AGENDA

REDMOND CITY COUNCIL
TUESDAY, FEBRUARY 18, 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

A. COMMUNITY EMERGENCY RESPONSE TEAM (CERT) – REDMOND'S FIRST TEEN GRADUATION

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, February 4, 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. 14-029:** Waive Competitive Bidding Requirements and Authorize Contract Approval with Spillman Technologies, in the Amount of $224,630, to Acquire, Implement, and Configure a Server for the Operation of Spillman Software — Police

a. **Resolution No. 1400:** A Resolution Waiving Competitive Bidding Requirements for Purchase of a Server and Associated Services, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts to Perform the Work

4. **AM No. 14-034:** Update of the City of Redmond's Building and Construction Codes — Planning

a. **Ordinance No. 2729:** Ordinance Amending RMC Chapters 15.04, Flood Control; 15.08, Buildings And Construction; RMC Chapter 15.12, Electrical Code; RMC Chapter 15.14, Mechanical Code; RMC 15.16, Plumbing Code; RMC 15.18, Energy Code, To Update The City's Building And Construction Codes To Reflect Current State Standards; And Repealing RMC Chapter 15.10, Property Maintenance Code, And RMC Chapter 15.20, Ventilation And Indoor Air Quality Code, In Their Entirety

5. **AM No. 14-035:** Authorize the Mayor to Accept a Grant from the Cultural Development Authority of King County (4Culture) for Arts Program Funding, in the Amount of $34,000 — Parks

6. **AM No. 14-036**: Approval of Final Contract Amount and Acceptance of Construction for the Overlake Village South Detention Vault Utility Relocation with Shoreline Construction Inc., in the Amount of $2,169,409.32, Project No. 20020806 — Public Works

7. **AM No. 14-037:** Approval of Consultant Agreements for On-Call Construction Materials Testing and Special Inspection Services with Krazan, Hayre McElroy, and Terracon, for an Amount Not-to-Exceed $200,000 (per agreement) and Authorize the Mayor to Sign the Agreements — Public Works

B. Items Removed From Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

a. AM No. 14-038: Housing-Related Amendments to the Comprehensive Plan and Zoning Code and Housing Strategy Plan Update — Planning

b. AM No. 14-039: East Link Light Rail Outreach Update — Planning

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.