

**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, Myers, and Vache.

**ITEMS FROM THE AUDIENCE**

The following persons spoke in support of restoring Art Hill and in opposition to temporary Permit No. L070340: Mr. Roman Fillarte and Ms. Jean Marston.

The following person presented the Annual Report of the Arts Commission and thanked the members of the Arts Commission and staff for their dedication and hard work: Chair Tom Flynn.

The following person thanked the Arts Commission for their contribution to the City of Redmond and spoke in support of the CERT (Citizen Emergency Response Team) efforts: Mr. Brian Dennis.

Mayor Marchione stated that there would be a staff report at the next regular meeting regarding the permit status of Permit No. L070340. He also noted that the Arts Commission recommendation regarding Art Hill would be discussed at the next Arts Commission meeting, then at the Parks and Human Services Committee meeting, and then before the Council for those members of the community interested in the subject.

**CONSENT AGENDA**

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented, with the exception of Ordinance No. 2445. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of January 20, 2009

2. Approval of Payroll/Direct Deposit  
and Claims Checks

#170071 through #170134  
#202906 through #203563  
\$1,485,644.77

CLAIMS CHECKS:

#341368 through #341818  
\$6,343,712.43

3. AM No. 09-015: Award Consultant  
Contract with Berger Partnership,  
PS for Renovation Design for  
Westside Park and Spiritbrook Park  
in the amount of \$55,230

4. AM No. 09-016: 2009 Tourism Fund  
Allocation Recommendations for  
Special Events and Arts,  
in the amount of \$117,000

5. AM No. 09-017: 2009 Tourism  
Matching Grant Awards  
Recommendations, in the amount of  
\$62,500

6. AM No. 09-018: Approval of  
Supplemental Consultant Agreement  
No. 1 with TCA Architecture-  
Planning for Final Design Services  
for Fire Station No. 17 in the  
amount of \$880,000, Project No.  
100214

7. *(Item Removed from the Consent  
Agenda and Addressed Separately.)*

8. AM No. 09-020: Ordinance:  
Acquisition and Condemnation of  
Fee Interest in Real Estate for  
Fire Station No. 17,  
Project No. 100214

A. Ordinance No. 2446: An  
Ordinance of the City of

Redmond, Washington, Providing for the Acquisition, Condemnation, Appropriation, and Taking of a Fee Interest in that Certain Real Estate Located on NE 116<sup>th</sup> Street and Legally Described Herein, for the Purpose of Constructing a New Fire Station to be known as City of Redmond Fire Station No. 17, CIP No. 100214; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation.

9. AM No. 09-021: Approval of Consultant Agreement with Financial Consulting Services Group for the 2009 Water and Wastewater General Facilities Charge Update in the amount of \$29,165
10. AM No. 09-022: Approval of Impact Fee Audit Recommendations

Mayor Marchione read Ordinance No. 2446 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. 09-019: Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Bear Creek Rehabilitation, Project No. 100407
  - A. Ordinance No. 2445: An Ordinance of the City of Redmond, Washington, Providing for the

Acquisition, Condemnation, Appropriation, and Taking of a Fee Interest in Two Parcels of Real Estate Located Along Bear Creek at Redmond Town Center and Legally Described Herein, for the Purpose of Constructing the Lower Bear Creek Rehabilitation Project, CIP No. 100407; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Legal Proceedings Provided for Said Condemnation.

Councilmember Margeson noted a technical amendment to the last WHEREAS clause in the Ordinance, noting that the WHEREAS clause was repeated on the next page of the document.

MOTION: Councilmember Margeson moved to adopted Ordinance No. 2445, with the technical amendment as noted above. Councilmember McCormick seconded the motion.

VOTE: The motion, as amended, passed without objection. (7 - 0)

## **REPORTS**

### STAFF REPORTS

#### AM No. 09-023: Bear Creek Neighborhood Plan Update

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

The presentation overviewed:

- developments in the pipeline;
- ongoing subarea planning; and
- the process timeline.

Members of the Council expressed their concern over the amount of time expended on completing neighborhood plans. The general sentiment was to concentrate on finishing plans that are currently in the process, as opposed to spreading staff resources over the beginning of a new plan. Members of the Council also discussed public notice to the residents in the area regarding neighborhood meetings to discuss the project. Mr. Churchill advised that a mailing is planned for the first large neighborhood meeting.

Members of the Council expressed their desire to have local businesses in the area included in the neighborhood meetings.

Councilmember Margeson suggested that a large committee be put together, as members sometimes cannot participate for the entire length of the process.

#### OMBUDSMAN REPORT

Councilmember McCormick reported receiving:

- an email from a citizen regarding missing Parks and Trails Commission minutes and the composition of Redmond boards and commissions; and
- an email from a concerned citizen regarding a tree cut down in the Perrigo Heights neighborhood and trees that were supposedly replaced; she noted that staff is looking into the matter

Councilmember Allen reported receiving:

- an email regarding the need for bus pullouts where the 4-way to 3-way street conversion is planned near NE 166<sup>th</sup> Avenue; and
- correspondence regarding the decline in sales tax revenue and exercising caution in City spending, suggesting a cut in salaries and benefits of employees.

#### COMMITTEE REPORTS

##### Public Administration and Finance Committee

Councilmember Cole advised that the committee last met on January 22, 2009. He overviewed the agenda items discussed and stated that the Comprehensive Annual Financial Report would be available on CD to all members, that an update on the IS Strategic Plan was presented, and that staff and the committee will continue to monitor the progress of the plan. He concluded that the committee spent time overviewing its 2009 work plan.

MOTION: Councilmember Cole moved to approve the amended 2009-2010 Committee Work Plan as presented, with the addition of two items from the HR Department. Councilmember Margeson seconded the motion.

VOTE: The motion passed without objection. (7 - 0)

Parks and Human Services Committee Meeting

Councilmember Myers advised that the Art Hill recommendation item is due to come before the committee for discussion in March 2009.

MOTION: Councilmember Myers moved to approve the amended 2009-2010 Committee Work Plan. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

Councilmember Vache spoke regarding the Council's participation in this year's One Night Count of the Homeless.

Planning and Public Works Committee

Councilmember Margeson overviewed the topics discussed during the last committee meeting, and spoke regarding revisions to the committee's work plan.

MOTION: Councilmember Margeson moved to approve the amended 2009-2010 Committee Work Plan. The motion was seconded by Councilmember McCormick.

VOTE: The motion passed without objection. (7 - 0)

Public Safety Committee

Councilmember Carson spoke regarding the last committee meeting and overviewed the revisions to the 2009- 2010 committee work plan.

MOTION: Councilmember Carson moved to approve the amended 2009-2010 Committee Work Plan. The motion was seconded by Councilmember Margeson.

February 3, 2009

VOTE: The motion passed without objection. (7 - 0)

Councilmember McCormick thanked all committee members for providing their work plans for the year

**EXECUTIVE SESSION**

*(The regular meeting recessed at 8:17 p.m. and Council entered Executive Session regarding Labor Relations for approximately 15 minutes.)*

**ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 8:36 p.m.

---

MAYOR

---

CITY CLERK

*Minutes Approved: February 17, 2009*