



**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/>

---

# A G E N D A

## REDMOND CITY COUNCIL MEETING

TUESDAY, NOVEMBER 1, 2011

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

---

### PRESENTATION: "BEST COMMUNITIES FOR YOUTH"

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, October 18, 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. 11-212:** Approval of Contract with the (Parks) Washington State Department of Commerce for a Local and Community Projects Program Grant for the Redmond Central Connector, Project No. 101569

#### 4. NUMBER NOT USED

5. **AM No. 11-214:** Approval of Proposed King County Community Development Block Grant (CDBG) 2012 Funding Allocation Plan (Planning)
6. **AM No. 11-215:** Approval of Interlocal Agreement for Climate Collaboration (Planning)
7. **AM No. 11-216:** Approval of Consultant Agreement with CH2MHill, Inc. in an amount not to exceed \$234,114 for Preliminary Engineering Design Services for 160<sup>th</sup> Avenue NE Extension, Project No. 20021137 (Public Works)
8. **AM No. 11-217:** Approval of Glenshire I Planned Residential Development (PRD) Final Plat, File Nos. L050146, L050147 (Public Works)
  - a. **Ordinance No. 2625:** An Ordinance Approving the Final Plat of Glenshire 1 PRD pursuant to RCW 58.17.170 and RZC 21.74.030, City File Nos. L050146 and L050147

#### 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.

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

### III. HEARINGS AND REPORTS

#### A. Public Hearings

#### B. Reports

##### 1. Staff Reports

- a. **AM No. 11-218:** Quarterly Financial Report (Finance)

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

(Stilin)

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. 11-219:** Council Action Re: (Police)  
Traffic Safety Camera Program

**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.

**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).

**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 SESSSION**  
Property Acquisition (20 minutes)

**VII. ADJOURNMENT**

**STUDY SESSION**  
**Immediately following Regular Meeting**  
Group Health Development Agreement  
Council Talk Time

**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**