**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:20 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

**EXECUTIVE SESSION**

Mayor Marchione noted that without objection, the Council would be recessing into Executive Session for ten minutes to discuss labor negotiations *(RCW 42.30.140(4)(b)).*

*(The Council recessed into Executive Session at this time, and reconvened approximately ten minutes later.)*

**ITEMS FROM THE AUDIENCE**

Mayor Marchione added this section to the agenda without objection.

The following person spoke regarding a safety matter in the Grasslawn Neighborhood and requested the City's assistance in addressing it: Mr. Carbery O'Shea. Mr. O'Shea submitted a citizens' petition which noted the same concern of residents in the area.

The following persons spoke regarding a development project near Redmond Town Square, noting adverse impacts on their property: Ms. Heather Spielvogle and Ms. Kimberly Price.

**CONSENT AGENDA**

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

1. Approval of Minutes: December 4, 2012, Regular Meeting and December 11, 2012, Special Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176009 through 176068
#24588 through #25267
#190 through #194

$2,342,200.91

#25268 through #25274
#195 through #195

$4,738.49

CLAIMS CHECKS:

#376088 through #376602

$5,210,853.79

3. AM No. 13-001: Approval of 2013-2015 Labor Agreement with the Redmond Police Association, Representing the Police Officers and Lieutenants, and 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

Mayor Marchione read Ordinance No. 2678 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 – 0)

**STAFF REPORT**

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

Ms. Nina Rivkin, Chief Policy Advisor, Mayor's Office, provided a staff report to the Mayor and Members of the Council with regards to the proposed amended ILA. Ms. Rivkin addressed the extension of the current agreement, what the extension will do, the adoption of liability principles, the length of the extension – to June 2040, and highlights surrounding the discussion related to the ILA.

Without objection, Mayor Marchione noted he would send correspondence in follow-up noting the City's desire to join the extension. Formal acceptance will come to the Council at a later date.

**ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 7:40 p.m.

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JOHN MARCHIONE, MAYOR CITY CLERK

*Minutes Approved: January 15, 2013*