

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 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, McCormick, Myers, and Vache.

PRESENTATION ON CLIMATE CHANGE FROM REDMOND MIDDLE SCHOOL STUDENTS, THE OLYMPIANS

A group of Redmond Middle School children, "The Olympians," provided a presentation to the Mayor and Members of the Council regarding climate change in Washington State lakes, specifically Lake Sammamish. The presentation highlighted toxic algae growth in Washington lakes, the effects on fish and plant life in the lakes, and ways to mitigate the growth.

Mayor Marchione and Members of the Council queried the student group regarding mitigation efforts and thanked them for their presentation.

PROCLAMATION RECOGNIZING FIRST PRESBYTERIAN CHURCH OF BELLEVUE RE: HOSTING OF THE ONE NIGHT COUNT FOR THE HOMELESS

Mayor Marchione recognized the First Presbyterian Church of Bellevue for their community involvement in hosting the One Night Count for the Homeless and presented a proclamation to Mr. Gary King, Executive Director of Jubilee Services.

PROCLAMATION RECOGNIZING APRIL AS "CHILD ABUSE PREVENTION MONTH"

Mayor Marchione presented a proclamation to Ms. Kathy Captain recognizing April as Child Abuse Prevention Month. Ms. Captain spoke and thanked the Mayor, Members of the Council, and Redmond citizens for their support in the effort to prevent child abuse.

ITEMS FROM THE AUDIENCE

The following person spoke regarding his support of the North Redmond Neighborhood Sub-area Plan update: Mr. Chuck Quenneville.

The following person spoke regarding Council's preferred Sound Transit East Link Light Rail alignment through the Overlake area and requested Council reconsideration of their decision in this regard: Mr. Todd Woosley, representing PS Business Parks.

CONSENT AGENDA

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented with the exception of AM Nos 09-054, 09-060, and 09-056, which would be addressed separately. The motion was seconded by Councilmember Cole.

1. Approval of the Minutes: Regular Meeting of March 17, 2009
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS:

#170356 through #170434
#205573 through #206264
\$1,494,940.96

CLAIMS CHECKS:

#342914 through #343453
\$7,585,792.02

3. AM No. 09-053: Boards and Commissions Appointments and Reappointments

Appointments:

Arts Commission: Bridgett Ezzard and Seema Chaudhary; Planning Commission: Robert O'Hara and Scott Biethan

Reappointments:

Library Board: Jaime Weber; Arts Commission: John Stilin; Parks and Trails Commission: Peter McDonald, Becky Reininger, and Sue Stewart

5. AM No. 09-055: Redmond Trip Reduction Incentive Program (R-TRIP) Amendment to Agreement with King County

8. AM No. 09-058: Adoption of New User Fees for the Redmond Police Department Case Copies
 - a. Resolution No. 1292: A Resolution Amending the User Fee Schedule for Police Department User Fees Effective May 1, 2009

Mayor Marchione read Resolution No. 1292 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

4. AM No. 09-054: Approval of Human Services Strategic Plan

Councilmember Cole spoke in opposition to AM No. 09-054.

MOTION: Councilmember Vache moved to approve AM No. 09-054. The motion was seconded by Councilmember Allen.

VOTE: The motion passed with Councilmember Cole opposed.

Mayor Marchione read Ordinance No. 2452 into the record.

6. AM No. 09-060: Amending Currently Adopted Building Codes, Addressing Work Exempt from Permit
 - a. Ordinance No. 2452: An Ordinance Amending RMC 15.08.050, Amendments to the International Building Code, Addressing Work Exempt from Permit to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses, to Allow Detached Decks to be Exempt from Permit that are not More Than 30 Inches

Above Adjacent Grade; and Amending RMC 15.08.060, Amendments to the International Residential Code, Addressing Work Exempt from Permit, to Increase the Square Footage Allowed for One-Story Detached Accessory Structures Used as Tool and Storage Shed, Playhouses, and Similar Uses; Addressing Detached Decks, Light Weight Roof Covering, Removal and Replacement of Interior Doors and Exterior Windows.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2452. The motion was seconded by Councilmember McCormick.

MOTION: Councilmember Cole moved a primary amendment to Ordinance No. 2452, Section 2, paragraph 3, sentence 3, to strike the words, "oil derricks." The motion was seconded by Councilmember McCormick.

VOTE: The primary amendment passed without objection.

VOTE: The main motion as amended passed without objection.

Mayor Marchione read Resolution No. 1291 into the record.

7. AM No. 09-056: User Fee Schedule for Development Services User Fees for Planning/Entitlement Permits

a. Resolution No. 1291: A Resolution Amending the User Fee Schedule for Development Services, and User Fees for Planning/Entitlement Adopted by Resolution No. 1214; Adopting New Permit Fees for Master Planned Development; Providing that all Such Fees Shall be Subject to a

Technology Surcharge and to Periodic Increases, as Provided in Ordinance No. 2090, Resolution No. 1162, and Resolution No. 1214; and Establishing an Effective Date.

MOTION: Councilmember McCormick moved to adopt Resolution No. 1291. The motion was seconded by Councilmember Cole.

MOTION: Councilmember McCormick moved a primary amendment as follows:

- to strike the third WHEREAS clause as written, and to insert in its place the following clause, "WHEREAS, City of Redmond Ordinance No. 2447 effective April 8, 2009, requires that the user fee schedule be amended in order to reflect adoption of a new permit relating to Master Planned Developments," and
- to amend page 2, Section 1A, Permit Type Table, Permit Type IV (EPF), fourth column (MPD with underlying permit), to strike the amount of "\$6,049.59" and to insert in its place the amount of "3,963.63;" and
- a corresponding amendment to Agenda Memo No. 09-056, page 2, Permit Type Table, Permit Type IV (EPF), 1st column to strike the amount of "\$15,728.90" and to insert in its place the amount of "10.305.44," and to strike the amount of "\$6,049.59" in the fourth column, and to insert in its place the amount of "3,963.63."

The motion was seconded by Councilmember Allen.

VOTE: The primary amendment passed without objection.

VOTE: The main motion as amended passed without objection.

SWEARING IN OF BOARD MEMBERS

City Attorney, Jim Haney, administered the oath of office to the board members confirmed this evening.

PUBLIC HEARINGS

(There were no hearings held.)

REPORTS

STAFF REPORTS

- a. AM No. 09-057: Marymoor Park Place Comprehensive Plan Amendment, L070248, L080411 SEPA (*Quasi-Judicial*)

Mr. Jeff Churchill, Associate Planner, provided a staff report addressing:

- the site and site access;
- the applicant's request;
- application history;
- vicinity uses;
- the Planning Commission's recommendation;
- key Planning Commission items discussed;
- concerns from the Council in 2007 when the matter was before them in a different form;
- the appropriateness of the site;
- affordable housing; and
- public testimony taken regarding the rezone.

Members of the Council discussed:

- when business park zoning was changed to include residential;
- the 5-foot difference in structure height posed for the previous proposal compared with the current proposal; 60 feet to 55 feet; and
- setback requirements for R30 zoning being less than in the business park zoning.

Councilmember Cole stated that he does not support the proposal, as he feels a need to keep economic diversity in the City, stating, there is a need for manufacturing areas.

Discussion continued regarding:

- the applicant not finding anyone interested in siting a manufacturing use on the property;
- mixed uses in the area;
- the number of residential units proposed in the development;
- uses to the West of the location, and whether or not these are compatible with the proposal;
- access to the proposed development - access from NE 65th Street will take the place of the existing driveway; and
- the future location of light rail in the area.

MOTION: Councilmember McCormick moved to bring an ordinance back for Council consideration at the next meeting regarding the Marymoor Park Place Comprehensive Plan Amendment. The motion was seconded by Councilmember Cole.

VOTE: The motion passed without objection.

- b. AM No. 09-059: Planning Commission Recommended North Redmond Neighborhood "Wedge" Sub-Area Plan Update (L080477)

Ms. Lori Peckol, Planning Manager, provided a staff report addressing:

- the purpose of the report;
- review of the North Redmond Neighborhood Plan;
- the calendar for the plan;
- public process undertaken;
- infrastructure considerations;
- the "Wedge" sub-area planning process;
- the primary concerns of the Planning Commission regarding the plan;
- preservation of green elements in the Wedge sub-area and the Red-Wood Road corridor;
- internal circulation;
- supplemental connections map amendments to show access points;
- street lighting considerations; and
- building setbacks.

Councilmember McCormick queried regarding the 35-foot from Red-Wood Road setback and 15 percent of property depth; inquiring how that compares with a typical lot. Ms. Peckol stated that

she will have this information for the Council at the next study session.

Councilmember Vache requested to know the visual impact and character of development that could be developed under the recommended plan with the current code, and as well, under the proposed code (worse case scenarios).

Councilmember Cole requested a better map (visual depiction) of vehicular access alternatives, noting his concern was access to Red-Wood Road. He stated that access should be more limited in order to maintain a "rural" character.

Councilmember Myers spoke re: architecture and esthetic standards, requesting more specific information for consideration at the upcoming study session.

Councilmember Margeson stated that he would like to hear a robust discussion regarding the Wedge Sub-committee's opposition to 4-plex units, and the Planning Commission's support of 4-plex units.

Councilmember Cole spoke regarding lighting off of 154th Avenue NE, and asked for a discussion to be held concerning light pollution (he requested pictures).

c. AM No. 09-061: RCDG Rewrite Draft Mission Statement

Ms. Lynda Aparicio, Senior Planner, provided a staff report in follow-up to the last Council study session held on the RCDG Rewrite. She noted that a mission statement for the scope and intent of the project was being prepared for Council's consideration. She also solicited Council's feedback regarding draft principles for the rewrite. Ms. Aparicio provided two mission statement alternatives for the Council's discussion.

Comments from the Council regarding the two proposed alternatives were provided.

General Council agreement was heard for the proposed RCDG categories.

d. AM No. 09-062: Water Use Restrictions

Mr. Scott Thomasson, Utility Engineering Manager, provided a staff report. He noted that the proposed ordinance for consideration at the April 21, 2009, Council meeting deletes the existing chapter in the Redmond Municipal Code that addressed

sprinkling and irrigation and adopts a new chapter of water use restrictions. He noted that the proposed new chapter provides for a water shortage response plan, authorizes the Mayor to implement water use restrictions, and establishes enforcement mechanisms through code enforcement procedures and water service termination.

Members of the Council thanked Mr. Thomasson for his work on the proposed amendment.

OMBUDSMAN REPORT

Councilmember Myers reported:

- receiving several emails regarding the Sound Transit 2 Light Rail East Link alignment;
- receiving a complaint from a resident who received misinformation regarding the building of a fence, which resulted in construction of a fence that did not comply with code requirements; the matter has been resolved; and
- regarding an accident that took place on a cross-walk wherein the pedestrian hit part of a curb-cut with their walker and fell; Councilmember Myers noted that Directors Campbell and Odle are looking into the matter to see if Redmond can assist with modification/implementation of standards.

Councilmember Margeson noted that he had received emails regarding Sixty-Acres South, and that staff has responded to the emails.

Councilmember Allen spoke regarding a request she received for installation of parking meters in downtown, citing the issue to be lack of turnover in the downtown area and businesses competing with this lack of parking turnover.

Mayor Marchione stated that parking limits will be enforced beginning this fall.

Councilmember Carson reported regarding a complaint he received in relation to an intersection at the back entrance of the Microsoft Campus, at Bel-Red Road and NE 30th. He stated that he would follow-up with Mr. Campbell in this regard.

COMMITTEE REPORTS

Planning and Public Works Committee

April 7, 2009

Councilmember Margeson reported regarding the March 19, 2009, committee meeting, and overviewed the items discussed at that meeting, including winter yard waste pickup.

Councilmember Cole asked the Ombudsman to respond to the resident who had previously contacted the Mayor and Council regarding winter yard waste pickup, now that more information is known.

Public Administration and Finance Committee

Councilmember Cole reported regarding the March 26, 2009, committee meeting, and overviewed the items discussed at that meeting, including the website re-design and Capital Improvement Program policies.

Suburban Cities Association - PIC Committee

Councilmember Margeson reported that the Suburban Cities Association (SCA) Public Issues Committee (PIC) will meet tomorrow to discuss a scoring system proposed for reprioritizing how funding is set up for maintaining roads, specially related to regional federally-qualifying arterial roads.

Members of the Council noted that this decision lies with Puget Sound Regional Council and overall opined that the position of SCA is overreaching in this regard.

Councilmember Cole also reported that SCA is looking to reinstitute a committee to assist King County with its budget crisis.

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no additional Ordinances and Resolutions presented.)

ADJOURNMENT

There being no further business to come before the Council, Mayor Marchione noted that the Regular Meeting would recess for 10 minutes, and Council would reconvene in Executive Session to discuss property negotiations for 10 minutes, and litigation for 10 minutes. Upon exiting Executive Session, the regular meeting adjourned at 9:55 p.m.

MAYOR

CITY CLERK

Minutes Approved: April 21, 2009