

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Hank Margeson at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Margeson, Myers, and Stilin.

**MOTION TO EXCUSE ABSENCES**

MOTION: Councilmember Allen moved to excuse the absences of Councilmembers Carson, Flynn, and Vache. The motion was seconded by Councilmember Stilin.

VOTE: The motion passed without objection. (4 - 0)

**ITEMS FROM THE AUDIENCE**

Mayor Pro Tem Margeson opened Items from the Audience at this time.

There being no one wishing to comment, Items from the Audience closed and discussion moved to the Consent Agenda.

**CONSENT AGENDA**

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

1. Approval of the Minutes: Regular Meeting of Monday, February 5, 2013
2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#176184 through #176242  
#26627 through #27314  
#207 through #211

\$2,490,987.83

**CLAIMS CHECKS:**

#377208 through #377419

\$3,679,133.83

3. AM No. 13-027: Approval of the Amended and Restated Solid Waste Interlocal Agreement
4. AM No. 13-028: Approval of Contract with Lucity™ for the Purchase and Implementation of an Enterprise Asset Maintenance and Management System
5. AM No. 13-029: Approval of 2013-2015 Labor Agreement with the Redmond Police Association, Representing Police Support Employees, and Setting 2013 Salaries for the Police Support Pay Plan
  - a. Ordinance No. 2680: An Ordinance Establishing the 2013 Pay Plan for Employees covered by the Redmond Police Association, Representing Police Support Employees
  - b. Ordinance No. 2681: An Ordinance Amending Supplemental "S-PS" Pay Plan in Order to Set Supplemental Salaries for Redmond Police Association Representing Police Support For the Year 2013
6. AM No. 13-030: Approval of 2013 ARCH (A Regional Coalition for Housing) Work Program and Budget
7. AM No. 13-031: Approval of Fall 2012 Housing Trust Fund Allocation for ARCH (A Regional Coalition for Housing)
  - a. Resolution No. 1384: A Resolution Authorizing the Duly-Appointed Administering Agency for A Regional Coalition for Housing (ARCH) to Execute All Documents Necessary to Enter Into Agreements for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
8. AM No. 13-032: Approval of Framework for Request for Proposals for a Downtown Affordable Senior Housing Development

9. AM No. 13-033: Approval of Resolution Ratifying 2012 Amendments to the King County Countywide Planning Policies
  - a. Resolution No. 1385: A Resolution Ratifying 2012 Amendments to the King County Countywide Planning Policies
10. AM No. 13-034: Approval of 2013 Janitorial Cleaning Services Agreement with Buena Vista Services, Inc. in an amount of \$167,940
11. AM No. 13-035: Approval of Consultant Services Agreement with Financial Consulting Services Group in an amount of \$94,800 for Water, Wastewater, and Stormwater Rate Studies
12. AM No. 13-036: Acceptance of Construction with Road Construction Northwest, Inc. in a final amount of \$290,091.71 for 2012 Stormwater Improvements, Project No. 20021116

Mayor Pro Tem Margeson read Ordinance Nos. 2680 and 2681 and Resolution Nos. 1384 and 1385 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (4 - 0)

## **HEARINGS AND REPORTS**

### PUBLIC HEARINGS

1. AM No. 13-037: Approval of Interim Land Use Regulations and Official Controls; and Prohibiting Medical Cannabis Collective Gardens and Other Marijuana Related Facilities and Uses
  - a. Ordinance No. 2682: An Ordinance Adopting Interim Land Use Regulations and Official Controls Pursuant to RCW 35A.63.220 and RCW 36.70A.390; Adding New Marijuana-Related Definitions to RZC 21.78; Adding a New RZC Chapter 21.41 Prohibiting Medical Cannabis Collective Gardens in All Zoning Districts of the City and Prohibiting the Location of Other Marijuana-Related Facilities and Uses Until the State Adopts Licensing Regulations and the City Adopts Zoning Regulations; Entering Legislative Findings

Mayor Pro Tem Margeson read Ordinance No. 2682 into the record.

Mr. Rob Odle, Planning and Community Development Director, provided a staff report.

Councilmember Myers inquired regarding the definitions contained in the proposed ordinance and their consistency with state law. City Attorney Jim Haney confirmed the definitions are verbatim with those contained in state law.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2682. The motion was seconded by Councilmember Myers.

VOTE: The motion passed without objection. (4 - 0)

#### STAFF REPORTS

- a. AM No. 13-038: Central Puget Sound Growing Transit Communities Program - Draft Regional Compact and Corridor Action Strategies

Ms. Lori Peckol, Planning Policy Manager, provided a staff report, noting that the first draft of the compact has been provided to the Council for their information.

Councilmember Margeson noted that he would like to convey his desire to have the compact extended to other forms of public transportation.

- b. AM No. 13-039: Overlake SEPA Planned Action Update

Mr. Jeff Churchill, Senior Planner, provided a report to the staff report, noting the update expands the catalog of environmental documents available to use during environmental review processes. The Council is expected to take action on the proposal in the near future.

#### OMBUDSMAN REPORT

Councilmember Allen reported receiving the following citizen contacts regarding:

- an inquiry related to whether or not the City Council meetings are open to the public; and
- lack of Metro bus service on Education Hill; she noted efforts to work with Metro to identify alternative options for transportation on Education Hill.

Councilmember Margeson reported receiving the following citizen contact regarding:

- concert noise coming from Marymoor Park and the City's efforts to convey their desire to curtail weeknight concerts; the Public Safety Committee has this issue on their work plan.

#### COMMITTEE REPORTS

##### Planning and Public Works Committee

Councilmember Allen reviewed the agenda discussion of the February 12, 2013, committee meeting.

MOTION: Councilmember Allen moved to approve the Committee's 2013 revised work plan. The motion was seconded by Councilmember Stilin.

VOTE: The motion passed without objection. (4 - 0)

##### Regional Transit Committee (RTC)

Councilmember Allen reported that the RTC will meet on February 20, 2013, and will discuss the Metro Strategic Plan Guidelines.

##### Public Administration and Finance Committee

Councilmember Stilin noted the committee met earlier in the afternoon. He overviewed the agenda items discussed at that time.

MOTION: Councilmember Stilin moved to approve the Committee's 2013 revised work plan. The motion was seconded by Councilmember Myers.

VOTE: The motion passed without objection. (4 - 0)

##### Public Issues Committee (PIC) - Sound Cities Association (SCA)

Councilmember Margeson reported that the PIC last met on February 6, 2013, and discussed:

- the approval of flood control district member appointments;
- the tabling of the South County transfer station conversation;
- taking no position on the Kent levy issue;
- an update of RTC guidelines;
- a proposal for an economic development subcommittee; and

- possible 2013 discussion topics for the committee.

He reminded the members of the Council that SCA will be holding a networking dinner tomorrow evening.

- flood control;
- the South County transfer station;
- reports on a levy in danger in the Kent area;
- a Regional Transit Committee update;
- an Economic Development Subcommittee proposal; and
- the Committee's 2013 action plan.

Councilmember Stilin also noted discussion with respect to Committee appointments.

Puget Sound Regional Council (PSRC) - Growth Management Planning Board

Councilmember Margeson reported the Committee last discussed:

- Department of Commerce bills in the Legislature;
- PSRC's budget and work program;
- Corridor action studies;
- Transportation 2040; and
- Vision 2040 awards program.

Association of Washington Cities (AWC) Legislative Action Conference

Councilmembers Margeson and Allen reported regarding their and others' participation at the recent AWC Legislative Action Conference on February 13 and 14, 2013, and topics discussed during the conference.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:06 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: March 5, 2013*