

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: Carson, Cole, Margeson, McCormick, Myers, and Vache.

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Cole moved to excuse the absence of Councilmember Allen. The motion was seconded by Councilmember Margeson.

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

ITEMS FROM THE AUDIENCE

The following person spoke regarding the ST2 Draft Environmental Impact for the East Light Rail Link project. He specifically spoke in opposition to the Segment "A" Alignment that cuts through the PS Business Parks Property, asking the Mayor and Council to support the idea of subarea equity; spoke in opposition to the D2 alignment (asking Council to support construction grade separation over NE 24th, as opposed to going through the intersection); encouraged the City to study business impacts to the Overlake area with the proposed D2 alignment; and also opposed the placement of a rail station on the PS Business Parks property (conversely supporting a rail station on the Group Health site): Mr. Todd Woosley.

The following person recited a poem he had written to the Mayor and Council regarding the City's decision to purchase a button truck: Mr. J.P. Panesko.

MOTION: Councilmember McCormick moved to cancel the regular meeting of March 3, 2009, and to reschedule the meeting as a special meeting to begin at 8:30 p.m. on March 3, 2009. The motion was seconded by Councilmember Vache.

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

CONSENT AGENDA

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented, with the

exception of AM Nos. 09-024 and 09-025. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of February 3, 2009
2. Approval of Payroll/Direct Deposit and Claims Checks

#170135 through #170212
#203564 through #204229
\$1,460,307.43

CLAIMS CHECKS:

#341819 through #342176
\$4,674,766.30

5. AM No. 09-026: Approval of final contract amount with Road Construction NW, Inc. of Renton, Washington, in the amount of \$1,337,822 and acceptance of construction, East Lake Sammamish Parkway/NE 65th Street Intersection Improvements, Project No. 100802

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

Councilmember McCormick thanked staff for the work performed on AM No. 09-026, which came in under budget.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 09-024: Approval of consultant contract with MacLeod Reckord Landscape Architects for development of the Sammamish Valley Park Master Plan, in the amount of \$135,785

Councilmember Myers expressed his disagreement with moving forward with the expenditure of any Parks Department monies for this purpose, at this time, due to the number of other Parks projects that are currently underway where funding is needed.

Members of the Council and staff discussed the standard master planning process for projects of this type.

MOTION: Councilmember Margeson moved to approve AM No. 09-024. The motion was seconded by Councilmember McCormick.

VOTE: The motion failed with Councilmembers Margeson and McCormick voting in support, and Councilmembers Carson, Cole, Myers, and Vache voting in opposition. (2 - 4)

4. AM No. 09-025: Approval of final contract amount with Roy E. Dunham Company of Redmond, Washington, in the amount of \$2,470,856.65 and acceptance of construction, Grasslawn Park Phase III Improvements, Project No. 100809

Councilmember Margeson thanked staff from the Public Works and Parks Departments for their work on the project.

MOTION: Councilmember Margeson moved to approve AM No. 09-025. The motion was seconded by Councilmember Myers.

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

REPORTS

OMBUDSMAN REPORT

Councilmember Carson reported:

- he had received a thank you note from a citizen regarding the pruning of overgrown trees in their neighborhood;
- he had received a citizen concern related to safety and peddlers coming door-to-door in their neighborhood; Councilmember Carson noted some safety tips he had received from the Police Department and spoke regarding City of Redmond permitting requirements in this regard; and
- he had received comments regarding the East Link Light Rail ST2 project.

Councilmember Cole inquired regarding how non-profits are addressed in their door-to-door activity.

Councilmember Carson responded that he would find out and get back with Councilmember Cole in this regard.

PUBLIC HEARINGS

1. AM No. 09-027: Ordinance: Waiver of temporary use permit application fees for temporary parking lots
 - a. Ordinance No. 2439: An Emergency Ordinance 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 (*Ordinance adopted January 6, 2009*)

Mr. Gary Lee, Senior Planner, provided a staff report.

Mayor Marchione read Ordinance No. 2439 into the record, and opened the public hearing. There being no one present who wished to address the Council, the public hearing closed and discussion moved to the Council.

Members of the Council spoke regarding the support for the ordinance that they are hearing in the community.

2. AM No. 09-028: Resolution: King County Metro Transit Development Agreement, File No. L090012
 - a. Resolution No. 1286: A Resolution Approving a Development Agreement for the King County Metro Van Distribution Center Property Located at 18655 NE Union Hill Road

Ms. Lynda Aparicio, Senior Planner, provided a staff report.

Mayor Marchione read Resolution No. 1286 into the record, and opened the public hearing. There being no one present who wished to address the Council, the public hearing was continued to March 3, 2009, at the request of staff.

COMMITTEE REPORTS

MOTION: Councilmember Myers moved to refer AM No. 09-024, regarding the Sammamish Valley Park Master Plan, to the Parks and Human Services Committee for further study. The motion was seconded by Councilmember Vache.

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

Parks and Human Services Committee

Councilmember Myers overviewed the agenda discussion from the last Committee meeting, and forwarded the Committee's recommendation regarding restoration of "Art Hill," to the members of the Council. He noted that the Committee recommends: (1) support of the Arts Commission's recommendation with regard to Art Hill; (2) seeking a permit to extend the temporary use of the parking facility and for whatever terms appropriate; and (3) that any future revenues from the lease of the parking lot continue to be dedicated for the park.

Planning and Public Works Committee

Councilmember Margeson advised that the next Committee meeting will be held on February 19, 2009, at 4:30 p.m., in the Council Conference Room.

Suburban Cities Association (SCA)

Councilmember Margeson:

- noted his involvement in the last SCA Public Issues Committee meeting;
- spoke regarding discussions held at that meeting related to an AM Vet motor vehicles tax to support the viaduct project, noting SCA's opposition to the tax;
- advised regarding SCA's position on tolling the SR 520 and I-90 bridges;
- stated that a good discussion was held regarding the Mental Illness Drug Dependency Court, noting support to allow some mid-money to be used for base services; there is a sunshine clause contained in the proposed bill; and
- spoke regarding tunneling difficulties and delays with the Brightwater Project.

Councilmember Cole added that the Seattle-King County Municipal League is in opposition to the 40-40-20 subarea equity plan; SCA

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is to be contacting this organization in an effort to speak with them more about the plan.

Public Safety Committee

Councilmember Carson advised that the Committee will next meet on February 19, 2009, at 8:30 a.m., in the Council Conference Room.

EXECUTIVE SESSION

(The regular meeting recessed at 8:20 p.m. and Council entered Executive Session regarding Property Acquisition for approximately 20 minutes.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:44 p.m.

MAYOR

CITY CLERK

Minutes Approved: March 3, 2009