

MAYOR

John Marchione

COUNCILMEMBERS

Kimberly Allen David Carson Tom Flynn Hank Margeson Hank Myers

John Stilin Pat Vache

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site: http://www.redmond.gov/Government/CityCouncil/MeetingInformation/

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED: Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2012
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

EXECUTIVE SESSION: Property Negotiations (RCW 42.30.110(1)(c)) (15 minutes)

PRESENTATION: CERT (Community Emergency Response Team) Graduation

SPECIAL ORDERS OF THE DAY: Election of Council President and Vice-President

ITEMS FROM THE AUDIENCE

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

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, December 6, 2011, and Special Meeting of Tuesday, December 13, 2011

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and <u>on-demand videos</u> are available online)

2. Approval of Payroll/Direct Deposit and Claims Checks

on the Consent Agenda.

3. AM No. 12-001: Approval of Contract with Tyler Technologies in the amount of a one-time expense of \$33,780, with a four-year maintenance expense of \$13,257, for the Purchase and Implementation of Computer Software: "GASB 34 Report Writer"

4. AM No. 12-002: Approval of Consultant (Planning) Agreement with Kendig Keast Collaborative in an amount of \$57,514 for E-Zoning Code Implementation

5. AM No. 12-003: Acceptance of Construction (Public Works) with Paul Brothers, Inc. in a final contract amount of \$370,627.94 for the Safeway Bear Creek Water Quality Facility, Project No. 20020164

(Finance)

B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

A. Public Hearings

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State Citizens wishing to statute. 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.

'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.

B. Reports

- 1. Staff Reports
- 2. Ombudsman Report

(Vache)

- 3. Committee Reports
 - a. Selection of Council Committees

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.

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.

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.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. AM No. 12-004: Approval of Agreement (Parks)
Providing an Easement to Sound Transit in the
Redmond Central Connector (Former BNSF
Corridor)

VI. ORDINANCES AND RESOLUTIONS

VIII. ADJOURNMENT