

**REDMOND CITY COUNCIL
STUDY SESSION**

June 23, 2009

Mayor

John Marchione

Members of the Council

Nancy McCormick, Council President

Kim Allen

David Carson

Richard Cole

Hank Margeson

Hank Myers

Pat Vache

Staff

Rob Odle, Planning and Land Use Director

Bill Campbell, Public Works Director

Ron Grant, Deputy Public Works Director

Don Cairns, Transportation Engineering Manager

Mike Paul, Construction Engineering Manager

Kelly Cochran, Public Works Management Analyst

Scott Thomasson, Water/Wastewater Engineer

Tricia Thomson, Senior Transportation Engineer

Phil Grieb, Fire Captain

Michelle M. McGehee, CMC, City Clerk

MEETING SUMMARY

Convened: 8:10 p.m.

Adjourned: 10:48 p.m.

Council President Nancy McCormick opened the meeting and overviewed the agenda.

Cascade Water Alliance (CWA) Briefing

Mr. Chuck Clarke, Cascade Water Alliance CEO, provided an update to the Mayor and Members of the Council regarding Cascade Water Alliance. The presentation included:

- Cascade Water Alliance Highlights:
 - PSE Lake Tapps Purchase
 - Lake Tapps Water Right
 - Lake Tapps Homeowners Agreement
 - Discussion with Bonney Lake, Buckley, Auburn, and Sumner
 - Demand and Supply Planning
 - Bond Issue
 - Major Milestones in Planning Process
- Long-term Supply and Demand Planning
- Drivers and Influencers of Water Demand
- Actual Water Demand and Past Forecasts
- Growth in Population and Water Consumption
- Percapita Implications
- Impact of All Forms of Conservation
- Probabilistic Results from Econometric Forecasts
- Range of Uncertainty Around Official Demand Forecast
- Tacoma Forecasting

- Cascade Average Daily Demand
- Cascade Baseline Water Demand
- Revenue Requirement: “Bookend” Scenarios

Water and Sewer General Facilities Charges

Ms. Kelley Cochran, Public Works Management Analyst, and consultants from the FCS Group, Ed Cebon and Chris Gonzalez, provided a presentation to the Mayor and Members of the Council. The presentation included:

- General Facilities Charge Refresher;
- Study Findings;
- General Facilities Charges;
- Existing Methodology: Capital Cost Basis;
- Existing Methodology: Customer Base;
- Existing Water General Facilities Charges;
- Existing Sewer General Facilities Charges;
- Elements of the General Facilities Charges Update;
- Summary of General Study Outcomes;
- Updated Water General Facilities Structure;
- Updated Sewer General Facilities Structure;
- Alternative Approaches for Residential Water General Facilities Charges;
- Alternative Water General Facilities Structure;
- General Facilities Charges Comparison; and
- Residential General Facilities Charges Structure Comparison.

Members of the Council concurred with staff’s recommendations regarding the rate study.

(The study session recessed at 9:35 p.m. and reconvened at 9:47 p.m.)

West Lake Sammamish (from 51st to Bel-Red Road)

Ms. Tricia Thomson, Senior Transportation Engineer, Mr. Don Cairns, Transportation Engineering Manager, and Mr. Patrick McGrady of Reid Middleton provided a presentation to the Mayor and Members of the Council. The presentation included:

- Findings and Recommendations of the West Lake Sammamish Parkway Corridor Study and Proposed Roundabout at the Intersection of West Lake Sammamish Parkway and Bel-Red Road;
- An Overview of the Public Involvement Process;
- Traffic Analysis;
- Proposed Design;
- Safety;
- Video and Additional Roundabout Information;
- Proposed Phasing Plan for the Corridor; and
- Next Steps.

Members of the Council and staff discussed the proposal, noting that the project is planned as part of the 2022 Transportation Facilities Plan, and that it is not yet funded. No follow up discussion was noted.

Council Talk Time (*Begins at 3 hours, 1 minute*)

Members of the Council discussed scheduling their timeslots to man the Derby Days Council Booth.

Councilmember Cole noted that the Suburban Cities Association has released information related to the King County budget status. He stated that he would place copies of the information in the Council's mailboxes.