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Pat Vache, Vice President

Kimberly Allen

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Hank Myers

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<http://www.redmond.gov/insidcityhall/citycouncil/meetings.asp>

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, FEBRUARY 3, 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 20, 2009

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. AM No. 09-015: Award Consultant (Parks)

- Contract with Berger Partnership, PS for Renovation Design for Westside Park and Spiritbrook Park in the amount of \$55,230
- Approved 7 - 0** 4. **AM No. 09-016:** 2009 Tourism Fund Allocation Recommendations for Special Events and Arts, in the amount of \$117,000 (Planning)
- Approved 7 - 0** 5. **AM No. 09-017:** 2009 Tourism Matching Grant Awards Recommendations, in the amount of \$62,500 (Planning)
- Approved 7 - 0** 6. **AM No. 09-018:** Approval of Supplemental Consultant Agreement No. 1 with TCA Architecture-Planning for Final Design Services for Fire Station No. 17 in the amount of \$880,000, Project No. 100214 (Public Works)
- Item Removed From Consent Agenda** 7. **AM No. 09-019:** Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Bear Creek Rehabilitation, Project No. 100407 (Public Works)
- A. **Ordinance No. 2445:** An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of a Fee Interest in Two Parcels of Real Estate Located Along Bear Creek at Redmond Town Center and Legally Described Herein, for the Purpose of Constructing the Lower Bear Creek Rehabilitation Project, CIP No. 100407; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation.
- Approved 7 - 0** 8. **AM No. 09-020:** Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Fire Station No. 17, Project No. 100214 (Public Works)
- A. **Ordinance No. 2446:** An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and

Taking of a Fee Interest in that Certain Real Estate Located on NE 116th Street and Legally Described Herein, for the Purpose of Constructing a New Fire Station to be known as City of Redmond Fire Station No. 17, CIP No. 100214; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation.

Approved 7 - 0

9. **AM No. 09-021:** Approval of Consultant Agreement with Financial Consulting Services Group for the 2009 Water and Wastewater General Facilities Charge Update in the amount of \$29,165 (Public Works)

Approved 7 - 0

10. **AM No. 09-022:** Approval of Impact Fee Audit Recommendations (Finance)

B. Items Removed From Consent Agenda

Approved as Amended 7 - 0

7. **AM No. 09-019:** Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Bear Creek Rehabilitation, Project No. 100407 (Public Works)

- A. **Ordinance No. 2445:** An Ordinance of the City of Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of a Fee Interest in Two Parcels of Real Estate Located Along Bear Creek at Redmond Town Center and Legally Described Herein, for the Purpose of Constructing the Lower Bear Creek Rehabilitation Project, CIP No. 100407; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation.

PUBLIC HEARINGS are held to receive **III. HEARINGS AND REPORTS**

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. 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.

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

A. Public Hearings

B. Reports

1. Staff Reports

- a. AM No. 09-023: Bear Creek (Planning)
Neighborhood Plan Update

2. Ombudsman Report (Carson)

3. Committee Reports

- a. Ratification of 2009 Council Committee Work Plans

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. ORDINANCES AND RESOLUTIONS

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.

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**