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, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

ITEMS FROM THE AUDIENCE

The following person spoke in support of New Business AM No. 12-180 and asked for Council support: Mr. Joseph Scheid.

There being no one further wishing to comment, Items from the Audience closed and 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 20, 2012

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

   PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

   #175889 through #175950
   #23212 through #23892
   #178 through #183

   $2,369,189.46

   #23893 through #23899
   #184

   $3,075.28

   CLAIMS CHECKS:

   #375670 through #375974

   $2,508,607.31

3. *(AM No. 12-169 was removed from the Consent Agenda and addressed separately.)*

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

5. AM No. 12-171: Approval of 2011-2012 Budget Adjustment
   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
   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

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

10. AM No. 12-176: Approval of Amendment to the Comprehensive Plan to Update the Glossary, L120373
    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

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

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

Mayor Marchione read Ordinance Nos. 2669, 2670, and 2671 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 – 0) *(Clerk's Note: A technical correction to the minutes was noted.)*

City Attorney James Haney administered the Oath of Office to newly appointed Parks and Trails Commissioner: Ms. Angela Birney.

ITEMS REMOVED FROM CONSENT AGENDA

3. AM No. 12-169: Approval of Adoption of the City of Redmond 2013 State Legislative Agenda

MOTION: Councilmember Vache moved to approve AM No. 12-169. *(Clerk's Note: No second was noted for the record.)*

MOTION: Councilmember Vache moved to amend AM No. 12-169, Attachment A, City of Redmond 2013 State Legislative Agenda, page 13 of 322 of the packet, 5th bullet, to move "Emergency 9-1-1 Response Services/Public Safety Answering Points (PSAPs)" from the Top Priority Issues list to the Support/ Oppose Issues List, Law Enforcement/Criminal Justice section, as the first bulleted item. The motion was seconded by Councilmember Margeson.

VOTE: The primary amendment passed without objection. (7 – 0)

VOTE: The main motion as amended passed without objection. (7 – 0)

HEARINGS AND REPORTS

OMBUDSMAN REPORT

Councilmember Carson reported he has received no citizen contacts since the start of the month.

Councilmember Stilin reported he had one item outstanding, which is to provide a response to a citizen with respect to their inquiries on fiscal budget items.

COMMITTEE REPORTS

Regional Transit Committee (RTC)

Councilmember Allen reported the RTC would be meeting on Thursday to discuss the land use and needs analysis.

Planning and Public Works Committee

Councilmember Allen reported the December meeting will be held on December 11, 2012.

Parks and Human Services Committee

Councilmember Flynn overviewed the items discussed at the December 4, 2012, meeting.

Sound Cities Association Public Issues Committee (PIC)

Councilmember Margeson noted the committee would meet in December. He will come back at the next Council study session with the items to ascertain how the Council would like him to vote on the issues. One issue in particular that will be taken up is the request to place a transfer station in south King County.

NEW BUSINESS

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

MOTION: Councilmember Vache moved to approve AM No. 12-180. The motion was seconded by Councilmember Allen.

Members of the Council spoke in support of the action.

VOTE: The motion passed without objection. (7 – 0)

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

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

MOTION: Councilmember Stilin moved to approve AM No. 12-181 and to adopt all correspondence legislation associated with the AM. The motion was seconded by Councilmember Flynn.

Councilmember Stilin spoke regarding the recent budget undertaken and the process used by the City to review and make decisions with respect to the budget adoption.

MOTION: Councilmember Myers moved to divide the question to take Ordinance No. 2672 separately. The motion was seconded by Councilmember Carson.

VOTE: The motion to divide the question failed with Councilmembers Myers, Carson, and Allen in support. (4 - 3).

Mayor Marchione read the ordinances and resolution into the record.

Members of the Council spoke in support of the budget process, the assistance and effort from staff, and the presentation of the process by Councilmember Stilin, Chair of the Public Administration and Finance Committee.

VOTE: The motion to adopt the budget package passed with Councilmembers Carson and Myers opposed. (5 – 2)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:13 p.m.

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JOHN MARCHIONE, MAYOR CITY CLERK

Minutes Approved: January 8, 2013