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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, OCTOBER 4, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET**

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.

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**.

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.

**EXECUTIVE SESSION:
Labor Relations (15 minutes)**

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

**1. Approval of the Minutes: Regular Meeting of
Tuesday, September 20, 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. 11-190:** Approval of Resolution (Finance)
Cancelling all Outstanding Claims and Payroll
Checks through June 2010
 - a. **Resolution No. 1367:** A Resolution
Relating to Finances, Voiding Certain
Outstanding Non-Interest Bearing Checks

4. **AM No. 11-191:** Approval of the October 1, (Human
2010 – September 30, 2013, Labor Agreement Resources)
and MOU with the Redmond City Hall
Employees Association (RCHEA) and
Ordinance Amending the 2011 Pay Plan
 - a. **Ordinance No. 2618:** An Ordinance
Amending the 2011 Pay Plan For
Employees Covered by the Redmond City
Hall Employees Association Representing
Employees in Professional, Technical and
Administrative Positions

5. **AM No. 11-192:** Approval of Amendment to (Human
the 2011 Non Union Pay Plan, to reflect Resources)
Associated Changes in the RCHEA Agreement
 - a. **Ordinance No. 2619:** An Ordinance
Amending the 2011 Non-Union Pay Plan
for the Year 2011

6. **AM No. 11-193:** Approval of Implementation (Planning)
of Downtown Parking Program and Expansion
of Downtown Time-Limited Enforcement Zone
Boundaries
 - a. **Ordinance No. 2620:** An Ordinance
Amending RMC 10.52.135(D), Regarding/
Expansion of Downtown Time-Limited
Enforcement Zone Boundaries, to Allow
the Traffic Engineer's Designee to Expand
the Enforcement Zone to the East to
Include: (1) 165th Avenue NE on the East
Between 85th Street and NE 83rd Street and
(2) the Portion of 161st Avenue NE
between Cleveland Street and Bear Creek
Parkway

- 7. **AM No. 11-194:** Approval of Interlocal Agreement with Washington State Department of Transportation (WSDOT) in an amount of \$194,346 for Commute Trip Reduction (CTR) Implementation through June 30, 2013 (Planning)
- 8. **AM No. 11-195:** Approval of Interlocal Agreement with the City of Duvall for Building Plan Review Services (Planning)
- 9. **AM No. 11-196:** Approval of Agreement with Washington Conservation Corps in an amount not to exceed \$68,800 for Restoration Site Maintenance Services (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. 11-197:** Continuing a Moratorium on the Location, Establishment, Licensing, and Permitting of Medical Marijuana or Cannabis Collective Gardens (Planning)

B. Reports

- 1. Staff Reports
- 2. Ombudsman Report (Allen)
- 3. Committee Reports

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

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.

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.

IV. UNFINISHED BUSINESS

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).

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.

V. NEW BUSINESS

A. AM No. 11-198: CLOSED RECORD PROCEEDING: Rose Hill Middle School Conditional Use Permit (CUP)/Variance, L110220, L110221 (*quasi-judicial*) (Planning)

- 1. **Ordinance No. 2621:** An Ordinance Adopting the Hearing Examiner's August 22, 2011, Recommendation to Approve with Conditions the Rose Hill Middle School Conditional Use Permit (File L110220)
- 2. **Ordinance No. 2622:** An Ordinance Adopting the Hearing Examiner's August 22, 2011, Recommendation to Approve with Conditions the Rose Hill Middle School Variance (File L110221)

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 11-199: Resolution Opposing Initiative I-1125 Concerning Transportation (Executive)

- 1. **Resolution No. 1368:** A Resolution Opposing Initiative 1125 Concerning Transportation

VII. ADJOURNMENT

<p>STUDY SESSION <i>Immediately following Regular Meeting</i> Solid Waste Proposed Fee Changes Residential Impact Fee Collection Council Talk Time</p>

<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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