



MAYOR

John Marchione

COUNCILMEMBERS

Nancy McCormick, President

Pat Vache, Vice President (excused)

Kimberly Allen

David Carson

Richard Cole

Hank Margeson

Hank Myers

Redmond City Council Agendas, Meeting Notices, and Minutes are now available on the City's Web Site
<http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp>

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, JANUARY 6, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

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 in the back of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

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.

II. CONSENT AGENDA

A. Consent Agenda

(Audio tapes of regular Council meetings are available at the Redmond Library, and on-demand videos are available online)

Approved 6 - 0

1. Approval of the Minutes: Regular Meeting of December 16, 2008

Approved 6 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 6 - 0

3. **AM No. 09-001:** 2009 Salary Ordinances for the Redmond City Hall Employees Association (RCHEA), Fire Support, and Fire Bargaining Units (Human Resources)
- A. **Ordinance No. 2436:** An Ordinance of the City of Redmond, Washington, Establishing the 2009 Pay Plan for employees covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical and Administrative Positions
- B. **Ordinance No. 2437:** An Ordinance of the City of Redmond, Washington, Establishing the 2009 FS Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Representing the Fire Support Unit
- C. **Ordinance No. 2438:** An Ordinance of the City of Redmond, Washington, Amending the 2009 Fire Pay Plan for Employees Covered by the International Association of Fire Fighters #2829 Representing Fire Fighters, Lieutenants, Captains, and Battalion Chiefs

Approved 6 - 0

4. **AM No. 09-002:** Authorize Staff to Set a Public Hearing Date for the King County Metro Van Distribution Facility Development Agreement (*Quasi-Judicial**) (Planning)

B. Items Removed From 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

III. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 09-003:** Amendments to the Redmond Community Development Guide Temporary Sign Code (Planning)

decision making.

Approved 4 - 2

A. **Ordinance No. 2425:** An Ordinance of the City of Redmond, Washington, Adopting Findings; Amending the Definitions of Construction Sign and Banners and Adding New Definitions for Complex, Commercial Sign, and Flag to the Definitions Found in RCDG 20A.20.020, 20A.20.030 and 20A.20.060; Amending RCDG 20D.160.10-060 Regarding Temporary Signs in Order to Modify the Requirements for Construction Signs and Temporary Use Signs and to Provide for Signs Not Otherwise Regulated; Amending RCDG 20D.160-10-090 to Delete Certain Obsolete Provisions, Repealing RCDG 20D.160.10-110 Providing for the Amortization of Sandwich Board Signs; Providing for Severability and Establishing an Effective Date

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

a. **AM No. 09-005:** Recent Snow Events and City Response (Executive)

2. Ombudsman Report (McCormick)

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. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

3. Committee Reports

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.

Approved 6 – 0

February 3, 2009 set for Public Hearing Date

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.

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.

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. **AM No. 09-004:** Temporary Use Permit Application Fees for Temporary Parking Lots in the Downtown and Overlake Neighborhoods (Planning)
 - A. **Ordinance No. 2439:** An Emergency Interim Ordinance of the City of Redmond, Washington, Adopting an Interim Official Control, Amending RCDG 20F.30.20-070 in Order to Provide for the Waiver of Temporary Use Permit Application Fees for Temporary Parking Lots in the Downtown and Overlake Neighborhoods; Setting the Date for a Public Hearing on the Interim Control, Declaring an Emergency and Establishing an Immediate Effective Date.

VI. ORDINANCES AND RESOLUTIONS

VII. ADJOURNMENT

**STUDY SESSION
Post-Budget Discussion**

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

**HEARING DIFFICULTY????
City Clerk Has A Personal Hearing Device
For Your Use**