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 noted at this time that without objection, a presentation from the Washington State Department of Transportation (WSDOT) would be added to the agenda, and the Ordinances and Resolutions section of the agenda would be taken out of order after the Consent Agenda. No objection was heard.

PRESENTATION

Representatives from WSDOT and the Federal Highway Administration (FHA) recognized the City of Redmond for the 36th Street Bridge project through the award of a 2011 Award of Excellence. City of Redmond staff was commended for their work on the project.

Director Bill Campbell recognized staff and as well, acknowledged the Microsoft Corporation for their participation.

ITEMS FROM THE AUDIENCE

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

The following person spoke regarding the City's recent participation in a food drive where they raised 1800 lbs. of food for families in the community; and thanked the City for its continued support of Human Services: Mr. Gerald Wright, Hopelink, Client Services.

The following person spoke in opposition to delaying the collection of impact fees to closing: Ms. Denise Stiffarm, Lake Washington School District.

The following person spoke regarding the status of the City's traffic safety camera program and spoke regarding the use of other traffic calming methods that may be affective, other than traffic safety cameras: Mr. Scott Harlan.

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 as presented. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Tuesday, October 4, 2011

2. Approval of Payroll/Direct Deposit and Claims Checks

   PAYROLL DIRECT DEPOSITS/CHECKS:

   #174235 through #174295
   #4158 through #4857

   $2,513,137.02

   CLAIMS CHECKS:

   #366851 through #367154

   $4,615,342.48

3. AM No. 11-200: Approval of Expenditures from the City of Redmond's 117 Cable Television Capital Fund to Upgrade Redmond City Television and the Lake Washington School District Resource Center Boardroom Video Production and Playback Systems

4. AM No. 11-201: Approval of Ratification of Staff's Decision to Acquire Property Insurance and General Liability Insurance and Other Miscellaneous Insurance Coverage

5. AM No. 11-202: Adoption of Dudley Carter Park Master Plan

6. AM No. 11-203: Approval to Accept State of Washington Department of Ecology Grant Funding in an amount of $937,500 for the Design and Construction of Southeast Redmond Regional Stormwater Pond D

7. AM No. 11-204: Approval of Interagency Agreement with King County (Wastewater Treatment Division) for the Operation of the Brightwater Reclaimed Water Flushing Facility

8. AM No. 11-205: Approval of Supplemental Consultant Agreement No. 1 with Herrera Environmental Consultants, Inc. in an amount of $135,791 for Stormwater Drainage Basin Management Plan, Project No. 20020712

9. AM No. 11-206: Approval of Supplemental Consultant Agreement No. 5 with SAIC in an amount of $168,535 for Design of Redmond Way Water Quality Facility, Project No. 20020712

10. AM No. 11-207: Approval to Accept State of Washington Department of Ecology Grant Funding in an amount of $1,000,000 for Design and Construction Costs for the Redmond Way Water Quality Facility, Project No. 20020712

Councilmember Vache inquired regarding AM Nos. 11-206 and 11-207, specifically as to the 'technologies' the City is looking at using. Staff responded that different technology becomes available as the industry advances; and that it is possible for the City to take advantage of more cost effective and efficient technology regarding stormwater.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

A. AM No. 11-211: Redmond Car Care Comprehensive Plan and Zoning Code Amendment (L090185, L100142 SEPA)

1. Ordinance No. 2623: An Ordinance Amending the Redmond Comprehensive Plan Manufacturing Park Land Use Policy LU-58 to Allow a Manufacturing Park Zone Overlay within a Portion of SE Redmond

2. Ordinance No. 2624: An Ordinance Amending the Redmond Municipal Code and the Redmond Zoning Code to Revise RZC 21.14.040, Manufacturing Park, and RZC 21.04.020, Map 4.1 Zoning Map, to Allow Additional Commercial Land Uses within a 8.5 Acre Area in Southeast Redmond Consisting of Parcels 072506-9111, 072506-9133, and that Portion of 072506-9023 that Fronts on Redmond Way and/or 180th Avenue NE

Mayor Marchione read Ordinance No. 2623 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2623. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Allen moved to amend Ordinance No. 2623, Attachment A, Exhibit 1, to add two additional uses: (1) professional services and (2) real estate services. The motion was seconded by Councilmember Margeson.

VOTE: The primary amendment passed without objection.

Councilmember Cole noted his ongoing objection to the 'chipping away' of the Industrial Zone in the City.

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

Mayor Marchione read Ordinance No. 2624 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2624. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Allen moved to amend Ordinance No. 2624, Attachment B, Exhibit 2, to add two additional uses: (1) professional services and (2) real estate services. The motion was seconded by Councilmember Margeson.

VOTE: The primary amendment passed without objection.

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

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 11-208: Group Health Overlake Master Planned Development and Development Agreement (L110367, L110368)

Mr. Dennis Lisk, Associate Planner, provided a report to the Mayor and Members of the Council regarding AM No. 11-208. He provided the Council with additional public comments received since the time of his initial distribution of comments. Mr. Lisk addressed outstanding questions of the Council with regards to AM No. 11-208. Items discussed included:

- light rail and whether it's planned location was addressed in the design;
- rechannelization of 152nd Avenue and timing of improvements;
- Master Plan - conflict of future street improvements as development occurs; a phasing plan will be created;
- the tree mitigation plan; and
- public notice and public outreach conducted with regards to the project.

Councilmember Cole requested that the next scheduled study session for the Group Health Overlake Master Planned Development and Development Agreement address staff's responses in more detail.

The following persons presented testimony in support of the project: Mr. Bill Biggs; Mr. Mike Hubbard; and Mr. Mark Brumbaugh.

The following person noted he would like to see transit more integrated into the development plan: Mr. Bernie Hayden.

The following person supported the development: Mr. Tom Martin, Redmond Chamber of Commerce.

The following person spoke in opposition to the planned density and requested the designation of public green space: Ms. Mary Wirta.

MOTION: Councilmember Cole moved to continue the public hearing to a date certain of December 6, 2011. The motion was seconded by Councilmember Margeson.

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

STAFF REPORTS

a. AM No. 11-209: Small Animal Husbandry Policies and Codes, a Component of the 2010-2011 Periodic Update of Redmond's Comprehensive Plan

Ms. Sarah Stiteler, Senior Planner, provided a report to the Mayor and Members of the Council regarding AM No. 11-209. She advised that study sessions on the matter are currently scheduled for November 7 and 22, 2011. Comments and questions from the Council are requested to be submitted no later than October 31, 2011.

Councilmember Stilin advised he would like staff to address a licensing fee to support implementation of the program and the cost of clean-up regarding chicken farms.

Councilmember Vache noted that he would also like to discuss enforcement in more depth.

Councilmember Allen stated that this was also discussed at the Planning Commission. She would like information regarding how other jurisdictions address enforcement in this regard, as well as the establishment of licensing fees.

b. AM No. 11-210: Redmond 2010-2011 Periodic Update of the Comprehensive Plan (L100259) Introduction and Reconciliation Items

Ms. Sarah Stiteler provided a staff report to the Mayor and Members of the Council regarding AM No. 11-210. She noted that continued conversation on the matter is scheduled for a November 7, 2011, study session. Comments and questions from the Council are requested to be submitted no later than October 31, 2011.

OMBUDSMAN REPORT

Councilmember Allen reported receiving citizen contacts regarding the following:

- the City's traffic safety pilot program; and
- opposition to increasing the allotment of chickens allowed on City lots due to noise, smell, and other considerations.

Councilmember Myers reported receiving citizen contacts regarding traffic back-up due to camera presence south-bound SR202 to SR520. He noted that improvements were made to the SR202 access, which reduced traffic back-up in the evenings.

Councilmember Stilin reported receiving citizen contacts regarding the following:

- traffic speeding through the QFC parking lot near Redmond Way and 160th Avenue NE; he has looked into this and has been advised this is a private property concern; and
- wetland removal and removal of the exit from the Washington Cathedral property to 124th Avenue due to the development, and the citizen's sentiments that the City did not work amicably with the church regarding the development.

Public Works Director Bill Campbell addressed the matter of development, noting the City was in good communication with the church regarding the wetland and the road access. He noted the access was closed as it was a safety issue, and an intersection was moved, and right lane added to account for the traffic pattern. Mr. Campbell noted that he would follow up further with the church to address any concerns they may have.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported the committee will next meet on October 20, 2011. The current agenda encompasses 11 discussion items.

Eastside Transportation Partnership (ETP)

Councilmember Allen noted that the ETP met last Friday and opposed Initiative 1125; ETP will be issuing a press release regarding their position.

Public Safety Committee

Councilmember Myers informed that the next meeting of this committee would be held on Tuesday, October 25, 2011, in the Council Conference Room at 4:30 p.m.

Public Administration and Finance Committee

Councilmember Margeson reported the committee met on October 11, 2011. He overviewed the items discussed at that time.

Suburban Cities Association (SCA) - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC met last week and discussed:

- taking a position with regards to Initiative 1183;
- recognition of Karen Goroski's retirement from SCA;
- guiding principles of Transportation 2040;
- the adoption of a service improvement plan regarding the Veterans and Human Services levy; and
- rural school sewer systems.

Suburban Cities Association (SCA) - Regional Law, Safety and Justice Committee (RLSJ)

Councilmember Margeson reported the Law, Safety, and Justice Committee met and discussed:

- gang violence in south King County;
- received a pharmaceutical take-back program update;
- tobacco-free parks; and
- the King County Executive's proposed budget.

Lodging Tax Advisory Committee

Councilmember Carson reminded the members and members of the public with regards to the open application period currently taking place for tourism grant programs in the City; forms are available through staff for anyone wishing to apply.

Miscellaneous

Councilmember Myers informed the King County Sherriff's Office will be conducting a drug take-back event at the QFC in Redmond on October 29, 2011.

ADJOURNMENT

There being no further business to come before the Council, Mayor Marchione, without objection, adjourned the regular meeting at 9:20 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: November 1, 2011