AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 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.

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, November 20, 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. 12-169:** Approval of Adoption of the City of Redmond 2013 State Legislative Agenda — Executive

4. **AM No. 12-170:** Approval of Appointment to the Parks and Trails Commission: Angela Birney — Executive

5. **AM No. 12-171:** Approval of 2011-2012 Budget Adjustment — Finance
- **a.** **Ordinance No. 2669:** An Ordinance Amending Ordinance No. 2563, as Amended by Ordinance Nos. 2600, 2626, and 2649 by Making Adjustments to the City's 2011-2012 Biennial Budget, in Exhibit 1

6. **NUMBER NOT USED**

7. **AM No. 12-173:** Approval of Ordinance Setting 2013 Salaries for Non-Union and Executive Employees — Human Resources
- **a.** **Ordinance No. 2670:** An Ordinance Amending Pay Plans "N" and "E" in order to Set Salaries for Non-Union and Executive Employees for the Year 2013

8. **AM No. 12-174:** Approval of Agreement with Forterra in an amount of $83,700 for Renewal of the Green Redmond Partnership, 2013-2014 — Parks

9. **AM No. 12-175:** Approval of Transportation Engineering On-Call Consultant Services Contract with HDR Engineering, Inc. — Planning

10. **AM No. 12-176:** Approval of Amendment to the Comprehensive Plan to Update the Glossary, L120373 — Planning
    a. **Ordinance No. 2671:** An Ordinance Amending the Redmond Comprehensive Plan to Update the Glossary

11. **AM No. 12-177:** Acceptance of Washington State Department of Ecology Grant Funding in an amount of $1,000,000 for NE 84th Street Stormwater Retrofit, Project No. 20020245 — Public Works

12. **AM No. 12-178:** Acceptance of Washington State Department of Ecology Grant Funding in an amount of $1,000,000 for Overlake South Detention Vault, Project No. 20020806 — Public Works

13. **AM No. 12-179:** Approval of Consultant Agreement with Reid Middleton, Inc. in an amount of $964,775 for the final design of Union Hill Road Phase III and SE Redmond Regional Ponds, Project Nos. 20020943 and 20020245 — Public Works

B. Items Removed From Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. **Staff Reports**

2. **Ombudsman Report** — Carson

3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. AM No. 12-180: Scheid Property Water Connection Charges — Public Works

B. AM No. 12-181: Adoption of the 2013-2014 Biennial Budget Components — Finance

1. **Ordinance No. 2672:** An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2013, on all Property, both Real and Personal, in said City which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry On General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks, and Pay Debt Service Obligations of said City for the Ensuing Year as Required by Law

2. **Ordinance No. 2673:** An Ordinance Adjusting the Rate of Tax of the Utility Business and Occupation Tax on the City of Redmond Water Utility; and Providing For Referendum and Establishing an Effective Date

3. **Ordinance No. 2674:** An Ordinance Amending RMC 13.16.020, 13.16.030, and 13.16.040, Increasing Water, Hydrant, and Sewer Rates and Charges; and Providing For Severability, and Establishing Effective Dates

4. **Ordinance No. 2675:** An Ordinance Amending Redmond Municipal Code Chapter 3.10, Sections 3.10.080(B)-(D), Fire Impact Fee Schedule, Park Impact Fee Schedule and School Impact Fee Schedule, and Redmond Municipal Code Section 3.10.100(C), Transportation Impact Fee Schedule, in order to Index the City's Fire, Park, School, and Transportation Fees for 2013 and to Update Fire, Park, School, and Transportation Impact Fee Schedules; Providing for Severability and Establishing An Effective Date

5. Approval of Changes to City of Redmond Fiscal Policies

6. **Resolution No. 1381:** A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2013-2018 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

7. **Ordinance No. 2676:** An Ordinance Adopting the Final 2013-2014 Budget of the City Commencing January 1, 2013

VII. ORDINANCES AND RESOLUTIONS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

REDMOND CITY COUNCIL
AGENDA SECTION TITLE REFERENCE GUIDE

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**.

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.

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 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).

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.