AGENDA

REDMOND CITY COUNCIL
TUESDAY, FEBRUARY 4, 2014
7:30 P.M.

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson, President
Kimberly Allen, Vice-President
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

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, January 21, 2014
(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. 14-022:** Approval of Supplemental Agreement No. 1 with Parametrix, in an Amount Not-to-Exceed $132,015, for Design Services for the City's Targeted Safety Improvement Program (TSIP), Project No. 20021105 — Public Works

4. **AM No. 14-023:** Approval of Final Contract Amount and Acceptance of Construction for the Bear Creek Rehabilitation Package 1 with KLB Construction, Inc., in the Amount of $3,002,248.93, for the First Phase of Creek Relocation, Project No. 20029622 — Public Works

5. **AM No. 14-024:** Approval of Consultant Agreement with BHC Consultants, in an Amount Not-to-Exceed $170,000, for Engineering and Design Services for the Construction of the West Lake Sammamish Sewer Manhole No. 2 and an Access Road, Project No. 20021127 — Public Works

6. **AM No. 14-025**: Confirming the Appointment of the Primary Board Member and the Appointment of an Alternate Board Member to Cascade Water Alliance Board of Directors — Public Works

a. **Resolution No. 1399:** A Resolution Confirming the Appointment of Mayor John Marchione as the City's Primary Board Member and Appointing Councilmember Tom Flynn as the City's Alternate Board Member to Cascade Water Alliance

7. **AM No. 14-026:** Acceptance of 2014 RAMPART (Regional Approach to Municipal Public AED Registry and Training) Grant, in the Amount of $5,769, from Seattle-King County Department of Public Health to Fund the Purchase of Automated External Defibrillators (AED's) and for Training City Employees — Fire

8. **AM No. 14-027:** Approval of Consulting Services Agreement with CDI-Infrastructure LLC, in the Amount of $58,938, to Conduct a Computer-Aided Dispatch (CAD) and Records Management System (RMS) Needs Assessment — Police

9. **AM No. 14-028:** Acceptance of Funding From the City of Duvall, in the Amount of $213,376 for 2014-2015, to Renew Interlocal Agreement for Dispatch Services — Police

10. **AM No. 14-030:** Adoption of Revised Redmond Police Department Fee Schedule — Police
    a. **Resolution No. 1401:** A Resolution Amending the User Fee Schedule for Police User Fees

B. Items Removed From Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 14-031:** Approval of a Six-Month Extension to the Interim Land Use Regulations and Official Controls Prohibiting Medical Marijuana Collective Gardens and Other Marijuana Related Facilities and Uses, Pursuant to RCW 35A.63.220 and RCW 36.70A.390 — Planning
    a. **Ordinance No. 2728:** An Ordinance Extending Interim Land Use Regulations and Official Controls for Marijuana-Related Uses Enacted by Ordinance No. 2682 and Extended by Ordinance No. 2702 Pursuant to RCW 35A.63.220 and RCW 36.70A.390 Until September 2, 2014; Entering Legislative Findings; Providing for Severability; and Establishing an Effective Date

B. Reports

1. **Staff Reports**

    a. **AM No. 14-032:** Redmond Community Survey Topline Results — Finance

    b. **AM No. 14-033:** 2013 Fourth Quarter Financial Report — Finance

2. **Ombudsperson Report** — Carson

3. **Committee Reports**

    a. Adoption of 2014-2015 Committee Work Plans

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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).

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.