



MAYOR

John Marchione (excused)

COUNCILMEMBERS

Nancy McCormick, President

Pat Vache, Vice President

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/insidcityhall/citycouncil/meetings.asp>

EXECUTIVE SESSION

7:15 P.M.

COUNCIL CONFERENCE ROOM

Labor Relations (15 minutes)

A C T I O N A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, JANUARY 20, 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 7 - 0

1. Approval of the Minutes: Regular Meeting of January 6, 2009

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. **AM No. 09-006:** 2008-2010 Labor Agreement with the Redmond Police Association and Setting 2008, 2009, and 2010 Salaries for the Police Pay Plan (Human Resources)

A. **Ordinance No. 2440:** An Ordinance of the City of Redmond, Washington Establishing the 2008, 2009, and 2010 "P" Pay Plans for Employees Covered by the Redmond Police Association

Approved 7 - 0

4. **AM No. 09-007:** Amend the Redmond Community Development Guide and the Redmond Comprehensive Plan to Remove Bridle View from Redmond's Potential Annexation Area Map and Other Related Maps (L080307, L080327 SEPA) (Planning)

A. **Ordinance No. 2441:** An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code and Redmond Community Development Guide to Remove Bridle View from Redmond's Potential Annexation Area Map, Redmond's Comprehensive Land Use Map Plan, and the Grass Lawn Neighborhood Study Area Map; and Establishing an Effective Date

B. **Ordinance No. 2442:** An Ordinance of the City of Redmond, Washington, Amending the Redmond Community Development Guide to Remove Bridle View from Redmond's Zoning Map and the Grass Lawn Neighborhood Map, and Establishing an Effective Date.

Approved 7 - 0

5. **AM No. 09-008:** Acceptance of Construction, Public Safety Building Addition, Project No. 100785 (Public Works)

Approved 7 - 0

6. **AM No. 09-009:** Ordinance: Establish Additional Stormwater Capital Facilities Charge for Overlake Sub-Basin and Repeal Ordinance No. 2435 (Public Works)

A. **Ordinance No. 2443:** An Ordinance of the City of Redmond, Washington, Repealing Ordinance No. 2435, Adopted on December 16, 2008, and Adopting RMC 13.20.047, Storm Drainage Capital Facilities Charges, Overlake Capital Facilities Charges, In Order to Establish an Additional Overlake Capital Facilities Charge of \$4,397 Per Impervious Unit; Providing for Severability and Establishing an Effective Date

Item Removed from Consent Agenda

7. **AM No. 09-010:** Authorization for Consultant Agreement with Outcomes by Levy for Legislative/Regulatory Advocacy and Support Services (Executive)

Approved 7 - 0

8. **AM No. 09-011:** Acceptance of Agreement for the 2009-2012 Eastside Transportation Partnership (Planning)

B. Items Removed From Consent Agenda

Approved 5 - 2

7. **AM No. 09-010:** Authorization for Consultant Agreement with Outcomes by Levy for Legislative/Regulatory Advocacy and Support Services (Executive)

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.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

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.

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 as Amended 7 - 0

- a. **AM No. 09-012:** Planned Residential Development Regulations Amendments, Incorporating Green Building and Natural Stormwater Management (L080318, L080319 SEPA) (Planning)
- 2. Ombudsman Report (McCormick)

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- 1. **AM No. 09-013:** Acceptance of Notice of Intent to Annex, NE Rose Hill Annexation, L080479 (Planning)

VI. ORDINANCES AND RESOLUTIONS

Approved 6 - 1

- 1. **AM No. 09-014:** Ordinance Creating the Position of Poet Laureate of the City of Redmond (Parks)

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.

- A. **Ordinance No. 2444:** An Ordinance of the City of Redmond, Washington, Adding a New Chapter, RMC 2.19, Poet Laureate, to the Municipal Code, Creating the Position of Poet Laureate of the City of Redmond, Defining the Duties and Functions of the Poet Laureate, Establishing the Method of Appointment of the Poet Laureate.

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.

VII. ADJOURNMENT

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**