MAYOR
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COUNCILMEMBERS
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David Carson
Richard Cole
Hank Margeson
Hank Myers
John Stilin
Pat Vache

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AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

- **PRESENTATION RE: HUMAN SERVICES REGIONAL FOOD DRIVE - WALMART CONTRIBUTIONS TO HOPELINK ($50,000) AND THE EMERGENCY FEEDING PROGRAM ($25,000)**

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**.

I. ITEMS FROM THE AUDIENCE

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.

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of December 15, 2009

   (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. 10-001:** Approval of Authorization for Consultant Agreement with Outcomes by Levy for Legislative/Regulatory Advocacy and Support Services for 2010 (Executive)

4. **AM No. 10-002:** Approval of Resolution Supporting the Lake Washington School District Propositions (Executive)

   Proposition No. 1, Lake Washington School District No. 414 – Replacement of Existing Educational Programs and Operations Levy

   Proposition No. 2, Lake Washington School District – Replacement of Existing Capital Project Levies

   Proposition No. 3, Lake Washington School District – General Obligations Bond - $234,000,000

   a. **Resolution No. 1318:** A Resolution Supporting Passage of Lake Washington School District's February 9, 2010, Proposed Ballot Proposition Nos. 1, 2, And 3: Replacement of Existing Educational Programs and Operations Levy, Replacement of Existing Capital Projects Levies, and General Obligation Bonds in the amount of $234,000,000

5. **AM No. 10-003**: Approval of 2010 Tourism Fund Allocation Recommendations for Special Events and Arts, in an amount of $117,000 (Planning)

6. **AM No. 10-004:** Approval of 2010 Tourism Matching Grant Awards Recommendations, in an amount of $60,500 (Planning)

7. **AM No. 10-005:** Acceptance of Construction with Watson Asphalt Paving Company, Inc. in an amount of $1,179,715.06 for East Lake Sammamish Parkway Improvements, NE 65th Street to 187th Avenue NE, Project No. 101094 (Public Works)

8. **AM No. 10-006:** Approval of Consultant Agreement with Cascadia Consulting Group in an amount not to exceed $33,000 to create a Downtown Businesses Stormwater Pollution Reduction Outreach and Education Plan (Public Works)

B. Items Removed From 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.

III. HEARINGS AND REPORTS

A. Public Hearings *(to begin at 8 p.m., or as soon as possible thereafter)*

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

   a. **AM No. 10-007:** 2009 Resident Survey Results (Executive)

   b. **AM No. 10-008:** Redmond's Green Agenda (Planning)

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.

2. Ombudsman Report (Vache)

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.

3. Committee Reports

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

A. **AM No. 10-009:** Approval of Findings on Appeals L090450, L090452, L090453: Samm-Red Estates - LaBlanc, McKelheer and Carlson's Appeal of Hearing Examiner's Decisions to Deny Appeals L090238, L090239, L090240, *quasi-judicial* (Planning)

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

A. Election of City Council President and Vice-president

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

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.

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.

VI. ORDINANCES AND RESOLUTIONS

VII. ADJOURNMENT

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.	**HEARING DIFFICULTY???? City Clerk Has A Personal Hearing Device For Your Use**