

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 8:50 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

(There was no one in attendance wishing to address the Mayor and Members of the Council at this time.)

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 February 17, 2009
2. Approval of Payroll/Direct Deposit and Claims Checks

#170213 through #170283
#204230 through #204900
\$1,662,792.37

CLAIMS CHECKS:

#342177 through #342512
\$4,267,833.16

3. AM No. 09-029: Approval of the King County Emergency Medical Services (EMS) Advanced Life Support Services Contract Annually for the 2009-2013 King County EMS Levy
4. AM No. 09-030: Approval of the King County Emergency Medical Services (EMS) Basic Life Support Services Contract Annually for the 2009-2013 King County EMS Levy

5. AM No. 09-031: Approval of 2009 A Regional Coalition for Housing (ARCH) Work Program and Budget
6. AM No. 09-032: Approval of Consultant Agreement with Otak, Inc., in the amount of \$181,091.01 for Assistance with the NE 40th Street Corridor Study
7. AM No. 09-033: Approval of Supplemental Agreement No. 1 for Final Design Services, Old Redmond Road/West Lake Sammamish Way Intersection Improvements, Project No. 101108, with DKS Associates, for an amount not to exceed \$54,488
8. AM No. 09-034: Approval of Consultant Agreements for On-Call Real Estate Services with Lane and Associates, Inc. and Universal Field Services, Inc.
9. AM No. 09-035: Approval of Consultant Agreements for On-Call Stormwater Engineering Services with Brown and Caldwell, and Osborne Consulting, Inc.
10. Resolution No. 1287: A Resolution Declaring an Emergency, Waiving Competitive Bidding Requirements for Investigation of a Hazardous Material Release at Fire Station No. 16 Maintenance Shop, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts to Perform the Subsurface Investigation Work

Mayor Marchione read Resolution No. 1287 into the record.

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

REPORTS

OMBUDSMAN REPORT

Councilmember Vache had been contacted regarding a breaking and entering at Perrigo Park and that lights were out at the park; he noted that the lights were fixed the next day.

Councilmember Allen stated that Saturday, March 28, 2009, is "Earth Hour," from 8:30 p.m. to 9:30 p.m. and inquired if the City of Redmond would like to participate in saving energy by turning the lights off for one hour.

Councilmember Margeson stated that he had been contacted by a resident on Education Hill regarding the turning of a street light that was shining into their house. He noted that staff is working with the resident and with Puget Sound Electric in order to redirect the light onto a nearby path.

Councilmember Carson:

- spoke regarding yard waste collection in the winter months, noting that a consultant will be doing a ride-a-long with Waste Management in order to gauge winter yard waste in the City of Redmond; he noted that results of that ride-a-long may be available by the March 17, 2009, Council meeting;
- reported a citizen query regarding the timing of a street light at NE 24th Street and 152nd Avenue NE, staff is looking into the matter;
- advised that he had received two complaints from a resident regarding (1) illegal parking in his parking complex and (2) difficulties with turning left on 180th Avenue NE from the Whole Foods location; staff has investigated and has found that there is no issue with illegally parked vehicles at this time and that the frequency of the turning difficulties on 180th Avenue NE has not risen to the level of response at this time; and
- reported receiving additional public commentary regarding the preferred alignment of light rail into Redmond.

COMMITTEE REPORTS

Public Administration and Finance Committee

Councilmember Cole overviewed the agenda from the last committee meeting, and noted that the City's projection of sales tax for 2008 was on par with the actual receipts.

Parks and Human Services Committee

Councilmember Myers spoke regarding an article on the Old Redmond Fire House, as a music center for children, published in the current edition of Eastside Arts Magazine. He shared his enthusiasm that the facility is recognized and widely used.

Planning and Public Works Committee

Councilmember Margeson overviewed the agenda items from the last committee meeting, and noted when those items would be coming forward for Council consideration. He also spoke regarding the Suburban Cities PIC Committee meeting next week where a proposal to change the way the stimulus funding is spent will be discussed.

Public Safety Committee

Councilmember Carson overviewed the agenda from the last committee meeting and expressed his concern over the loss of public safety personnel to lateral moves in other jurisdictions. He also reported that he attended a ride-a-long with the Fire Department to learn more about how they respond in the Redmond Watershed area.

PUBLIC HEARINGS

1. AM No. 09-038: Resolution: King County Metro Transit Development Agreement, File No. L090012
(continued from Tuesday, February 17, 2009)
 - 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 to the Mayor and Members of the Council.

Mayor Marchione read Resolution No. 1286 into the record.

Mayor Marchione opened the Public Hearing.

The following person spoke in support of Resolution No. 1286:
Mr. Rand Juliano.

There being no others present who wished to testify, the Public Hearing closed and discussion moved to the Council.

MOTION: Councilmember Cole moved to adopt Resolution No. 1286. The motion was seconded by Councilmember Myers.

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

NEW BUSINESS

A. AM No. 09-036: Planned Residential Development Regulations Amendments, Incorporating Green Building and Natural Stormwater Management (L080318, L080319 SEPA)

1. Ordinance No. 2447: An Ordinance Amending the Redmond Municipal Code to Repeal Redmond Community Development Guide (RCDG) 20C.30.50 Clustering, RCDG 20C.30.105 Planned Residential Developments, RCDG 20C.50.30-070 Planned Commercial Developments, RCDG 20C.60.60 Planned Commercial Developments, RCDG 20C.70.45-030 East Lake Sammamish Parkway Commercial Area, and RCDG 20F.40.90 Planned Developments; Adopting a new division of Chapter 20C.30 RCDG, "Green Building and Green Infrastructure Incentive Program;" Adopting a new chapter to Title 20D RCDG, "Master Planned Development;" and Adopting a new division of Chapter 20F.40, "Master Planned Development;" and Amending Several Related Parts of the RCDG, Providing for Severability, and Establishing an Effective Date.

Mayor Marchione read Ordinance No. 2447 into the record.

Mr. Jeff Churchill, Associate Planner, provided a staff report, and stated that the ordinance before the Council for consideration incorporated the concerns that were expressed by them at the last presentation on the matter.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2447. The motion was seconded by Councilmember Vache.

Councilmember Myers expressed his concern regarding implementing new procedures on the cusp of a Community Development Guide rewrite.

VOTE: The motion passed with Councilmember Myers voting in opposition (6 - 1).

ORDINANCES AND RESOLUTIONS

A. AM No. 09-037: Stream Map Update, (DEV080036, L080465/66)

1. Ordinance No. 2448: An Ordinance Relating to Critical Areas and Adopting Development Guide Amendment (DGA) DEV 080036, L080465/66; Adopting an Updated Stream Map for Use as Provided in the Redmond Community Development Guide (RCDG) 20D.140.10-040; Providing for Severability and Establishing an Effective Date.

Mayor Marchione read Ordinance No. 2448 into the record.

Ms. Cathy Beam, Principal Planner, provided a staff report.

Councilmember Vache inquired if any of the streams were reclassified.

Ms. Beam responded that there had been streams reclassified, but at a lower classification.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2448. The motion was seconded by Councilmember Allen.

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

Councilmember Vache passed out revised Council Retreat agendas and members of the Council discussed the format of the meeting and discussion topics.

EXECUTIVE SESSION

(The special meeting recessed at 9:30 p.m. and Council entered Executive Session regarding Property Acquisition for approximately 15 minutes.)

March 3, 2009

ADJOURNMENT

There being no further business to come before the Council,
the Special Meeting adjourned at 9:44 p.m.

MAYOR

CITY CLERK

Minutes Approved: March 17, 2009