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

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http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, JUNE 15, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

- **PRESENTATION:** Community Emergency Response Teams (CERT)
- **EXECUTIVE SESSION:** Property Acquisition (15 minutes)

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 on Tuesday, June 1, 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. 10-118:** Approval of Interlocal Agreement with King County for Animal Services (Executive)

4. **AM No. 10-119:** Approval of Service Agreement Contract with the City of Mercer Island for Fire Apparatus Maintenance and Repair Service (Fire)

5. **AM No. 10-120:** Approval of Memo of Understanding with the Redmond Community Foundation in an amount of $50,000 for initial Administrative Functions for the Foundation (Parks)

6. **AM No. 10-121:** Approval of Purchase of EnerGov Enterprise Land Management Software in an amount of $605,978 for a Permit System Replacement Program (Planning/ 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.

7. **AM No. 10-122:** Approval of Postponement of Public Hearing for the United Parcel Service (UPS) Development Agreement, Relating to 185th Avenue NE Extension Project *(quasi-judicial)* (Planning)

8. **AM No. 10-123:** Approval of Agreement with A Regional Coalition for Housing (ARCH) for Funding and Processing of Affordable Housing Projects (Planning)

   a. **Resolution No. 1330:** A Resolution Authorizing the Duly Appointed Administering Agency for ARCH (A Regional Coalition for Housing) to Execute All Documents Necessary for the Funding and Processing of Affordable Housing Projects Entered Into Prior to the Effective Date of the Amended and Restated ARCH Interlocal Agreement Utilizing Funds from the City's Housing Trust Fund

9. **AM No. 10-124:** Approval of Interlocal Agreement with King County in an amount of $19,329.00 for 2011 Marine Patrol Services (Police)

10. **AM No. 10-125:** Approval of Continued Funding of Washington Auto Theft Prevention Authority (WATPA) Grant and Authorization of the Continued Employment of One Limited Duration Employee (Police)

11. **AM No. 10-126:** Approval of Funding of Greater Puget Sound Financial Fraud and Identity Theft (GPS-FFIT) Task Force Grant and Authorization of Employment and Hiring of One Part Time (32-hour per week) Limited Duration Employee (Police)

12. **AM No. 10-127:** Approval of Supplemental Consultant Agreement No. 1 with HDR Engineering, Inc. in an amount of $149,792 for the 152nd Ave NE Corridor Study, Project No. 101280 (Public Works)

13. **AM No. 10-128:** Approval of Award of Bid to Hisey Construction in an amount of $2,795,863.50, and Supplemental Agreement No. 3 with RW Beck, Inc. in an amount not to exceed $425,446, for Reservoir Park Pump Station Replacement, Project No. 100873/ 06-OW-06 (Public Works)

14. **AM No. 10-129:** Approval of Award of Bid to Road Construction Northwest, Inc. in an amount of $446,298.83 for Old Redmond Road / West Lake Sammamish Way Signal, Project No. 101108 (Public Works)

15. **AM No. 10-130:** Approval of Amendments to Redmond Municipal Code 15.24, Clearing, Grading and Stormwater Management Code (Public Works)

    a. **Ordinance No. 2532:** An Ordinance Amending RMC 15.24, Clearing, Grading, and Stormwater Management, to Update Stormwater Management Requirements Pertaining to Development and Redevelopment in Redmond

16. **AM No. 10-131:** Approval of Cleveland Street Sewer Replacement Sewer Stub Charges (Public Works)

    a. **Resolution No. 1331:** A Resolution Establishing the Amount of the Sewer Stub Charge for the Cleveland Street Sewer Replacement Project

17. **AM No. 10-141:** Approval of Contract with Puget Sound Energy and OPower, Inc. for Home Energy Reports (Executive)

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. <u>Public Hearings</u> *(to begin at 8 p.m., or as soon as possible thereafter)*

1. **AM No. 10-132:** PUBLIC HEARING: 2011-2012 Biennial Budget (Finance)

B. <u>Reports</u>

1. Staff Reports

    a. **AM No. 10-133:** 2009 Impact Fee Collection and Distribution (Finance)

    b. **AM No. 10-134:** 2010 Annual Comprehensive Plan Amendment Package (Planning)

    c. **AM No. 10-135:** Planning Commission Recommended Idylwood (Viewpoint) Neighborhood Plan Update (L100040, L100041) (Planning)

    d. **AM No. 10-136:** Sustainability Update (Planning)

    e. **AM No. 10-137:** Redmond Code Rewrite: Environmental Standards Package (L090380) (Planning)

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 (Myers)

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.

V. NEW BUSINESS

A. **AM No. 10-138: Closed Record Proceeding:** Approval of a Conditional Use Permit for Fire Station No. 17, L100035 *(quasi-judicial)* (Planning)

1. **Ordinance No. 2533:** An Ordinance Adopting the Hearing Examiner's May 19, 2010, Recommendation to Approve with Conditions the City of Redmond Fire Station No. 17 Conditional Use Permit, File No. L100035

B. **AM No. 10-139:** Authorization of the Mayor to Sign a Purchase and Sale Agreement with the Port of Seattle for the BNSF Corridor (Parks)

C. **AM No. 10-140:** Acceptance of Grant from Specialized Bicycle Components in an amount of $5,000 for Redmond Bike Park (Parks)

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.

VI. ORDINANCES AND RESOLUTIONS

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.

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**