in the Amount of $345,319 to Fund Runoff Treatment Performance Monitoring of Six Bioretention Swales in Redmond and Approval of Consultant Agreement with Herrera Environmental Consultants, Inc, in the Amount of $345,319 to Conduct the Performance Monitoring

6. AM No. 14-014: Interlocal Agreement for the 2014 Waste Reduction and Recycling Program Grant Between King County and the City of Redmond, Contract No. 5637611

7. AM No. 14-015: Waiver of the Competitive Bid Requirements and Approval of Contract with Technical Systems, Inc., In the Amount of $260,000, to Update the City's Telemetry System
   a. Resolution No. 1398: A Resolution Waiving Competitive Bidding Requirements for Design, Purchase,

Construction, and Installation of the City of Redmond Scada Telemetry System Upgrades, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts for Performance of the Work

8. AM No. 14-016: Acceptance of 2014 Stay Active and Independent for Life Injury Prevention EMS Grant from Seattle-King County Department of Public Health/EMS in the Amount of $5,000

Mayor Pro Tem Margeson read Resolution No. 1398 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (6 – 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 14-017: Notification of Temporary Road Closure-160th Avenue NE Between NE 83rd Street and NE 85th Street from 7:00 a.m. Wednesday, February 5, 2014, Until 5:00 p.m. Friday, February 7, 2014

Mr. Rob Crittenden, Engineering Manager, answered questions with respect to the pending closure. He stated that the closure will enable a large tower crane to be assembled.

b. AM No. 14-018: Housing-Related Amendments to the Comprehensive Plan and Zoning Code

Ms. Sarah Stiteler, Senior Planner, provided a staff report to the Members of the Council on a package of proposed housing amendments. The proposed amendments were compiled from:

- parking lot items;
- review of the Housing Strategy Plan;
- the Council’s high priority items; and
- ambiguity in regulations.

The amendment to the Comprehensive Plan is H033, the Innovative Housing Demonstration Program, which ended August 2013.

Councilmembers are in favor of the changes, and requested a more robust follow-up staff report soon to inform the public of the changes.

c. AM No. 14-019: 160th Avenue NE Site in Downtown – Update on Activities Related to Senior Affordable Housing Project

Ms. Sara Stiteler provided a staff report to the Members of the Council, stating that the parcel is a three-quarter acre lot on city-owned property. The project will include 74 units of affordable rental housing for seniors, and a PACE medical center on the ground floor. Some recent project milestones include: Design Review Board approval of building concept; working with the developer to submit a complete application; developing the lease; and working with ARCH for financing. Occupancy should start in the end of 2016.

Councilmember Myers stated that the housing project should consider offering the Stay Active and Independent for Life (SAIL) Program.

d. AM No. 14-020: Utility Undergrounding Phase 2 Amendments – Key Considerations

Mr. Pete Sullivan, Senior Planner, provided a staff report to the Members of the Council. This is a follow-up report for the Councilmembers' questions from the October 2013 study session. Based on conversations with the Council, the policy and code is appropriate for Redmond and no amendment is needed to the Comprehensive Plan or Zoning Code.

Councilmember Margeson would like to be provided with a report on where most of the power outages happen in Redmond.

e. AM No. 14-021: Transportation Master Plan (e-TMP) Online Deployment

Mr. Patrick McGrath, Planner, provided a staff report to the Members of the Council, through a demonstration on how to find the Transportation Master Plan online. The additional features include: information accessed through the Open Data System, continual updating by staff, and more flexibility with respect to using the information.

Councilmember Stilin would like the date the project was initiated included in the spreadsheet; and to include projects that are still in design.

OMBUDSPERSON REPORT

Councilmember Margeson reported receiving citizen contacts regarding trees and tree retention; adding fluoride to drinking water; a concern about people using the Redmond Transit Center not to take the bus, but as a parking lot; and a school crosswalk issue.

Councilmember Myers reported receiving citizen contacts regarding the same school crosswalk issue; and a possible dangerous tree.

Councilmember Carson reported receiving a citizen contact regarding jaywalking around a construction site.

Councilmember Shutz reported receiving a citizen contact regarding a depression in the street.

Councilmember Stilin reported receiving a citizen contact regarding a bump on 166th Avenue NE.

All comments received have been responded to, or are in the process of receiving a response.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers provided a report and reviewed items discussed during the January 21, 2014, committee meeting.

Planning and Public Works Committee

Councilmember Allen provided a report and reviewed items discussed during the January 14, 2014, committee meeting.

Regional Transit Committee

Councilmember Allen stated that the committee accepted the Strategic Plan update and guideline amendments; addressed transit access; and the work program.

Councilmember Stilin stated that he has no idea what the options for the City are regarding marijuana regulations, and if the Council will find out what the options are.

Sound Cities Association – Public Issues Committee (PIC)

Councilmember Margeson advised that the PIC held a meeting on January 8, 2014. Discussed at that meeting were the following

topics: nominating committee recommendations; meeting schedule; possibility of a meeting in Kirkland once or twice a year; and transportation funding.

Regional Policy Committee

Councilmember Margeson advised that the meeting will take place on Thursday, January 23, 2014.

Eastside Transportation Partnership (ETP)

Councilmember Stilin stated that there was a meeting on January 10, 2014. Discussed at that meeting were the following topics: the Draft 2040 Transportation Plan was released from Puget Sound Regional Council (PSRC), and it may come to the ETP for approval; King County provided a Transportation Benefit District presentation; and Councilmember Stilin was elected as the Chair and a new Vice-Chair was elected. At the meeting next month, Lynn Peterson, Secretary of Transportation, will talk about how projects are managed and how to bring projects in faster and under budget.

Miscellaneous

Councilmember Margeson stated:

- the Growth Management Policy Committee has an opening and Councilmember Stilin is interested in being nominated from the City of Redmond;
- the King Conservation District has an opening for alternates;
- there is a Cleveland Streetscape open house on Thursday, January 23, 2014, from 4:30 p.m. to 6:30 pm at Red 160; and
- the annual One Night Count of the Homeless will be on Friday, January 24, 2014 at 1:30 am.

Councilmember Margeson further noted that a request was received from the Redmond Saturday Market for sponsorship. It will be discussed next week at the Study Session.

Councilmember Allen announced that the City of Redmond was represented by former Councilmember Vache on the Board of Directors of Hopelink. Councilmember Allen has been selected to replace him as the City of Redmond representative due to his recent retirement from the Council. She will be attending the Board retreat on Saturday, January 25, 2014.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:34 p.m.

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HANK MARGESON, MAYOR PRO TEM CITY CLERK

Minutes Approved: February 4, 2014