

MAYOR

John Marchione

COUNCILMEMBERS

Richard Cole, President Pat Vache, Vice President

Kimberly Allen

David Carson Hank Margeson

Hank Myers

John Stilin

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

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, JANUARY 4, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

- PRESENTATION: Muscular Dystrophy Association Acknowledgement of Redmond Fire Department –
 2010 Fill the Boot Drive
 - PRESENTATION: Community Emergency Response Team (CERT) Graduation

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

 Approval of the Minutes: Special Meeting on Tuesday, November 30, 2010; Regular Meeting on Tuesday, December 7, 2010; and Special Meeting on Tuesday, December 14, 2010

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and <u>on-demand videos</u> are available online)

- **2.** Approval of Payroll/Direct Deposit and Claims Checks
- 3. AM No. 11-001: Approval of Purchase and Sale Agreement in an amount of \$1,260,000 for the Acquisition of the Smith Property for Expansion of the North Redmond Neighborhood Park
- **4. AM No. 11-002:** Approval of 2011 Tourism Fund Allocation Recommendations for Special Events and Arts, in an amount of \$117,000
- **5. AM No. 11-003:** Approval of 2011 Tourism Matching Grant Awards Recommendations, in an amount of \$30,000
- **6. AM No. 11-004:** Approval of Sustainability (Planning) Principles
- **7. AM No. 11-005:** Approval of Contract (Police) Renewal with Lake Washington School District in an amount of \$40,000, for 2010-11 School Resource Officer Program
- **8. AM No. 11-006:** Approval of Award of Bid to Scarsella Brothers, Inc. in an amount of \$1,567,933.22 for 185th Avenue NE Extension, Phase 2, Project No. 101197
- 9. AM No. 11-007: Approval of Interlocal (Public Works)
 Agreement with Seattle-King County
 Department of Public Health for 2011 Local
 Hazardous Materials Management Program
 Grant in an amount of \$16,553.26, Contract
 No. D40611D
- **10. AM No. 11-013:** Approval of Consultant (Planning) Agreement with Larry K. Williams in an amount not to exceed \$40,000 for the Redmond Economic Development Alliance
- 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

III. HEARINGS AND REPORTS

A. Public Hearings

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.

B. Reports

- 1. Staff Reports
 - **a. AM No. 11-008:** Redmond Code Rewrite: (Planning) Proposed Changes to Redmond Municipal Code
 - **b. AM No. 11-009:** Overlake Phase III (Planning) Comprehensive Plan and Zoning Code Amendments (L100386)
 - **c. AM No. 11-010:** Bear Creek Neighborhood (Planning) Plan Update (L100348)
 - **d. AM No. 11-011:** City Operations 2008 and (Planning) 2009 Baseline Carbon Footprints
 - e. AM No. 11-012: NUMBER NOT USED
- 2. Ombudsman Report (Vache)
- 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.
- 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.

3. Committee Reports

IV. UNFINISHED BUSINESS

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.

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.

VI. ORDINANCES AND RESOLUTIONS

EXECUTIVE SESSION

- 1. Property Acquisition (15 minutes)
- 2. Property Acquisition (15 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