



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/insidecityhall/citycouncil/meetings.asp>

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, MAY 5, 2009

7:15 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

- **PRESENTATION RE: AWARD TO REDMOND HIGH SCHOOL ENVIRONMENTAL CLUB, SUPPORT FOR WATER CONSERVATION**
- **PROCLAMATION RE: NATIONAL DRINKING WATER WEEK**
- **PROCLAMATION RECOGNIZING MAY AS OLDER AMERICAN'S MONTH**
- **PROCLAMATION RE: NATIONAL PEACE OFFICERS' WEEK AND NATIONAL PEACE OFFICERS' MEMORIAL DAY**

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 21, 2009 | |
| Approved 7 - 0 | 2. Approval of Payroll/Direct Deposit and Claims Checks | |
| Approved 7 - 0 | 3. AM No. 09-078: Award of Consultant Contract to SHKS Architects in the Amount of \$88,555 for Recreation Buildings Assessment Design (Old Redmond Schoolhouse Community Center, Old Firehouse Teen Center, Redmond Senior Center, Hartman Pool), Phase I | (Parks) |
| Approved 7 - 0 | 4. AM No. 09-079: Award of Consultant Contract for Development of Slough Park/Dudley Carter Site Master Plan to JA Brennan and Associates in the Amount of \$50,000 | (Parks) |
| Item Removed from Consent Agenda | 5. AM No. 09-080: Approval of Consultant Agreement with Otak in an Amount Not to Exceed \$637,918 for Overlake Village Stormwater and Parks Facilities Conceptual Design, Project No. 101128 | (Public Works) |
| Approved 7 - 0 | 6. AM No. 09-081: Approval of Supplemental Agreement No. 2 to Northwest Hydraulics Consultants (NHC) in an Amount Not to Exceed \$63,437, for Overlake Watershed Stormwater Modeling Project No. 101128 | (Public Works) |
| Approved 7 - 0 | 7. AM No. 09-082: Approval of Consultant Agreement to Geo Engineers, Inc. in an Amount Not to Exceed \$200,000 for the Two-year Contract Duration for On-Call Geotechnical and Environmental Engineering Design and Review Services | (Public Works) |
| Approved 7 - 0 | 8. AM No. 09-083: Approval of Supplemental Consultant Agreement No. 1 to Otak in an Amount Not to Exceed \$252,806 for Engineering Services, Valley Estates Bank Stabilization and Culvert Replacement, Project No. 100392 | (Public Works) |

Approved 7 - 0

9. **AM No. 09-084:** Condemnation of Temporary and Permanent Property Rights for SE Redmond Transmission Main, Project No. 101227 (Public Works)

A. **Ordinance No. 2458:** An Ordinance Providing for the Acquisition, Taking, Condemnation, and Appropriation of a Fee Interest in a Certain Parcel and Easement Interests in Other Parcels of Real Estate Located in the Vicinity of 180th Avenue NE and Avondale Road and Legally Described Herein, for the Purpose of Constructing the Southeast Redmond Transmission Main Project, Bear Creek Crossing, CIP No. 101227; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation

Approved 7 - 0

10. **AM No. 09-085:** Approval of Consultant Agreement to Reid Middleton, Inc. in an Amount Not to Exceed \$250,000 for Engineering Services, NE 116th Street Improvements (167th Avenue NE to 174th Avenue NE), Project No. 101282 (Public Works)

Approved 7 - 0

11. **AM No. 09-086:** Authorizing the Mayor to Enter into an Interlocal Agreement with King County Office of Public Defense to Provide Public Defender Screening Services for the City of Redmond (Finance)

Approved 7 - 0

12. **AM No. 09-087:** Approval of a Memorandum of Understanding (MOU) for participating jurisdictions pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Executive and Police)

B. Items Removed From Consent Agenda

Approved 7 - 0

5. **AM No. 09-080:** Approval of Consultant Agreement with Otak in an Amount Not to Exceed \$637,918 for Overlake Village Stormwater and Parks Facilities Conceptual Design, Project No. 101128 (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.

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.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. **AM No. 09-088:** Manufacturing Park/ Business Park Phase I, Comprehensive Plan and Development Guide Amendment, L090018, L090019, SEPA (Planning)
- b. **AM No. 09-089:** 2009 Downtown Development Guide Amendment Plan, L090002 (Planning)
- c. **AM No. 09-090:** Planning Process for Art Hill (Parks)
- d. Swine Flu - Verbal Report *(added at the time of the meeting)* (Fire)

2. Ombudsman Report (Allen)

3. Committee Reports

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

IV. UNFINISHED BUSINESS

**Approved (4-2),
Pat Vache Recused**

A. **AM No. 09-077:** Final Plat Approval Pearce PRD (a.k.a. Hazelwood Development) L040104, L040103 (*Continued from 04/21/09, Main Motion Needed on 05/05/09*)

(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

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

Approved (5 – 2)

A. **AM No. 09-091:** Marymoor Park Place Comprehensive Plan Amendment (L070248, L080411 SEPA) *Quasi-Judicial*

(Planning)

- 1. **Ordinance No. 2459:** An Ordinance Amending the Redmond Municipal Code, Redmond Comprehensive Plan, to Adopt a Comprehensive Land Use Map Amendment from Manufacturing Park to Business Park for a 2.35-Acre Site in Southeast Redmond Consisting of Parcels 131830-0180 and 131830-0190, Providing for Severability, and Establishing an Effective Date

Approved (5 – 2)

- 2. **Ordinance No. 2460:** An Ordinance Amending the Redmond Municipal Code, Redmond Community Development Guide, to Adopt a Zoning Map Amendment from Manufacturing Park to Business Park for a 2.35-Acre Site in Southeast Redmond Consisting of Parcels 131830-0180 and 131830-0190, Establishing the Applicability of Affordable Housing Regulations, Providing for Severability, and Establishing an Effective Date

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.

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.

Motion to Approve Claim Settlement, Approved 7-0

EXECUTIVE SESSION
Property Acquisition (20 minutes)

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????
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