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

Tuesday, October 20, 2011 Meeting Summary

Council

Kim Allen, Chair
Pat Vache (Not in Attendance)
David Carson (Arrived at 4:34 p.m.)
Richard Cole (Attending Council Member)

Staff

Bill Campbell, Public Works Director
Rob Odle, Planning and Community
Development Director
Ron Grant, Deputy Public Works Director
Scott Thomasson, Public Work Engineering
Manager
Kim Dietz, Senior Planner
Erika Vandenbrande, TDM Program Manager
Judd Black, Development Review Manager
Sarah Stiteler, Senior Planner
Thara Johnson, Associate Planner
Cathy Beam, Principal Planner
David Almond, Planning Engineering Manager
Don Cairns, Transportation Engineering Manager
Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m. Adjourned: 5:16 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Cascade Water Alliance Rate Structure

Mr. Scott Thomasson, Public Works Engineering Manager, noted that the current proposal before the City is to change the methodology on how rates are charged. An item in the form of a contract will be coming forward for Council consideration with Cascade to change the cap; the change will happen prior to the end of the year.

Planning Department Comprehensive Plan Amendments Preview

Ms. Sarah Stiteler, Senior Planner, reported that the Planning Commission completed their review last night. A study session will be scheduled with the Council on November 7 and 22, 2011, for introduction/reconciliation of items.

Indexing of Impact Fees

Mr. Rob Odle, Planning and Community Development Director reported that staff will bring a report forward to the Council at their November 15, 2011, meeting regarding the indexing of impact fees. He provided a brief overview of changes affecting fire, parks, and transportation. Action is scheduled before the Council on December 6, 2011.

Impact Fee Deferral Update

Mr. Odle reported that the Master Builders' Association has expressed their desire to defer impact fee collection to closing to be applied to the single-family classification. Staff is currently investigating insurance devices and are looking at alternatives from the lien process. An ordinance will come forward for Council consideration in this regard on November 15, 2011.

Neighborhood Network and Citizen Academy Year End Report

Ms. Kim Dietz, Senior Planner, noted that a staff briefing on the Neighborhood Network and Citizen Academy will come forward to the Council at their November 15, 2011, meeting. She overviewed 2012 proposed enhancements to the program.

C-7 Home Energy Report

Ms. Erika Vandenbrande, TDM Program Manager, spoke regarding a partnership with C-7 cities and Puget Sound Energy. Cost savings to cities was noted at approximately \$1 million to-date.

Green Infrastructure Update and Confirmation

Members of the Committee and staff discussed two issues remaining from the September 27, 2011, study session, noting that these matters have been addressed. Next steps include sending the update forward for Council adoption. Staff further reported regarding a city parking update. Members of the Council further discussed inviting Robert Pantley to a study session with the Council to hear more regarding green building in the city. Councilmember Cole will coordinate this with Mr. Pantley.

Interlocal Agreement for Climate Collaboration

Ms. Cathy Beam, Principal Planner, noted that an interlocal agreement is being considered with counties and cities to share in the knowledge, to create benchmarks, and to standardize goals as they relate to climate collaboration in the region. A \$2000 commitment is required in the interlocal agreement. The item will come forward for Council action under a future Consent Agenda.

Pre-Application Fee Elimination

Mr. Judd Black, Development Review Manager, provided a report to the Members of the Committee. He noted that the current \$300 fee is viewed as a barrier to getting the process started. Staff would like to bring an action forward to the Council amending the fee to make future pre-applications free.

Transportation Master Plan (TMP)

Mr. Don Cairns, Transportation Engineering Manager, advised that a community meeting on the TMP would be held on November 17, 2011. A staff report will then come forward to the Council with the findings of that meeting on November 15, 2011.

Final Plat Approval – Glenshire

Mr. David Almond, reported regarding the Glenshire final plat approval. A public hearing will be held on November 1, 2011; and the developer has posted the required bond. The City will be working with the county to address traffic calming for the project.