REDMOND CITY COUNCIL PLANNING AND PUBLIC WORKS COMMITTEE/ SPECIAL COUNCIL MEETING

Tuesday, September 11, 2012 Meeting Summary

Council

Kim Allen (Chair), Not in Attendance
Tom Flynn
Hank Myers
Hank Margeson, Attending Councilmember
John Stilin, Attending Councilmember

Staff

Tim Fuller, Public Works Director Ron Grant, Assistant Public Works Director Judd Black, Planning Manager, Development Review Don Cairns, Engineering Manager, Planning Manager. Lori Peckol. Planning Policy/ Comprehensive Plan Scott Thomason, Engineering Manager, Public Works Joel Pfundt, Principal Planner, Planning Lori Singer, Senior Engineer, Public Works Kelley Cochran, Management Analyst, Public Works Thara Johnson, Associate Planner, Planning Kelsey Johnson, Assistant Planner, Planning

Elizabeth M. Adkisson, CMC, Deputy City Clerk

Convened: 4:30 p.m. Adjourned: 5:15 p.m.

Councilmember Hank Myers opened the meeting, reviewed Councilmembers in attendance and overviewed the agenda.

Cleveland Streetscape and Couplet

Mr. Joel Pfundt, Principal Planner, and Ms. Lori Singer, Senior Engineer, provided an update on the Cleveland Streetscape and Couplet:

- review of Downtown East-West Corridor Plan; updates/changes;
 - o NE 79th Street realignment;
 - o Brown Street to be removed;
 - o proposed Sound Transit platform move location;
 - o will bring changes back to the committee in October; and
 - o item will come before Council for approval at a regular meeting soon thereafter;
- review of Cleveland Streetscape/Downtown Couplet Conversion/Downtown Park Building Demolitions and Restoration; and
 - o design for Cleveland Streetscape Typical Section (161st Ave NE to Leary Way) raise street level to that of the sidewalk; create a seamless/flexible space;
- the project is on schedule for construction grant; and the overall conversion is in the environmental process stage.

General discussion ensued regarding the raised street level on Cleveland Street (design, textures/surface features, safety, water filtration) and nearby examples of similar streetscapes (Mercer Island, Auburn); and whether Brown Street is a historic site/street.

Water Service Outside City Limits Request for the Scheid Parcel

Mr. Scott Thomason, Engineering Manager, presented information on a request to provide water service outside City limits to the Scheid Parcel. It seems the parcel is currently connected to City water without proper authorization; the current owner indicates they had no knowledge of the connection, and a well is located on-site; and is requesting an agreement to formalize the connection. Several properties in this area are currently connected via agreement with the City. The City is drafting a proposed agreement for connection and fees/charges; and the item will be before the full Council for consideration on Tuesday, October 18, 2012.

General discussion ensued regarding the agreement and fees/charges proposed; how these types of unauthorized connections occur and how they are found; and sewer connections for the site.

EnerGov Update

Ms. Kelsey Johnson, Assistant Planner, provided an update on the EnerGov system:

- to be launched October 1, 2012, public portal will be branded as the E-Track System;
- Staff will be holding two outreach meetings: September 19 and 25, 2012;
- two components to the system: electronic review and an electronic tracking portal; and
- a full report on the system will be presented at the City Council Study Session on September 25, 2012.

General discussion ensued regarding licensing, integration between EnerGov and the E-Track systems, functions available to the public through E-Track, and possible integration with King County system.

Rules of Procedure for the Technical Committee, Hearing Examiner, Design Review Board, Planning Commission, and Landmark Commission

Ms. Thara Johnson, Associate Planner, briefed the Committee members on updates to the Rules of Procedure for the Technical Committee, Hearing Examiner, Design Review Board, Planning Commission and Landmark Commission:

- with the transition to the Redmond Zoning Code (from the Redmond Community Development Guide), these sections were moved to the Redmond Municipal Code, Title 4, in order to be consolidated with all other City boards/commissions;
- the Rules of Procedure for these bodies were removed from code, and are to be maintained administratively after revision and adoption by the City Council; and
- the rules are currently in review, and will go before Council in the near future for approval.

General discussion ensued regarding current practice for creation, adoption, maintenance of Rules of Procedure for boards/commissions; time frame for adoption of revised rules; and current rules in place. Councilmembers requested a staff report on this subject at an upcoming regular meeting.