



**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 MEETING

TUESDAY, MAY 19, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

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### EXECUTIVE SESSION

LABOR NEGOTIATIONS (15 MINUTES)

- PROCLAMATION RECOGNIZING MAY AS NATIONAL PRESERVATION MONTH
- PROCLAMATION RECOGNIZING MAY 17<sup>TH</sup> THROUGH 23<sup>RD</sup> AS PUBLIC WORKS WEEK

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 May 5, 2009

**Approved 7 - 0**

2. Approval of Payroll/Direct Deposit and Claims Checks

**Item Removed From Consent Agenda**

3. **AM No. 09-092:** Acceptance of Emergency Management Performance Grant and Authorization to Convert Half-Time Supplemental Employee to Full-Time Limited Duration Employee (Fire)

**Approved 7 - 0**

4. **AM No. 09-093:** Approval of Memorandum of Understanding Extending the 2006-2008 Labor Agreement until December 31, 2010, for Washington State Council of County and City Employees (AFSCME) and Salary Ordinance Establishing 2009 Salaries for Pay Plan A and Supplemental AFSCME Employees (Human Resources)

a. **Ordinance No. 2461:** An Ordinance Setting 2009 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)

**Approved 7 - 0**

5. **AM No. 09-094:** Authorization for the Mayor to Approve an Interlocal Agreement with the Public Employers Insurance Program (Human Resources)

**Approved 7 - 0**

6. **AM No. 09-095:** Adoption of Comprehensive Plan and Community Development Guide Amendments for North Redmond Neighborhood "Wedge" Sub-Area Plan, L080477 (Planning)

a. **Ordinance No. 2462:** An Ordinance Amending the Redmond Municipal Code, Redmond Comprehensive Plan, to Adopt Amendments to the Neighborhoods Element Relating to the North Redmond "Wedge" Sub-Area, Providing for Severability, and Establishing an Effective Date

b. **Ordinance No. 2463:** An Ordinance Relating to the North Redmond Neighborhood “Wedge” Sub-Area, L080477, Amending the Redmond Municipal Code, Redmond Community Development Guide, to Adopt an Updated Neighborhood Plan Section, RCDG 20C.70.30, an Updated Site Requirements Chart and Flexibility of the Redmond Community Development Guide (RCDG) 20C.30.25-140, and an Updated Innovative Housing Demonstration Projects Section, RCDG 20C.30.62-010, Providing for Severability, and Establishing an Effective Date

**Approved 7 - 0**

7. **AM No. 09-096:** Approval of Award of Consultant Contract for Development of a Strategic Plan for Economic Development to Angelou Economics in the amount of \$105,500 (Planning)

**Item Removed From Consent Agenda**

8. **AM No. 09-097:** Acceptance of Construction for Redmond Intelligent Transportation System (RITS) Phase 5, to Transtech Electric in an amount of \$548,523.28, Project No. 101112 (Public Works)

**Approved 7 - 0**

9. **AM No. 09-098:** Approval of Award of Bid for 2009 Street Resurfacing to Watson Asphalt Paving Co., Inc. in the amount of \$1,142,373, Project No. 101201 (Public Works)

**Approved 7 - 0**

10. **AM No. 09-099:** Approval of Consultant Agreement for Construction Phase Engineering Services - NE 36<sup>th</sup> Street Bridge to Berger/ABAM Engineering in an amount of \$1,700,000, Project No. 101040 (Public Works)

**B. Items Removed From Consent Agenda**

**Approved 7 - 0**

3. **AM No. 09-092:** Acceptance of Emergency Management Performance Grant and Authorization to Convert Half-Time Supplemental Employee to Full-Time Limited Duration Employee (Fire)

**Approved 7 – 0**

- 8. **AM No. 09-097:** Acceptance of Construction (Public Works) for Redmond Intelligent Transportation System (RITS) Phase 5, to Transtech Electric in an amount of \$548,523.28, Project No. 101112

**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.

**III. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

- 1. Staff Reports
  - a. **AM No. 09-100:** RCDG Rewrite Update (Planning)
  - b. **AM No. 09-101:** NE 36<sup>th</sup> Street Bridge Construction: Notification of Closure of 152<sup>nd</sup> Ave NE at NE 31<sup>st</sup> Street (Public Works)
  - c. **AM No. 09-102:** 2010 - 2015 Transportation Improvement Program (TIP) Update (Public Works)
  - d. Citywide Freight Mobility Survey (*Verbal Report*) (Public Works)

- 2. Ombudsman Report (Allen)

- 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.

**NEW BUSINESS** consists of subjects which have not previously been considered by Council and which may require discussion and action.

#### **IV. UNFINISHED BUSINESS**

#### **V. NEW BUSINESS**

#### **VI. ORDINANCES AND RESOLUTIONS**

### **Approved 7 - 0**

#### **A. AM No. 09-103: Approval of Modifications to Stormwater Billing Code (Public Works)**

1. **Ordinance No. 2464:** An Ordinance Amending RMC 13.17, Utility Accounts; RMC 13.18, Stormwater Management Utility; and RMC 13.20, Stormwater Drainage Capital Facilities Charges, to Clarify Stormwater Billing Procedures, to Modify Stormwater Rate Adjustments, and to Clarify Sub-Basin Capital Facilities Charges

**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.

**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.

#### **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**