

**PLANNING COMMISSION INTERVIEW: CANDIDATE ERIC MURRAY**

Members of the Council met with Mr. Murray for a candidate interview; an open position is available on the Planning Commission. Confirmation is scheduled for March 6, 2012.

**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, Flynn, Margeson, Myers, Stilin, and Vache.

**PRESENTATION: League of American Bicyclists - Bicycle Friendly Community Recognition**

Representatives from the Cascade Bicycle Club and the League of American Bicyclists, in concert with Mr. Arnie Tomac of the Redmond Pedestrian and Bicycle Advisory Committee, presented a silver level award to the City of Redmond for being a bicycle-friendly community. Mr. Joel Pfundt, Public Works Transportation Principal Planner, was recognized for his efforts in assisting the City toward this goal.

**ITEMS FROM THE AUDIENCE**

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

The following persons spoke in support of Resolution No. 1373 for ARCH funding: Ms. Jean Harris; Mr. Darel Harrison; and Ms. Mary Reis.

The following person thanked the Mayor and Members of the Council for their courtesy as they listen to all viewpoints on all issues that come before them, and encouraged the Mayor and Council to find additional ways in which to communicate issues with the citizenry: Ms. Sharon Hood.

**CONSENT AGENDA**

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

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

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174703 through #174773  
#9696 through #10388

\$2,507,293.96

CLAIMS CHECKS:

#369337 through #370022

\$4,316,802.76

3. AM No. 12-027: Approval of Interlocal 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
5. AM No. 12-029: Approval of 2011 Housing 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 Consultant Agreement No. 1 with Berger 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 Alliance Credit Redemption Offer
9. AM No. 12-033: Approval of 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, Install, Operate, and Maintain a Telecommunications System In, On, Over, Upon, Along, and Across Certain Designated Public Rights-of-Way of the City of Redmond, Washington, Prescribing Certain Rights, Duties, Terms, and Conditions with Respect Thereto

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

#### HEARINGS AND REPORTS

##### OMBUDSMAN REPORT

Councilmember Myers reported receiving a citizen contact regarding the City's animal husbandry ordinance. He provided the citizen with information on the City's website in answer to the inquiry.

##### COMMITTEE REPORTS

###### Planning and Public Works Committee

Councilmember Allen reported the committee met on Tuesday, February 14, 2012, in the Council Conference Room of City Hall. She overviewed the items discussed at that time.

###### Eastside Transportation Partnership (ETP)

Councilmember Allen spoke regarding the last ETP meeting, noting not much substance was discussed at the time, but the committee did spend much time debating a rules question. The House budget was released today and contains a one percent increase planned for transit to be shared among the cities and the county.

Lodging Tax Advisory Committee (LTAC)

Councilmember Myers noted the LTAC met in a general organizational meeting in order to get to know the new chairman.

Public Safety Committee

Councilmember Carson noted the committee will next meet on February 28, 2012, in the Council Conference Room of City Hall at 4:30 p.m.

Public Administration and Finance Committee

Councilmember Stilin reported the committee met on February 21, 2012. He overviewed the items discussed at the time of the meeting.

Puget Sound Regional Council - Growing Transit Committee Partnership

Councilmember Stilin reported he attended a meeting of this group last Friday. The biggest item of interest is a discussion on how this partnership will message what it is doing to the community; what is the best way to tell the region how this partnership will work? The partnership will assist in addressing the growth in the Overlake Area.

Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported regarding the last PIC meeting held, noting items discussed to include:

- the Regional Transit Committee and alternate services that will be implemented as transit service lessens;
- school siting task force - plans to grandfather 18 school sites;
- the work plan for the Regional Law, Safety, and Justice Committee;
- medical cannabis and collective gardens - stating Issaquah has sent a letter requesting Level II classification of marijuana; is there an issue in supporting the legislation?;
- connecting Washington Task Force;
- finding a more sustainable transportation funding stream;
- an update on the Regional Economic Development Board; and
- Puget Sound Regional Council's Newly Elected Officials training is being rescheduled to March 30, 2012, from 9 a.m. to 1 p.m. at their Seattle offices.

Miscellaneous

Mayor Marchione reported that Redmond was covered in the news for passage of its Section 8 housing ordinance.

**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)

Councilmember Vache stated that his property neighbors the planned residential development and inquired if there was any objection to his participation in the proceedings. No objection was noted.

Ms. Thara Johnson provided a staff report.

Mayor Marchione opened the closed record proceeding and overviewed the protocol for the hearing.

The following person spoke in support of Ordinance No. 2648: Ms. Duana Kolouskova, attorney for the applicant.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2648. The motion was seconded by Councilmember Margeson.

Discussion ensued regarding a stub depicted in the southwest corner of the vicinity map showing a connection to neighboring property. The alignment to the Snodgrass property is not being constructed at this time and Mr. Snodgrass, owner of the property, has received notice of the project. Ms. Johnson advised there is currently no approved project on the Snodgrass property; there was a prior planned alignment, but the planned Snodgrass Planned Residential Development never went forward.

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

**EXECUTIVE SESSION**

Mayor Marchione noted that without objection, the Council would recess into Executive Session to discuss actual litigation for approximately 5 minutes.

February 21, 2012

No objection was heard, and the Mayor and Council exited into Executive Session at this time.

*(The meeting recessed at 8:25 p.m. and reconvened at 8:35 p.m.)*

MOTION: Councilmember Vache moved to authorize the City Attorney to settle the State vs. Keller litigation as recommended in Executive Session. The motion was seconded by Councilmember Allen.

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

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:40 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

*Minutes Approved: March 6, 2012*