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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

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, OCTOBER 19, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

• PRESENTATION: Recognition of efocusonredmond.com National Award

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**.

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.

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting on Tuesday, October 5, 2010

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and <u>on-demand videos</u> are available online)

- **2.** Approval of Payroll/Direct Deposit and Claims Checks
- **3. AM No. 10-203:** Approval of Resolution (Finance) Cancelling all Outstanding Claims and Payroll Checks through June 2009
 - a. **Resolution No. 1341:** A Resolution Relating to Finances, Voiding Certain Outstanding Non-Interest Bearing Checks
- **4. AM No. 10-204:** Approval of Lease (Parks) Agreement with WAVE Aquatics for the Operation of Redmond Pool October 20, 2010 through December 31, 2012
- **5. AM No. 10-205:** Approval of 2010 (Planning) Amendments to the King County Countywide Planning Policies
 - a. **Resolution No. 1342:** A Resolution Ratifying 2010 Amendments to the King County Countywide Planning Policies
- **6. AM No. 10-206:** Approval of Scrivener's (Planning) Error Corrections to Ordinance No. 2501
 - a. Ordinance No. 2544: An Ordinance Amending RCDG 20D.210.10-150(1) in Order to Correct a Scrivener's Error and to Provide that Transportation Impact Fees for Developments Other Than Single-Family Residential Construction Shall be Paid Prior to Issuance of a Building Permit Consistent with Development Approval
- 7. AM No. 10-207: Approval of Interlocal (Police)
 Agreement with the City of Duvall in an amount of \$260,500 for Provision of 20112012 Dispatch Services for the Cities of Duvall and Carnation by the Redmond Police Communications Center
- **8. AM No. 10-208:** Approval of Award of Bid to Gary Harper Construction, Inc. in an amount of \$140,762.25 for Well No. 4, Chemical Feed System, Project No. 100324

9. AM No. 10-209: Approval of Supplemental Consultant Agreement No. 1 with HDR Engineering, Inc. in an amount not to exceed \$80,000 for Engineering Services for the City's Water System Plan Update

(Public Works)

10. AM No. 10-210: Approval of Supplemental Agreement No. 2 with Otak in an amount not to exceed \$101,258 for Engineering Services, Valley Estates Bank Stabilization and Culvert Replacement, Project No. 100392

(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.

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

III. HEARINGS AND REPORTS

A. Public Hearings

1. 2011 - 2012 Biennial Budget

(Finance)

2. **AM No. 10-211:** Consideration of Wagner Application for the Public Benefit Rating System

(Planning)

B. Reports

- 1. Staff Reports
 - **a.** Council Webpage Update (*Verbal* (Executive) *Report*)
 - **b. AM No. 10-212:** 2010 Third Quarter (Finance) Financial Report
 - **c. AM No. 10-213:** Downtown Parking (Planning) Options Update
- 2. Ombudsman Report (Allen)

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.

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.

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

3. Committee Reports

IV. Unfinished Business

A. AM No. 10-214: Approval of Changes to Electrical Code Regarding Plug-In Vehicles (Referred to Committee on July 20, 2010)

1. 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 in Order to Establish Requirements for the Installation of Electrical Boxes to Charge Electric Vehicles in One and Two Family Dwellings

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

V. NEW BUSINESS

A. **AM No. 10-215:** Approval of Infrastructure (Parks) Alignment Plan for Redmond Central Connector

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.

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.

VI. ORDINANCES AND RESOLUTIONS

A. **AM No. 10-216:** Approval of Ordinance (Public Works) Regarding Utility Business and Occupation Tax

1. **Ordinance No. 2545:** An Ordinance Imposing a Utility Business and Occupation Tax on the City of Redmond Water Utility

(Planning)

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.

VII. ADJOURNMENT

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