

REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE/SPECIAL COUNCIL MEETING
Thursday, November 4, 2010
Meeting Summary

Council

Kim Allen, Chair
Pat Vache
David Carson
Richard Cole (*Attending Council Member*)
John Stilin (*Attending Council Member*)
Hank Margeson (*Attending Council Member*)

Staff

Rob Odle, Planning and Land Use Director
Lori Peckol, Planning Policy Manager
Thara Johnson, Associate Planner
Jerallyn Roetemeyer, Natural Resources
Engineering Manager
Joel Pfundt, Transportation Principal Planner
Michelle M. McGehee, CMC, City Clerk

Convened: 4 p.m.

Adjourned: 5:27 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Zoning Code Rewrite Status Update and Code Language Relating to PODS (Storage Containers) and Tall Grass

Ms. Thara Johnson, Associate Planner, presented on the Development Standards III package to be forwarded to the City Council for its consideration as part of the zoning code rewrite. Ms. Johnson noted that the package will address landscaping areas, signs, and code consolidation. The Final Development Standards package will include eighteen topics for consideration. Ms. Johnson noted that the Code Rewrite Commission is scheduled to complete the scope of its task by December 16, 2010.

Chair Allen noted that the first study session on this package will be held December 14, 2010.

Grant Agreement with the Washington State Department of Ecology for 185th Avenue NE Extension

Ms. Jerallyn Roetemeyer, Natural Resources Engineering Manager, provided a report to the members of the Committee regarding the construction design of 185th Avenue NE Extension, noting that the grant agreement will address the stormwater runoff aspects of that project. The grant is in the amount of \$500,000. The item will be brought forward to the City Council for approval on December 7, 2010.

Consultant Agreement with Herrera for Water Quality Monitoring at 185th Avenue NE

Ms. Roetemeyer noted that this grant agreement is for the monitoring work of the aforementioned grant work and is in the amount of \$292,000. This item will come forward for Council consideration on December 7, 2010. The contract will be totally funded by the grant funds, and grant funds will be used to pay for all monitoring equipment.

Contract Extension for Garbage, Recycling, and Yardwaste

Ms. Roetemeyer noted that this item will be coming forward for Council consideration on December 7, 2010, noting this is the contract extension previously discussed with the Members of the Council with regards to garbage, recycling, and yardwaste removal. She reviewed the fees and calculations that will be part of the contract. Waste Management will be including the cost of commercial recycling as part of the contract. To offset that cost to them, a rate adjustment will be calculated on 100 percent of the CPI.

Members of the Committee discussed billing to customers and provisions of the contract.

Consultant Agreement for Watershed Planning Pilot Project

Ms. Roetemeyer advised that the agreement will be coming forward for Council consideration on December 7, 2010. The cost of the contract is expected to be around \$350,000. Managing City stormwater and activities that affect stormwater management on a watershed level as opposed to a site by site area is the focus of the project. A consultant will look at internal and external processes and stakeholders to help the City identify strategies for a modeling component. This is a pilot project with the intent of applying what is learned on a broader basis around the City.

Members of the Committee asked staff to prepare a title more appropriate to this pilot project than “watershed planning.”

Impact Fee Indexing

Mr. Rob Odle directed staff to look at impact fee indexing in December 2010. Staff would like to fold that conversation into next week’s budget Capital Improvement Project discussion. Mr. Odle overviewed the increases in impact fees that would result from indexing. He noted that staff believes it is important to index impact fees on an annual basis. Ms. Lori Peckol discussed Council’s previously adopted ordinance in this regard, their intent to index annually, and an administrative change made to the ordinance attachment to make clear Council’s intent of annual indexing.

HEAL Grant: Acceptance of Grant Award from Public Health – Seattle and King County for Citywide Bicycle and Pedestrian Master Planning and Policy Changes to Increase Access to Healthy Foods

Mr. Joel Pfundt, Principal Planner, provided a report to the members of the Committee regarding this item, previously raised before Council at its regular meeting on October 5, 2010. This item was referred to committee at that time. The scope of work for this grant has been modified to meet the previous concerns raised by the Council. Mr. Pfundt stated that the scope was changed to note that the City continues to support policies for food access. Changes were also made to the grant outcome requirements with regard to the intent for the City of Redmond. He further advised that the grant supports policies already adopted and implemented by the City through its various plans. The deliverables were then changed to more clearly identify what Redmond will do to produce the deliverables. Mr. Pfundt discussed the area of the grant for pedestrian and bicycle improvements, and the \$5,000 remaining in the grant to fund access to healthy foods.

This item will be coming forward for Council consideration under Unfinished Business at the next regular business meeting.