CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Richard Cole at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

ITEMS FROM THE AUDIENCE

There was no one present wishing to address the Council.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting on Tuesday, January 4, 2011

2. Approval of Payroll/Direct Deposit and Claims Checks

   PAYROLL DIRECT DEPOSITS/CHECKS:

   #173180 through #173245
   #235609 through #236257

   $1,631,257.07

   CLAIMS CHECKS:

   #359767 through #360048

   $2,352,857.93

3. AM No. 11-014: Approval of Appointments to the Design Review Board: Jannine McDonald and Mike Nichols

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

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

   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. *(This item was pulled from the Consent Agenda and addressed separately).*

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

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

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

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

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

Mayor Pro Tem Cole read Ordinance No. 2569 into the record.

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

Mr. Jim Haney, City Attorney, swore in the new members of the Design Review Board: Ms. Jannine McDonald and Mr. Mike Nichols.

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

MOTION: Councilmember Allen moved to approve AM No. 11-017. The motion was seconded by Councilmember Myers.

Councilmember Cole opined that he does not wish to vote for an expenditure of public funds on this project.

VOTE: The motion passed with Councilmember Cole in opposition. (6 - 1)

HEARINGS AND REPORTS

STAFF REPORTS

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

Mr. Mike Bailey, Finance and Information Services Director, provided the Mayor and Council with the Fourth Quarter Financial Report, noting that closing numbers are still pending. The report addressed:

- year-end work still to be done;
- overall General Fund numbers, based on actual as of January 10, 2011;
- General Fund Revenues - preliminary numbers do not include sales tax accruals for November and December 2010;
- sales tax;
  - collections through October $32.1 million;
  - 2009 collections $17.9 million;
  - 2010 collections expected at $18 million;

- Based on trends, collections running approximately $500,000 below revised forecast through October (includes audit adjustment of $290,000 in early 2010)

- utility tax;
  - projected overall decline of ten percent in 2009 and twelve percent in 2010, as compared to original budget;
  - preliminary numbers approximately eight percent or $2 million under revised forecast;
  - cellular, electric, gas, and general telephone are all lagging behind;
- development;
  - forecasted decline of:
    - 2009 = 33 percent compared to budget ($1.6 million);
    - 2010 = 43 percent compared to budget ($2.1 million)
    - Based on revised estimates within Planning Department;
  - Preliminary numbers indicate actual collections approximately in line with forecast; and
- General Fund conclusion;
  - end of year numbers are still preliminary;
  - goal was to retain all of economic contingency ($2.9 million);
  - economic contingency budgeted at $2 million for 2011-12 (funded from 2009-10 ending balances);
- final year-end numbers are expected in March for the General Fund and other funds.

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

Ms. Jane Christenson, Deputy City Administrator, and Mr. Patrick Hirsch, Audio/Visual Operations Manager, provided a report to the Members of the Council regarding Frontier Communications notice of proposed rate increases for cable television services, affecting over 2000 Redmond City customers.

Members of the Council discussed the various local cable channels, including the City of Redmond's cable channels that will no longer be available to those Frontier customers switching from cable television to other types of service.

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

Ms. Kim Dietz, Senior Planner, provided a report to the Members of the Council regarding the status of the City's Neighborhood Program. The report included achievements in the program in 2010, planned program enhancements in 2011, and program milestones.

d. AM No. 11-026: Tree Fund Update

Ms. Cathy Beam, Principal Planner, provided a report to the Members of the Council regarding the status of the City's Tree Replacement Fund; noting the number of trees that have been planted during the ten years of the program, the location of the replacement trees, and an account balance of $8,500. Ms. Beam noted that staff will be meeting next week to discuss spring planting.

e. AM No. 11-028: Response Report: 2010 Rain Event - December 11th and 12th

Mr. Jon Spangler, Natural Resource Engineering Manager, provided a report to the Members of the Council regarding staff efforts to address the December 2010 Rain Event. Discussion took place in regards to addressing impediments caused by the storm such as: leaves, debris, river surcharge, groundwater, land slides, streams, and road closures. Construction project delays, as well as Police and Fire Departments' coordination, were discussed.

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

Ms. Lynda Aparicio, Senior Planner, provided a report to the Members of the Council with regards to the final proposed zoning code rewrite, Final Development Standards Package. Ms. Aparicio overviewed the process to-date and noted that this package contains 18 items for the Council's consideration; discussion to be held at a study session of the Council scheduled on January 25, 2011.

The following information/follow-up/comments were received:

- regarding item B9: Councilmember Margeson requested additional information with regards to landscape area, ponding, etc;

- Councilmember Cole noted that he would like to have portable sandwich board signs placed in the parking lot for further discussion; and
- Councilmember Cole queried regarding the deletion/rearrangement of key definitions and asked that this be clarified further at the upcoming study session.

At this time, Councilmember Cole and Members of the Council spoke regarding Fire Chief Tim Fuller's retirement and the work that he has done for the City of Redmond; and thanked him for his leadership.

OMBUDSMAN REPORT

Councilmember Vache reported he received a citizen inquiry with regards to the Mayor's salary; staff has responded.

Councilmember Carson reported he received a citizen contact with regards to high water in West Lake Sammamish Parkway areas.

Councilmember Stilin reported he received a citizen contact with regards to unsolicited phonebook distribution in the City.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers noted the Committee has changed their meeting date and time to the fourth Tuesday of each month at 4:30 p.m. in the Council Conference Room.

Planning and Public Works Committee

Councilmember Allen noted the Committee has changed their meeting date and time to the third Tuesday of each month at 4:30 p.m.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported:

- she is the Chair of the Committee this year;
- the Committee will be drafting a letter with regard to the Regional Transit Task Force's proposal for service to the Eastside; and
- regarding committee engagement of the King County Council on transportation service.

Lodging Tax Advisory Committee

Councilmember Carson advised that the Lodging Tax Advisory Committee will meet this Thursday at 8:30 a.m., at City Hall.

Public Administration and Finance Committee

Councilmember Margeson reported regarding the January 11, 2011, Committee agenda and overviewed the items discussed at that time.

Suburban Cities Association - Public Issues Committee

Councilmember Margeson noted the Committee met last Wednesday and approved their operating policies and adopted a work plan for the year. He further noted a recommendation to King County to renew the veterans and human services levy will be discussed in February.

Miscellaneous

Councilmember Cole advised Members of the Council that the January 31, 2011, retreat agenda has been distributed to their mailboxes.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

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

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

Mayor Pro Tem Cole read Ordinance No. 2570 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2570. The motion was seconded by Councilmember Allen.

Members of the Council discussed the action and noted their levels of support/opposition.

VOTE: The motion passed with Councilmembers Vache, Margeson, and Cole in opposition.

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

Miscellaneous

Councilmember Vache spoke regarding an article in the most recent edition of *City Vision* with respect to the Washington State Public Disclosure Act, and difficulties currently faced by cities in trying to be responsive to the Act. He requested that this item be added to the City's 2011 State Legislative Agenda.

EXECUTIVE SESSION

Mayor Pro Tem Cole noted that the Council would recess for a period of ten minutes prior to going into Executive Session to discuss labor negotiations for approximately 15 minutes. He noted that no action would be taken and the meeting would adjourn with the conclusion of the Executive Session.

(Members of the Council recessed in Executive Session at 8:56 p.m.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:16 p.m.

RICHARD COLE
MAYOR PRO TEM

CITY CLERK

Minutes Approved: February 1, 2011