REDMOND CITY COUNCIL SPECIAL MEETING/STUDY SESSION

August 31, 2010

<u>Mayor</u> <u>Staff</u>

John Marchione Mike Bailey, Finance and Information Services Director

Bill Campbell, Public Works Director Rob Odle, Planning and Land Use Director Jane Christenson, Deputy City Administrator Ron Grant, Deputy Public Works Director

Members of the Council
Richard Cole, Council President

Ron Grant, Deputy Public Works Director
Judd Black, Development Review Manager

Pat Vache, Council Vice-president Don Cairns, Transportation Engineering Manager

Kim Allen Malisa Files, Financial Planning Manager

David Carson Lori Peckol, Policy and Comp Planning Manager

Hank Margeson

Hank Myers

Dennis Lisk, Associate Planner

John Stilin

Joel Pfundt, Principal Planner

Dennis Lisk Associate Planner

Peter Dane, Supplemental Planner I Michelle M. McGehee, CMC, City Clerk

MEETING SUMMARY

Interview

Convened: 7:15 p.m. Adjourned: 7:30 p.m.

Members of the Council interviewed Mr. Tom Flynn as a candidate to the Planning Commission. Questions and answers ensued. Councilmember Cole informed Mr. Flynn that his appointment to the Planning Commission would be listed for confirmation at the Council's September 7, 2010, regular meeting.

STUDY SESSION SUMMARY

Convened: 7:30 p.m. Adjourned: 9:57 p.m.

Council President Richard Cole opened the meeting and overviewed the agenda.

2011-12 Budget Update

Mr. Mike Bailey, Finance and Information Services Director, in collaboration with Ms. Jane Christenson, Deputy City Administrator, and Ms. Malisa Files, Financial Planning Manager, provided a budget update to the Mayor and Members of the Council.

Mr. Bailey discussed recommendations from Government Finance Officers Association (GFOA) with regard to the City's Budgeting by Priorities process and the Capital Improvement Program

(CIP) element of the budget, noting that the City created a seventh results team to address capital projects in the context of the 2011-12 budget. The CIP will be looked at through the priority prism with an overlay of the City's Comprehensive Plan in the context of growth management. A neighborhood perspective is also placed on CIP projects in summary of the offers being requested, and maps provided.

Councilmember Margeson stated that he likes the format and would like to see a breakdown of how far the projects will progress within the context of a budget year and the biennium.

Councilmember Allen stated that she would like a sense of expenditures to date on the projects included in the CIP and an idea of how much more is needed for each project.

Transportation Improvement Program

Mr. Joel Pfundt, Principal Planner, Mr. Peter Dane, Supplemental Planner I, and Mr. Don Cairns, Transportation Engineering Manager, provided a report to the Mayor and Members of the Council regarding an update to the Transportation Improvement Program (TIP). The report addressed:

- key project evaluation criteria;
- 2010 substantially completed projects;
- TIP completed projects;
- 2007 2010 TIP updates; and
- projects being removed, modified, and added to the TIP.

Councilmember Cole requested the extension of 160th Avenue NE be added to the list of projects and a funding amount assigned to it. All members of the Council supported the action; Councilmember Margeson added that traffic calming on the road would be a high priority.

Members of the Council queried other projects on the list generally.

(The study session recessed at 8:38 p.m. and reconvened at 8:45 p.m.)

Redmond Code Rewrite: Residential and Urban Recreation Regulations

Ms. Lynda Aparicio, Senior Planner, and Mr. Dennis Lisk, Associate Planner, provided a report to the Mayor and Members of the Council regarding the residential and urban recreation regulations element of the rewrite. Discussion on the 'Issues Table' was resolved as follows:

- Issue No. 1
 - Councilmember Cole opposed the provision;
 - ➤ Issue Closed
- Issue No. 2
 - Councilmember Cole would like to see eight be dropped to four;
 - > Issue Closed
- Issue No. 3
 - > Issue Closed

- Issue No. 4
 - Councilmember Cole would like the word 'inappropriate' removed; staff noted that this language is contained in the Comprehensive Plan and will research as to whether or not it can be removed
- Issue No. 5
 - Councilmember Cole is interested in receiving a definition for "gated community";
 - Councilmember Myers would like public roads included in the definition;
 - Staff will create a definition and circulate it to the Council for their review
- Issue No. 6
 - Closed
- Issue No. 7
 - Councilmember Stilin voiced his concerns regarding how a person would know when their points have run out;
 - Councilmember Allen stated she would like to know at what time the points are available in the process;
 - Closed
- Issue No. 8
 - Closed
- Issue No. 9
 - Councilmember Stilin commented that the 500-ft. limit with innovative development seems to be a larger issue; 500 feet seems to be a small area with regard to this provision;
 - Councilmember Myers agreed, but opined that noticing is part of a bigger policy issue;
 - the issue of noticing was placed in the 'parking lot';
- Issue No. 10
 - Closed
- Issue No. 11
 - Councilmember Cole spoke in favor of keeping the notification;
 - Closed
- Issue No. 12
 - Closed
- Issue No. 13
 - Closed
- Issue No. 14
 - Councilmember Stilin stated that he would like to know if the language is removed is there language somewhere else in code that governs rentals;
 - > Staff will research the inquiry;
 - Closed
- Issue No. 15
 - Closed
- Issue No. 16
 - Closed

- Issue No. 17
 - Members of the Council did not support the provision and asked that it be removed.

Ms. Aparicio informed that the September 14, 2010, study session to continue this topic for discussion is cancelled, as the Council addressed all matters this evening. A resolution to support the future adoption of this section will be forthcoming for Council consideration in October.

Council Talk Time

Councilmember Margeson reported that he intends to vote 'no', with the Council's concurrence, regarding a recommendation that will be addressed at tomorrow's Public Issues Committee (PIC), that Suburban Cities Association support flood control districts as a similar priority as other public safety projects in taxing districts, or make them exempt from the cap. He also stated that the PIC will discuss whether or not public funds should be invested in public housing located in flood plain areas.

Councilmember Cole spoke regarding including funding for Municipal Research and Services Center (MRSC) of Washington in this year's State Legislative Agenda, and would like to see this placed at the top of the priority list. He also reminded members of the Council that the notice seeking participants for the Redmond Salary Commission has been distributed by the Human Resources Department.