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.

EXECUTIVE SESSION

Mayor Marchione announced that without objection, the Council would recess into Executive Session to discuss two items: (1) Labor Negotiations and (2) Potential Litigation for a total of 5 minutes. No objection was noted.

(The meeting recessed at this time and reconvened at 7:37 p.m.)

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke in opposition to AM No. 13-045, related to the General Sewer Plan Amendment for Rose Hill Heights South Subarea: Ms. Johanna Palmer and Ms. Kim Yates.

The following persons spoke in support of AM No. 13-045: Mr. Yuval Sofer, Mr. Rich West, Mr. Barry Swanson, and Mr. Robert Zineman.

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 Tuesday, February 19, 2013
- 2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176243 through #176290 #27315 through #27991 #212 through #216

\$2,425,175.05

#176291 through #176291 #27992 through #27998 #217 through #217

\$4,724.03

CLAIMS CHECKS:

#377420 through #377682

\$2,435,306.14

- 3. AM No. 13-040: Approval of Appointment of Michele Robbins to the Library 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
 - Ordinance No. 2683: An a. Ordinance Establishing the 2013 Pay Plan for Fire by the Employees Covered Support International Association of Fighters No. 2829 Representing All Non-Uniformed Employees of the City 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
- 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

Mayor Marchione read Ordinance Nos. 2683 into the record.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

- 1. AM No. 13-044: Jones Annexation, L120418
 - 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

Mayor Marchione opened the public hearing.

The following person spoke in support of Ordinance No. 2684: Mr. William Sherman.

There being no others wishing to testify, the public hearing closed and discussion moved to the Council.

Mayor Marchione read Ordinance No. 2684 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2684. The motion was seconded by Councilmember Carson.

Councilmember Margeson discussed for the record that he knows a property owner in the matter. No objection was noted to Councilmember Margeson's continued participation in the discussion.

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

STAFF REPORTS

- a. AM No. 13-046: Fourth Quarter 2012 Financial Report
- Mr. Mike Bailey, Finance and Information Services Director, provided a staff report addressing:
 - the end of the 2012 biennium report the City is in an improved status, based in part on improvement in the economy and a new budget has been adopted;

- the new financial system implemented within the biennium;
- general fund cash flow all cash was better than expected in budget;
- general fund revenues ended up being very close to budget, ahead of estimates by .43 percent;
- all property taxes have been accrued;
- the overall sales tax increase from 2011 is 1.9 percent;
- utility taxes were below target by 8.3 percent;
- licenses and permits were on budget;
- the intergovernmental fund was on budget;
- charge for services was 7.8 percent below budget;
- fines and forfeits activity levels are trending down;
- most departments were underexpended;
- only minor changes in expenditures in the biennial budget were realized;
- water/sewer operating fund lower water sales and development revenues were experienced; and
- overtime total overtime in all funds was presented.

Councilmember Myers asked for a percentage of wages to be included in the overtime report.

OMBUDSMAN REPORT

Councilmember Allen reported receiving the following citizen contacts regarding:

- a path on Education Hill located behind the stadium that was collecting trash and vagrants; code compliance has responded and the site has been cleaned up;
- the Turn the Lights Out event; the Mayor's Office responded to the correspondence; and
- tolling on I-90; she responded to the one Redmond resident.

Councilmember Myers reported receiving the following citizen contact regarding:

- tolling on I-90; he will only respond to Redmond residents; and
- a civil condo association matter; he is waiting on a letter to be received in this regard.

Councilmember Vache reported receiving the following citizen contact regarding:

• parking at the pool location; he received a thank-you from the resident noting the situation has improved.

Councilmember Myers reminded members of the Neighborhood Network meetings being hosted at City Hall, March 20, 6 - 7:30 p.m.; and April 17 and May 15, 2013.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Flynn reported on the committee meeting held earlier in the afternoon and overviewed the items discussed at that time.

MOTION: Councilmember Flynn moved to ratify changes

made to the current committee work plan, as discussed by the committee. The motion was

seconded by Councilmember Carson.

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

Public Safety Committee

MOTION: Councilmember Carson moved to ratify changes

made to the current committee work plan, as discussed by the committee. The motion was

seconded by Councilmember Stilin.

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

Regional Law Safety Justice Committee

Councilmember Stilin reported the committee last discussed Public Safety Answering Points consolidation. A presentation will be presented on the same during the March committee meeting.

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

Councilmember Margeson reported the PIC last discussed:

- the proposal for a solid waste transfer station for S. King County;
- regional tolling impacts;
- the Washington State hotel/motel tax; and
- the Metro Strategic Plan update.

March 5, 2013

Regional Transit Committee (RTC)

Councilmember Allen discussed changes to the Metro Strategic Plan and guidelines heard during the last RTC meeting. Metro is proposing to delay an ordinance that adds priority service to those cities that have planned for growth.

NEW BUSINESS

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

Mayor Marchione read AM No. 13-045 into the record.

MOTION: Councilmember Vache moved to approve No. 13-045, denying the amendment. motion was seconded by Councilmember Allen.

Members of the Council discussed their positions regarding the proposed amendment.

Discussion ensued regarding changing the City's code with respect to the latecomers' agreement; to increase the provision from ten years to twenty years. This matter was referred to the Planning and Public Works Committee for further investigation.

The motion passed with Councilmembers Myers VOTE: and Carson in opposition. (5 - 2)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:53 p.m.

JOHN	MARCHIONE,	MAYOR	CITY CLERK	

CLTY CLERK

Minutes Approved: March 19, 2013