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, SEPTEMBER 20, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PRESENTATION: Redmond Found Poetry Contest Awards

PROCLAMATION: Eastside Month of Concern for the Hungry

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, September 6, 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. 11-178:** Approval of Arts Commission Appointment – Jessica Lambert (Executive)

4. **AM No. 11-179:** Approval of Agreement with R.L. Evans in an amount of $60,000 per year for Healthcare Broker and Actuarial Services, for a term of three years (Human Resources)

5. **NUMBER NOT USED**

6. **AM No. 11-181:** Approval of School Impact Fee Updates (Planning)

   a. **Ordinance No. 2616:** An Ordinance, Amending Chapter 3.10, Impact Fees of the Redmond Municipal Code in Order to Update the School Impact Fee Schedule

7. **AM No. 11-182:** Approval of Consultant Agreements with Fehr & Peers, Perteet, Inc., and RST International, Inc., in an amount not to exceed $100,000 each, for a period of two years, for On-Call Transportation Modeling (Public Works)

8. **AM No. 11-183:** Approval of Consultant Agreement with Herrera Environmental Consultants, in an amount not to exceed $105,000 annually for three years, for On-Call Restoration / Mitigation Site Monitoring Services (Public Works)

9. **AM No. 11-184:** Approval of Consultant Agreement for Engineering Services with Parametrix, in an amount not to exceed $125,000, for Targeted Safety Improvement Program, Project No. 20021105 (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

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. 11-185: Redmond 2010-2011 Periodic Update of the Comprehensive Plan (L100259), Package 2 Amendments (Planning)

   b. AM No. 11-186: Green Building and Green Infrastructure Incentive Program Zoning Code Amendment (L100209) (Planning)

   c. AM No. 11-187: Group Health Overlake Master Planned Development and Development Agreement, L110367/ L110368 (*quasi-judicial)* (Planning)

   d. AM No. 11-188: Transportation Master Plan (TMP) Update (Public Works)

'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 (Cole)

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.

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).

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. AM No. 11-189: CLOSED RECORD PROCEEDING: Evangelical Chinese Church Conditional Use Permit (CUP), L110123 (*quasi-judicial)* (Planning)

1. **Ordinance No. 2617:** An Ordinance Adopting the Hearing Examiner's August 16, 2011, Recommendation to Approve with Conditions the Evangelical Chinese Church Conditional Use Permit (File No. L110123)

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.

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 11-180: Approval of Limited Shoreline Master Program Amendment (Comprehensive Plan Natural Environment Element and FEMA Update), DEV100004, L110231 (Planning)

1. **Ordinance No. 2615**: An Ordinance Adopting a Limited Shoreline Master Program Amendment; Amending Policies in the Natural Environment Element of the Comprehensive Plan; Amending Chapter 21.64.040 Frequently Flooded Areas Critical Areas Regulations of the Redmond Zoning Code; Including a New Definition of Development in Chapter 21.78 of the Redmond Zoning Code

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.

EXECUTIVE SESSIONS
Property Acquisition (*10 minutes*)
Potential Litigation (*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**