



MAYOR

John Marchione

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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>

PRESENTATION

7 P.M. CITY HALL

Redmond Arts Day Celebration

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, JUNE 16, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

EXECUTIVE SESSION:

LABOR NEGOTIATIONS (10 MINUTES)

- **PROCLAMATION RECOGNIZING JUNE 16, 2009, AS REDMOND ARTS DAY**
- **PROCLAMATION REGARDING AMATEUR RADIO 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 located at the entrance 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

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)

remaining on the Consent Agenda.

Approved 7-0

1. Approval of the Minutes: Regular Meeting of June 2, 2009

Approved 7-0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7-0

3. **AM No. 09-120:** Approval of 2009-2010 Budget Adjustment (Finance)

a. **Ordinance No. 2470:** An Ordinance Amending Ordinance No. 2428, as Amended by Ordinance No. 2453, by Making Adjustments to the City's Budget, in Attachment A, Exhibit 1

Approved 7-0

4. **AM No. 09-121:** Approval of Contract with MuniServices to Provide Professional Services for Compliance Audits of the City's Utility Tax and Unlicensed Businesses (Finance)

Item Removed from Consent Agenda

5. **AM No. 09-122:** Approval of Contract to Pacific Technologies (PTI) in the amount of \$36,000 to Perform a Needs Assessment for the City's Internet Website (Executive)

Approved 7-0

6. **AM No. 09-123:** Approval of Temporary Use Permit Fee Exemption Amendment, L090055 (Planning)

a. **Ordinance No. 2471:** An Ordinance Amending RCDG 20F.30.20-070(3) in Order to Exempt Temporary Use Permit Applications for Parking in the Downtown and Overlake Neighborhoods from the Requirement to Pay Application Fees, DGA L090055; Providing for Severability; and Establishing an Effective Date

Approved 7-0

7. **AM No. 09-124:** Award of Bid to Langsholt Construction Inc., in the amount of \$278,787, for Bear Creek Rehabilitation Preliminary Grading, Project No. 100407 (Public Works)

- | | | |
|---------------------|---|----------------|
| Approved 7-0 | 8. AM No. 09-125: Approval of Consultant Agreement with Financial Consulting Services Group, in the amount of \$96,810, to Perform 2011-2012 Water and Wastewater Rate Studies | (Public Works) |
| Approved 7-0 | 9. AM No. 09-126: Award of Bid to DLH Inc. in the amount of \$320,187, and Approval of Supplemental Agreement No. 1 for Architectural Services with Wagner Architects in an amount not to exceed \$28,000, for Fire Station No. 14 Renovation and Repair, Project No. 101061 | (Public Works) |
| Approved 7-0 | 10. AM No. 09-127: Award of Bid to Storey Construction, Inc., in the amount of \$173,954.80, for Localized Efficiency Action Program (LEAP) 2009 Road Improvements Project No. 101421 | (Public Works) |
| Approved 7-0 | 11. AM No. 09-128: Approval of Fleet Maintenance Reserve Funds, in the amount of \$100,000, to Implement Recommendations from the Snow Storm Operational Review | (Finance) |
| Approved 7-0 | 12. AM No. 09-129: Approval of Interlocal Agreement with the Washington State Department of Transportation (WSDOT) and the City of Redmond for SR 202 Redmond Way Landscape Maintenance Transfer | (Parks) |
| Approved 7-0 | 13. AM No. 09-130: Authorize Transfer of 4200 – 228 th Avenue NE, Fire Station No. 15 to King County Fire Protection District No. 34 | (Public Works) |

B. Items Removed From Consent Agenda

- | | | |
|---------------------------------|---|-------------|
| Approved as Amended, 7-0 | 5. AM No. 09-122: Approval of Contract to Pacific Technologies (PTI) in the amount of \$36,000 to Perform a Needs Assessment for the City's Internet Website | (Executive) |
|---------------------------------|---|-------------|

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

III. HEARINGS AND REPORTS

A. Public Hearings

- | | |
|---|----------------|
| 1. AM No. 09-131: 2010-2015 Transportation Improvement Program (TIP) | (Public Works) |
|---|----------------|

closed to public comment. The Council then proceeds with its deliberation and decision making.

Approved 6-1

- a. **Resolution No. 1295:** A Resolution Adopting a Six-Year Transportation Improvement Program (TIP) for the Years 2010 – 2015, and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

(Planning)

- a. **AM No. 09-136:** Kick-off of Downtown Capital Improvement Public Relations Campaign

2. Ombudsman Report

(Vache)

- a. Motion to Appropriate \$5,000 from Council Contingency Fund to sponsor Redmond Saturday Market, **Approved 7-0**

Presented

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.

3. Committee Reports

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

(Planning)

Postponed to 10/26/09

- A. AM No. 09-132:** Richardson Redmond Comprehensive Plan and Community Development Guide Amendment (L070257, L080148, SEPA) – *Quasi-Judicial*

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.

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.

VII. ADJOURNMENT

Postponed, date TBD

STUDY SESSION
Immediately Following Regular Meeting

RCDG Rewrite Guiding Principles

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**