**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. Mayor Marchione was not in attendance. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Shutz, and Stilin.

**SPECIAL ORDERS OF THE DAY**

A. Community Emergency Response Team (CERT) – Redmond's First Teen Graduation

Mayor Pro Tem Margeson introduced Ms. Janeen Olson, Police Program Manager, Office of Emergency Management, to speak about the City's first graduation of high school students in the CERT program. Ms. Olson, spoke about the program and introduced teacher and instructor of the CERT program in the Redmond and Issaquah High Schools, Ms. Catherine Robinson. Ms. Robinson spoke about the program, the efforts of the 31 students and volunteers participating in the program, and noted the rigor of the high school program in comparison with the normal CERT training provided. Names of those students graduating were read. Students were presented with their certificates of program graduation and were congratulated by the Mayor Pro Tem and Members of the Council.

**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, air pollution, and health: Mr. David Morton.

The following person spoke regarding review of a claim he filed with risk management with respect to vehicular citations he had received from the City: Mr. Alexander Zimmerman.

The following person spoke: Ms. Paula Revere.

The following person spoke regarding the need for longer crossing time for wheelchairs at Redmond crosswalks: Mr. Aaron Martin.

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 Allen moved to approve the Consent Agenda. The motion was seconded by Councilmember Myers.

1. Approval of the Minutes: Regular Meeting of Tuesday, February 4, 2014

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177780 through #177845
#43240 through #43931
#341 through 345

$2,602,357.65

CLAIMS CHECKS:

#384233 through #384475

$3,870,746.87

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
   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
   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

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

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

Mayor Pro Tem Margeson read Resolution No. 1400 and Ordinance No. 2729 into the record.

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

**HEARINGS AND REPORTS**

STAFF REPORTS

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

Ms. Sarah Stiteler, Senior Planner, provided a report to the Members of the Council. The report addressed the scope of the amendments to include height changes to Accessory Dwelling Units (ADUs) and homes in small-lot short plats; revised requirements

for attached dwelling units; innovative housing demonstration projects; changes to affordable housing; the schedule for bringing these amendments forward for Council action (March 2014); and the Housing Strategy Plan work completed or currently underway.

Members of the Council discussed the proposed amendments and inquired regarding ADUs being included in the affordable housing count of the City. Ms. Stiteler confirmed that they are included in the count.

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

Mr. Joel Pfundt, Principal Planner, introduced members of Sound Transit staff to speak regarding the East Link Light Rail project and outreach regarding the project. Mr. Don Billings, East Link Project Manager, reported. Discussion included:

- an open house held in the Overlake area, where 107 people attended to participate, review project and station design materials, and talk with staff;
- comments received from the open house, including comments collected by written submission or online;
- post open house outreach;
- an overview of station feedback;
- station design and features;
- station platforms and weather protection;
- multi-modal connections;
- station naming; and
- a schedule summary of the East Link extension.

Members of the Council inquired regarding art located at the stations and naming of the stations. It was agreed that the Council should weigh-in on the station naming, due to the confusion that could be caused by having the word “Overlake” appear in both station names.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving citizen contacts regarding the following items:

- passing a resolution of the Council supporting English as the official language of the City;
- the questions asked in the City’s recent citizen survey;
- paving that has occurred and Puget Sound Energy’s possible plans to tear up the paving with respect to a water main; and

- the Watson Asphalt Company's plant and concerns with respect to toxins begin released into the air.

Councilmember Stilin reported receiving citizen contacts regarding the following items:

- a local organization had questions with respect to development on their site; and
- a road safety project at 148th Avenue NE; Public Works staff may be able to incorporate the project into the Targeted Safety Improvement Program.

All inquiries/comments have been responded to or staff will be in contact shortly with the citizens.

Councilmember Margeson noted he had received contact from a parent at a STEM school inquiring about Metro bus service and safety concerns down SR202. Councilmember Margeson responded that the area is outside of the City's borders and suggested that the resident contact the county or the school district in follow-up to their concerns.

COMMITTEE REPORTS

King County Regional Transit Committee (RTC)

Councilmember Allen reported that the RTC will meet on February 19, 2014, to discuss the Transportation Benefit District, and will as well discuss refinements to the strategic plan. The committee will approve the work plan for the park and ride (access to transit).

Public Safety Committee

Councilmember Myers reported regarding items discussed at the Committee meeting held earlier in the afternoon.

Planning and Public Works Committee

Councilmember Flynn reported regarding items discussed during the February 11, 2014, committee meeting.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported that the ETP met last Friday. During the meeting, the Secretary of Transportation, Lynn Peterson, presented regarding multi-modal transportation. Also discussed were: urban design standards; culverts; the

Transportation Benefit District; and voting in March on projects for federal funding.

MOTION: Councilmember Stilin moved to approve the Public Administration and Finance Committee work plan for 2014-2015. The motion was seconded by Councilmember Allen.

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

MOTION: Councilmember Myers moved to approve the Public Safety Committee work plan for 2014-2015. The motion was seconded by Councilmember Carson.

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

MOTION: Councilmember Shutz moved to approve the Parks and Human Services Committee work plan for 2014-2015. The motion was seconded by Councilmember Carson.

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

Puget Sound Regional Council Growth Management Policy Board (PSRC - GMPB)

Councilmember Margeson reported regarding the last GMPB meeting held at which members received a legislative update on growth and growth management. The Board also received a Regional Centers monitoring report update and received a plan review status report of 2013 project/2014 project selection process.

King County Regional Policy Committee (RPC)

Councilmember Margeson reported the committee discussed its work plan and received an update with regards to solid waste issues. A recycling station in the Seattle area has had its contract expire. An update was also provided by the King Conservation District working group on their joint process between the Conservation District and a panel. Councilmember Myers was appointed to serve on that panel.

Sound Cities Association – Public Issues Committee (PIC)

Councilmember Margeson noted items discussed at the meeting to include: public testimony time allotment; nominating committee recommendations wherein Councilmember Myers was appointed as an

alternate to the King County Conservation District and Councilmember Stilin was appointed as an alternate to the Growth Management Policy Council; transportation funding in the form of a Transportation Benefit District; and affordable transit-oriented development near rail lines (Councilmember Margeson noted he is serving as the representative from the Growth Management Policy Board).

Councilmember Margeson concluded that there is a networking dinner tomorrow evening. Councilmember Stilin will attend as the Redmond City Council representative.

Miscellaneous

Councilmember Margeson reminded the members that the Council retreat will be held on Saturday, February 22, 2014.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:02 p.m.

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HANK MARGESON, MAYOR PRO TEM CITY CLERK

*Minutes Approved: March 4, 2014*