

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A regular meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, McCormick, and Myers.

MOTION TO EXCUSE ABSENCE

MOTION: Councilmember McCormick moved to excuse Councilmember Vache from the meeting. The motion was seconded by Councilmember Cole.

VOTE: The motion passed without objection (6-0).

ITEMS FROM THE AUDIENCE

The following persons spoke regarding the recent unprecedented holiday snow storm and the efforts of the City to address the road conditions: Ms. Sue Stewart and Mr. Mark Johnsen.

CONSENT AGENDA

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

- (1) Approval of the Minutes: Regular Meeting of December 16, 2008.
- (2) Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT/DEPOSIT CHECKS:

#169963 through #170027
#201606 through #202264
\$1,418,201.14

CLAIMS CHECKS:

#340588 through #341088
\$6,351,808.73

- (3) AM No. 09-001: Approval of 2009 Salary Ordinances for the Redmond City Hall Employees Association (RCHEA), Fire Support, and Fire Bargaining Units
- (A) Ordinance No. 2436: An Ordinance of the City of Redmond, Washington, Establishing the 2009 Pay Plan for employees covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical and Administrative Positions
- (B) Ordinance No. 2437: An Ordinance of the City of Redmond, Washington, Establishing the 2009 FS Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Representing the Fire Support Unit
- (C) Ordinance No. 2438: An Ordinance of the City of Redmond, Washington, Amending the 2009 Fire Pay Plan for Employees Covered by the International Association of Fire Fighters #2829 Representing Fire Fighters, Lieutenants, Captains, and Battalion Chiefs
- (4) AM No. 09-002: Authorization of Staff to Set a Public Hearing Date for the King County Metro Van Distribution Facility Development Agreement (*Quasi-Judicial**)

Mayor Marchione read Ordinance Nos. 2436, 2437, and 2438 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection (6 - 0)

REPORTS

Staff Reports - AM No. 09-005 Recent Snow Events and City Response

Mr. Bill Campbell, Public Works Director, provided the Mayor, Members of the Council, and the Public with a report regarding the recent snow event in the City of Redmond. Mr. Campbell spoke regarding the efforts of the City to address the roads during the event. He provided specific service impacts and the City's responses to those impacts; a summary of citizens' concerns; and a synopsis of further areas of evaluation and next steps that the City is reviewing.

Members of the Council thanked Mr. Campbell for his leadership in addressing the snow event and for keeping his staff safety as a priority. They further thanked all employees of the City who worked overtime and during the holiday to address the roads and any emergency situations that arose during the event.

Ms. Susan Robinson, Director, Public Sector Services, Western Group, Waste Management, reported to the Council regarding the delays in service that they experienced, the effects on the residents, and efforts that they are taking to address a snow event of this size in the future.

PUBLIC HEARINGS

1. AM No. 09-003: Amendments to the Redmond Community Development Guide Temporary Sign Code
 - A. Ordinance No. 2425: An Ordinance of the City of Redmond, Washington, Adopting Findings; Amending the Definitions of Construction Sign and Banners and Adding New Definitions for Complex, Commercial Sign, and Flag to the Definitions Found in RCDG 20A.20.020, 20A.20.030 and 20A.20.060; Amending RCDG 20D.160.10-060 Regarding Temporary Signs in Order to Modify the Requirements for Construction Signs and Temporary Use Signs and to Provide for Signs Not Otherwise Regulated; Amending RCDG 20D.160-10-090 to Delete Certain Obsolete Provisions, Repealing RCDG 20D.160.10-110 Providing for the Amortization of Sandwich Board Signs; Providing for Severability and Establishing an Effective Date

Mayor Marchione read Ordinance No. 2425 into the record and opened the public hearing.

There being no one present wishing to speak, Mr. Marchione closed the public hearing.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2425. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed with Councilmembers Cole and Carson in opposition (4-2).

OMBUDSMAN REPORT

Councilmember McCormick reported that she had received:

- several citizen emails regarding the snow event; and
- an email inquiry regarding a two-hour parking limitation on parking lots in the downtown area.

COMMITTEE REPORTS

Councilmember Cole advised that the next Public Administration and Finance Committee meeting will be held on January 22, 2009, at 4 p.m., in the Council Conference Room.

Councilmember Myers advised that the next Parks and Human Services Committee meeting will be held on January 8, 2009, at 8 a.m., in the Council Conference Room.

NEW BUSINESS

1. AM No. 09-004: Approval of Ordinance regarding Temporary Use Permit Application Fees for Temporary Parking Lots in the Downtown and Overlake Neighborhoods
 - A. Ordinance No. 2439: An Emergency Interim Ordinance of the City of Redmond, Washington, Adopting an Interim Official Control, Amending RCDG 20F.30.20-070 in Order to Provide for the Waiver of Temporary Use Permit Application Fees for Temporary Parking Lots in the Downtown and Overlake Neighborhoods; Setting the Date for a Public Hearing on the Interim Control, Declaring an Emergency and

January 6, 2009

Establishing an Immediate Effective Date.

Mayor Marchione read Ordinance No. 2439 into the record.

Mr. Gary Lee, Senior Planner, reported regarding the purpose of the ordinance, to address construction employee parking needs taking place in the downtown area. He noted that the passage of the ordinance would allow a waiver of temporary use permits, to use parking spaces on available properties and at business locations.

Mr. Haney, City Attorney, advised that five votes of the Council were required to adopt the emergency ordinance and that a public hearing must be held on the matter within 60 days of passage of the ordinance.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2439, and set a public hearing for February 3, 2009, in order to receive public testimony on the matter. The motion was seconded by Councilmember Allen.

VOTE: The motion passed without objection (6-0).

ADJOURNMENT

There being no further business to come before the Council, Mayor Marchione declared the meeting adjourned at 8:20 p.m.

MAYOR

CITY CLERK

Minutes Approved: January 20, 2008