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COUNCILMEMBERS
Richard Cole, President
Pat Vache, Vice President
Kimberly Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are now available on the City's Web Site
http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp

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COUNCIL BRIEFING WITH CONGRESSMAN JAY INSLEE
COUNCIL CHAMBER
7-7:30 P.M.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, APRIL 6, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK – APRIL 11-17, 2010

PROCLAMATION: CHILD ABUSE PREVENTION MONTH

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 March 16, 2010

(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. 10-059:** Approval of Reappointments to Boards and Commissions (Executive)

4. **AM No. 10-060:** Acceptance of Grant Award from Bikes Belong Coalition in an amount of $10,000, for Funding to Support Construction of the Redmond Bike Park (Parks)

5. **AM No. 10-061:** Acceptance of Grant Award from the Raikes Foundation Youth Program Quality Initiative in an amount of $20,000, for the Redmond Parks and Recreation After-Hours Junior High Program (Parks)

6. **AM No. 10-062:** Approval of R-TRIP Agreement with King County Metro (Planning)

7. **NUMBER NOT USED**

8. **AM No. 10-064:** Approval of Supplemental Consultant Agreement No. 2 with Otak in an amount of $100,300 for Engineering Services, 2009 / 2010 Sidewalk Improvements, Project Nos. 101340 and 101420 (Public Works)

***PLEASE NOTE:** THIS ITEM WAS ADVERTISED INCORRECTLY ON THE AGENDA, BUT WAS ADOPTED BY COUNCIL FOR THE CORRECT AMOUNT – AS ADVERTISED ON THE SUPPORTING AGENDA MEMO

9. **AM No. 10-065:** Approval of Supplemental Consultant Agreement No. 2 with Otak in an amount of ~~$97,537~~ $97,993* for Overlake Village Stormwater and Park Facilities Conceptual Design, Project No. 101128 (Public Works)

10. **AM No. 10-066:** Approval of Interlocal Agreement Between the City of Redmond and the Cities of Bellevue, Bothell, Issaquah, and Kirkland for East King County Bicycle Wayfinding (Public Works)

11. **AM No. 10-067:** Approval of 2010 Fiscal Policy Revisions (Finance)

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.

12. **AM No. 10-068:** Authorizing Staff to Set a Public Hearing Date for the United Parcel Service (UPS) Development Agreement Relating to 185th Avenue NE Extension Project *(Quasi-Judicial)* (Planning)

13. **AM No. 10-069:** Approval of Bear Creek Parkway Water and Sewer Stub Fees and Special Connection Charges (Public Works)

    a. **Resolution No. 1324**: A Resolution Establishing the Amount of the Water and Sewer Stub Fees and Special Connection Charges for the Bear Creek Parkway Project

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. <u>Public Hearings</u> *(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. <u>Reports</u>

1. Staff Reports

    a. **Verbal Report:** Waste Management's 2009 Annual Report (Public Works)

    b. **Verbal Report:** Financial Systems Upgrade (Finance)

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 (Carson)

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

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.

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.

V. NEW BUSINESS

A. AM No. 10-071: Contract with Tyler Technologies for Payroll and Human Resource Systems (Finance)

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 10-070: Sound Transit East Link Alignment (Planning)

1. **Resolution No. 1325:** A Resolution Expressing the City's Preference for an Alignment and Station Along SR520 in the Overlake Village Area of Segment D of the East Link Project

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**