



MAYOR

John Marchione

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Pat Vache, Vice President

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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, MARCH 17, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

- **PRESENTATION/APPRECIATION OF REDMOND CITY POLICE CHIEF STEVEN HARRIS**

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**.

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.

I. ITEMS FROM THE AUDIENCE

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 March 3, 2009

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. **AM No. 09-039:** Authorization for the Mayor to Approve Public Safety Communications Agreements re: Eastside Public Safety Communications Agency (EPSCA), Northeast King County Regional Communications Agency (NORCOM), and the Update of the 2007 Evaluation of Dispatch Alternatives (Executive)

Approved 7 - 0

4. **AM No. 09-042:** Ratifying the 2009 Amendments to the King County Countywide Planning Policies (Planning)
- a. **Resolution No. 1288:** A Resolution Ratifying the 2009 Amendments to the King County Countywide Planning Policies

Approved 7 - 0

5. **AM No. 09-043:** Approval of Heritage Restoration and Preservation Grant for Anderson Park Cabin Gutters (Planning)

Approved 7 - 0

6. **AM No. 09-044:** Approval of Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for the 2009 Sidewalk Improvements/NE 90th Street Sidewalk Improvements, Project No. 101340 (Public Works)

Approved 7 - 0

7. **AM No. 09-045:** Approval of Supplemental Consultant Agreement No. 1 with INCA Engineers in the amount of \$390,752 for Final Design of the 185th Avenue NE Extension, Phase II, Project No. 101197 (Public Works)

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.

III. HEARINGS AND REPORTS

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

1. **AM No. 09-046:** Approval of Downtown East-West Corridor Study (DEWCS) Master Plan and Implementation Plan, and Amendment to the 2009 - 2014 Transportation Improvement Program (Public Works)

Approved 6 - 1

a. **Resolution No. 1289:** A Resolution Approving the Visions, Design, Implementation, Phasing, and Construction Mitigation Set Forth in the Downtown East-West Corridor Study Master Plan and Implementation Strategy

Approved 6 - 1

b. **Resolution No. 1290:** A Resolution Adopting an Amendment to the Six-year Transportation Improvement Program for the Years 2009-2014 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

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.

2. **AM No. 09-047: Open Record Proceeding** (Planning)
– **Quasi-Judicial**, Overlake Christian Church Long-Term Temporary Use Permit for Rental of Parking Stalls to Construction Employee Parking, L090029

Approved 7 - 0

a. **Ordinance No. 2449:** An Ordinance Adopting Findings and Conclusions; Approving a Long-Term Temporary Use Permit for Use of the Overlake Christian Church Parking Lot for Construction Parking; and Establishing an Effective Date, City File No. L090029

3. **AM No. 09-048: Closed Record Proceeding** (Planning)
– **Quasi-Judicial**, Conditional Use Permit, Costco Fuel Station, L080457

Approved 7 - 0

a. **Ordinance No. 2450:** An Ordinance Adopting the Hearing Examiner's Recommendation to Approve with Conditions the Costco Fuel Station Conditional Use Permit (File L080457), and Establishing an Effective Date

4. **AM No. 09-049: Open Record Proceeding** (Planning)
– **Quasi Judicial**, Metro/King County Transit Short-Term Temporary Parking Lot on Municipal Campus, L090043

a. **Ordinance No. 2451:** An Ordinance Adopting Findings and Conclusions; Approving a Short-Term Temporary Use Permit for Metro/King County Transit

Use of a Temporary Parking Lot on the City's Municipal Campus for Displaced Park and Ride Users with the Condition Imposed through Adoption of Ordinance No. 2368 to Restore Art Hill/Sculpture Park as a Sculpture Garden Upon Expiration of the Permit; and Establishing an Effective Date, City File No. L090043

Approved 5 - 2

- b. **Ordinance No. 2451 (SUB):** An Ordinance Adopting Findings and Conclusions; Approving a Short-Term Temporary Use Permit for Metro/King County Transit Use of a Temporary Parking Lot on the City's Municipal Campus for Displaced Park and Ride Users; and Establishing an Effective Date, City File No. L090043

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. 09-051:** Greater Southeast Redmond Area Transportation Study, Project No. 101250 (Public Works)
- b. Grant for the NE 36th Street Bridge from the 2009 American Recovery Reinvestment Act (ARRA) (Public Works)
- c. **AM No. 09-052:** Schedule for Capital Improvements Program Policy discussion and 2022 Transportation Facility Plan Update (Planning)

2. Ombudsman Report

(Myers)

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.

3. Committee Reports

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

Approved 6 - 1

- A. AM No. 09-050:** Approval of Consultant (Parks) Contract with MacLoed Reckord Landscape Architects for Development of the Sammamish Valley Park Master Plan, in the amount of \$135,785 (*first presented as AM No. 09-024 on February 17, 2009; defeated, referred to committee*)

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.

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.

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