CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Flynn, Margeson, Myers, Stilin, and Vache.

SPECIAL ORDERS OF THE DAY

A. **PRESENTATION:** CERT (Community Emergency Response Team) Graduation

Mayor Marchione, with the assistance of Ms. Janeen Olsen, presented certificates of completion to the graduating CERT Class 22 members. Commander Mark Hagreen passed out 2013 Emergency Preparedness Safety Calendars to members of the Council.

B. **PROCLAMATION:** Small Business Saturday - November 24, 2012

Mayor Marchione presented a proclamation in recognition of Small Business Saturday – November 24, 2012.

ITEMS FROM THE AUDIENCE

There being no one present wishing to address the Mayor and Council, discussion moved to the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Monday, November 5, 2012

2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#175825 through #175888
#22513 through #23211
#173 through #177

$2,545,025.29

CLAIMS CHECKS:

#375374 through #375669

$2,810,399.88

3. AM No. 12-163: Approval of Appointments to the Design Review Board: Arielle Crowder and Kevin Sutton

4. AM No. 12-164: Approval of Second Amendment to Lease Agreement with King County Public Health Hospital District No. 2 for Medic One Operations at Evergreen Hospital Medical Center

5. AM No. 12-165: Approval of Rules of Procedure for Boards and Commissions and Amendment of RMC 4.33 Landmark Commissions
   a. **Ordinance No. 2668:** An Ordinance Amending Sections 4.33.010, Regional Landmarks Commission; 4.33.020, Redmond Landmark Commission; 4.33.040, Appointment and Composition; 4.33.050, Terms of Office; and 4.33.060, Vacancies, of the Redmond Municipal Code
   b. **Resolution No. 1380:** A Resolution Approving Updated Administrative Rules of Procedure for the Design Review Board, Hearing Examiner, Landmark Commission, Planning Commission, and Technical Committee

6. AM No. 12-166: Acceptance of King Conservation District (KCD) Grant Funding in the amount of $89,650 for Tosh Creek Realignment and Culvert Replacement, Project No. 20020730

Mayor Marchione read Ordinance No. 2668 and Resolution No. 1380 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (6 – 0)

EXCUSED ABSENCE:

MOTION: Councilmember Vache moved to excuse Councilmember Carson. The motion was seconded by Councilmember Stilin.

VOTE: The motion to excuse passed without objection. (6 – 0)

City Attorney James Haney administered the Oath of Office to newly appointed Design Review Board members Ms. Arielle Crowder and Mr. Kevin Sutton.

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. 2013-2014 Biennial Budget

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council regarding the Final Budget and Property Taxes public hearing requirements. Mr. Bailey overviewed where the City is currently at in the budget process; reviewed general budget information and the 2012-2014 Budget schedule of events; and provided an explanation of ‘market value’ versus ‘assessed value’ in regards to property taxes.

Mayor Marchione opened the public hearing.

The following person spoke regarding continued funding for Human Services programs: Ms. Kim Olmstead, Lifewire.

The following persons spoke regarding continued funding to ARCH (A Regional Coalition for Housing) and affordable housing: Ms. Christy Becker, Hopelink; Ms. Jeni Craswell, Imagine Housing; and Ms. Carol Helland, Imagine Housing.

The following persons spoke in support of the Green Redmond Program, the Forest Stewardship Program, and other volunteer programs: Mr. Jim Downing and Mr. Mike Shaw.

The following person spoke regarding funding for Catholic Community Services programs: Mr. James Tolbert, Catholic Community Services.

The following person spoke regarding sustainability in Redmond, the unfunded green lifestyle proposal, and tracking of public comments regarding the budget: Mr. Tom Hinman.

There being no others wishing to address the Mayor and Council, Mayor Marchione closed the public hearing at this time.

2. AM No. 12-167: 2013-2018 Transportation Improvement Program (TIP)

Mr. Peter Dane, Associate Planner, provided a report on the 2013-2018 Transportation Improvement Program (TIP). Mr. Dane overviewed the background; process; specific projects to complete, remove, modify, and add (based on grant awards, grant candidates, private sector projects, and other City needs) to the program; and reviewed the TIP schedule.

Councilmember inquiries and comments included:

- the 166th re-channelization project/funding – to be added to the appropriate category post-budget discussions;
- the 2013-2014 Targeted Safety Improvement Program (TSIP) – a study session on this item is scheduled for December 11, 2012;
- providing a history and financial tracking of each project; and
- scheduling of future study sessions to discuss projects such as 116th items, the corridor from Avondale to 202, and changes to pedestrian standards.

Mayor Marchione opened the public hearing. There being no one wishing to address the Mayor and Council, Mayor Marchione closed the public hearing at this time.

OMBUDSMAN REPORT

Councilmember Stilin reported receiving citizen comments regarding:

- the removal of trees; the item has been addressed;
- the Avondale Crest development; Councilmember Stilin informed the citizen that this was a quasi-judicial action, and referred them to the Planning Department and Hearing Examiner;
- the City Council election process; response provided;
- fluoridation in Redmond water; response provided;
- the earth hour challenge; response provided;
- the number of counters on Redmond roads; response provided; and
- the budget:
  - a comment regarding the preservation of ARCH funding;
  - two comments regarding preservation of the Green Redmond program; and
  - a comment regarding the proposed property tax increase.

Councilmember Flynn reported receiving citizen comments regarding:

- becoming a Human Services commissioner; response provided; and
- an inquiry of Councilmember Flynn's stance on the proposed Property Tax Levy.

Councilmember Margeson reported receiving a citizen comment regarding a burned out street light; referred to Public Works to determine if the light belongs to the City or Puget Sound Energy.

Councilmember Vache reported receiving a citizen comment regarding early morning parking at Hartman Pool; Mr. Craig Larsen, Parks and Recreation Director, stated the issue is being looked into.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen overviewed the items discussed at the Tuesday, November 13, 2012, meeting.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported on the November 9, 2012, committee meeting. Topics of discussion included I405 tolling study; King County Transportation Needs Technical Committee presentation; approval of the 2013 Legislative Agenda; and approval of the extension of the interlocal agreement for a one-year period.

Public Administration and Finance Committee

Councilmember Stilin reported the committee met earlier in the day, reviewed items discussed, and stated the December meeting has been cancelled.

Suburban Cities Association – now known as Sound Cities Association (SCA)

Public Issues Committee (PIC)

Councilmember Margeson reported on the November 7, 2012, meeting. Action items included approval of the transportation funding local options, approval of the Nominating Committees boards and commissions' recommendations, and the Operating and Procedures Subcommittee changes to policies and procedures. Other

topics of discussion included the Solid Waste Interlocal Agreement and the addition of a December meeting.

Annual Meeting

Councilmember Margeson reported on the SCA Annual Meeting. Action items included adoption of the SCA budget; changes to the Charter, including the name change from 'Suburban Cities Association' to 'Sound Cities Association'; changes to the SCA bylaws; and an update on the Puget Sound Regional Council.

NEW BUSINESS

A. AM No. 12-168: Acceptance of Notice of Intent and Authorization of Circulation of a Direct Petition, Jones Annexation, L120418

Mr. Eric McConaghy, Associate Planner, responded to Council inquiries regarding the two properties addressed in the petition.

Councilmember Margeson disclosed his relation to the applicant. No objections were noted.

MOTION: Councilmember Margeson moved to approve AM No. 12-168. The motion was seconded by Councilmember Stilin.

Mr. Todd Sherman, Applicant Representative, responded to Council inquiries regarding the second property owner.

VOTE: The motion to approve passed without objection. (6 – 0)

EXECUTIVE SESSION

A. Labor Negotiations *[RCW 42.30.140(4)(b)] - 10 minutes*

B. Property Negotiations *[RCW 42.30.110 (1)(b)] - 15 minutes*

Mayor Marchione noted that, without objection, the Council would recess into Executive Session for approximately 10 minutes to discuss labor negotiations; and approximately 15 minutes to discuss property negotiations. No action will be taken after the session, and the meeting will adjourn at that time.

(The meeting recessed into Executive Session at this time.)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:26 p.m.

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JOHN MARCHIONE, MAYOR CITY CLERK

Minutes Approved: December 4, 2012