

MAYOR

John Marchione

COUNCILMEMBERS

Pat Vache, President Hank Margeson, Vice-President

Kimberly Allen David Carson

David Carso

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.

Redmond City Council Planning Commission Interview: Candidate Eric Murray Council Chamber, 7 p.m.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2012
7:30 p.m.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PRESENTATION: League of American Bicyclists – Bicycle Friendly Community Recognition

ITEMS FROM THE AUDIENCE

A. Consent Agenda

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

T.

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

1. Approval of the Minutes: Regular Meeting of Tuesday, February 7, 2012

(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. 12-027:** Approval of Interlocal (Finance) Agreement for Funding the 2012 Regional Aerial Mapping Project
- **4. AM No. 12-028:** Approval of 2012 ARCH (A Regional Coalition for Housing) Work Program and Budget (Planning)
- **5. AM No. 12-029:** Approval of 2011 Housing (Planning) Trust Fund Allocation for ARCH (A Regional Coalition for Housing)
 - A. Resolution No. 1373: A Resolution Authorizing the Administering Agency for ARCH to Execute All Documents Necessary to Enter Into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
- **6. AM No. 12-030:** Approval of Quit Claim and Assignment of Rights in Bond Agreement with HomeStreet Bank for Park Place Apartments, L050088
- 7. AM No. 12-031: Approval of Supplemental (Public Works/ Consultant Agreement No. 1 with Berger Parks)

 Partnership in an amount of \$143,500 for Engineering Design Services, Redmond Central Connector Phase I, Project No. 20021142
- **8. AM No. 12-032:** Acceptance of Cascade Water (Public Works) Alliance Credit Redemption Offer
- **9. AM No. 12-033:** Approval of (Public Works) Telecommunications Franchise for T-Mobile
 - a. Ordinance No. 2647: An Ordinance Granting to T-Mobile West Corporation, Its Successors and Assigns, a Non-Exclusive Franchise for Five (5) Years, to Attach, Operate, Install. and Maintain Telecommunications System In, On, Over, Upon, Along, and Across Designated Public Rights-of-Way of the City of Redmond, Washington, Prescribing Certain Rights, Duties, Terms, Conditions with Respect Thereto

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.

'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.

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

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

- 1. Staff Reports
- 2. Ombudsman Report

(Allen)

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. AM No. 12-034: CLOSED RECORD PROCEEDING: Hawthorne Lane Planned Residential Development (PRD) and Preliminary Plat (PPL); L070570, L070572 (quasi-judicial)
 - 1. Ordinance No. 2648: An Ordinance Adopting the Hearing Examiner's January 10, 2012, Recommendation to Approve with Conditions the Hawthorne Lane Planned Residential Development (File L070572), and Preliminary Plat (L070570)

(Planning)

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.

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.

VI. ORDINANCES AND RESOLUTIONS

VIII. ADJOURNMENT