

**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.

**PRESENTATION/APPRECIATION OF REDMOND CITY POLICE CHIEF STEVEN HARRIS**

Mayor Marchione presented Chief Harris with a proclamation in honor of his years of service as Police Chief.

Council President McCormick and Members of the Council presented Chief Harris with a retirement gift and thanked him for his innovation and years of service to the City of Redmond.

Chief Harris thanked the Mayor and Members of the Council, spoke about his tenure as Police Chief, and recognized his departmental staff for their excellence and dedication to law enforcement in the City of Redmond.

**ITEMS FROM THE AUDIENCE**

The following persons spoke regarding the Costco Fuel Station Conditional Use Permit in regard to traffic concerns and the affects that traffic may have on the Woodbridge Community: Mr. Ashish Arora and Mr. Manish Garg.

**CONSENT AGENDA**

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

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

PAYROLL/DIRECT DEPOSITS:

#170284 through #170355  
#204901 through #205572  
\$1,494,356.68

CLAIMS CHECKS:

#342514 through #342913

\$4,321,584.27

3. AM No. 09-039: Authorization for the Mayor to Approve Public Safety Communications Agreements re: Eastside Public Safety Communications Agency (EPSCA), Northeast King County Regional Communications Agency (NORCOM), and the Update of the 2007 Evaluation of Dispatch Alternatives
4. AM No. 09-042: Ratifying the 2009 Amendments to the King County Countywide Planning Policies
  - a. Resolution No. 1288: A Resolution Ratifying the 2009 Amendments to the King County Countywide Planning Policies
5. AM No. 09-043: Approval of Heritage Restoration and Preservation Grant for Anderson Park Cabin Gutters
6. AM No. 09-044: Approval of Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for the 2009 Sidewalk Improvements/NE 90<sup>th</sup> Street Sidewalk Improvements, Project No. 101340
7. AM No. 09-045: Approval of Supplemental Consultant Agreement No. 1 with INCA Engineers in the amount of \$390,752 for Final Design of the 185<sup>th</sup> Avenue NE Extension, Phase II, Project No. 101197

Mayor Marchione read Resolution No. 1288 into the record.

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

## REPORTS

### STAFF REPORTS

- b. Grant for the NE 36<sup>th</sup> Street Bridge from the 2009 American Recovery Reinvestment Act (ARRA)

Mr. Don Cairns, Public Works Engineering Manager, provided a staff report regarding the grant for the NE 36<sup>th</sup> Street Bridge from the 2009 ARRA grant funding. He noted that up to \$11 million dollars would be received and that this is the largest grant award in Redmond's history. Mr. Cairns discussed the improvements to the area. He advised that May 1, 2009, is the ground breaking of the project with construction to begin in June 2009.

Mayor Marchione and Members of the Council thanked Councilmember Cole, Mr. Cairns, and members of the staff for their work in obtaining the grant. Members of the Council discussed the scoring process and noted that Redmond was ranked highest.

*[Clerk's Note: This item was taken out of order to address staff report, Item b., prior to the commencement of the Public Hearings.]*

## PUBLIC HEARINGS

1. AM No. 09-046: Approval of Downtown East-West Corridor Study (DEWCS) Master Plan and Implementation Plan, and Amendment to the 2009 - 2014 Transportation Improvement Program
  - a. Resolution No. 1289: A Resolution Approving the Visions, Design, Implementation, Phasing, and Construction Mitigation Set Forth in the Downtown East-West Corridor Study Master Plan and Implementation Strategy
  - b. Resolution No. 1290: A Resolution Adopting an Amendment to the Six-year Transportation Improvement Program for the Years 2009-2014 and Directing the Same to be Filed with the

State Secretary of Transportation and the  
Transportation Improvement Board

Mr. Joel Pfundt, Principal Planner, provided a staff report and advised that two resolutions were being proposed for Council consideration; one that amends the Transportation Improvement Program (TIP) and another approving the vision, design, implementation, phasing and construction mitigation in the Downtown East-West Corridor Study. He overviewed the projects that would be amended and added in the TIP.

Mayor Marchione read Resolution Nos. 1289 and 1290 into the record and opened the public hearing.

There were no persons present wishing to present testimony.

Mayor Marchione closed the public hearing and discussion moved to the Council.

MOTION: Councilmember McCormick moved to adopt Resolution No. 1289. The motion was seconded by Councilmember Vache.

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

MOTION: Councilmember McCormick moved to adopt Resolution No. 1290. The motion was seconded by Councilmember Vache.

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

2. AM No. 09-047: Open Record Proceeding - Quasi-Judicial, Overlake Christian Church Long-Term Temporary Use Permit for Rental of Parking Stalls for Construction Employee Parking, L090029

a. Ordinance No. 2449: An Ordinance Adopting Findings and Conclusions; Approving a Long-Term Temporary Use Permit for Use of the Overlake Christian Church Parking Lot for Construction Parking; and Establishing an Effective Date, City File No. L090029

Mr. Gary Lee, Senior Planner, provided a staff report regarding AM No. 09-047.

Councilmember Allen spoke regarding her concern over the duration of the temporary use permit and noted that the conditions of approval included traffic monitoring measures.

Discussion ensued regarding moving persons from the downtown area to the facility.

Mayor Marchione read Ordinance No. 2449 into the record, and opened the public hearing.

The following person spoke in support of Ordinance No. 2449 and noted that an agreement with a third-party shuttle company has been reached to transport people to and from the facility from downtown: Mr. Scott Noon.

There being no others present who wished to testify, Mayor Marchione closed the public hearing and discussion moved to the Council.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2449. The motion was seconded by Councilmember Carson.

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

3. AM No. 09-048: Closed Record Proceeding - Quasi-Judicial, Conditional Use Permit, Costco Fuel Station, L080457

a. Ordinance No. 2450: An Ordinance Adopting the Hearing Examiner's Recommendation to Approve with Conditions the Costco Fuel Station Conditional Use Permit (File L080457), and Establishing an Effective Date

Ms. Asma Jeelani, Associate Planner, provided a staff report regarding Ordinance No. 2450.

Ms. Jeelani:

- explained that the development agreement consisted of two components; the Costco Wholesale Warehouse and the fueling station;
- described the particular design elements of the project, including landscaping;
- explained that an employee would be onsite at all times to oversee operations;

- noted public comments received, including traffic concerns;
- advised regarding well-head protection zones in the area and direction of underground water flow; and
- further stated that the Hearing Examiner recommended approval of the conditional use permit.

Discussion ensued regarding:

- the hours of operation of the store in comparison to the fueling station; and
- traffic mitigation required in the area.

Mayor Marchione read Ordinance No. 2450 into the record and opened the public hearing.

There being no one present who wished to testify, Mayor Marchione closed the public hearing and discussion moved to the Council.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2450. The motion was seconded by Councilmember Margeson.

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

4. AM No. 09-049: Open Record Proceeding - Quasi-Judicial, Metro/King County Transit Short-Term Temporary Parking Lot on Municipal Campus, L090043
  - a. Ordinance No. 2451: An Ordinance Adopting Findings and Conclusions; Approving a Short-Term Temporary Use Permit for Metro/King County Transit Use of a Temporary Parking Lot on the City's Municipal Campus for Displaced Park and Ride Users with the Condition Imposed through Adoption of Ordinance No. 2368 to Restore Art Hill/Sculpture Park as a Sculpture Garden Upon Expiration of the Permit; and Establishing an Effective Date, City File No. L090043
  - b. Ordinance No. 2451 (SUB): An Ordinance Adopting Findings and Conclusions; Approving a Short-Term Temporary Use Permit for Metro/King County Transit Use of a Temporary

Parking Lot on the City's Municipal Campus  
for Displaced Park and Ride Users; and  
Establishing an Effective Date, City File  
No. L090043

Mr. Gary Lee, Senior Planner, provided a staff report regarding Ordinance Nos. 2451 and 2451(SUB), noting the difference between the two documents to be the removal of the provision to restore "Art Hill" to its former state.

Mayor Marchione read Ordinance No. 2451 into the record and opened the public hearing.

Mr. Gary Prince, King County Transit, addressed questions from Members of the Council.

The following persons spoke in opposition to Ordinance No. 2451(SUB): Mr. Roman Frillarte; Ms. Ava Ferguson; and Mr. Brian Dennis.

The following person spoke in support of Ordinance No. 2451(SUB): Mr. Al Rosatano.

There being no others who wished to testify, Mayor Marchione closed the public hearing and discussion moved to the Council.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2451(SUB). The motion was seconded by Councilmember Carson.

VOTE: The motion passed with Councilmembers Allen and Margeson in opposition. (5 - 2)

*[Clerk's Note: At the March 17, 2009, Council meeting, two ordinances were brought forward from staff for Council consideration; Ordinance No. 2451 and Ordinance No. 2451(SUB). The main motion (Ordinance No. 2451) was never moved, and rather a Motion to Amend by Substitute (Ordinance No. 2451(SUB)) was moved as a Main Motion. This Ordinance has been assigned and will be recorded as Ordinance No. 2451.]*

STAFF REPORTS

- a. AM No. 09-051: Greater Southeast Redmond Area Transportation Study, Project No. 101250

Ms. Lei Wu, Senior Engineer, and Mr. Jeff Churchill, Associate Planner, provided a staff report regarding AM No. 09-051. The staff report addressed:

- charrettes held on the transportation study;
- themes that arose from the work conducted in the charrettes; and
- the next open house being tentatively scheduled for May 19, 2009.

Discussion ensued regarding:

- multi-modal transportation;
- the extent of the area encompassed in the study;
- participation in the charrettes from residents in the Woodbridge Community; and
- freight mobility becoming a theme in the final report.

- c. AM No. 09-052: Schedule for Capital Improvements Program Policy discussion and 2022 Transportation Facility Plan Update

Mr. Mike Bailey, Finance and Information Services Director, and Ms. Lori Peckol, Planning Manager, provided a staff report regarding AM No. 09-052. Presented was a schedule to show the timing and interrelationships of the two projects.

#### OMBUDSMAN REPORT

Councilmember Myers reported regarding a citizen complaint about information received from City staff in relation to building fences; staff has addressed the issue.

Councilmember Margeson reported:

- regarding an email he received in relation to Avondale Road and whether or not the City performs snow removal on the street; a snow report will be given to Council on March 31, 2009; and
- receiving follow-up notification on a prior ombudsman report from a resident on Education Hill who is still experiencing issues with a street light shining into their home; staff and the resident are working with Puget Sound Energy to rectify the matter.

Councilmember Vache reported that he received several emails regarding stormwater billing.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Margeson reported that the Committee will meet on Thursday, March 19, 2009, at 3:30 p.m. in the Council Conference Room.

Suburban Cities Association - PIC Committee

Councilmember Margeson reported on his attendance at the last Suburban Cities Association Public Issues Committee (PIC) meeting and commented regarding items discussed and votes taken at that meeting.

Public Safety Committee

Councilmember Carson reported that the Committee will meet on Thursday, March 19, 2009, in the Council Conference Room and overviewed the agenda items. He also noted that a Neighborhood Watch Captain meeting would be held on Wednesday, March 25, 2009, at 6:30 p.m., in the Public Safety Building.

Parks and Human Services Committee

Councilmember Myers reported regarding the Committee meeting held on March 12, 2009, at Hero House in Bellevue. He overviewed the items discussed at that meeting, including the previously referred matter of approving a consultant contract for development of the Sammamish Valley Park Master Plan. Councilmember Myers relayed that the Committee discussed the matter and wished to bring it before Council this evening under Unfinished Business for further discussion and consideration. No objection was heard to the addition of the item on the agenda.

**UNFINISHED BUSINESS**

- A. AM No. 09-024/09-050: Approval of Consultant Contract with MacLeod Reckord Landscape Architects for Development of the Sammamish Valley Park Master Plan, in the amount of \$135,785

MOTION: Councilmember Myers moved to approve AM No. 09-024 (*previously defeated on February 17, 2009, and referred to Committee*). The motion was seconded by Councilmember McCormick.

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

*[Clerk's Note: AM No. 09-024, previously defeated on February 17, 2009, will be issued two reference nos. 09-024 and 09-050 for the purposes of tracking the subsequent approval of the Agenda Memorandum.]*

**NEW BUSINESS**

*(There were no New Business items presented.)*

**ORDINANCES AND RESOLUTIONS**

*(There were no additional Ordinances and Resolutions presented.)*

Councilmember Allen challenged the Members of the Council to participate in preparing a meal at the YWCA shelter in Bellevue, and requested that a discussion be held on the proposal at the next study session under Council Talk Time.

**ADJOURNMENT**

There being no further business to come before the Council, the Regular Meeting adjourned at 9:50 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

*Minutes Approved: April 7, 2009*