



A G E N D A

REDMOND CITY COUNCIL MEETING
TUESDAY, MARCH 05, 2013
7:30 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)] - 5 minutes

Human
Resources

II. SPECIAL ORDERS OF THE DAY

III. ITEMS FROM THE AUDIENCE

IV. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, February 19, 2013
(*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. 13-040:** Approval of Appointment of Michelle Robbins to the Library Board Executive Board
4. **AM No. 13-041:** Approval of 2013-2015 Labor Agreement with the International Association of Fire Fighters No. 2829, Representing Fire Support Employees, and Setting 2013 Salaries for the Fire Support Pay Plan Human Resources
 - a. **Ordinance No. 2683:** An Ordinance Establishing the 2013 Pay Plan for Fire Support Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department, Excluding Supervisors, Confidential Employees, and All Other City Employees
5. **AM No. 13-042:** Termination of Construction Contract with West Coast Construction Co., Inc., for the Base Bid Amount of \$1,080,315.20 Plus Change Orders and Bid Quantity Increases and Decreases, for the Overlake Stormwater Facilities, LID Retrofit, Project No. 20020806 Public Works

- 6. **AM No. 13-043:** Approval of Supplemental Agreement No. 3, with HDR Engineering, Inc., in an Amount Not-to-Exceed \$42,186.00 for Overlake Stormwater Facilities, Project No. 20020806, and Authorizing the Mayor to Sign the Agreement Public Works

B. Items Removed From Consent Agenda

V. HEARINGS AND REPORTS

A. Public Hearings

- 1. **AM No. 13-044:** Jones Annexation, L120418 Planning
 - a. **Ordinance No. 2684:** An Ordinance Annexing 5.3 Acres of Unincorporated King County Bounded on the East by Redmond-Woodinville Road and on the West by 154th Avenue NE, Immediately Adjacent to the City Limits of Redmond, and Requiring the Property to be Assessed and Taxed at the Same Rate and on the Same Basis as Other Property Within the City, File No. L120418

B. Reports

- 1. **Staff Reports**
 - a. **AM No. 13-046:** Fourth Quarter 2012 Financial Report Finance
- 2. **Ombudsman Report** Myers
- 3. **Committee Reports**

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. **AM No. 13-045:** General Sewer Plan Amendment for Rose Hill Heights South Subarea Planning

VIII. ORDINANCES AND RESOLUTIONS

IX. ADJOURNMENT

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.