



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>

PRESENTATION

7 P.M. COUNCIL CHAMBERS

Middle School Student
Presentation re: Climate Change

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, APRIL 7, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

- **PROCLAMATION RECOGNIZING FIRST PRESBYTERIAN CHURCH OF BELLEVUE RE: HOSTING OF THE ONE NIGHT COUNT FOR THE HOMELESS**
- **PROCLAMATION RECOGNIZING APRIL AS "CHILD ABUSE PREVENTION MONTH"**
- **PRESENTATION RE: AWARD OF FINANCIAL REPORTING ACHIEVEMENT FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)**

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

II. CONSENT AGENDA

A. Consent Agenda

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.

(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 17, 2009

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. **AM No. 09-053:** Boards and Commissions Appointments and Reappointments (Executive)

Appointments:

Arts Commission: Bridgett Ezzard and Seema Chaudhary; Planning Commission: Robert O'Hara and Scott Biethan

Reappointments:

Library Board: Jaime Weber; Arts Commission: John Stilin; Parks and Trails Commission: Peter McDonald, Becky Reininger, and Sue Stewart

Item Removed from Consent Agenda

4. **AM No. 09-054:** Approval of Human Services Strategic Plan (Planning)

Approved 7 - 0

5. **AM No. 09-055:** Redmond Trip Reduction Incentive Program (R-TRIP) Amendment to Agreement with King County (Planning)

Item Removed from Consent Agenda

6. **AM No. 09-060:** Amending Currently Adopted Building Codes, Addressing Work Exempt from Permit (Planning)

- a. **Ordinance No. 2452:** An Ordinance Amending RMC 15.08.050, Amendments to the International Building Code, Addressing Work Exempt from Permit to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses, to Allow Detached Decks to be Exempt from Permit that are not More Than 30 Inches Above Adjacent Grade; and Amending RMC 15.08.060, Amendments

to the International Residential Code, Addressing Work Exempt from Permit, to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses; Addressing Detached Decks, Light Weight Roof Covering, Removal and Replacement of Interior Doors and Exterior Windows.

Item Removed from Consent Agenda

7. **AM No. 09-056:** User Fee Schedule for Development Services User Fees for Planning/Entitlement Permits (Planning)

a. **Resolution No. 1291:** A Resolution Amending the User Fee Schedule for Development Services, and User Fees for Planning/Entitlement Adopted by Resolution No. 1214; Deleting Fees for Planned Residential Developments, Master Planned Residential Developments, Planned Commercial Developments, and Master Planned Commercial Developments; Adopting New Permit Fees for Master Planned Development; Providing that all Such Fees Shall be Subject to a Technology Surcharge and to Periodic Increases, as Provided in Ordinance No. 2090, Resolution No. 1162, and Resolution No. 1214; and Establishing an Effective Date.

Approved 7 - 0

8. **AM No. 09-058:** Adoption of New User Fees for the Redmond Police Department Case Copies (Police)

a. **Resolution No. 1292:** A Resolution Amending the User Fee Schedule for Police Department User Fees Effective May 1, 2009

B. Items Removed From Consent Agenda

Approved 6 - 1

4. **AM No. 09-054:** Approval of Human Services Strategic Plan (Planning)

Approved as Amended 7 - 0

6. **AM No. 09-060:** Amending Currently Adopted Building Codes, Addressing Work Exempt from Permit (Planning)
- a. **Ordinance No. 2452:** An Ordinance Amending RMC 15.08.050, Amendments to the International Building Code, Addressing Work Exempt from Permit to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses, to Allow Detached Decks to be Exempt from Permit that are not More Than 30 Inches Above Adjacent Grade; and Amending RMC 15.08.060, Amendments to the International Residential Code, Addressing Work Exempt from Permit, to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses; Addressing Detached Decks, Light Weight Roof Covering, Removal and Replacement of Interior Doors and Exterior Windows.

Approved as Amended 7 - 0

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Date.

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.

Motion to Draft an Ordinance for Consideration, Approved 7 - 0

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. **AM No. 09-057:** Marymoor Park Place Comprehensive Plan Amendment, L070248, L080411 SEPA (*Quasi-Judicial*) (Planning)
- b. **AM No. 09-059:** Planning Commission Recommended North Redmond Neighborhood "Wedge" Sub-Area Plan Update (L080477) (Planning)
- c. **AM No. 09-061:** RCDG Rewrite Draft Mission Statement (Planning)
- d. **AM No. 09-062:** Water Use Restrictions (Public Works)

2. Ombudsman Report

(Margeson)

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.

EXECUTIVE SESSION

Property Negotiations (10 minutes)

Litigation (10 minutes)

VII. ADJOURNMENT

STUDY SESSION

Immediately Following Regular Meeting
Overlake Parking Management Study

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