REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE/SPECIAL COUNCIL MEETING
Tuesday, February 14, 2012
Meeting Summary

Council
Kim Allen (Chair)
Tom Flynn
Hank Myers
Hank Margeson *(Attending Council Member)*
John Stilin *(Attending Council Member)*

Staff
Bill Campbell, Public Works Director
Rob Odle, Planning and Community Development Director
Steve Hitch, Public Works Senior Engineer
Ron Grant, Deputy Public Works Director
Mike Haley, Public Works Senior Engineer
Erika Vandenbrande, TDM Program Manager
Lynn Arakaki, Public Works Senior Engineer
Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m. Adjourned: 5:04 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Transportation Master Plan (TMP)

Mr. Ron Grant, Deputy Public Works Director, provided a report regarding the TMP. He spoke regarding a study session to be held later in the evening, noting that the focus of the study session will be a strategic approach. If Council is comfortable with the strategies discussed this evening, next steps will be scheduled.

Park Place Apartments/Assignment of Bond

Mr. Bill Campbell, Public Works Director, reporting regarding the location of the project, NE 79th Street and Avondale Way. Homestreet Bank financed the previous development project; Travelers Insurance insured the project. The developer went bankrupt and Homestreet Bank sold the property to another developer. Homestreet Bank is asking the City to call in the bond. The developer has completed all work and the attorney advises the City is comfortable with assigning the bond to Homestreet Bank. Council approval is required, and the matter will be before the Council for consideration on the February 21, 2012, Consent Agenda.

SE Redmond Stormwater Facility Plan

Mr. Steve Hitch, Public Works Senior Engineer, provided a report regarding the SE Redmond Stormwater Facility Plan. He provided a map of the regional facilities and pinpointed where regional facilities can be placed. He spoke regarding the challenges in finding properties on which to place ponds, and noted the importance of planning for the future. Retrofitting of facilities was also discussed.

Members of the Committee inquired if all landowners will be able to feed into the stormwater ponds. Staff affirmed they would be able to.

Engineering Design Services for the Redmond Central Connector Phase I

Mr. Mike Haley, Public Works Senior Engineer, provided a report regarding engineering design services for the Redmond Central Connector Phase I project. Discussion ensued in regards to:

- a temporary parking lot possible near Leary Way; and
- a supplemental agreement for design and permitting for the lot; 100 spaces; long-term temporary status.

Ms. Erika Vandenbrande, TDM Program Manager, spoke regarding the old King County shop site. The idea is to provide a connection to the adjacent trail and provide more parking capacity for residents. She noted the lot would be a paid parking station.

Discussion ensued regarding:

- the cost of designing the temporary parking lot;
- the lot itself being incorporated into future development; and
- remediated stormwater on the facility.

Consultant Agreements for Pump Station Projects

Ms. Lynn Arakaki, Public Works Senior Engineer, reported regarding five City aging wastewater stations. She noted that two stations will be abandoned in their entirety. Three separate agenda items will be coming forward for Council consideration with respect to upgrades and abandonment. There will be a proposed adjustment to the Capital Improvement Program list and land and easement acquisition will be needed. Ms. Arakaki noted that the station at Idylwood Park will be moved closer to the lake. Older equipment will be used as parts for other projects.

2012 Committee Work Plan

Members of the Committee discussed the workplan list started at the last committee meeting. The City Clerk will finalize the list and distribute this to the Members.

Coordinated Prevention Grant

Staff discussed a grant for the City's recycling program in the amount of $74,000. The Council will need to accept the grant. Some of the funding will be used for producing brochures for the City's recycling event.