



MAYOR

John Marchione

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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, JUNE 2, 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 May 19, 2009

Approved 7-0

2. Approval of Payroll/Direct Deposit and Claims Checks

Item removed from the Consent Agenda and addressed separately

3. **AM No. 09-104:** Approval of Resolution Waiving Competitive Bidding Requirements and Authorizing Contract Approval for a New Financial System Software Solution (Finance)

a. **Resolution No. 1294:** A Resolution Waiving Competitive Bidding Requirements for Development and Purchase of a Financial Management Software Solution, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts to Perform the Work

Approved 7-0

4. **AM No. 09-105:** Adoption of the East Redmond Corridor Park Master Plan (Parks)

Approved 7-0

5. **AM No. 09-106:** Approval of Agreement to Implement the Green Redmond Partnership for 2009 and 2010 with Cascade Land Conservancy in the amount of \$74,530 (Parks)

Approved 7-0

6. **AM No. 09-107:** Approval of Development Guide Amendment (DGA) to Update the Permitted Land Uses Division of the City's Downtown Neighborhood Regulations (Planning)

a. **Ordinance No. 2465:** An Ordinance Amending RCDG 20C.40.20 in Order to Update the Permitted Land Uses Division of the City's Downtown Neighborhood Regulations regarding Public Parking Facilities, Private Educational institutions and Drive-Through Uses in Garages of Multi-Story buildings, DGA L09002; Providing for Severability and Establishing an Effective Date

Approved 7-0

7. **AM No. 09-108:** Approval of Authorization to Overhire Police Officers (Police)

Approved 7-0

8. **AM No. 09-109:** Approval of Supplemental Agreement No. 1 for the Localized Efficiency Action Program 2006 (LEAP 2006), with Parametrix, Inc. in an amount not to exceed \$140,000, Project No. 101046 (Public Works)

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.

**Amended
Approved 7-0**

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.

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
Redmond City Council Action Agenda
June 2, 2009

A. Public Hearings

- 1. **AM No. 09-115: CLOSED RECORD PROCEEDING, *Quasi-Judicial:*** (Planning)
Sammamish Rowing Association Boathouse, Conditional Use Permit, L090006
- a. **Ordinance No. 2466:** An Ordinance Adopting the Hearing Examiner's May 7, 2009 Recommendation to Approve with Conditions the Sammamish Rowing Association Boathouse Condition Use Permit, L090006, and Establishing an Effective Date

B. Reports

- 1. Staff Reports
 - a. **AM No. 09-116:** RCDG Rewrite – Minor Modifications to Project Schedule (Planning)
 - b. **AM No. 09-117:** Temporary Use Permit Fee Exemption Amendment – Making Permanent Regulations for Construction Employee Satellite Parking Lots in Downtown and Overlake Neighborhood Development Projects, L090055 (Planning)

2. Ombudsman Report (Vache)

3. Committee Reports

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.

Approved 6-1

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.

Approved 6-1

Approved 7-0

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. AM No. 09-118:** Establishment of a City of Redmond Human Services Commission (Planning)

- 1. Ordinance No. 2467:** An Ordinance Establishing a Human Services Commission, Adopting a New Chapter – RMC 2.30, Human Services Commission, and Providing for Severability, and Establishing an Effective Date

VI. ORDINANCES AND RESOLUTIONS

(Planning)

- A. AM No. 09-119:** Emergency Interim Ordinances Amending the Redmond Community Development Guide (RCDG)

- 1. Ordinance No. 2468:** An Ordinance Adopting an Interim Code Amendment; Amending RCDG 20f.40.150-050(4) in Order to Extend the Time Period for Submittal of a Final Plat for a Residential Subdivision to Seven Years After Preliminary Plat Approval; Setting a Public Hearing On Such Interim Amendment For July 21, 2009, Providing for Severability, Declaring an Emergency and Establishing an Immediate Effective Date

- 2. Ordinance No. 2469:** An Ordinance Adopting Interim Code Amendments; Amending RCDG 20d.60.10-030 and RCDG 20d.210.10-130(1) in Order to Provide that Fire, Park, School, and Transportation Impact Fees for Individually Permitted Single Family Attached and Detached Residential Construction Shall be Paid at The Time of Drywall Inspection Instead of at the Time

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.

of Building Permit Issuance; Setting a Public Hearing on Such Interim Amendments, Providing for Severability, Declaring an Emergency And Establishing an Immediate Effective Date

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**