

AGENDA

REDMOND CITY COUNCIL SPECIAL MEETING TUESDAY, JANUARY 8, 2013 7:20 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. EXECUTIVE SESSION

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

Human Resources

II. CONSENT AGENDA

A. Consent Agenda

- 1. Approval of the Minutes: Regular Meeting of Tuesday, December 4, 2012, and Special Meeting of Tuesday, December 11, 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. 13-001**: Approval of 2013-2015 Labor Agreement with the Redmond Police Association, Representing the Police Officers and Lieutenants, and Resources Setting 2013 Salaries for Police Pay Plan
 - **a. Ordinance No. 2678:** An Ordinance Establishing the 2013 C Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Officers and Lieutenants
- **4. AM No. 13-002**: Approval of Recreation Contract with Marceil Whitney in an amount not to exceed \$100,000 for Teenie Tennis, Tennis Lesson Professional Services
- **5. AM No. 13-003:** Approval of Distribution of \$200,000 to OneRedmond for Economic and Community Development Services

B. Items Removed From Consent Agenda

III. STAFF REPORTS

A. AM No. 13-004: Solid Waste Interlocal Agreement (ILA) Update

Executive

IV. ADJOURNMENT

STUDY SESSION

Immediately Following Special Meeting, Council Chamber

- Budget Mid-Year Review Plan
- 2012 Downtown Zoning Map, Zoning Text, Pedestrian System Map, and Comprehensive Plan Update (L120342)
 - Council Talk Time

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.