



MAYOR

John Marchione

COUNCILMEMBERS

Nancy McCormick, President

Pat Vache, Vice President

Kimberly Allen

David Carson

Richard Cole

Hank Margeson

Hank Myers

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

ACTION AGENDA

REDMOND CITY COUNCIL SPECIAL MEETING

TUESDAY, MARCH 3, 2009

8:30 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 February 17, 2009

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. **AM No. 09-029:** Approval of the King (Fire) County Emergency Medical Services (EMS) Advanced Life Support Services Contract

Annually for the 2009-2013 King County EMS Levy

Approved 7 - 0

4. **AM No. 09-030:** Approval of the King County Emergency Medical Services (EMS) Basic Life Support Services Contract Annually for the 2009-2013 King County EMS Levy (Fire)

Approved 7 - 0

5. **AM No. 09-031:** Approval of 2009 A Regional Coalition for Housing (ARCH) Work Program and Budget (Planning)

Approved 7 - 0

6. **AM No. 09-032:** Approval of Consultant Agreement with Otak, Inc., in the amount of \$181,091.01 for Assistance with the NE 40th Street Corridor Study (Planning)

Approved 7 - 0

7. **AM No. 09-033:** Approval of Supplemental Consultant Agreement No. 1 for Final Design Services, Old Redmond Road/West Lake Sammamish Way Intersection Improvements, Project No. 101108, with DKS Associates, for an amount not to exceed \$54,488 (Public Works)

Approved 7 - 0

8. **AM No. 09-034:** Approval of Consultant Agreements for On-Call Real Estate Services with Lane & Associates, Inc. and Universal Field Services, Inc. (Public Works)

Approved 7 - 0

9. **AM No. 09-035:** Approval of Consultant Agreements for On-Call Stormwater Engineering Services with Brown & Caldwell, and Osborne Consulting, Inc. (Public Works)

Approved 7 - 0

10. **Resolution No. 1287:** A Resolution Declaring an Emergency, Waiving Competitive Bidding Requirements for Investigation of a Hazardous Material Release at Fire Station No. 16 Maintenance Shop, and Authorizing the Mayor or his Designee to Negotiate and Execute Contracts to Perform the Subsurface Investigation Work (Fire)

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 decision making.

Approved 7 - 0

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.

Approved 6 - 1

III. HEARINGS AND REPORTS

A. Public Hearings (to begin at 9 p.m., or as soon as possible thereafter)

1. **AM No. 09-038:** Resolution: King County Metro Transit Development Agreement, (Planning)
File No. L090012 (continued from Tuesday, February 17, 2009)

- 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

B. Reports

1. Staff Reports
2. Ombudsman Report (Myers)
3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. **AM No. 09-036:** Planned Residential Development Regulations Amendments, (Planning)
Incorporating Green Building and Natural Stormwater Management (L080318, L080319 SEPA)

1. **Ordinance No. 2447:** An Ordinance Amending the Redmond Municipal Code to Repeal Redmond Community

Development Guide (RCDG) 20C.30.50 Clustering, RCDG 20C.30.105 Planned Residential Developments, RCDG 20C.50.30-070 Planned Commercial Developments, RCDG 20C.60.60 Planned Commercial Developments, RCDG 20C.70.45-030 East Lake Sammamish Parkway Commercial Area, and RCDG 20F.40.90 Planned Developments; Adopting a new division of Chapter 20C.30 RCDG, "Green Building and Green Infrastructure Incentive Program;" Adopting a new Chapter to Title 20D RCDG, "Master Planned Development;" and Adopting a new division of Chapter 20F.40, "Master Planned Development;" and Amending Several Related Parts of the RCDG, Providing for Severability, and Establishing an Effective 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.

VI. ORDINANCES AND RESOLUTIONS

- A. **AM No. 09-037**: Stream Map Update, (Planning)
(DEV080036, L080465/66)

Approved 7 - 0

1. **Ordinance No. 2448**: An Ordinance Relating to Critical Areas and Adopting Development Guide Amendment (DGA) DEV 080036, L080465/66; Adopting an Updated Stream Map for Use as Provided in the Redmond Community Development Guide (RCDG) 20D.140.10-040; Providing for Severability and Establishing an Effective Date.

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.

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.

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.

EXECUTIVE SESSION
Property Acquisition
(approximately 10 minutes)

(Public Works)

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**