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: TO THE CITY OF REDMOND FROM EMERALD HEIGHTS RE: 'SEND' PROGRAM

President and CEO of Emerald Heights, Ms. Lisa Hardy, presented the City of Redmond with a donation in the amount of \$10,664, designated toward the Fire Department's 'SEND' program. Mayor Marchione and Members of the Council thanked Emerald Heights for their donation.

ITEMS FROM THE AUDIENCE

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

There being no one present wishing to address the Council, the Items from the Audience section of the agenda closed at this time.

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, September 21, 2010.
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172840 through #172889 #230805 through #231495

\$1,529,915.45

j

CLAIMS CHECKS:

#357299 through #357630

\$4,425,082.81

- 3. AM No. 10-193: Approval of 2010
 Ambulance Service Agreement with
 American Medical Response (AMR)
 Ambulance Service in Conjunction
 with Zone 1 Agencies
- 4. AM No. 10-194: Approval of Appointments to the Salary Commission
- 5. No. 10-195: AMApproval of Amendment The to Berger Partnership's Redmond Central Connector (BNSF) Master Plan Contract in an amount of \$44,000 to Include a Trolley Feasibility Study
- 6. AM No. 10-196: Approval of Intent to Adopt Redmond Code Rewrite Project Packages: Downtown, Overlake, and Residential and Urban Recreation
 - a. Resolution No. 1339:
 Expressing the City Council's Intent to Adopt the Downtown, Overlake, and Residential and Urban Recreation Packages of the 2009 2011 Redmond Code Rewrite, Development Guide Amendment File No. L090380, Subject to Reconciliation with the Remainder of the Project
- 7. AM No. 10-197: Approval of Consultant Agreement with Charlier Associates, Inc. in an amount of \$429,983 for the 2010 Transportation Master Plan (TMP) Update, Project No. 101272

- 8. (This item was removed from the Consent Agenda and addressed separately.)
- 9. AM No. 10-199: Acceptance of Construction with DMSL Construction, Inc. in a final contract amount of \$135,354.60 for 161st Avenue NE Extension Redmond Shopping Square Demolition, Project No. 101427

Mayor Marchione read Resolution No. 1339 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

8. AM No. 10-198: Acceptance of Grant Award from Public Health
- Seattle and King County in an amount of \$71,750 for
Citywide Bicycle and Pedestrian Master Planning and Policy
Changes to Increase Access to Healthy Foods

Discussion ensued regarding AM No. 10-198, and the following concerns were expressed:

- the item had not received any prior discussion; and
- length of the contract, requirements for deliverables, and the amount of the grant are in question.

General policy questions were raised with regard to the grant requirements.

Members of the Council concurred that they would like further time to research the matter and have their questions answered.

MOTION: Councilmember Vache moved to refer AM No. 10-198 to the Planning and Public Works Committee. The motion was seconded by Councilmember Allen.

VOTE: The motion, to refer AM No. 10-198 to the Planning and Public Works Committee passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

- 1. AM No. 10-200: Adoption of Six-Year Transportation Improvement Program (TIP) 2011 - 2016
 - a. Resolution No. 1340: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2011-2016, and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

Mr. Joel Pfundt, Public Works Transportation Planner, provided a staff report to the Mayor and Members of the Council.

Discussion ensued regarding how projects would be moved up on the list if a different priority was identified. Mr. Pfundt advised that the TIP is a planning document that can be modified now, or at a later date. Mr. Jim Haney, City Attorney, advised that an additional public hearing would be required for any amendments.

Councilmember Vache noted his desire to have project 'C18' moved up on the list.

Mayor Marchione opened the public hearing. There being no one present wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Resolution No. 1340. The motion was seconded by Councilmember Vache.

Councilmember Cole noted that he would like \$250,000 assigned to the Extension of $160^{\rm th}$ Avenue NE project in order to get the project underway.

Councilmember Carson asked for more details regarding project 'B34', with regard to funding for sidewalk improvements.

Councilmember Stilin requested that descriptors be attached to each of the projects in the TIP in order to more fully understand the scope of the projects.

Members of the Council agreed to continued discussion on the projects and their order during the upcoming budget study sessions.

VOTE: The motion to adopt Resolution No. 1340 passed without passed without objection.

(7 - 0)

STAFF REPORTS

a. Formal Transmittal of Mayor's 2011 - 2012 Preliminary Budget and Six-Year Financial Forecast

Mayor Marchione presented his 2011 - 2012 preliminary budget to the Members of the Council. His presentation addressed:

- Redmond's vision;
- 2009 2010 accomplishments;
- the Budgeting by Priorities budget process;
- 2011 -12 budget highlights;
- the budget document's construction;
- the Mayor's proposed budget considerations;
- a strategic approach to 'closing the gap';
- key budget elements;
- key policy issues; and
- the road ahead.

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council on the City's Six-Year Financial Forecast. Ms. Malisa Files, Financial Planning Manager, provided a report regarding the General CIP Fund. The reports addressed changes reflected in the forecast since the last July presentation, status of all accounts - revenue and expenditure, anticipated activity and economic impacts looking forward, budget assumptions moving forward, and budget activity and assumptions in the General CIP fund. Election budget considerations were also noted.

b. AM No. 10-201: Neglected Residential Properties

Ms. Deborah Farris, Code Enforcement Officer, provided a report to the Mayor and Members of the Council regarding neglected residential properties in the City of Redmond. Ms. Farris reported that, overall, the number of neglected properties in Redmond is very low. Code Enforcement Officials feel they have the tools needed to bring properties into compliance, and there is a high success rate of gaining compliance. Ms. Farris noted that it would be helpful to have the ability to address properties with weeds over 3 feet tall; to have time limits, size-limitations, and location limitations on portable storage containers; and increasing code enforcement's ability to be able to lien neglected properties the City has had to clean up.

Members of the Council and staff discussed:

- bringing the matter of any code revisions forward to the Planning and Public Works Committee for further investigation; and
- reasons for neglected properties.

OMBUDSMAN REPORT

Councilmember Cole reported that he had received the following citizen contacts regarding:

- the number of hours members of the Council spend attending to their respective duties;
- traffic on North Education Hill;
- traffic in the Downtown and Overlake areas;
- nuisance raccoons;
- traffic in the area of Redmond Junior High;
- the status of planning for neighborhood associations;
- a Hartman Pool tour; and
- trees removed on NE 90th Street.

All matters have been responded to; or forwarded to staff for resolution.

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

- the scope of the Council's duties; and
- parking at the Sixty Acres South fields soccer parking in a non-soccer parking area

All matters have been responded to; or forwarded to staff for resolution.

Councilmember Carson reported that he had received the following citizen contacts regarding a couple living off of Avondale Way that only have one way in and one way out of their neighborhood; he will be bringing the matter forward to the Planning and Public Works Committee.

Councilmember Carson also expressed his desire for the placement of signs noting that it is illegal to be in the intersection when traffic is stopped, and therefore, blocking the flow of other traffic. Councilmember Allen noted that she would be interested in receiving additional information from staff on the subject at a future date.

Councilmember Myers inquired if there is an ordinance on record making it illegal to be in an intersection when the light is red; staff will research and respond to the Council.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers reported that the October 14, 2010, committee meeting time has been rescheduled from 4 p.m. to 5 p.m.

Parks and Human Services Committee

Councilmember Stilin overviewed the items discussed at the October 5, 2010, meeting. Councilmember Margeson advised that there are a number of programs available at the Redmond Senior Center that are open to adults in general over the age of 18.

Lodging Tax Advisory Committee

Councilmember Carson reported that the committee has concluded its strategic planning sessions and a final report will be forthcoming. He also stated that the tourism grant process is about to begin and encouraged submissions.

Puget Sound Regional Council (PSRC)

Councilmember Cole reported regarding PSRC's September Executive Board meeting at which the Board discussed moving the SR 520 bridge project through the funding approval process. It was reported that Seattle Mayor Mike McGinn was the only member in support of building a four-lane only bridge; noting that he felt once the tolls were in place that people would not utilize the bridge and building anything more would be a waste of funds.

Miscellaneous

Mayor Marchione provided a report to the Mayor and Members of the Council regarding his visit last week to Washington D.C. He noted the meetings he had attended and the topics discussed.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

1. AM No. 10-202: Approval of 2010-2011 Comprehensive Plan Update: Statement of Intent

Ms. Lori Peckol, Planning Policy Manager, introduced Mr. Pete Sullivan, Long-Range Planner, to the Mayor and Members of the Council.

Mr. Sullivan provided a report to the Mayor and Members of the Council addressing:

- the statement of intent;
- the process for the Comprehensive Plan review to-date; and
- the incorporation of sustainability into the fabric of the document.

MOTION: Councilmember Allen moved to approve AM No. 10-202. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Vache moved to amend AM No. 10-202, to include additional language to the fourth paragraph mentioning the importance of the Redmond Central Connector in the plan. The motion was seconded by Councilmember Myers.

VOTE: The primary amendment passed without objection. (7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

(There were no Ordinance or Resolution items presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:20 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: October 19, 2010