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.

Mayor Marchione recognized members of Boy Scout Troop Nos. 597 and 577 in attendance at the meeting.

PRESENTATION

King County Councilmembers Jane Hague, District 6, and Kathy Lambert, District 3, presented information on 'Today's King County Metro Transit'; which addressed the following: Metro Situation - 2008, - 2009, - 2010, - 2011; Possible Reductions; and 'The Package of Reforms.' Redmond City Councilmembers spoke in support of the actions undertaken by Councilmembers Hague and Lambert in preserving Eastside Metro services.

ITEMS FROM THE AUDIENCE

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

The following person spoke in support of the restoration and rehabilitation of the picnic shelter at Anderson Park: Mr. Tom Hitzroth.

The following person spoke regarding AM No. 11-175, Redmond Car Care Comprehensive Plan and Zoning Code Amendment (L090185, L100142 SEPA), and future actions regarding this application: Mr. Tom Markl, CEO, Nelson Legacy Group, Applicant.

There being no others wishing to address the Council, Mayor Marchione closed the Items from the Audience section of the agenda at this time.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda, with the exception of AM No. 11-173/Resolution No. 1365, to be addressed separately. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Tuesday, August 16, 2011

Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174054 through #174113 #2038 through #2719

\$2,088,465.98

#2720 through #2726

\$2,778.10

CLAIMS CHECKS:

#365621 through #366211

\$9,010,121.11

- 3. AM No. 11-170: Approval of Service Contract Agreement with the City of Mercer Island for Fire Apparatus Maintenance and Repair Services
- 4. AM No. 11-171: Approval of Interlocal Agreement with the City of Bothell for Fire Apparatus Maintenance and Repair Service
- 5. AM No. 11-172: Acceptance of State/Federal FFY 2011 Emergency Management Performance Grant (EMPG) in an amount of \$46,020.00
- 6. (AM No. 11-173/Resolution No. 1365 was removed from the Consent Agenda and addressed separately.)
- 7. AM No. 11-174: Authorization of Staff to Set a Public Hearing Date for the Group Health Overlake Master Plan and Development Agreement

VOTE: The motion to approve the Consent Agenda with the exception of AM No. 11-173/Resolution No. 1365, passed without objection. (7-0)

ITEMS REMOVED FROM THE CONSENT AGENDA

- 6. AM No. 11-173: Approval of Resolution re Intent to Adopt Amendments for the 2010-2011 Comprehensive Plan Update: Land Use Element and Introduction to Neighborhoods Element (L100259)
 - a. Resolution No. 1365: A Resolution Expressing the City Council's Intent to Adopt Amendments to the Land Use Element and the Introduction to the Neighborhoods Element as Part of the 2010-2011 Comprehensive Plan Update, Development File L100259, Subject to Reconciliation with the Remainder of the Project

Mayor Marchione read Resolution No. 1365 into the record.

MOTION: Councilmember Margeson moved to adopt Resolution No. 1365. The motion was seconded by Councilmember Allen.

MOTION: Councilmember Margeson moved to amend Resolution No. 1365, Page 5 of Exhibit 1, Table LU-1, to strike from the first line the number of 25,000 and to replace it with 24,000; to strike the number of 12,000 and to replace it with 12,500.

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

VOTE: The main motion passed with Councilmember Cole in opposition. (6-1)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 11-175: Redmond Car Care Comprehensive Plan and Zoning Code Amendment (L090185, L100142 SEPA)

Ms. Sarah Stiteler, Senior Planner, stated a study session on this item will be held Tuesday, September 13, 2011; and solicited input from Councilmembers as to any particular issues or information to be addressed.

Councilmembers requested the following items be addressed:

- a description of the additional six uses the applicant has requested;
- one good map to follow along with for the study session; 2011 127

- a history of other similar rezoned areas; and
- staff's technical reasons for being opposed to the rezone.

OMBUDSMAN REPORT

Councilmember Cole reported he had received citizen contacts regarding:

- traffic safety cameras; and
- high traffic speeds on 80^{th} , between 132^{nd} and 140^{th} staff has been working to alleviate these issues.

Councilmember Margeson reported he received citizen contacts with regards to:

- thirteen emails regarding traffic safety cameras;
- downtown park funding;
- a records request which has been processed by the City Clerk's Office;
- a Boy Scout looking to attend a Council Meeting to fulfill requirements for a merit badge;
- two emails regarding the Redmond Bike Park the quasijudicial nature of the item was explained;
- the parking issue discussed at the study session or Tuesday, August 30, 2011;
- a letter regarding the reconsideration of amendments to Neighborhood Commercial (excerpts read aloud); and
- reduction of commercial business signs in the Downtown area of the City; Councilmember Allen proposed addressing the issue at the next Planning and Public Works Committee Meeting.

Councilmember Vache reported receiving citizen contact regarding parking issues on Cleveland Street.

Councilmember Allen stated that in follow-up to a past ombudsman issue, an Art Hill report/update will be discussed during the Council Talk Time portion of the study session scheduled for later in the evening.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Stilin reported regarding items discussed at the September 6, 2011, committee meeting.

Public Safety Committee

Councilmember Myers reported regarding the items discussed at the August 26, 2011, committee meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

- A. AM No. 11-176: Resolution re: National Moment of Remembrance of the 10th Anniversary of September 11, 2001
 - 1. Resolution No. 1366: A Resolution Joining the National Moment of Remembrance on the 10th Anniversary of September 11, 2001

Mayor Marchione read Resolution No. 1366 into the record.

MOTION: Councilmember Carson moved to adopt Resolution No. 1366. The motion was seconded by Councilmember Vache.

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

- B. AM No. 11-177: Approval of Comprehensive Plan and Zoning Code Amendments for Neighborhood Commercial; L100393 and L100394
 - 1. Ordinance No. 2613: An Ordinance Amending the Redmond Comprehensive Plan Land Use Element as Related to Neighborhood Commercial Policies
 - Ordinance No. 2614: An Ordinance, Amending Portions of 2. the Redmond Municipal Code and Redmond Zoning Code as Related to Neighborhood Commercial Regulations Including Portions of Preface; Article I, Chapter 21.04 General Provisions; Chapter 21.04.020, Map 4.1 Zoning Map; Chapter 21.14 Commercial Regulations; II, Chapter 21.32 Article Landscaping; Chapter 21.34 Lighting Standards; Chapter Outdoor Storage, Retail Display, Garbage/Recycling Enclosures; Chapter 21.44 Signs; Chapter Transfer of Development Rights (TDR) Program; Chapter

21.50 Transition Overlay Areas; Chapter 21.56 Wireless Communication Facilities; Article III, Chapters 21.58 through 21.62 Introduction and Citywide Design Standards; and Article VI, Chapter 21.76 Review Procedures

Mayor Marchione read Ordinance No. 2613 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2613. The motion was seconded by Councilmember Vache.

Councilmember Cole read a prepared statement into the record in opposition to the ordinance and Neighborhood Commercial zoning.

Councilmembers Allen, Myers, Stilin, Margeson, Carson, and Vache spoke in support of the ordinance.

VOTE: The motion passed with Councilmember Cole in opposition. (6-1)

Mayor Marchione read Ordinance No. 2614 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2614. The motion was seconded by Councilmember Myers.

The motion passed with Councilmember Cole in opposition. (6-1)

ADJOURNMENT

VOTE:

There being no further business to come before the Council, the regular meeting adjourned at 8:35 p.m.

Approved: September 20, 2011

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