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COUNCILMEMBERS
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Pat Vache, Vice President
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Hank Myers
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http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp

AMENDED AGENDA

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

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, November 16, 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. 10-238:** Approval of Emergency Services Operating Agreement with King County Fire Protection District No. 34 (2011-2016) (Executive)

4. **AM No. 10-239:** Approval of Internet Service Provider (ISP) Upgrade (Finance)

5. **AM No. 10-240:** Approval of Consultant Agreement with SoftResources, LLC in an amount of $49,925 for Selection of an Enterprise Asset Maintenance and Management System, Phase I - User Requirements and Phase II - Selection of a System (Finance)

6. **AM No. 10-241:** Approval of 2009-2010 Budget Adjustment (Finance)

   a. **Ordinance No. 2550:** An Ordinance Amending Ordinance No. 2428, as Amended by Ordinance Nos. 2453, 2470, 2497 and 2541 by Making Adjustments to the City's Budget, in Attachment A, Exhibit 1, Repealing Chapter 3.92 of the Redmond Municipal Code Establishing the Emergency Dispatch System Fund

7. **AM No. 10-242:** Approval of Salary Ordinance Setting 2011 Salaries for Non-Union and Executive Employees (Human Resources)

   a. **Ordinance No. 2551:** An Ordinance Amending Pay Plans "N" and "E" in order to Set Salaries for Non-Union and Executive Employees for the Year 2011

8. **AM No. 10-243:** Approval of Salary Ordinances for RCHEA, Police Support, Police Support Supplemental and Fire Support Employees (Human Resources)

   a. **Ordinance No. 2552:** An Ordinance Establishing the 2011 Pay Plan for Employees Covered by the Redmond City Hall Employees Association (RCHEA) Representing Employees in Professional, Technical and Administrative Positions

b. **Ordinance No. 2553:** An Ordinance Establishing the 2011 Police Support (PS) Pay Plan for Employees Covered by the Redmond Police Association Representing the Police Support Bargaining Unit

c. **Ordinance No. 2554:** An Ordinance Amending the 2010 Supplemental S-PS Pay Plan in Order to Set Supplemental Salaries for Redmond Police Association Representing Police Support for the Year 2011

d. **Ordinance No. 2555:** An Ordinance Establishing the 2011 Fire Support (FS) Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department, Excluding Supervisors, Confidential Employees and All Other City Employees

9. **AM No. 10-244:** Approval of Salary Ordinance Setting 2011 Salaries for AFSCME Employees and Extension of the 2009-2010 Memo of Understanding Extending the 2006-2008 Collective Bargaining Agreement (Human Resources)

a. **Ordinance No. 2556:** An Ordinance Setting 2011 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)

10. **AM No. 10-245:** Approval of the Salary Ordinance Setting 2011 Salaries for Police Employees and Extension of the 2008-2010 Collective Bargaining Agreement (Human Resources)

a. **Ordinance No. 2557:** An Ordinance Establishing the 2011 Pay Plan for Employees Covered by the Redmond Police Association

11. **AM No. 10-246:** Approval of the Salary Ordinance Setting 2011 Salaries for Fire Employees and Extension of the 2008-2010 Collective Bargaining Agreement (Human Resources)

    a. **Ordinance No. 2558:** An Ordinance Establishing the 2011 Pay Plan for Fire Employees Covered by the International Association of Fire Fighters No. 2829 Representing Fire Fighters, Lieutenants, Captains, and Battalion Chiefs

12. **AM No. 10-247:** Approval of Contract Amendment with Stoel Rives LLP for BNSF Corridor Legal Services (Parks)

13. **AM No. 10-248:** Approval of Contract with Cascade Land Conservancy in an amount of $102,850 for Green Redmond Partnership 2011 and 2012 (Parks)

14. **AM No. 10-249:** Approval of Supplemental Agreement No. 1 to Contract No. 6079 with Ivary and Associates Architectural Services in an amount of $10,325.00 for Grass Lawn Park Restroom and Utility Building Remodel (Parks)

15. **AM No. 10-250:** Approval of Community Development Guide Amendment for Manufacturing Park (MP) Zone – Location Requirements for Religious Facilities (L100309) (Planning)

    a. **Ordinance No. 2559:** An Ordinance Amending the Redmond Municipal Code, Redmond Community Development Guide, 20D.170.40-050 Development Criteria for Seating Capacities in a Manufacturing Park Zone (a Sub-Section of Citywide Development Regulations - Special Uses – Churches, Temples, Synagogues, and Other Places of Worship) in Order to Allow Religious Institutions in the MP Zone on Properties that Are Not Adjacent to Arterials in Certain Circumstances

16. **AM No. 10-251:** Approval of Comprehensive Plan and Development Guide Amendments for Gateway Design District (L100154) (Planning)

    a. **Ordinance No. 2560:** An Ordinance Amending the Redmond Municipal Code and Redmond Comprehensive Plan Neighborhoods Element: Southeast Redmond Neighborhood, Policy N-SE-53 in order to Provide for Regional Retail/ Wholesale Uses With or Without Compatible Uses

    b. **Ordinance No. 2561:** An Ordinance Amending the Redmond Municipal Code and Redmond Community Development Guide, 20C.70.55 Gateway Design District (GDD) Zone and 20A.20.040 "D" Definitions in order to Permit Smaller Retail Uses Compatible with Regional/ Wholesale Retail Uses

17. **AM No. 10-252:** Approval of Consultant Agreement with Herrera Environmental Consultants, Inc. in an amount of $387,796 for Stormwater Drainage Basin Management Planning (Public Works)

18. **AM No. 10-253:** Approval of Consultant Agreement with Herrera Environmental Consultants, Inc. in an amount of $200,292 for 185th Avenue NE Extension Bioretention Monitoring (Public Works)

19. **AM No. 10-254:** Approval of Contract Amendment No. 3 with Waste Management for Garbage, Recyclables, and Yard Debris Collection (Public Works)

20. **AM No. 10-262:** Approval of Technical Correction Amending the City's 2011 Property Tax Ordinance No. 2564 to Add Language to Comply with King County Audit Recommendations (Finance)

    a. **Ordinance No. 2562:** An Ordinance Technically Amending Ordinance No. 2564, an Ordinance Levying Property Taxes for the City of Redmond, Previously Adopted on November 30, 2010, to Include Language Outlining the Dollar Amount Requested by the City Over Last Year's Property Tax Levy

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

B. Reports

2. Staff Reports

    a. Website Redesign Update (*verbal report*) (Finance)

    b. Livable Redmond Event: Summary of Comments and Next Steps (*verbal report*) (Planning)

    c. **AM No. 10-256:** 2010-11 Comprehensive Plan Update: Proposed 2030 Growth Targets (Planning)

    d. **AM No. 10-257:** Redmond Code Rewrite: Design Standards, Development Standards 2, and Development Standards 3 Packages (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 (Carson)

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. **10-258:** Approval of Resolution Supporting Lake Washington School District February 8, 2011 Ballot Proposition (Executive)

Proposition No. 1, Lake Washington School District No. 414 – Capital Projects Levy

1. **Resolution No. 1345:** A Resolution Supporting Passage of Proposition No. 1, Lake Washington School District's February 8, 2011, Proposed Six-Year Capital Projects Levy to Fund Expansion of Redmond High School and Eastlake High School and Construction of a New Secondary School for District Students in the amount of $65,400,000

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
Potential Litigation (20 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**