



MAYOR

John Marchione

COUNCILMEMBERS

Richard Cole, President

Pat Vache, Vice President

Kimberly Allen

David Carson

Hank Margeson

Hank Myers

John Stilin

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<http://www.redmond.gov/Government/CityCouncil/MeetingInformation/>

A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, AUGUST 16, 2011

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

PROCLAMATION: CERT (Community Emergency Response Team) Graduation

PRESENTATION: Citizen Recognition for Quick CPR Action

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: Special Meeting of Tuesday, July 12, 2011; Regular Meeting of Tuesday, July 19, 2011; and Special Meeting of Tuesday, July 26, 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. 11-158: Interlocal Agreement with the City of Sammamish for Landscape Maintenance of a Portion of State Route 202** (Parks)

- 4. **AM No. 11-159:** Approval of Impact Fee Code Technical Amendments (Planning)
 - a. **Ordinance No. 2610:** An Ordinance Amending Chapter 3.10, Impact Fees of the Redmond Municipal Code in Order to Comply with Revisions to State Law; Clarify the Administration and Determination of Impact Fees, Credits and Refunds; and Eliminate Joint Collection of Transportation Impact Fees with King County

- 5. **AM No. 11-160:** Approval of King County Community Development Block Grant (CDBG) 2012 Set-Asides (Planning)

- 6. **AM No. 11-161:** Approval of Interlocal Agreement with the City of Issaquah for Backup Emergency Communications and Housing of a Backup Computer Server (Police)

- 7. **AM No. 11-162:** Approval of Consultant Agreement with GeoEngineers for On-Call Geotechnical and Environmental Engineering Design and Review Services (Public Works)

- 8. **AM No. 11-163:** Approval of Interlocal Agreement with the State of Washington for Local Source Control Grant (Public Works)

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.

III. HEARINGS AND REPORTS

A. Public Hearings

- 1. **AM No. 11-164:** Development User Fee Update (Finance)
 - a. **Resolution No. 1364:** A Resolution Amending the User Fee Schedules for Development Review Services for the Fire, Planning and Building, and Public Works Departments Effective on the Date the City Ceases to Use the Permits Plus System in Favor of the Energov System For Permit Processing

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

B. Reports

1. Staff Reports

- a. **AM No. 11-165:** Mid-Plan Review of the King County Ten-Year Plan to End Homelessness (Planning)
- b. **AM No. 11-166:** 2010 Employment Estimates and 2030 Growth Target for Employment (Planning)
- c. **AM No. 11-167:** Limited Shoreline Master Program Amendment (Comprehensive Plan Natural Environment Element/FEMA Update), DEV10004, L110231 (Planning)

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.

2. Ombudsman Report

(Margeson)

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.

3. Committee Reports

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

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

V. NEW BUSINESS

- A. **AM No. 11-168: CLOSED RECORD PROCEEDING:** Shaughnessy Heights Planned Residential Development (PRD) Modification, L110195 (*quasi-judicial*) (Planning)

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).

- 1. **Ordinance No. 2611:** An Ordinance Adopting the Hearing Examiner's July 20, 2011, Recommendation to Approve with Conditions the Shaughnessy Heights Planned Residential Development Modification (File L110195)

B. AM No. 11-169: Ordinance Establishing a (Planning)
Moratorium on the Location, Establishment,
Licensing and Permitting of Medical Marijuana or
Cannabis Collective Gardens

- 1. Ordinance No. 2612:** An Ordinance Imposing
a Moratorium on the Location, Establishment,
Licensing, and Permitting of Medical
Marijuana or Cannabis Collective Gardens;
Setting a Date for a Public Hearing on the
Moratorium; Providing for Severability;
Declaring an Emergency and Establishing an
Immediate Effective Date

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.

VI. ORDINANCES AND RESOLUTIONS

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.

VII. ADJOURNMENT

<p>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.</p>	<p>HEARING DIFFICULTY???? City Clerk Has A Personal Hearing Device For Your Use</p>
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