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. Interviews were held prior to commencement of this meeting at 7 p.m. with candidates for the Human Services Commission.

SPECIAL ORDERS OF THE DAY

A. Proclamation: Sammamish Rowing Association

Mayor Marchione recognized and provided a proclamation to the Sammamish Rowing Association for their impressive showing at the 'Head of the Charles Regatta' in Boston, Massachusetts, recently, and for all their efforts in engaging youth and adults in the community in rowing activities.

B. Presentation: Neighborhood Matching Grant Awards – 183rd Court Landscape Improvement

Mayor Marchione presented the 183rd Court Neighborhood a Neighborhood Matching Grant Award for landscape improvements in their area.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke in support of the General Sewer Plan Amendment for Rose Hill Heights South Subarea: Mr. Yuval Sofer, Mr. Barry Swanson, and Mr. Robert Zineman (representing Mr. Sofer).

The following persons spoke in opposition of the General Sewer Plan Amendment for Rose Hill Heights South Subarea: Ms. Kim Yates and Ms. Johanna Palmer.

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: Special Meeting of Monday, January 8, 2013

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

   PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

   #176069 through #176127
   #25275 through #25943
   #196 through #200

   $2,541,679.38

   CLAIMS CHECKS:

   #376603 through #376736

   $480,899.11

3. AM No. 13-005: Approval of Renewal of Public Defender Services Contract for February 1, 2013, through January 31, 2015, with Stein, Lotzkar & Starr, PS

4. AM No. 13-006: Approval of Authorization of the Mayor to Sign a Letter of Engagement with Miller & Miller, PS, for Transition-Related Services in Preparation of the City's Annual Financial Report

5. AM No. 13-007: Acceptance of 2013 Stay Active and Independent for Life Injury Prevention EMS Grant from Seattle-King County Department of Public Health/EMS in the amount of $4,926.00

6. AM No. 13-008: Approval of Youth Sports Facilities Grant in an amount of $55,000 from King County for Hartman Park Baseball Field Batting Cage Replacement

7. AM No. 13-009: Approval of Contract Amendment for Stoel Rives, LLP regarding BNSF Corridor Legal Services

8. AM No. 13-010: Approval of Supplemental Consultant Agreement No. 4 with Barker Landscape Architects, PS, in an amount of $149,974, for Design Services: Perrigo Park – Phase II, Project No. 101091

9. AM No. 13-011: Approval of Appointment of Citizen Advisory Committee (CAC) Members for Southeast Redmond Neighborhood Plan Update

10. AM No. 13-012: Approval of Resolution Authorizing the Mayor to Approve Use of City-Owned Property
    a. Resolution No. 1382: A Resolution Delegating Authority to the Mayor or His Designee to Approve Licenses, Permits, and Agreements for the Use of the Railroad Corridor Commonly Known As the Redmond Spur

11. AM No. 13-013: Approval of Garbage, Recyclables and Yard Debris Collection Contract Amendment No. 4 with Waste Management

12. AM No. 13-014: Approval of Interlocal Agreement with the Public Health Department of Seattle and King County for the 2013 Local Hazardous Materials Management Program Grant, Contract No. EHS2859

13. AM No. 13-015: Approval of 2013-2014 Targeted Safety Improvement Program (TSIP)

14. AM No. 13-016: Approval of Supplemental Agreement No. 1 with RH2 in an amount not to exceed $184,000 for Engineering Services, Tosh Creek Realignment and Culvert Replacement, Project No. 20020730

Mayor Marchione read Resolution No. 1382 into the record and noted the appointment of a Citizen Advisory Committee for the Southeast Redmond Neighborhood.

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

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 13-017: General Sewer Plan Amendment for Rose Hill Heights South Subarea

Mr. Jeff Churchill, Senior Planner, provided a staff report to the Mayor and Members of the Council regarding the requested sewer plan amendment in the Rose Hill Heights South Subarea.

Discussion ensued regarding:

- the Planning Commission's recommendation to deny the request;
- staff's recommendation to deny the request; and
- Council's request for information prior to the study session to be held on January 22, 2013.

b. AM No. 13-018: Update on Central Puget Sound Growing Transit Communities Program and East Corridor Task Force

Ms. Lori Peckol, Policy and Comprehensive Plan Manager, provided a report to the Mayor and Members of the Council. Members of the Council relayed to Ms. Peckol questions they have related to the update.

c. AM No. 13-019: 160th Site in Downtown: Discuss Development Objectives and Criteria for Subsequent Use in a Request for Housing Proposals

Ms. Sarah Stiteler, Senior Planner, provided a staff report to the Mayor and Members of the Council regarding the request for proposals (RFP) process as it relates to the development project. She noted that a study session will be held on January 22, 2013, with anticipated action on February 19, 2013, to approve the framework of the RFP. RFP submittals will be reviewed in March. Members of the Council shared the information that they would like to receive in follow-up at the time of the study session.

d. AM No. 13-020: Redmond Municipal Fire Communications Feasibility Study

Mr. Erik Scairpon, Police Commander, provided a report to the Mayor and Members of the Council noting:

- the joint effort of the Police, Fire, and Finance Departments to study the matter of addressing fire communications for the City with the Police Department;

- study information to be reviewed at the Public Safety Committee meeting in March 2013; and
- holding a joint meeting in May with the Council and Fire District No. 34 to discuss the findings of the study.

Councilmember Margeson encouraged staff to be mindful of the compatibility of systems with neighboring jurisdictions as the study continues.

OMBUDSMAN REPORT

Councilmember Vache reported receiving the following citizen contacts in the month of January:

- an inquiry about security cameras in the City, noting the inquiry was meant for Redmond, Oregon;
- comments regarding the Valley View Furniture proposed development;
- comments regarding an initiative on the initiative process;
- an invitation to attend a meeting of the Regional Fire Authority; and
- comments regarding City pensions and future escalating costs.

Councilmember Carson reported receiving the following citizen contacts in the month of December:

- comments regarding a strong smell in the Willows Road area; staff investigated and found the source to be a large compost pile on a farm; the resident has been directed to the appropriate agency to address air quality;
- comments regarding a potential scam from a Redmond resident using EBay to sell goods; the Police Department has investigated and has relayed that this is a civil matter; and
- an inquiry regarding how to become a vendor in the City; the matter has been addressed by staff.

Councilmember Allen reported receiving a citizen contact with respect to a local brew pub and requirements to convert unisex bathrooms to single-sex bathrooms due to a state requirement.

Councilmember Margeson reported receiving a citizen contact from the same brew pub who would like to request an expansion of hours of operation that is not currently allowed in the pub’s zoning area. Members of the Council agreed to study the inquiry more at the Planning and Public Works Committee meeting.

COMMITTEE REPORTS

Regional Transit Committee (RTC)

Councilmember Allen reported the RTC will be electing caucus leadership and that she will be submitting her name in this regard.

Growth Management Planning Committee (GMPC)

Councilmember Allen noting the GMPC would not be meeting until the month of April.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported that Councilmember Stilin has been selected as co-vice chair and that he comes forward with innovative ideas for the committee's consideration. Councilmember Allen also noted that I-90 tolling was discussed, with little support from neighboring jurisdictions.

Pedestrian Bicycle Advisory Committee

Councilmember Myers noted the committee met yesterday and discussed putting together their work plan for the year. They also reviewed the two planned pedestrian bridges and are pleased to report that all of their past recommendations have been adopted.

Lodging Tax Advisory Committee

Councilmember Myers noted at their last meeting that the group discussed their desire to have more flexibility in how the whole budget is allocated.

Parks and Human Services Committee

Councilmember Flynn reviewed the items discussed during the January 7, 2013, committee meeting.

Public Administration and Finance Committee

Councilmember Stilin reviewed the items discussed earlier today at the committee meeting.

Public Issues Committee – Sound Cities Association (PIC)

Councilmember Margeson reported that the PIC last discussed changes to their operating procedures, which passed unanimously. In January, they took a position with respect to public records requests; postponed conversation with regards to a South County transfer station until February; passed a position on watershed investment districts; and received an update with respect to the Solid Waste Interlocal Agreement.

Growth Management Policy Board – Sound Cities Association (GMPB)

Councilmember Margeson noted he had been elected caucus chair for this committee and he will be meeting with SCA staff to form an agenda for the coming year.

Councilmember Stilin noted that there is an SCA orientation next Wednesday for committee assignments.

Planning and Public Works Committee Meeting

Councilmember Allen reported the committee last met on January 8, 2013, noting that Councilmember Myers chaired the meeting in her absence. Councilmember Allen overviewed the discussion of the agenda items during the meeting.

NEW BUSINESS

A. AM No. 13-021: Approval of 2013 Tourism Fund Allocations for Matching Grants, in an amount of $44,000, and Community Events/Arts Programs, in an amount of $134,550

Ms. Karen Nolz, Planning Business Operations Manager, provided a report to the Mayor and Members of the Council with respect to the funding allocations of the Lodging Tax Advisory Committee (LTAC).

MOTION: Councilmember Vache moved to approve AM No. 13-021. The motion was seconded by Councilmember Myers.

Discussion ensued regarding the funding allocations and the LTAC's request for additional funding in the amount of $10,000 for Cirque de Soleil. Members of the Council discussed Redmond marketing efforts of this group.

MOTION: Councilmember Margeson moved to amend AM No. 13-021 to amend the matching grants allocations from $44,000 to $34,000, and to not reallocate $10,000 from the Tourism Marketing Program to fund Cirque de Soleil at this time. The motion was seconded by Councilmember Vache.

Discussion continued regarding the Council's desire to see a strong marketing effort from Cirque de Soleil highlighting Redmond, as opposed to the cities of Seattle or Bellevue, as the event is held within the City of Redmond. They asked that staff convey this back to Cirque de Soleil, noting the Council's strong desire to see the event stay in Redmond.

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

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

EXECUTIVE SESSION

Mayor Marchione noted that without objection, the Council would recess into Executive Session to discuss property acquisition for approximately 15 minutes *(RCW 42.30.110(1)(b))*; that no action would be taken after the executive session; and that the meeting would adjourn at that time. No objection was noted.

(The Mayor and Council recessed into Executive Session at 9:19 p.m.)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:37 p.m.

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JOHN MARCHIONE, MAYOR CITY CLERK

Minutes Approved: February 5, 2013