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COUNCILMEMBERS
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Pat Vache, Vice President
Kimberly Allen
David Carson
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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/

HUMAN SERVICES COMMISSION INTERVIEW
Council Chamber – 7:15 p.m.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, APRIL 19, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PROCLAMATION: Redmond Bus-to-Work Week; April 18-22, 2011

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 of Tuesday, April 5, 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. 11-079:** Approval of Arts Commission Appointments: Lara Lockwood and Amy Mayes; and Redmond Landmark Commission Reappointments: Miguel Llanos and Thomas Hitzroth (Executive)

4. **AM No. 11-080:** Memorializing an Appropriation of $5,000 to the Redmond Saturday Market (Finance)

5. **AM No. 11-081:** Adopting RMC 1.01.120, Severability (Finance)

   a. **Ordinance No. 2594:** An Ordinance Adopting RMC 1.01.120, Severability, to Provide for General Severability with Regard to Enacted City Ordinances

6. **AM No. 11-082:** Acceptance of FEMA FY 2010 Assistance to Firefighters Grant in the amount of $302,416 for Emergency Patient Care Reporting (Fire)

7. **AM No. 11-083:** Acceptance of FEMA FY 2010 Assistance to Firefighters Grant in the amount of $352,893 for Self-Contained Breathing Apparatus (Fire)

8. **AM No. 11-084:** Acceptance, Purchase, and Extension of FEMA FY 2009 Assistance to Firefighters Grant in the amount of $172,610 for Self-Contained Breathing Apparatus Communications Equipment (Fire)

9. **AM No. 11-085:** Approval of ARCH (A Regional Coalition for Housing) 2011 Work Program and Budget (Planning)

10. **AM No. 11-086:** Approval of Appointment of Scott Scheriff, General Manager of the Redmond Hotel Sierra, to the Lodging Tax Advisory Committee (Planning)

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.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

   a. AM No. 11-087: Redmond 2010-2011 Periodic Update of the Comprehensive Plan (L100259) Package 1 Amendments (Planning)

   b. AM No. 11-088: Carbon Footprinting – April Update (Planning)

2. Ombudsman Report (Carson)

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. AM No. 11-089: Closed Record Proceeding: Approval of a Conditional Use Permit for Ardmore Substation, L100421 *(Quasi-judicial)* (Planning)

1. **Ordinance No. 2595:** An Ordinance Adopting the Hearing Examiner's March 15, 2011, Recommendation to Approve with Conditions the Ardmore Substation Conditional Use Permit, File No. L100421

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.

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

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**