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#### CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

### PRESENTATION: PERMIT PREDICTABILITY TEAM RECOGNITION

Mayor Marchione recognized staff participating in the Permit Predictability effort at the City: David Almond, Kim L. Smith, Todd Short, Kelcie Peterson, Linda Swanberg, Thara Johnson, Corey Smith, Steve Rountree, and Carol Lewis.

#### ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the meeting.

The following person spoke in opposition to AM No. 10-166, creation of the City's Sustainability Website, noting that he does not believe the City needs to have an outside hosted site in this regard: Mr. Brian Dennis.

There being no one further wishing to address the Mayor and Members of the Council, Items from the Audience closed and discussion moved to approval of the Consent Agenda.

### CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, July 6, 2010
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172473 through #172553 #227208 through #227929

\$1,576,469.59

#### CLAIMS CHECKS:

## #355352 through #355687

\$13,827,725.58

- 3. AM No. 10-153: Approval of Contract with Stoel Rives for BNSF Corridor Legal Services
- 4. AM No. 10-154: Approval of Agreement for Purchase of ORCA Business Passport (Transportation Services) Products Between King County (Lead Agency) and the City of Redmond
- 5. (This item was removed from the Consent Agenda and addressed separately below.)
- 6. AM No. 10-156: Approval of Heritage Restoration and Preservation Grant for Anderson Park Picnic Shelter
- 7. AM No. 10-157: Approval of the Disposition of City of Redmond-Owned Property to King County; and Acceptance of Property Adjacent to Other City-Owned Property for King County's Novelty Hill Road Project
- 8. AM No. 10-158: Approval of Award of Bid to Construct Company, LLC in an amount of \$955,548.77 for 2010 Sidewalk Improvements, Project No. 101420
- 9. AM No. 10-159: Approval of Award of Bid to Hos Brothers Construction, Inc. in an amount of \$769,549.33 for SE Redmond Regional Stormwater Interim Pond A, Project No. 100380
- 10. AM No. 10-160: Approval of Endorsement of Staff's Recommendation to Eliminate Brick Sidewalk Banding Standard in Downtown

- 11. AM No. 10-165: Animal Control Ordinance and Resolution
  - Ordinance No. 2536: An Ordinance a. Repealing Chapter 7.04 of Redmond Municipal in Code Entirety, with the Exception of Sections 7.04.152 through 7.04.158, and Adopting Reference Portions of Chapter 11.04, and Chapters 11.12, 11.20, 11.24, 11.28, and 11.32 in their Entirety of the King County Code, as Amended by Ordinance No. 16861 Relating to the Regional Provision and Animal Care Services and Related Fees and as Hereafter Amended
  - b. Resolution No. 1336: A Resolution Repealing the Animal Control Fee Schedule Adopted by Resolution No. 1078 and as Subsequently Administratively Amended, and Ratifying the Administrative Fees Previously Collected for Animal Control Administrative Services

Mayor Marchione read Ordinance No. 2536 and Resolution No. 1336 into the record.

Councilmember Cole noted public comment received from Mr. Richard Grubb, who believes the rates set by King County are favorable to animal breeders, thus, the rates encourage the breeding of more animals. Councilmember Cole advised that Ms. Nina Rivkin will research the matter further for future consideration, if necessary.

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

### ITEMS REMOVED FROM THE CONSENT AGENDA

- 5. AM No. 10-155: Approval of Changes to Electrical Code Regarding Plug-In Vehicles
- a. Ordinance No. 2535: An Ordinance Adding a New RMC 15.12.050(8) in Order to Amend the National Electrical Code

Adopted by the City in RMC 15.12.020; Adding a New Section 210.52(3)(G) to the National Electrical Code Requiring Installation of Electrical Boxes to Charge Electric Vehicles in One and Two Family Dwellings

Mayor Marchione read Ordinance No. 2535 into the record.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2535. The motion was seconded by Councilmember Allen.

Members of the Council discussed considerations such as:

- whether or not the ordinance was premature;
- market driven results for installation;
- making changes to the City Code prior to the changes being made to the National Electrical Code;
- labeling charging stations as 'electric vehicle only';
- required placement of charging stations;
- the standard charge for most electric vehicles 110 watts;
  and
- consultation with the Master Builders' Association in order to hear any concerns they may have.

MOTION: Councilmember Allen moved to refer Ordinance No. 2535 to Committee. The motion was seconded by Councilmember Carson.

VOTE: The motion passed with Councilmember Cole opposed. (6-1)

#### HEARINGS AND REPORTS

## AGENCY REPORTS

a. AM No. 10-161: Washington State Department of Transportation (WSDOT) Presentation: SR 520 Bridge Tolling

Ms. Jennifer Ziegler, of the Washington State Department of Transportation, provided a presentation to the Mayor and Members of the Council regarding the current tolling implementation plan for SR520. The presentation addressed:

- current tolling around the State;
- history of tolling;
- planned transit improvements;
- the City of Redmond's feedback regarding tolling implementation;

- how SR520 tolling will operate;
- transponder types and technology;
- tolling timelines Spring 2011;
- the status of tolling on I90; and
- Redmond's desire to see tolling implemented as well on

## STAFF REPORTS

a. AM No. 10-162: Planning Commission Recommended Overlake Neighborhood Residential Area Plan Update (L100146, L100147)

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council and solicited feedback/concern from the Members.

Follow-up items included:

- improved mapping;
- Councilmember Cole would like to revisit the conversation of multi-family to single-family;
- Councilmember Cole would like to revisit the conversation of sidewalk placement on 51<sup>st</sup> Avenue NE;
- Councilmember Myers would like to discuss view corridors;
- Councilmember Margeson noted his concerns regarding damage caused by street trees to roads and sidewalks;
- Councilmember Margeson stated that he would like more information regarding the 80 percent single-family area; and
- Councilmember Margeson concurred that a list of connections identified on a map would be helpful.
- b. AM No. 10-163: Economic Development Strategy Status

Mr. Rob Odle, Planning and Land Use Director, provided a report to the Mayor and Members of the Council regarding the City's Economic Development Strategy, including the creation of an Economic Development non-profit corporation. The organization would have the following characteristics:

- the Board would develop and manage the economic development program within and for the Redmond community;
- the Board would be composed of the Mayor or his designee, the Chamber CEO, a representative from the education community, a representative from the medical community, a representative from the private utilities and up to four additional representatives from private businesses;

- the Board will select a paid Executive Director;
- the Executive Director will prepare a budget, develop and implement an annual work plan, raise additional revenues and hire, as needed, additional staff;
- the Board would also create a larger business advisory committee to provide expertise and perspectives on the overall work plan and, in particular, on the target industry clusters;
- the City will provide startup 'seed' money for the organization with the goal that additional monies will be raised from the private sector and that, eventually, the organization will be self-supporting;
- the Chamber will initially provide office space and support staff; and
- the organization will maintain relations with other economic development organizations within the region.

Staff proposes to use Council contingency monies for the Executive Director's contract. Recruitment is anticipated to be concluded by November 2010. In the next few months, completion of the organizational structure, the establishment of an interim board, and the preparation of bylaws for the organization will be completed by the committee currently researching the program. Council will be asked to formally approve the new organization as well as the personal services contract when a suitable candidate is found.

Councilmember Stilin stated that he would like to see someone from the financial sector included on the Board.

Mayor Marchione inquired about the use of a consultant and stated that he would like to see a Request for Proposals written to include consultants.

c. AM No. 10-166: Sustainability (Impact Redmond) Website Update

Ms. Cathy Beam, Principal Planner, provided a report to the Mayor and Members of the Council regarding an update on the City's proposed sustainability website. Ms. Beam overviewed the concerns expressed by Members of the Council at the last presentation of the website design. Discussion ensued and the following requests were made:

 Councilmember Cole stated that he would like to see an issues/resolutions matrix presented to the Council regarding their concerns and how they were addressed;

- Councilmember Vache stated he believes there is a difference between 'use' and 'useful' and desired to know the measure that will be used to determine if the effort was successful or not;
- Councilmember Margeson expressed his concerns about keeping the website relevant; and
- Councilmember Carson inquired regarding the plan to make the website available to search engines.

Ms. Beam stated that she would address the concerns of Council prior to bringing the item forward for Council consideration.

# OMBUDSMAN REPORT

Councilmember Allen reported that she had received the following citizen contacts regarding:

- a complaint regarding parking at the library during the recent Indian Festival held on City Hall Campus;
- · an inquiry regarding the Gun Club;
- ingress and egress concerns for properties near the Sixty-Acres South site during the Susan G. Komen 3-day Race for the Cure; only the walk will be originated at the site;
- concerns regarding implementation of the City's sustainability website;
- snow removal during the snow storm of two years ago; and
- a complaint regarding Sound Transit's East Link.

Councilmember Carson reported that he had been contacted by a Redmond resident who had been 'contacted' by a Redmond Police Officer for no apparent reason. The report has been forwarded to staff for follow-up.

Councilmember Margeson stated that he had received correspondence thanking the City for participating in the implementation of a pharmaceutical disposal program.

## COMMITTEE REPORTS

## Public Administration and Finance Committee

Councilmember Margeson overviewed the items discussed at the July committee meeting.

# Planning and Public Works Committee

Councilmember Allen reported that the August committee meeting has been cancelled due to vacation schedules.

## Lodging Tax Advisory Committee

Councilmember Carson reported that the committee recently met in a strategic planning session; a report will be forthcoming to the Members of the Council.

## Suburban Cities Public Issues Committee (PIC)

Councilmember Margeson reported regarding the PIC meeting held last Wednesday in Renton. Committee members were appointed at the meeting and the committee passed along their suggestion to the Suburban Cities Board for implementation of a pharmaceutical take-back program. He further reported that the committee will meet next to discuss: (1) investing in public housing in flood areas; (2) legislative changes for flood control districts; (3) reclaimed water plan; and (4)Puget Sound Corporation's draft ordinance regarding electric charging.

## Miscellaneous

Councilmember Cole spoke regarding places to visit during the August 3, 2010, National Night Out and asked that Members of the Council submit statistics for their attendance at regional committee meetings and training hours.

## UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

#### NEW BUSINESS

(There were no New Business items presented.)

#### ORDINANCES AND RESOLUTIONS

- A. AM No. 10-164: Adoption of the Overlake Village Stormwater and Park Facilities Conceptual Design Implementation Plan, Project No. 101128
- 1. <u>Resolution No. 1335</u>: A Resolution Adopting the Overlake Village Stormwater and Park Facilities Conceptual Design Implementation Plan

Mayor Marchione read Resolution No. 1335 into the record.

MOTION: Councilmember Allen moved to adopt Resolution No. 1335. The motion was seconded by Councilmember Margeson.

Councilmember Myers expressed that he does not believe parks have to be co-located with stormwater facilities. Councilmember Myers and Carson remarked regarding the property owner's lack of support for the co-located facilities.

VOTE: The motion passed with Councilmembers Myers and Carson in opposition. (5-2)

### ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:45 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: August 17, 2010