



AGENDA

REDMOND CITY COUNCIL MEETING
AUGUST 19, 2014
7:30 PM

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson, President
Kim Allen, Vice-President
David Carson
Tom Flynn
Hank Myers
Byron Shutz
John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:
<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:
Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE *(4 Minutes Per Person)*

III. CONSENT AGENDA

A. Consent Agenda *(The Consent Agenda was Approved as Presented (7 – 0); AM No. 14-138 was Pulled from the Consent Agenda and Addressed Separately)*

1. Approval of the Minutes (Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online)
 - a. Redmond City Council Regular Meeting Minutes: July 15, 2014
 - b. Redmond City Council Special Meeting Minutes: July 29, 2014
2. Approval of Payroll/Direct Deposit and Claims Checks
3. **AM No. 14-132(C3):** Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Appointments Public Works (pp. 10)
 - a. **Resolution No. 1412:** A Resolution Authorizing the Director of Public Works to Appoint Redmond's Representative and Alternative Representative(s) to the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
4. **AM No. 14-133(C4):** Approval of Overlake Village Station Funding Agreement Between the City of Redmond and Sound Transit Planning (pp. 14)
5. **AM No. 14-134(C5):** Approval of Amendment to Memorandum of Agreement for the Bear Creek Rehabilitation, Project No. 20029622 Public Works (pp. 81)

- 6. **AM No. 14-135(C6):** Updating Transportation Impact Fees Planning
(pp. 101)
 - a. **Ordinance No. 2745:** An Ordinance Amending RMC 3.10.030(D), Definitions, in Order to Define Residential Suite for Impact Fee Purposes; Amending the Transportation Impact Fee Schedule Established by RMC 3.10.100(C) in Order to Reflect the Updated August 2013 Transportation Facilities Plan, to Add Residential Suites to the List of Land Use Types, and to Reflect an Updated Travel Demand Calculator Based on the City’s 2010 Household and Employee Travel Survey; and Establishing an Immediate Effective Date.

- 7. **AM No. 14-136(C7):** Acceptance of Construction in the Final Contract Amount of \$1,726,249.72, with Santana Trucking and Excavating, Inc., for 2011-2012 Sidewalk Improvements, Project No. 20021109 Public
Works
(pp. 134)

- 8. **AM No. 14-137(C8):** Approval of Consultant Agreement with EnviroIssues in an Amount Not-to-Exceed \$200,000 for On-Call Public Outreach Services Public
Works
(pp. 140)

- 9. **AM No. 14-138(C9):** Condemnation of Temporary and/or Permanent Property Rights for the Cleveland Street/Redmond Way Couplet Conversion Project No. 20020965 Public
Works
(pp. 166)
 - a. **Ordinance No. 2746:** An Ordinance Providing for the Acquisition, Condemnation, Appropriation, and Taking of Acquisition of Various Temporary Access Rights, Permanent Easements, and Fee Interests in Real Property in Order to Construct Cleveland Street/Redmond Way Couplet Conversion Project, CIP Project No. 20020965; Providing that the Entire Cost Thereof Shall be Paid From Available Funds; and Directing the City Attorney to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation (*Adopted 5-2*)

- 10. **AM No. 14-139(C10):** Approval of Consultant Agreements with WH Pacific, Inc., and DOWL HKM for an Amount Not-to-Exceed \$200,000 (Each Agreement) for On-Call Surveying Services Public
Works
(pp. 183)

- 11. **AM No. 14-140(C11):** Approval of Interlocal Agreement with King County for I-Net Services Finance
(pp. 218)

- 12. **AM No. 14-141(C12):** Appoint Board of Supervisors for City of Redmond Community Facilities District No. 2014-01 Planning
(pp. 256)

- 13. **AM No. 14-142(C13):** Approval of Contract Amendment for PRR, Inc., in the Amount of \$4,070, for Residential Suite Park Impact Fee Survey Services Parks
(pp. 259)

- 14. **AM No. 14-143(C14):** Approval of Investment Policy Update Finance
(pp. 279)

IV. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 14-126:** LAND-2014-00490: Sound Transit East Link Master Planned Development
(Public Hearing Continued to October 21, 2014) Planning (pp. 290)

B. Reports

1. Staff Reports (Presented)

- a. **AM No. 14-144:** Southeast Redmond Neighborhood Plan Update Planning (pp. 541)
- b. **AM No. 14-145:** 2014-15 Comprehensive Plan Amendment Package Planning (pp. 547)
- c. **AM No. 14-146:** Redmond Central Connector Parking Lot Update Planning (pp. 559)
- d. **AM No. 14-147:** Capital Investment Strategy Progress Report Planning (pp. 568)
- e. **AM No. 14-148:** Balancing Redmond's Vision For Growth While Sustaining Our Groundwater Resources – Issues Discussion Public Works (pp. 578)

2. Ombudsperson Report Shutz

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION (Cancelled)

- A. Actual Litigation *RCW 42.30.110(1)(i)* – 30 Minutes

VIII. ADJOURNMENT (9:58pm)

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

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.

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.

The **OMBUDSPERSON REPORT** is made by the Councilmember who is serving as ombudsperson. The ombudsperson 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 ombudsperson 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.

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

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 either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

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.