MAYOR
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, JUNE 7, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PRESENTATION: Community Service Scholarship Awards

PRESENTATION: Recognition of Participants of the 2011 Redmond Citizen Academy

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, May 17, 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. 11-109:** Approval of Contract with Fleet Counselor Services, Inc. to Conduct a Fleet Strategy Assessment for the City of Redmond (Finance)

4. **AM No. 11-110:** Approval of Budget Adjustment and RMC Amendments (Finance)

   a. **Ordinance No. 2600:** An Ordinance Amending Ordinance No. 2563, by Making Adjustments to the City's Budget, in Exhibit 1

   b. **Ordinance No. 2601:** An Ordinance Amending Section 3.74.010 and 3.74.030 of the Redmond Municipal Code, Revising the Arts Activity Fund Definition to Comply with the Governmental Accounting Standards Board (GASB) Statement 54

   c. **Ordinance No. 2602:** An Ordinance Amending Section 3.82.010 and 3.82.030 of the Redmond Municipal Code, Revising the Parks Maintenance and Operations Fund Definition to Comply with the Governmental Accounting Standards Board (GASB) Statement 54

5. **AM No. 11-111:** Adoption of Redmond Central Connector Master Plan (Parks)

6. **AM No. 11-112:** Approval of Resolution Regarding King County-Cities Climate Pledge (Planning)

   a. **Resolution No. 1356:** A Resolution Authorizing the Mayor to Sign the King County–Cities Climate Pledge to Advance Regional Collaboration in Addressing Climate Change

7. **AM No. 11-113:** Approval of Amendment to the Dispatch Services Contract with Duvall/ Carnation Allowing Payment to the City of Redmond for Stolen Property Data Entry Services (Police)

8. **AM No. 11-114:** Acceptance of Construction with Gary Harper Construction, Inc. in a final contract amount of $121,988.28 for Well No. 4 Chemical Feed System, Project No. 100324 (Public Works)

9. **AM No. 11-115:** Approval of Award of Bid to KLB Construction, Inc. in an amount of $4,672,188.32, and Supplemental Consultant Agreement No. 4 for Construction Services with SAIC in an amount not to exceed $152,362.00 for the Downtown/Redmond Way Stormwater Trunk, Project No. 101120 (Public Works)

10. **AM No. 11-116:** Approval of Engineering Services Consultant Agreement with Northwest Management Systems in an amount not to exceed $50,000 for Pavement Management Program, 2011 Pavement Distress Survey, Project No. 101521 (Public Works)

11. **AM No. 11-117:** Approval of Consultant Agreements with KBA, Inc. and Trantech Engineering, LLC in an amount not to exceed $300,000 (per agreement) for On-Call Construction Engineering Services (Public Works)

12. **AM No. 11-118:** Approval of Resolution Requesting to Set a Hearing Date for Redmond Square Apartments Alley Right-of-Way Vacation (Public Works)

    a. **Resolution No. 1357:** A Resolution Setting a Public Hearing Upon a Petition for Vacation of a Certain Alley Right-of-Way Within the City of Redmond, Washington, City File No. L110168

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.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

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).

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.

2. Ombudsman Report (Myers)

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

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**