



MAYOR

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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>

A G E N D A

REDMOND CITY COUNCIL MEETING

MONDAY, NOVEMBER 1, 2010

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

- PROCLAMATION: International Video Game Hall of Fame Recognition

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, October 19, 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. 10-217: Approval of Agreements (Executive) for Jail Services

4. AM No. 10-218: Approval of Code Revisions to RMC Title 5 and Chapter 1 (Finance)

a. Ordinance No. 2546: An Ordinance Amending RMC Title 5, Business License and Regulations, to Delete Obsolete References to the Duties of the City Clerk, Reflecting These Duties as Those of the Finance Director; to Extend the Due Dates for Business License Renewals and Requiring Registration of Non-Profit Organizations; Changing the Due Dates for Miscellaneous Licenses to February 1; to Update References and Requirements for Peddlers' Licenses; to Address Responsibility for Obtaining Criminal History Background Reports and Reviewing License Applications and Criminal Conviction Data; and General Code Format Revisions

b. Ordinance No. 2547: An Ordinance Amending RMC Section 1.14.030, Applicability; to Remove Specific Title 5 References to Enforcement of Provisions for Business License and Regulations, in Order to Move All Enforcement Provisions Into Title 5

5. AM No. 10-219: Approval of Code Revisions to RMC Chapter 9 (Finance)

a. Ordinance No. 2548: An Ordinance Amending RMC Sections 9.30.070 -.090, Gambling; Administration and Collection, Declaration of Intent – Statement of Receipts, and Payment of Tax, to Delete Obsolete References to the Duties of the City Clerk, Reflecting These Duties as Those of the Finance Director

- 6. **AM No. 10-220:** Redmond Code Rewrite: (Planning)
Intent to Adopt Land Division, Telecommunications and Performance Assurance Packages
 - a. **Resolution No. 1343:** A Resolution Expressing the City Council's Intent to Adopt the Land Division, Telecommunications, and Performance Assurance Package 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. 10-221:** Acceptance Of (Public Works)
Construction with Rodarte Construction, Inc. in a final amount of \$704,226.51 for 2009 Sidewalk Improvements, Project No. 101340
- 8. **AM No. 10-222:** Acceptance of Construction (Public Works)
with Apply-A-Line, Inc. in a final amount of \$90,269.20 for Downtown Redmond Crosswalk Upgrades, Project No. 101440
- 9. **AM No. 10-223:** Acceptance of Construction (Public Works)
with Award Construction, Inc. (ACI) in a final amount of \$68,744.10 for Redmond Town Center Pump Station No. 17 Odor Control, Project No. 101373

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.

III. HEARINGS AND REPORTS

A. Public Hearings

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

B. Reports

1. Agency Reports

- a. Suburban Cities Association (SCA)
(*verbal report*)

2. Staff Reports

(Planning)

- a. **AM No. 10-224:** Planning Commission Recommended Development Guide Amendment – Location Requirements for Religious Institutions in the Manufacturing Park (MP) Zone; File No. L100310 SEPA

- b. **AM No. 10-225:** Planning Commission Recommended Development Guide Amendment – Seating Capacity for Wineries and Breweries in the Manufacturing Park (MP) Zone; File Nos. L100307, L100308 SEPA

(Planning)

- c. **AM No. 10-226:** Planning Commission Recommended Gateway Design District Comprehensive Plan and Development Guide Amendment, File No. L100154; and Related SEPA, File No. L100155

(Planning)

3. Ombudsman Report

(Stilin)

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.

4. Committee Reports

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.

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

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.

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.

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.

EXECUTIVE SESSION

Labor Negotiations (20 minutes)

Labor Negotiations (10 minutes)

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**