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: Carson, Flynn, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: GIRL SCOUTS OF THE UNITED STATES OF AMERICAN; 2012 - YEAR OF THE GIRL

Mayor Marchione acknowledged girl scouts in attendance from various troops and read a proclamation into the record recognizing 2012 as the $100^{\rm th}$ Anniversary of the Girl Scouts, and 2012 as "Year of the Girl."

ITEMS FROM THE AUDIENCE

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

There being no one wishing to address the Council, Items from the Audience closed and discussion moved to the Consent Agenda.

CONSENT AGENDA

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

- 1. Approval of the Minutes: Regular Meeting of Tuesday, February 21, 2012
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174774 through #174829 #10389 through #11074

\$2,426,279.64

#174830 #11075 through 11080

\$5,013.06

CLAIMS CHECKS:

#370023 through #370184

\$2,436,027.71

- 3. AM No. 12-035: Approval of Appointment to the Planning Commission: Eric Murray
- 4. AM No. 12-036: Approval of 2011-2012 Budget Adjustment
 - a. Ordinance No. 2649: An Ordinance Amending Ordinance No. 2563, as Amended by Ordinance Nos. 2600 and 2626, by Making Adjustments to the City's Budget, in Exhibit 1
- 5. AM No. 12-037: (This item was removed from the Consent Agenda and addressed separately.)
- 6. AM No. 12-038: Approval of Consultant Agreement with SoftResources LLC in an amount not to exceed \$41,075 for Assistance with Identifying Utility Billing System Requirements
- 7. AM No. 12-039: Approval of Technical Services Agreement with Dr. Adrian Whorton for Advanced Life Support Medical Direction (2012-2013)
- 8. AM No. 12-040: Acceptance of Construction with Westwater Construction Inc. in a final contract amount of \$520,735.51 for Willows Road Traffic Signal/PSE Trail Crossing, Project No. 20021105
- 9. AM No. 12-041: Approval of Grant Agreement with Washington State Department of Ecology for Coordinated Prevention Grant Funds for the City's Recycling Program

10. AM No. 12-042: Approval of Supplemental Consultant Agreement No. 3 with David Evans & Associates in an amount not to exceed \$48,415 for Engineering Design Services, Bear Creek Rehabilitation, Project No. 20029622

VOTE: The motion to approve the Consent Agenda passed without objection. (6-0)

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 12-037: Approval of 2013-2014 Biennial Budget Calendar

MOTION: Councilmember Stilin moved to approve AM No. 12-037. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Stilin moved to amend AM No. 12-037, to add the Council's April 21, 2012, budget retreat to the budget calendar. The motion was seconded by Councilmember Margeson.

VOTE: The motion to amend AM No. 12-037 passed without objection. (6-0)

VOTE: The main motion as amended passed without objection. (6-0)

MOTION TO EXCUSE COUNCIL MEMBER

MOTION: Councilmember Margeson moved to excuse Councilmember Allen from the meeting. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

HEARINGS AND REPORTS

OMBUDSMAN REPORT

Councilmember Myers reported receiving a citizen contact requesting contact information for all Members of the Council. He provided this information via the City's website.

Councilmember Margeson reported receiving a request for public records, which he, in turn, forwarded to the City Clerk for processing. The request has been processed.

Councilmember Carson reported hearing from two separate individuals, both noting their distaste for the art exhibit in Anderson Park.

COMMITTEE REPORTS

Adoption of Committee Work Plans

MOTION: Councilmember Vache moved to approve the work

plan of the Planning and Public Works Committee. The motion was seconded by

Councilmember Stilin.

VOTE: The motion passed without objection. (6 - 0)

MOTION: Councilmember Flynn moved to approve the work

plan of the Parks and Human Services Committee. The motion was seconded by

Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

MOTION: Councilmember Stilin moved to approve the work

plan of the Public Administration and Finance Committee. The motion was seconded by

Councilmember Myers.

VOTE: The motion passed without objection. (6 - 0)

Parks and Human Services Committee

Councilmember Flynn reported the committee met earlier in the day. He overviewed the agenda items discussed at that time.

Public Safety Committee

Councilmember Carson reported the committee last met on February 28, 2012. He noted the items discussed during the time of the meeting, and advised the committee work plan would be presented for Council consideration at the March 20, 2012, regular meeting.

Miscellaneous

Councilmembers Margeson and Vache spoke regarding the upcoming Council retreat, currently scheduled for April 21, 2012. Councilmember Vache noted an agenda is still be formalized, and a location secured.

CITY CLERK LINE CLEE

Mayor Marchione advised that tomorrow night, March 7, 2012, is the third in a series of Neighborhood meetings being held here at City Hall.

EXECUTIVE SESSION

Mayor Marchione noted the Executive Session, previously calendared for this evening, would be cancelled and rescheduled to the March 20, 2012, regular Council meeting.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 7:50 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: March 20, 2012