



# A G E N D A

**REDMOND CITY COUNCIL MEETING**  
**TUESDAY, MAY 1, 2012**  
**7:30 P.M.**

**COUNCIL CHAMBER, CITY HALL**  
**15670 NE 85TH STREET**

**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/CouncilMeetings>

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.

**INTERVIEW: PARKS AND TRAILS COMMISSION CANDIDATES; 7 PM; Council Chambers**

**PROCLAMATION: OLDER AMERICANS AND SENIOR RECOGNITION MONTH (MAY)**

**PROCLAMATION: NATIONAL PRESERVATION MONTH (MAY); "Discover America's Hidden Gems"**

**PROCLAMATION: NATIONAL DRINKING WATER WEEK (MAY 6-12, 2012)**

**PRESENTATION: RECOGNITION OF REDMOND CITIZEN ACADEMY ATTENDEES**

**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, April 17, 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. 12-073: Approval of Appointment to the Parks and Trails Commission: Nicholas Lee** (Executive)

4. **AM No. 12-074:** Approval of Award of Bid to Watson Asphalt Paving Co., Inc. in an amount of \$2,231,414; and Supplemental Agreement No. 2 with Perteet Engineering, Inc. in an amount not to exceed \$124,343 for Engineering Services; for Redmond Way Overlay, 132<sup>nd</sup> Avenue NE to Bear Creek Parkway, Project No. 20010996 (Public Works)
  
5. **AM No. 12-075:** Approval of Consultant Agreement with Tetra Tech Inc. in an amount not to exceed \$138,914 for Engineering Design Services, 164<sup>th</sup> Avenue NE Rechannelization, Project No. 20021144 (Public Works)
  
6. **AM No. 12-076:** Approval of Amendment to Grant Agreement with the Washington State Department of Ecology for the Fiscal Year 2011 Municipal Stormwater Capacity Grant (Grant No. G1100088) (Public Works)
  
7. **AM No. 12-077:** Approval of Acquisition and Condemnation of Easement Interest in Real Property for Evans Creek Realignment, Project No. 20020995 (Public Works)
  - a. **Ordinance No. 2654:** An Ordinance, Providing for the Acquisition, Taking, Condemnation, and Appropriation of Permanent and Temporary Easement Interests of Real Property for the Purpose of Constructing a Stream Channel and Associated Environmental Enhancements, City of Redmond, Capital Project No. 20020995 and Legally Described Herein, Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation

**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

**III. HEARINGS AND REPORTS**

**A. Public Hearings**

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.

**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.

**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).

## **B. Reports**

### **1. Staff Reports**

### **2. Ombudsman Report**

(Margeson)

### **3. Committee Reports**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

## **VI. ORDINANCES AND RESOLUTIONS**

**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.

## **VII. ADJOURNMENT**