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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 18, 2011
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, January 4, 2011

(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. 11-014:** Approval of Appointments to the Design Review Board: Jannine McDonald and Mike Nichols (Executive)

4. **AM No. 11-015:** Acceptance of 2011 Injury Prevention EMS Grant from Seattle-King County Department of Public Health/EMS in an amount of $12,006 (Fire)

5. **AM No. 11-016:** Acceptance of Donation of Six Scoreboards to the City of Redmond at Hartman Park by the Redmond West Little League (Parks)

   a. **Ordinance No. 2569:** An Ordinance Accepting a Donation of Six Baseball Scoreboards from Redmond West Little League and Authorizing the Mayor to Execute an Agreement with Redmond West Little League Regarding Such Donation

6. **AM No. 11-017:** Approval of Consultant Agreement with Bullseye Creative in an amount of $67,350 for the City's Impact Redmond Website (Planning)

7. **AM No. 11-018:** Approval of Award of Bid to MKB Constructors in an amount of $680,245.76 for Emergency Generator Installation and Replacement, Project No. 101400 (Public Works)

8. **AM No. 11-019:** Approval of Interlocal Agreement with the City of Kirkland for Interim Sewer Service – 132nd Avenue NE (Public Works)

9. **AM No. 11-020:** Approval of Supplemental Agreement No. 3 with GeoEngineers, Inc. in an amount of $111,190 to Provide Engineering Services for the Groundwater Monitoring Program (Public Works)

10. **AM No. 11-021:** Acceptance of Construction with Hos Brothers, Inc. in a final contract amount of $641,711.52 for Southeast Redmond Regional Stormwater Interim Pond A, Project No. 100380 (Public Works)

11. **AM No. 11-022:** Approval of Washington State Department of Transportation (WSDOT) Local Agency Agreement for the Redmond Central Connector (BNSF) Trail, Project No. 101467 (Public Works)

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.

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

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

   a. AM No. 11-023: 2010 Fourth Quarter Financial Report (Finance)

   b. AM No. 11-024: Frontier Communications Cable Television Increases (Executive)

   c. AM No. 11-025: Redmond's Neighborhood Program: 2011-12 (Planning)

   d. AM No. 11-026: Tree Fund Update (Planning)

   e. AM No. 11-028: Response Report: 2010 Rain Event – December 11th and 12th (Public Works)

   f. AM No. 11-029: Redmond Code Rewrite: Final Development Standards Package (L090380) (Planning)

2. Ombudsman Report (Vache)

3. Committee Reports

IV. UNFINISHED BUSINESS

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.

V. NEW BUSINESS

A. AM No. 11-027: Approval of Development Guide Amendment for the Manufacturing Park (MP) Zone – Seating Capacity for Wineries and Breweries (Planning)

1. **Ordinance No. 2570:** An Ordinance Amending the Redmond Municipal Code, Redmond Community Development Guide, 20C.60.20-030 Business, Manufacturing and Industry Zones Permitted Land Use Chart (a Sub-Section of Business, Manufacturing and Industrial Zones – Permitted Land Uses in Business, Manufacturing and Industry Zones) in order to Allow Wineries and Breweries in the Manufacturing Park Zone to Devote Up to 25 Percent of Gross Floor Area to Eating and Drinking Establishments

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
Labor Negotiations (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**