

EXECUTIVE SESSION

Mayor Pro Tempore Nancy McCormick noted that an Executive Session was held at 7:15 p.m. for approximately 15 minutes on the topic of Labor Relations.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

ITEMS FROM THE AUDIENCE

The following persons spoke in support of the Intent to Annex NE Rose Hill, AM No. 09-013: Mr. Frank Forrest, Mr. Alan Morrow, Ms. Jackie Mathewson, Mr. David Roderick, Mr. Max Meyers,

The following persons spoke in favor of receiving more public education on the annexation process for NE Rose Hill and expressed concern regarding the process: Mr. Marvin Fisher, Ms. Jane Lewis, and Mr. Bill Lewis.

The following persons spoke in opposition to the Intent to Annex NE Rose Hill, AM No. 09-013: Mr. Gentry Burgess and Mr. Robert Jaeger.

Mayor Pro Tempore McCormick also noted for the record two emails received in support of the proposed NE Rose Hill annexation from Mr. Tom Matthews and Mr. Vic Walling.

The following persons spoke in support of the Poet Laureate ordinance, Ordinance No. 2444: Mr. Samuel Green, Washington State Poet Laureate; Mr. Michael Welch; Mr. Tom Flynn, Arts Commissioner; Ms. Rebecca Meredith; and Mr. Richard Shank.

The following person spoke in favor of city sewer services on private roads: Mr. J.P. Penesko.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented, with the exception of AM No. 09-010. The motion was seconded by Councilmember Allen.

- (1) Approval of the Minutes: Regular Meeting of January 6, 2009
- (2) Approval of Payroll/Direct Deposit and Claims Checks

#170028 through #170070
#202265 through #202905
\$1,408,341.09

CLAIMS CHECKS:

#341089 through #341367
\$2,332,375.87

- (3) AM No. 09-006: 2008-2010 Labor Agreement with the Redmond Police Association and Setting 2008, 2009, and 2010 Salaries for the Police Pay Plan

- (A) Ordinance No. 2440: An Ordinance of the City of Redmond, Washington Establishing the 2008, 2009, and 2010 "P" Pay Plans for Employees Covered by the Redmond Police Association

- (4) AM No. 09-007: Amend the Redmond Community Development Guide and the Redmond Comprehensive Plan to Remove Bridle View from Redmond's Potential Annexation Area Map and Other Related Maps (L080307, L080327 SEPA)

- (A) Ordinance No. 2441: An Ordinance of the City of Redmond, Washington, Amending the Redmond Municipal Code and Redmond Community Development Guide to Remove Bridle View from Redmond's Potential Annexation Area Map, Redmond's Comprehensive Land Use Map Plan, and the Grass Lawn Neighborhood Study Area Map; and Establishing an Effective Date

- (B) Ordinance No. 2442: An Ordinance of the City of Redmond, Washington, Amending the Redmond Community Development Guide to Remove Bridle View from Redmond's Zoning Map and the Grass Lawn Neighborhood Map, and Establishing an Effective Date
- (5) AM No. 09-008: Acceptance of Construction, Public Safety Building Addition, Project No. 100785
- (6) AM No. 09-009: Ordinance: Establish Additional Stormwater Capital Facilities Charge for Overlake Sub-Basin and Repeal Ordinance No. 2435
- (A) Ordinance No. 2443: An Ordinance of the City of Redmond, Washington, Repealing Ordinance No. 2435, Adopted on December 16, 2008, and Adopting RMC 13.20.047, Storm Drainage Capital Facilities Charges, Overlake Capital Facilities Charges, In Order to Establish an Additional Overlake Capital Facilities Charge of \$4,397 Per Impervious Unit; Providing for Severability and Establishing an Effective Date
- (7) *(Clerk's Note: Item Removed from the Consent Agenda and addressed separately)*
- (8) AM No. 09-011: Acceptance of Agreement for the 2009-2012 Eastside Transportation Partnership

Mayor Pro Tempore McCormick read Ordinance Nos. 2440, 2441, 2442, and 2443 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

- (7) AM No. 09-010: Authorization for Consultant Agreement with Outcomes by Levy for Legislative/Regulatory Advocacy and Support Services

Councilmember Cole spoke in opposition to AM No. 09-010.

MOTION: Councilmember Margeson moved to approve AM No. 09-010. Councilmember Allen seconded the motion.

VOTE: The motion passed with Councilmembers Cole and Myers opposed. (5 - 2)

REPORTS

STAFF REPORTS

AM No. 09-012: Planned Residential Development Regulations Amendments, Incorporating Green Building and Natural Stormwater Management (L080318, L080319 SEPA)

Mr. Jeff Churchill provided a staff report to the Members of the Council.

The presentation overviewed:

- the purpose of the proposal;
- planned residential development concerns;
- advancement of comprehensive planning policies;
- public process to date;
- Planning Commission key issues and conclusions;
- advancing policy objectives with a focus on green building and infrastructure;
- appropriate incentive mixes;
- a built-in periodic review process of the program; and
- timeline of the ordinance.

Conversation ensued regarding:

- the Master Plan applying to both residential and commercial;
- past difficulties with the current planned residential development process;

- consistency between the language of the proposed ordinance and the tree retention ordinance with regard to retention of native vegetation; and
- obtaining data which will advise whether or not the proposed ordinance and process will actually encourage more affordable housing.

OMBUDSMAN REPORT

Councilmember McCormick reported receiving:

- an email inquiry regarding whether or not there was asbestos in the gym ceiling at the Old Redmond School House; staff reported there was no asbestos present;
- an email regarding snow removal on Education Hill; and
- an email regarding frequency of yard waste pick-up in the City of Redmond.

Councilmember Margeson spoke regarding a copy of a letter he received that was sent to Mr. Campbell from a neighborhood regarding contracting. Mr. Campbell has advised that he would follow up on the letter.

Councilmember Cole reported receiving:

- a telephone call regarding support of the NE Rose Hill annexation; and
- a comment from the Chief Executive Officer of Top Foods speaking in favor of the Redmond City permitting process and staff assistance.

COMMITTEE REPORTS

Councilmember Margeson reported regarding the January 15, 2009, Planning and Public Works Committee. He overviewed the agenda items discussed and stated that the Committee work plan will be finalized and brought to Council for ratification at the next regular meeting.

Councilmember Cole advised that the Public Administration and Finance Committee would be meeting on Thursday, January 22, 2009, at 4 p.m. He stated that there were several agenda items to review, including the Committee's 2009 work plan.

Councilmember Myers reported regarding the January 8, 2009, Parks and Human Services Committee meeting. He noted that the Committee reviewed the proposed Poet Laureate ordinance and is in support of that ordinance. He also noted that he has

requested items be sent to him in preparation of the 2009 Committee work plan.

Councilmember McCormick spoke regarding the latest Eastside Transportation Partnership Committee meeting and tolling implementation.

Councilmember Carson stated that the Public Safety Committee also met on January 15, 2009. He stated that fees for records were discussed, as was the Committee work plan for the year. He noted that the work plan would be brought to Council for ratification at the next regular meeting.

NEW BUSINESS

- (1) AM No. 09-013: Acceptance of Notice of Intent to Annex, NE Rose Hill Annexation, L080479

MOTION: Councilmember Margeson moved to approve AM No. 09-013. The motion was seconded by Councilmember Carson.

Councilmember Cole spoke in support of AM No. 09-013.

Mr. Eric McConaghy, Associate Planner, provided a staff report to the Members of the Council regarding the intent to annex property in the NE Rose Hill area.

Mr. McConaghy spoke regarding:

- the map of the proposed annexation area;
- Council's role to decide whether or not to accept the notice of intent to annex and authorize circulation of a petition for annexation;
- land use and zoning regulations;
- the history of annexation attempts for this area;
- the percentage of property value received in signatures to date on the petition application;
- the petition being a two-part petition, with the ability to select a smaller area for annexation, as a contingency to support the annexation;
- the tax rate being less in the City of Redmond than in the City of Kirkland;
- the bonded indebtedness that would be assumed through the annexation;
- sewer connections;

- concerns expressed over the annexation by the Interlake Shooting Association;
- the next steps in the petition process and providing information to signature gatherers on how to present the petition for signature; and
- public education efforts taking place.

MOTION: Councilmember Margeson moved to amend AM No. 09-013 to include the smaller proposed annexation area. The motion was seconded by Councilmember Carson.

VOTE: The primary amendment passed without objection.

Discussion ensued regarding:

- performing some sort of sensitivity testing among the residents regarding the proposed annexation;
- the need to have clear direction to the residents on how a person supports one annexation area over another; larger and smaller areas proposed for annexation;
- Metro sewage treatment and the fact that Metro does not operate the sewer systems, a local jurisdiction must provide for sewer;
- the permitting processes for the shooting association; and
- a possible cut in King County services due to their current budget deficit.

VOTE: The main motion as amended passed without objection.

ORDINANCES AND RESOLUTIONS

(1) AM No. 09-014: Ordinance Creating the Position of Poet Laureate of the City of Redmond

(A) Ordinance No. 2444: An Ordinance of the City of Redmond, Washington, Adding a New Chapter, RMC 2.19, Poet Laureate, to the Municipal Code, Creating the Position of Poet Laureate of the City of Redmond, Defining the Duties and Functions of the Poet Laureate, Establishing the Method of Appointment of the Poet Laureate

MOTION: Councilmember Myers moved to adopt Ordinance No. 2444. The motion was seconded by Councilmember Margeson.

Councilmember Myers spoke in support of the ordinance.

Councilmember Allen noted that she supports the position of Poet Laureate as an honorary position, without compensation.

Councilmember Cole also supported the position without compensation and expressed his desire that the person selected for the position live within the City of Redmond.

Councilmembers Vache and McCormick expressed their support of the ordinance with compensation. Councilmember Vache expressed his interest in seeing the Arts Commission's criteria for selection.

VOTE: The motion passed with Councilmember Allen
opposed (6 - 1)

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore McCormick declared the meeting adjourned at 9:08 p.m.

MAYOR PRO TEMPORE

CITY CLERK

Minutes Approved: February 3, 2009