

REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE/SPECIAL COUNCIL MEETING
Tuesday, March 13, 2012
Meeting Summary

Council

Kim Allen (Chair)
Tom Flynn (*Not in Attendance*)
Hank Myers
Pat Vache (*Attending Council Member*)
John Stilin (*Attending Council Member*)
David Carson (*Attending Council Member*)

Staff

Bill Campbell, Public Works Director
Rob Odle, Planning and Community
Development Director
Judd Black, Development Review Manager
Ron Grant, Deputy Public Works Director
Mike Paul, Public Works Engineering
Construction Manager
John Mork, Engineering Construction
Associate Engineer
Dennis Lisk, Associate Planner
Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 4:49 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Microsoft Redwest Parking Lot; Long-Term Temporary Use Permit

Mr. Dennis Lisk, Associate Planner, provided a report to the Members of the Committee. He advised that Microsoft has requested an extension of their 2009 permit, which is due to expire in May 2012. An extension under the current code would be for two years; however, Microsoft has requested a three-year extension. No changes are being proposed to their permit. The City has requested more trees be added to the west side of the parking lot and Microsoft has agreed to these terms.

Discussion ensued regarding Microsoft's future development plans for the parking lot and bringing parking lot standards up to current code.

Mr. Judd Black, Development Review Manager, noted that this matter will be before the Council for consideration at their April 17, 2012, regular business meeting.

Business Tax Transportation Improvements (BTTI)

(This item was pulled at the opening of the meeting. Staff noted it would come forward for consideration in the future.)

Transportation Master Plan Update

Mr. Bill Campbell, Public Works Director, advised there is nothing new to report regarding this item. He did remind the Members of the upcoming study session on the same topic, to be held on April 10, 2012.

Electronic Operating and Maintenance Manuals

Mr. Campbell advised that an agenda memo would be coming forward for Council consideration on March 20, 2012, for the funding of consultant services to convert paper manuals to electronic. BHC Consultants have been known to be very successful at this electronic conversion, and the services will not exceed \$100,000 per year for this project.

Emergency Generator Update

Mr. Mike Paul, Public Works Engineering Construction Manager, provided a report to the Members of the Committee, noting that on March 20, 2012, the full Council will receive two agenda memos: (1) for acceptance of construction for the project; and (2) a memo approving a supplemental appropriation for the project for additional engineering to support that work. These two memos will appear on the Consent Agenda.

Interlocal Agreement with the City of Bellevue re: 2012 Resurfacing

Mr. Paul and Associate Construction Engineer John Mork advised Members of the Committee regarding their partnership with the City of Bellevue in 2012 for two resurfacing projects that affect the Redmond/Bellevue borders. The City of Bellevue will be the lead agency on the resurfacing and the project will entail grinding and overlay, curb and handicapped ramp replacement. The work for the City of Redmond is estimated at approximately \$300,000. The City of Bellevue will take care of all public noticing with regard to impacts from the projects, and the City of Redmond will as well place this information on their website for the public's information.