

**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.

Mayor Marchione noted that an Executive Session would be added to the end of the agenda this evening regarding Property Negotiations, for approximately 10 minutes.  
[RCW 42.30.110(1)(c)]

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding support for AM No. 14-051 and urged support of funding: Ms. Terry Pottmeyer, Friends of Youth.

The following person spoke regarding illegal activity at the Redmond Skate Park: Mr. Chris Wolman.

The following person spoke regarding support for AM No. 14-051: Ms. Mary Martin, Habitat for Humanity Seattle/King County.

The following person spoke regarding topics "Imagine Overlake" would like to see the City of Redmond address: Mr. Tom Hinman.

The following persons spoke regarding safety and speed concerns on West Lake Sammamish Parkway: Ms. Donna Brethauer and Ms. Joanna Marsolek.

The following person spoke regarding air quality concerns related to the Watson Asphalt Paving Company: Mr. David Morton.

**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, March 4, 2014
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177900 through #177967  
#44624 through #45316  
#352 through #356

\$2,610,761.32

CLAIMS CHECKS:

#384730 through #384981

\$1,553,149.16

3. AM No. 14-047: Approval of Consultant Agreement for On-call Development Review Plan Checking and General Engineering Services, with Stantec Consulting Services, Inc., and Authorize the Mayor to Execute the Agreement
4. AM No. 14-048/Resolution No. 1402: *(This item was removed from the Consent Agenda and addressed separately.)*
5. AM No. 14-049: Adoption of Updates to the Planning Commission Administrative Rules of Procedure
  - a. Resolution No. 1403: A Resolution Approving Updated Administrative Rules of Procedure for the Planning Commission
6. AM No. 14-050: Approval of Fall 2013 Housing Trust Fund Allocation in the Amount of \$280,836, for A Regional Coalition For Housing (ARCH)
  - a. Resolution No. 1404: A Resolution Authorizing the Duly-Appointed Administering Agency For A Regional Coalition For Housing (ARCH) to Execute All Documents Necessary to Enter into Agreements for the Funding of Affordable Housing Projects, as Recommended by the Arch Executive

Board, Utilizing Funds from the City's  
Housing Trust Fund

7. AM No. 14-051: Approval of the 2014 A Regional Coalition For Housing (ARCH) Administrative Budget and Work Program
8. AM No. 14-052: Approval of an Ordinance for the Final Plat of Fowler, Planned Residential Development, L030416, L030417
  - a. Ordinance No. 2732: An Ordinance Approving the Final Plat of Fowler Pursuant to RCW 58.17.170 And RZC 21.74.030, City File No. L030416, L030417, and Establishing an Effective Date
9. AM No. 14-053: Adoption of an Ordinance for the Redmond Comprehensive Plan and Zoning Code Amendments to Repeal Policy HO-33 Relating to the Innovative Housing Demonstration Program and to Improve Clarity and Consistency for Housing-Related Regulations
  - a. Ordinance No. 2733: An Ordinance Amending the Redmond Comprehensive Plan and Zoning Code to Repeal Policy HO-33 Relating to the Innovative Housing Demonstration Program and to Improve Clarity and Consistency for Housing-Related Regulations Including Lowering Height Limits for Detached Accessory Dwelling Units and Homes Built Within a Small-Lot Short Plat and Revising Standards for Attached Dwelling Units Developed Under the Affordable Housing Exception; Providing for Severability and Establishing an Effective Date
10. AM No. 14-054: Approval of 2015-2016 Budget Calendar
11. AM No. 14-055: Authorize the Mayor to Approve the Purchase of Consulting Services for a Citywide Network Security Assessment
12. AM No. 14-056: Approval of 2013-2016 Labor Agreement with Redmond City Hall Employees

Association (RCHEA), and Adoption of an Ordinance Setting 2014 Salary Ranges for RCHEA Covered Employees

a. Ordinance No. 2734: An Ordinance Amending the 2014 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical and Administrative Positions

13. AM No. 14-057: Adoption of an Ordinance to Amend 2014 Non-Union Pay Plan

a. Ordinance No. 2735: An Ordinance Amending the 2014 Non-Union Pay Plan for the Year 2014; and Affirming Severability and an Effective Date

Mayor Marchione read Resolution Nos. 1402, 1403, and 1404, and Ordinance Nos. 2732, 2733, 2734, and 2735 into the record.

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 14-048: Approval of Participation in Puget Sound Energy's Green Power Challenge Program

a. Resolution No. 1402: A Resolution Approving Participation in Puget Sound Energy's Green Power Challenge Program

**RECUSAL:** Councilmember Tom Flynn disclosed that he is employed by Puget Sound Energy and recused himself from voting.

MOTION: Councilmember Margeson moved to adopt Resolution No. 1402. The motion was seconded by Councilmember Allen.

Mayor Marchione read Resolution No. 1402 into the record.

VOTE: The motion passed without objection. (6 - 0)

**HEARINGS AND REPORTS**

STAFF REPORTS

a. AM No. 14-058: Alternative Transit Update

Mr. Chester Knapp, Senior Planner, provided an update regarding Alternative Transit with respect to project goals and timeline. Discussion ensued regarding how service hours would be measured with the alternatives; the project continuing indefinitely; and linking the plan to fixed commuter routes.

OMBUDSPERSON REPORT

Councilmember Allen reported receiving citizen contacts regarding the following items:

- an apartment complex being treated for mold issues and the need to follow-up with respect to permitting for mold remediation; and
- support for the upcoming April 22, 2014, school bond proposition.

COMMITTEE REPORTS

Miscellaneous

Councilmember Myers commented regarding the Polar Plunge held on Saturday. Over \$30,000 was raised for Special Olympics through the event.

Public Safety Committee

Councilmember Myers overviewed the items discussed during the March 18, 2014, Public Safety Committee meeting.

Planning and Public Works Committee

Councilmember Flynn overviewed the items discussed during the March 11, 2014, Planning and Public Works Committee meeting.

Public Administration and Finance Committee

Councilmember Stilin advised that the committee will meet in the Chambers on March 25, 2014, to receive presentations from the BP Results Teams regarding their Requests for Offers. A budget adjustment item will also be overviewed.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported regarding the ETP meeting held last Friday. Items discussed included:

- a presentation from John Resha regarding the Transportation Benefit District, which sunsets in 10 years;
- a regional selection process being conducted;
- a draft work plan was presented regarding the Transportation Benefit District;
- a legislative panel will be convened next month regarding whether or not a transportation package will be presented in the near future;
- the PSRC being scheduled to report regarding regional transit coordination; and
- an overview of discussion topics scheduled through August.

Sound Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported regarding the last PIC meeting held and items discussed at that time. Items included: a presentation from the PIC Committee Chair regarding the Transportation Benefit District; climate change efforts in King County, and hazardous waste fee rate restructure.

Mayor's Report

Mayor Marchione reported regarding: the Downtown Park Design Workbook related to the Downtown Park Master Plan - feedback can be given at [www.redmond.gov/downtownpark](http://www.redmond.gov/downtownpark); the Science Spectacular held on March 14, 2014; and the Redmond Central Connector being nominated as a leading project in Smart City Design.

Miscellaneous

Councilmember Stilin spoke regarding the LEAN process being conducted on the 4<sup>th</sup> floor by staff regarding the commercial permitting process.

Councilmember Carson reported regarding a PTSA fundraiser being held at Redmond Elementary school to replace the playground equipment.

March 18, 2014

**EXECUTIVE SESSION**

Mayor Marchione advised the Council would enter into Executive Session following a five minute break, to discuss Property Negotiation for approximately 10 minutes.

*(The regular meeting recessed into break and then into Executive Session at this time.)*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:47 p.m.

\_\_\_\_\_  
JOHN MARCHIONE, MAYOR

\_\_\_\_\_  
CITY CLERK

*Minutes Approved: April 1, 2014*