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

Tuesday, January 24, 2012 Meeting Summary

Council

Kim Allen, Chair Tom Flynn Hank Myers John Stilin (Attending Council Member) Pat Vache (Attending Council Member) Hank Margeson (Attending Council Member)

Staff

Bill Campbell, Public Works Director Rob Odle, Planning and Community **Development Director** Lori Peckol, Planning Policy Manager Lynda Aparicio, Senior Planner Jeff Churchill, Senior Planner Kelsey Johnson, Assistant Planner Ron Grant, Deputy Public Works Director Nina Rivkin, Chief Policy Advisor David Almond, Dev. Services Engineering Manager Don Cairns, Transportation Engineering Manager Judd Black, Development Review Manager Jerallyn Roetemeyer, Natural Resources **Engineering Supervisor** Joel Pfundt, Principal Transportation Planner Steve Hitch, Natural Resources Senior Engineer Scott Thomasson, Public Works Engineering Manager Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m. Adjourned: 5:32 p.m.

Committee Chair Kim Allen opened the meeting and overviewed the agenda.

Comprehensive Plan Amendment Preview

Ms. Lori Peckol, Planning Policy Manager, reported that staff is working to place the finalized Comprehensive Plan document online from the December adoption. A "clean" version of the document should be online by the end of the week. Staff will be soliciting any amendments from the community regarding the Comprehensive Plan later in the spring.

Councilmember Stilin asked if staff can create a document that links all of the functional plans together for the public's information.

Fall 2011 Zoning Code Amendments Briefing

Ms. Lynda Aparicio, Senior Planner, and Mr. Jeff Churchill, Senior Planner, spoke regarding the Zoning Code Evaluation Plan – staff is tracking issues/completed Planning Commission review. No significant issues have been heard. The report will go forward to the Planning Commission for approval in February and will then be forwarded the Council for their information. Staff overviewed potential housekeeping item changes that would be proposed.

Proposed Adjustments to Development User Fees

Mr. Judd Black, Development Review Manager, and Ms. Kelsey Johnson, Assistant Planner, spoke regarding fee schedule minor adjustments being proposed. Planning and Community Development Director Rob Odle advised the matter will come forward for Council consideration at their February 7, 2012, meeting.

Marijuana Moratorium Update

Mr. Odle reported that the current City moratorium on cannabis collective gardens will expire on February 16, 2012. Staff is recommending the extension of the moratorium until the Legislature takes final action. A public hearing to extend the moratorium is needed, and has been scheduled for February 7, 2012.

SR 520 Corridor Study

Ms. Nina Rivkin, Chief Policy Advisor, spoke regarding a list of preliminary projects that have been developed in the corridor. She noted that the Washington State Department of Transportation (WSDOT) expressed no issues with the list of projects. Ms. Rivkin further noted that she would have a handout for Members of the Council regarding the projects to take with them for future discussions.

Transportation Master Plan

Don Cairns, Public Works Engineering Manager, advised that the Council will hold two study sessions with respect to the Transportation Master Plan; one next week, and another on February 14, 2012. Mr. Cairns overviewed what each study session would address.

T-Mobile Franchise

David Almond, Planning Engineering Manager, reported regarding the T-Mobile Franchise. He noted that the Conditional Use Permit has already been addressed and the franchise is to occupy the right-of-way. The matter will come before the Council in a public hearing on February 7, 2012, and for consideration on February 21, 2012.

League of American Bicyclists, Bicycle Friendly Community Recognition

Mr. Joel Pfundt, Principal Transportation Planner, report that the League of American Bicyclists would like to recognize the Mayor and Council for their efforts in supporting bicycling in the

City of Redmond. Redmond has received silver status recognition from the organization. The Cascade Bicycle Club will be attending the Council meeting on February 21, 2012, and will present the award to the City at that time.

Interlocal Agreement for Waste Reduction/Recycling Programs

Ms. Jerallyn Roetemeyer, Natural Resources Engineering Supervisor, advised the Members of the Committee that a grant for work in this area will come forward to the Council for their consideration on February 7, 2012.

Redmond Way Water Quality Facility Loan

Mr. Steve Hitch, Natural Resources Senior Engineer, provided a report to the Members of the Committee and noted that an item will be coming forward for Council consideration at the February 7, 2012, City Council meeting. This will be a resolution authorizing the ecology grant. Councilmember Stilin requested a map of the stormwater trunk in order to see the drainage plan.

CWA Credits

Mr. Scott Thomasson, Public Works Engineering Manager, reported that the Cascade Water Alliance (CWA) has changed the rules on how credits for connections can be used. The City would now have to attain a certain level of growth before being able to use the credits. Cascade is offering to pay the City \$125 per credit. Staff recommends to take advantage of the payout and put the approximate \$3 million into a fund. Cash would be received from the sale of bonds this summer.

Members of the Committee asked that this item come forward to the Council for consideration under New Business.

2012 Committee Work Plan

Chair Allen and Members of the Committee overviewed the Committee work plan from the prior year and discussed items that they would like to see on this year's plan. Items were accumulated and will be disseminated down for presentation at the next Committee meeting.