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.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding continued communication with the City of Redmond, regional partnerships, community building, leadership, strategic planning, and solid waste planning efforts: Councilmember Jane Hague of the King County Council.

The following person spoke regarding the Watson Asphalt Company operations in the City of Redmond with respect to toxic chemicals, air pollution, and health: Mr. David Morton.

The following person spoke regarding the disability of hoarding and access and the ability to participate in City government: Mr. Stan Fincham.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Meeting of Tuesday, January 21, 2014

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177714 through #177778
#42555 through #43233
#335 through #339

$2,500,674.98

#177779 through #177779
#43234 through #43239
#340 through 340

$ 3,968.61

CLAIMS CHECKS:

#384013 through #384232

$3,009,106.30

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

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

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

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
   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

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

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

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

Mayor Marchione read Resolution Nos. 1399 and 1401 into the record.

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

HEARINGS AND REPORTS

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
   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

Mayor Marchione read Ordinance No. 2728 into the record.

Mayor Marchione opened the public hearing at this time. Seeing no one present wishing to speak, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2728. The motion was seconded by Councilmember Allen.

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

STAFF REPORTS

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

Mr. Mike Bailey, Finance and Information Services Director, with the assistance of Ian Stewart from EMC Research, provided a report regarding the Redmond Community Survey results.

Members of the Council discussed the data presented and discussed receiving data by neighborhood. Discussion ensued regarding which boundary is the right boundary to use in order to aggregate and compare the survey information received.

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

Mr. Mike Bailey, Finance and Information Services Director, provided the 2013 Fourth Quarter Financial report to the Mayor and Members of the Council. Highlights of the report included:

- the state of the economy – it has settled down and is becoming more stable;
- sales tax is overall ahead of last year by six percent;
- construction-related sales tax is the highest;
- utility tax is below target by 23 percent, and does not include year-end accruals;
- all department budgets are below expenditure targets; and
- revenues are slightly above expenditures in the water/sewer operating fund.

OMBUDSPERSON REPORT

Councilmember Margeson reported receiving citizen contacts regarding the following items:

- a crosswalk safety item at 116th Street;
- tree retention removal;

- Overlake open space and planning;
- The Price of Government budgeting process;
- a Council question related to staff supervision; and
- road improvements on West Lake Sammamish Parkway.

All inquiries and comments received have been addressed.

COMMITTEE REPORTS

Planning and Public Works Committee

MOTION: Councilmember Flynn moved to approve the Planning and Public Works Committee Work Plan for 2014-2015. The motion was seconded by Councilmember Allen.

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

Parks and Human Services Committee

Councilmember Shutz overviewed the topics discussed during the February 4, 2014, committee meeting.

Public Administration and Finance Committee

Councilmember Stilin overviewed the items discussed during the January 28, 2014, committee meeting.

Regional Law, Safety, and Justice Committee

Councilmember Carson noted that the committee met on January 30, 2014, and discussed Initiative 502.

Sound Cities Association Public Issues Committee (PIC)

Councilmember Margeson reported that the PIC will meet next Wednesday to discuss the formation of a Transportation Benefit District – the policy position is ensuring the 60/40 position is documented.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:04 p.m.

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JOHN MARCHIONE, MAYOR CITY CLERK

Minutes Approved: February 18, 2014