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.

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, MARCH 20, 2012
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PRESENTATION: CERT (Community Emergency Response Team) Graduation; Classes 18 and 19

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**.

I. ITEMS FROM THE AUDIENCE

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.

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, March 6, 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. 12-044:** Approval of Supplemental Consultant Agreement No. 2 with HDR Engineering in an Amount Not-to-Exceed $14,500 for Additional Design Services, (Public Works)

Emergency Generator Installation and Replacement, Project No. 20020144

4. **AM No. 12-045:** Acceptance of Construction with MKB Constructors in a final amount of $672,836.11, for Emergency Generator Installation and Replacement, Project No. 20020144 (Public Works)

5. **AM No. 12-048:** Approval of Consultant Agreement for On-call Services for Developing Water and Wastewater Electronic Operation and Maintenance Manuals in an Amount Not-to-Exceed $300,000 in a 3-Year Period (Public Works)

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

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. 12-046:** Fall 2011 Zoning Code Amendments (Planning)

‘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.

2. Ombudsman Report (Myers)

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.

3. Committee Reports

a. Approval of Committee Work Plans

i. Public Safety Committee

UNFINISHED BUSINESS consists of business or subjects returning to the

IV. UNFINISHED BUSINESS

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 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.

V. NEW BUSINESS

A. AM No. 12-047: CLOSED RECORD APPEAL: LaBlanc Appeal (L120032) of Hearing Examiner's Decision to Deny Appeal L110371, Samm-Red Estates (*quasi-judicial*) (Planning)

VI. ORDINANCES AND RESOLUTIONS

EXECUTIVE SESSION
Property Negotiations (*15 minutes*) *(RCW 42.30.110(b))*

VIII. ADJOURNMENT