



**MAYOR**

John Marchione

**COUNCILMEMBERS**

Nancy McCormick, President

Pat Vache, Vice President

Kimberly Allen (excused absence)

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>

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# ACTION AGENDA

## REDMOND CITY COUNCIL MEETING

TUESDAY, FEBRUARY 17, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

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- **CANCELLED:** Redmond City Council Regular Meeting, Tuesday, March 3, 2009, 7:30 p.m.
- **SCHEDULED:** Redmond City Council Special Meeting, Tuesday, March 3, 2009, 8:30 p.m.

**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 February 3, 2009

**Approved 6 - 0**

2. Approval of Payroll/Direct Deposit and Claims Checks

**Item Removed from Consent Agenda**

3. **AM No. 09-024:** Approval of Consultant Contract with MacLeod Reckord Landscape Architects for Development of the Sammamish Valley Park Master Plan, in the amount of \$135,785 (Parks)

**Item Removed from Consent Agenda**

4. **AM No. 09-025:** Approval of Final Contract Amount with Roy E. Dunham Company of Redmond, Washington, in the amount of \$2,470,856.65 and Acceptance of Construction, Grasslawn Park Improvements Phase III, Project No. 100809 (Public Works)

**Approved 6 - 0**

5. **AM No. 09-026:** Approval of Final Contract Amount with Road Construction NW, Inc. of Renton, Washington, in the amount of \$1,337,822 and Acceptance of Construction, East Lake Sammamish Parkway/NE 65<sup>th</sup> Street Intersection Improvements, Project No. 100802 (Public Works)

### **B. Items Removed From Consent Agenda**

**Defeated 2 - 4**

3. **AM No. 09-024:** Approval of Consultant Contract with MacLeod Reckord Landscape Architects for Development of the Sammamish Valley Park Master Plan, in the amount of \$135,785 (Parks)

**Approved 6 - 0**

4. **AM No. 09-025:** Approval of Final Contract Amount with Roy E. Dunham Company of Redmond, Washington, in the amount of \$2,470,856.65 and Acceptance of Construction, Grasslawn Park Improvements Phase III, Project No. 100809 (Public Works)

**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.

### **III. HEARINGS AND REPORTS**

- A. Public Hearings** *(to begin at 8 p.m., or as soon as possible thereafter)*

**Public Hearing Opened & Closed**

- 1. **AM No. 09-027:** Ordinance: Waiver of Temporary Use Permit Application Fees for Temporary Parking Lots (Planning)
  - a. **Ordinance No. 2439:** An Emergency Ordinance 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 (*Ordinance adopted January 6, 2009*)

**Public Hearing Continued to Tuesday, March 3, 2009**

- 2. **AM No. 09-028:** Resolution: King County Metro Transit Development Agreement, File No. L090012 (Planning)
  - a. **Resolution No. 1286:** A Resolution Approving a Development Agreement for the King County Metro Van Distribution Center Property Located at 18655 NE Union Hill Road

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
- 2. Ombudsman Report (Carson)
- 3. Committee 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.

**IV. UNFINISHED BUSINESS**

**NEW BUSINESS** consists of subjects which have not previously been considered by Council and which may require discussion and action.

## **V. NEW BUSINESS**

**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.

## **VI. ORDINANCES AND RESOLUTIONS**

**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.

## **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**