



MAYOR

John Marchione

COUNCILMEMBERS

Nancy McCormick, President

Pat Vache, Vice President

Kimberly Allen

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>

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, APRIL 21, 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 April 7, 2009

Approved 7-0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7-0

3. **AM No. 09-063:** Approval of Eastside Public Safety Communications Agency (EPSCA) Transfer to Redmond: Associated Ordinances and Approval of Transfer of Leave Banks for Employees (Finance and Human Resources)
- a. **Ordinance No. 2453:** An Ordinance Making Adjustments to the City's Budget, Amending Ordinance No. 2428
- b. **Ordinance No. 2454:** An Ordinance Amending the Non-Union Pay Plan for the Year 2009 Accommodating the Transfer of EPSCA Positions to Redmond, Providing for Severability and Establishing an Effective Date

Approved 7-0

4. **AM No. 09-064:** Approval of the Identity Theft Prevention Program in Compliance with the Fair and Accurate Credit Transactions Act (FACTA) of 2003 (Finance)
- a. **Resolution No. 1293:** A Resolution Adopting An Identity Theft Prevention Program Pursuant to the Fair and Accurate Credit Transaction Act of 2003

Item Removed From Consent Agenda

5. **AM No. 09-065:** Approval of First Amendment to the Ambulance Service Agreement (Fire)

Approved 7-0

6. **AM No. 09-066:** Approval of RCDG Rewrite Mission Statement (Planning)

Approved 7-0

7. **AM No. 09-067:** Approval of COPLINK Intergovernmental Agreement (Police)

Item Removed From Consent Agenda

8. **AM No. 09-068:** Approval of Award of Bid: NE 36th Street Bridge Project with Tri-State Construction Inc, in the amount of \$21,431,945.28, Project No. 101040 (Public Works)

Approved 7-0

9. **AM No. 09-069:** Approval of Acquisition of Approximately Two Acres of King County Tax Parcel No. 062506-9016, located at the SW Corner of NE Union Hill Road and Proposed 188th Avenue NE, Project No. 100380 (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.

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.

III. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 09-075: Open Record Proceeding – Quasi-Judicial Microsoft Long-Term Temporary Use Permit for Temporary Employee Parking Lot, L090065** (Planning)
 - a. **Ordinance No. 2456: An Ordinance Adopting the Technical Committee's April 21, 2009, Recommendation to Approve with Conditions the Microsoft Long-Term Temporary Use Permit and Establishing an Effective Date**

B. Reports

1. Staff Reports
 - a. **AM No. 09-076: Review of Monthly Financial Report** (Finance)
2. Ombudsman Report (Margeson)
3. Committee Reports

IV. UNFINISHED BUSINESS

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.

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.

**Postponed to Tuesday,
May 5, 2009, 7-0**

VI. ORDINANCES AND RESOLUTIONS

A. **AM No. 09-077:** Final Plat Approval Pearce PRD (a.k.a. Hazelwood Development) L040104, L040103 *Quasi-Judicial* (Public Works)

1. **Ordinance No. 2457:** An Ordinance Approving the Final Plat of Pearce PRD (Hazelwood), Pursuant to RCW 58.17.170 and RCDG 20F.40.150, City File Nos. L040103 and L040104, and Establishing an Effective Date

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 Negotiations (30 minutes)

VII. ADJOURNMENT

STUDY SESSION
Immediately Following the Regular Meeting
IS Strategic Plan Draft Report

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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