

CANCELLED



MAYOR

John Marchione

COUNCILMEMBERS

Pat Vache, President

Hank Margeson, Vice-President

Kimberly Allen

David Carson

Tom Flynn

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/MeetingInformation2012/>

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.

A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, JANUARY 17, 2012

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

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.

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, January 3, 2012

(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. 12-005:** Approval of American Traffic Solutions School Speed Zone Safety Camera Contract (Police)

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4. **AM No. 12-006:** Acceptance of Construction with Road Construction Northwest, Inc. in an amount of \$1,350,149.59 for the Valley Estates Bank Stabilization and Culvert Replacement, Project No. 20020346 (Public Works)
5. **AM No. 12-007:** Approval of Consultant Agreement with the Watershed Company in an amount of \$145,075 for Stream Improvements, Project No. 20021126 and 20021116 (Public Works)
6. **AM No. 12-008:** Acceptance of Washington State Department of Ecology Loan Funding in the amount of \$4,412,000, for Redmond Way Water Quality Facility, Project No. 20020712 (Public Works)
 - a. **Resolution No. 1371:** A Resolution Accepting Washington State Department of Ecology Loan funding towards the Redmond Way Water Quality Facility, Project No. 20020712, and Authorizing the Mayor to Sign a Loan Agreement
7. **AM No. 12-013:** Reappointments to the Design Review Board (Executive)

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. 12-009:** Performance Audit – Allocating Overhead Costs (Finance)
2. **AM No. 12-010:** Section 8 Housing and Ordinance: RMC Chapter 6.38 (Planning)
 - a. **Ordinance No. 2645:** An Ordinance Adopting RMC Chapter 6.38, Prohibiting the Refusal to Rent a Dwelling Unit Solely on the Basis that a Tenant Proposes to Rent Pursuant to A Section 8 Housing Voucher or Certificate, and Providing for Severability and Establishing an Effective Date.

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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. 12-011:** Performance Leadership Team and the Performance Dashboard (Finance)
- b. AM No. 12-012:** Enhanced Temporary Sign Code Enforcement Procedures (Planning)

2. Ombudsman Report (Vache)

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.

3. Committee Reports

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.

V. NEW BUSINESS

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.

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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.

VIII. ADJOURNMENT