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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/

Introduction of Larry Williams, President & CEO, Redmond Economic Development Alliance
COUNCIL CONFERENCE ROOM 7 p.m.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, FEBRUARY 15, 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**.

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, February 1, 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. 11-039:** Approval of King County Advanced Life Support (ALS) Services Annually for the 2011-2013 King County EMS Levy (Fire)

4. **AM No. 11-040:** Approval of Memorandum of Understanding Revising Dispatcher Schedule and Adjustments to Vacation Scheduling and Holiday Language to be Consistent with the New Dispatcher Schedule and Adoption of Ordinances Amending the 2011 Police Support and Police Support Supplemental Pay Plans (Human Resources)

   a. **Ordinance No. 2573:** An Ordinance Amending the 2011 Pay Plan for Employees Covered by the Redmond Police Association Representing Police Support Employees

   b. **Ordinance No. 2574:** An Ordinance Amending the 2011 Supplemental "S-PS" Pay Plan

5. **AM No. 11- 041:** NUMBER NOT USED

6. **AM No. 11- 042:** Approval of Overlake Phase III Comprehensive Plan and Development Guide Amendments, L100386 (Planning)

   a. **Ordinance No. 2575:** An Ordinance amending the Redmond Municipal Code to Update the Redmond Comprehensive Plan, Transportation and Urban Centers Elements and Portions of the Transportation Master Plan, in order to Implement Recommendations of Studies Completed to Advance the Overlake Neighborhood Plan

   b. **Resolution No. 1348:** A Resolution Expressing the City Council's Intent to Adopt Amendments to the Overlake Business and Advanced Technology and Overlake Village Zones of the Proposed Redmond Zoning Code in order to Implement Recommendations of Studies Completed to Advance the Overlake Neighborhood Plan, and to Adopt these Amendments Concurrent with or Immediately Following the Adoption of the

Redmond Zoning Code at the Conclusion of the 2009-2011 Redmond Code Rewrite

7. **AM No. 11-043:** Approval of Amendment to RMC 10.25.080 to Codify Restrictions on Use of Funds Received from Penalties for Red Light and School Speed Zone Infractions Detected by a Traffic Safety Camera (Police)

   a. **Ordinance No. 2576:** An Ordinance Amending RMC 10.25, Automated Traffic Safety Cameras, to Adopt Subsection 10.25.080(D), Codifying Restrictions on the Use of Funds Received from Penalties for Red Light and School Speed Zone Infractions Detected by an Automated Traffic Safety Camera

8. **AM No. 11- 044:** Approval of Acceptance of Construction with DMSL Construction, Inc. in a final contract amount of $355,654.03 for 161st Avenue NE Extension - Environmental Clean-Up, Project No. 101427 (Public Works)

9. **AM No. 11-045:** Approval of Consultant Agreement with GeoEngineers, Inc. in an amount not to exceed $80,000, for 161st Avenue NE Extension - Environmental Clean-Up, Project No. 101427 (Public Works)

10. **AM No. 11-046:** Approval of Consultant Agreement with Lane and Associates, Inc. and Universal Field Services, Inc. for 2011-2012 On-Call Real Estate Services (Public Works)

11. **AM No. 11-047:** Approval of Facility Lease (17100 104th Street NE) with North East King County Regional Public Safety Communications Agency for Emergency Communications Services (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 Council for additional discussion or resolution.

III. HEARINGS AND REPORTS

A. Public Hearings

1. AM No. 11- 048: Redmond Code Rewrite, L090380 (Planning)

B. Reports

1. Staff Reports

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

   b. Charging for Medical Transport Services in Neighboring Jurisdictions (*verbal report*) (Executive)

   c. AM No. 11-050: Amendments to Neighborhood Commercial Portions of Redmond's Comprehensive Plan and Community Development Guide (Zoning Code), L100393, L100394 (Planning)

2. Ombudsman Report (Margeson)

3. Committee Reports

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. 11-051: Approval of an Ordinance Authorizing the Sale of Bonds in the Approximate Amount of $8.5 Million, Not to Exceed $10 Million (Finance)

1. **Ordinance No. 2577:** An Ordinance Relating to the Incurrence of Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds, 2011, in an Aggregate Principal Amount not to exceed $10,000,000 to Obtain Part of the Funds Necessary for Parks and Open Space Property Acquisition; Providing for the Date, Denominations, Form, Terms, Registration Provisions, Maturities, Interest Rates and Covenants of Such Bonds; Providing for the Annual Levy of Taxes to Pay the Principal Thereof and the Interest Thereon; Providing for the Negotiated Sale and Delivery of Such Bonds to Seattle-Northwest Securities Corporation, Seattle, Washington; Establishing Funds for the Receipt and Expenditure of Bond Proceeds and for the Payment of the Bonds; and Providing for the Disposition of the Bond Proceeds

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.

VI. ORDINANCES AND RESOLUTIONS

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**