

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, JULY 19, 2011** 7:30 P.M. COUNCIL CHAMBER CITY HALL **15670 NE 85TH STREET**

PRESENTATION: Recognition of Redmond as a Feet First Agenda City

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to four minutes.

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.

ITEMS FROM THE AUDIENCE I.

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, June 21, 2011

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and <u>on-demand videos</u> are available online)

- 2. Approval of Payroll/Direct Deposit and Claims Checks
- 3. AM No. 11-135: Approval of Appointment to (Executive) the Library Board – James Park
- 4. AM No. 11-136: Approval of Contract with (Executive) Gilmore Research Group, in an amount not to exceed \$30,000, for the 2011 Resident Benchmarking Survey

- **5. AM No. 11-137:** Approval of Amendments to RMC Title 5, Business Licenses and Regulations
- (Finance and Parks)
- a. Ordinance No. 2605: An Ordinance Relating to Business Licensing; Amending RMC 5.04.040 to Authorize Certain Businesses Employing Independent Contractors to Cover Such Contractors Under the Business' License; Adding RMC 5.04.045 Establishing a Master Event Amending Business License: **RMC** 5.04.130(9) to Exempt Certain City-Sponsored **Events** from **Business** Licensing; Amending RMC 5.04.140(1) to Establish Violation of Federal Law as a Ground for Denial, Suspension, or Revocation of a Business License: Amending RMC 5.44.030 to Eliminate the Requirement Occupation for an Registration
- 6. AM No. 11-138: Approval of Memorandum of Understanding with Local No. 2829, International Association of Fire Fighters, Modifying the Collective Bargaining Agreement Terms; Additional Pay Rates for Acting Two Ranks Out-of-Classification and Firefighters Acting as Driver Operators

(Human Resources)

- **7. AM No. 11-139:** Endorsement of One Redmond (Community of Excellence) Project Concepts
- (Planning)
- **8. AM No. 11-140:** Approval of Content of 2011-12 Annual Update to the Comprehensive Plan

(Planning)

- a. Ordinance No. 2606: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of all Proposed Annual Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2011-12 Annual Update, Including New and Amended Narrative, Policies, Tables and Maps
- **9. AM No. 11-141:** Approval of Agreement with King County for Purchase of ORCA Business Passport (Transportation Services) Products

- **10. AM No. 11-142:** Approval of Interlocal Agreement with the City of Sammamish for Building Inspection Purposes
- (Public Works)

- 11. AM No. 11-143: Approval of Award of Bid to C.A. Carey Corporation in an amount of \$1,530,977.54, and Supplemental Agreement No. 1 with Anchor QEA in an amount not to exceed \$93,000 for Final Engineering and Construction Services; Spiritbrook Park Renovation and Drainage Improvements, Project Nos. 101302 and 101449
- **12. AM No. 11-144:** Acceptance of Construction with Equity Builders, LLC, in a final contract amount of \$571,556.08 for Wastewater Pump Station No. 1 Rehabilitation, Project No. 101377
- **13. AM No. 11-145:** Approval of Consultant Agreement with Otak, Inc. in an amount not to exceed \$1,737,633 for Design Services, Overlake Village South Detention Vault, Project No. 101128
- **14. AM No. 11-146:** Approval of Consultant Agreement with HDR in an amount not to exceed \$293,169 for Engineering Services, Overlake Village Low Impact Development Retrofit, Project No. 101570
- Agreements with Community Attributes;
 MAKERS Architecture and Urban Design; PB
 Americas, Inc.; and VIA Architecture, for a
 period of two years each, for Light Rail
 Planning and Engineering Assistance On-Call
 Services (Public Works)
- 16. AM No. 11-148: Approval of Two Interagency
 Agreements with King County for Rapid Ride:
 (1) Intelligent Transportation System
 Agreement; and (2) Right-of-Way Use
 Authorization

17. AM No. 11-149: Approval of Resolution in Support of Feet First's Agenda to Create Walkable Communities

(Public Works)

a. Resolution No. 1361: A Resolution Acknowledging Feet First's Recognition that the City Provides, and Will Continue to Provide, a Safe and Efficient Pedestrian Environment and Will Advance the Feet First Agenda to Promote Walkable Communities in the State of Washington

B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

A. Public Hearings

1. AM No. 11-150: Amendment to Neighborhood Commercial Policies and Regulations, File Nos. L100393 and L100394

(Planning)

2. AM No. 11-151: Adoption of Six-Year Transportation Improvement Program (TIP) 2012-17

(Public Works)

b. Resolution No. 1362: A Resolution **Transportation** Adopting a Six-Year Improvement Program for the Years 2012-17 and Directing the Same to be Filed with the Senate Secretary of Transportation and the Transportation Improvement Board

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

PUBLIC HEARINGS are held to

requiring a public hearing by State

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.

Citizens wishing to

receive public comment important issues and/or issues

statute.

B. Reports

- 1. Staff Reports
 - a. AM No. 11-152: Design Review Board
- 2. Ombudsman Report (Allen)

The OMBUDSMAN REPORT is made by the Councilmember who is serving as ombudsman. 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).

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. AM No. 11-154: CLOSED RECORD (Planning)
 PROCEEDING: Emerald Heights Retirement
 Facility, Development Guide Amendment to
 Zoning Map, L100204 (quasi-judicial)
 - 1. Ordinance No. 2607: An Ordinance Rezoning Approximately 38 Acres of Land Commonly Known as the Emerald Heights Retirement Community and Located in the Education Hill Neighborhood West of 176th Avenue NE and North of Redmond High School, from R-4 to R-6
- **B. AM No. 11-155:** CLOSED RECORD (Planning) PROCEEDING: Redmond High School Expansion Conditional Use Permit, L110091 (*quasi-judicial*)
 - 1. Ordinance No. 2608: An Ordinance Adopting the Hearing Examiner's May 31, 2011, Recommendation to Approve with Conditions the Redmond High School Conditional Use Permit (File No. L110091)
- C. AM No. 11-156: CLOSED RECORD (Planning)
 PROCEEDING: Benjamin Rush Elementary
 School Modernization Conditional Use Permit,
 L110133 (quasi-judicial)
 - 1. **Ordinance No. 2609:** An Ordinance Adopting the Hearing Examiner's June 15, 2011, Recommendation to Approve with Conditions the Benjamin Rush Elementary School Modernization Conditional Use Permit (File No. L110133)

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

A. AM No. 11-157: Approval of Resolution Supporting Passage of Proposition No. 1, which Renews and Replaces the Expiring King County Veterans and Human Services Levy

Proposition No. 1 - Veterans and Human Services Levy

1. Resolution No. 1363: A Resolution Stating the City Council's Support for King County Proposition No. 1, the Veterans and Human Services Levy

EXECUTIVE SESSION:

Property Acquisition – 15 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