CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

PRESENTATION:

Mayor Marchione, and representatives Mr. Gary Compton and Mr. Jim Broe of American Legion Post 161, in coordination with Faith Lutheran Church, presented Community Scholarship Awards in the amount of \$1,500 each, to the following students: Robert Domos, Liz Blum, Tony Le, and Jesse Ewing Frable.

PRESENTATION:

Mayor Marchione and Ms. Kim Dietz, Planner, distributed certificates of graduation to the class of 2011 Redmond Citizens' Academy. Recipients included: David Rossiter; Julianne Rossiter; Thu Minh Thi David Papenhausen; Philip Roe; Michele Robbins; Kathleen Reynolds; William Riley; Jason Rigden; Heather Rigden; Sally Chen; Chuck Margaret Williams; Sue A. Stewart; Tareg Saade; Anne Dardeune; Dennis Dennis; Elizabeth Hansford; Silvia Jansson; Malia Kawaguchi; Sara Kinsey; Karen Gear; and Richard Wolf.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following person spoke regarding the unreasonable cost Frontier Communications is requiring of the Sammamish Rowing Association to underground utility lines during the building of their new boathouse: Ms. Marcy Chartier.

The following persons spoke in support of the final construction of the Jump Bike Park: Mr. David Randall; Mr. Jerry Smith; Mr. Jason Gibb; Ms. Kim Cashon-Smith; and Mr. Glenn Gold.

The following person noted his concerns with regard to City notification to residents with regard to the Jump Bike Park construction: Mr. Ty Watanabe.

The following person spoke in opposition to the Jump Bike Park project: Mr. Harold Zeitz.

CONSENT AGENDA

MOTION:

Councilmember Cole moved to approve the Consent Agenda, with the exception of AM Nos. 11-111 and 11-112, and Resolution No. 1356, which were addressed separately. The motion was seconded by Councilmember Myers.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, May 17, 2011
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173658 through #173700 #241640 through #242320

\$1,452,911.06

CLAIMS CHECKS:

#362956 through #363473

\$7,811,652.61

- 3. AM No. 11-109: Approval of Contract with Fleet Counselor Services, Inc. to Conduct a Fleet Strategy Assessment for the City of Redmond
- 4. AM No. 11-110: Approval of Budget Adjustment and RMC Amendments
 - 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

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- with the Governmental Accounting Standards Board (GASB) Statement 54
- Ordinance No. 2602: An c. 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 the Governmental Accounting Standards Board (GASB) Statement 54
- 5. (This item was removed from the Consent Agenda and addressed separately.)
- 6. (This item was removed from the Consent Agenda and addressed separately.)
- 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
- 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
- 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

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

Mayor Marchione read Ordinance Nos. 2600, 2601, 2602, and Resolution No. 1357 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 11-111: Adoption of Redmond Central Connector Master Plan

Councilmember Cole and all other members of the Council spoke regarding the significance of adopting the Redmond Central Connector Master Plan, as it has been a future vision for many years that is now becoming a reality and benefit for the City. The efforts of staff and all other participants in the project were acknowledged.

MOTION: Councilmember Carson moved to approve

AM No. 11-111. The motion was seconded by

Councilmember Stilin.

VOTE: The motion passed without objection. (7 - 0)

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

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

Councilmembers Myers and Carson spoke in opposition to the Resolution, opining that the Resolution was aspirational, and did not include any direct measurables.

MOTION: Councilmember Vache moved to adopt

Resolution No. 1356. The motion was

seconded by Councilmember Margeson.

VOTE: The motion passed with Councilmembers Myers

and Carson in opposition. (5 - 2)

HEARINGS AND REPORTS

(There were no public hearings or staff reports presented.)

OMBUDSMAN REPORT

Councilmember Stilin reported he received the following citizen contacts regarding:

- traffic safety cameras;
- graffiti tagging; and
- anonymous blogging taking place by an ATS employee that was reported in regard to red light camera safety.

Councilmember Margeson reported he received a citizen contact with regard to the Jump Bike Park, which he responded to.

Councilmember Myers noted that he has just received an ombudsman report for the month of June that he will be following up on.

Councilmember Carson reported he had received a citizen contact with regard to the Redmond Way overpass.

Councilmember Cole spoke regarding traffic safety cameras in Bellevue; graffiti tagging being reported and addressed in the City of Redmond; and stated that a complaint had been received with regard to abusive actions of a City contractor, toward a resident's daughter, while the contractor was working on a neighborhood project. He noted the resident reported the actions to the City, and City staff immediately addressed the matter. An apology was issued to the family.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers provided a report of the items discussed during the May 24, 2011, meeting of the Committee.

Planning and Public Works Committee

Councilmember Allen reported the agenda for the June 21, 2011, committee meeting is currently being drafted and will be distributed shortly.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported ETP will next meet on June 10, 2011 and will work to come to a position on the Metro Strategic Plan.

Growth Management Planning Council (GMPC)

Councilmember Allen reported a conference call was held to discuss regional growth centers. A proposed amendment to the Countywide Planning Policies was also discussed with regard to sewer services to rural schools.

Parks and Human Services Committee

Councilmember Stilin advised that the Committee met earlier in the afternoon. He overviewed the agenda items discussed at the meeting, noting those that had passed on the Consent Agenda this evening.

Public Administration and Finance Committee

Councilmember Margeson reported the agenda for the June 14, 2011, committee meeting is currently being drafted.

Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC will meet tomorrow evening to discuss: (1) the veterans' and human services levy; (2) flood control monies requested by the City of Seattle for the seawall; and (3) new regional growth center criteria - the City of Redmond opposes the lower threshold proposed. He noted that the Metro Strategic Plan and sewer expansion was also discussed.

Lodging Tax Advisory Committee (LTAC)

Councilmember Carson reported the LTAC will next meet on June 9, 2011, to discuss agenda items for the joint meeting with City Council currently scheduled for Tuesday, June 28, 2011. He also stated the LTAC will be discussing a possible event to be held in Redmond later in the summer.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no ordinances or resolutions presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:48 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: June 21, 2011