

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.

EXECUTIVE SESSION

(The regular meeting recessed at 7:31 p.m. The Mayor announced that the Council would reconvene in Executive Session for approximately 15 minutes to discuss labor negotiations. The regular meeting reconvened at 7:40 p.m.)

PROCLAMATIONS/PRESENTATIONS

Mayor Marchione presented a proclamation recognizing May as National Preservation Month. He presented the proclamation to Former Mayor Christine Himes, and spoke regarding the Redmond Historical Society. Ms. Himes accepted the proclamation, spoke regarding the efforts and activities of the Historical Society, and invited everyone to attend the meetings of the Board.

Mayor Marchione presented a proclamation recognizing May 17th through May 23rd, 2009, as Public Works Week. He spoke in regard to the important role of public works in the community, and presented the proclamation to members of the Public Works Department.

ITEMS FROM THE AUDIENCE

The following person spoke in support of AM No. 09-093, and thanked staff for their efforts in negotiation: Mr. Tom Cash.

The following person spoke in support of Ordinance No. 2464, and thanked staff for their efforts in working with the community: Mr. Tom Markl.

CONSENT AGENDA

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented with the exception of AM No. 09-092 and AM No. 09-097, which would be addressed separately. The motion was seconded by Councilmember Margeson.

1. Approval of the Minutes: Regular Meeting of May 5, 2009
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#170572 through #170633
#207653 through #208347
\$1,571,551.52

CLAIMS CHECKS:

#344244 through #344632
\$3,718,580.34

3. *(Item No. 09-092 was pulled from the Consent Agenda and addressed separately, see next section.)*
4. AM No. 09-093: Approval of Memorandum of Understanding Extending the 2006-2008 Labor Agreement until December 31, 2010, for Washington State Council of County and City Employees (AFSCME) and Salary Ordinance Establishing 2009 Salaries for Pay Plan A and Supplemental AFSCME Employees
 - a. Ordinance No. 2461: An Ordinance Setting 2009 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
5. AM No. 09-094: Authorization for the Mayor to Approve an Interlocal Agreement with the Public Employers Insurance Program
6. AM No. 09-095: Adoption of Comprehensive Plan and Community Development Guide Amendments for

North Redmond Neighborhood "Wedge"
Sub-Area Plan, L080477

- a. Ordinance No. 2462: An Ordinance Amending the Redmond Municipal Code, Redmond Comprehensive Plan, to Adopt Amendments to the Neighborhoods Element Relating to the North Redmond "Wedge" Sub-Area, Providing for Severability, and Establishing an Effective Date
 - b. Ordinance No. 2463: An Ordinance Relating to the North Redmond Neighborhood "Wedge" Sub-Area, L080477, Amending the Redmond Municipal Code, Redmond Community Development Guide, to Adopt an Updated Neighborhood Plan Section, RCDG 20C.70.30, an Updated Site Requirements Chart and Flexibility of the Redmond Community Development Guide (RCDG) 20C.30.25-140, and an Updated Innovative Housing Demonstration Projects Section, RCDG 20C.30.62-010, Providing for Severability, and Establishing an Effective Date
7. AM No. 09-096: Approval of Award of Consultant Contract for Development of a Strategic Plan for Economic Development to Angelou Economics in the amount of \$105,500
 8. *(Item No. 09-097 was pulled from the Consent Agenda and addressed separately, see next section.)*
 9. AM No. 09-098: Approval of Award of Bid for 2009 Street Resurfacing to Watson Asphalt Paving Co., Inc. in the amount of \$1,142,373, Project No. 101201

10. AM No. 09-099: Approval of Consultant Agreement for Construction Phase Engineering Services - NE 36th Street Bridge to Berger/ABAM Engineering in an amount of \$1,700,000, Project No. 101040

Mayor Marchione read Ordinance Nos. 2461, 2462, and 2463 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 09-092: Acceptance of Emergency Management Performance Grant and Authorization to Convert Half-Time Supplemental Employee to Full-Time Limited Duration Employee

MOTION: Councilmember Allen moved to approve AM No. 09-092. The motion was seconded by Councilmember Carson.

Councilmember Allen spoke in support of AM No. 09-092, and thanked Robert J. Schneider, Emergency Preparedness Manager, for his hard work in obtaining grants for the City of Redmond.

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

8. AM No. 09-097: Acceptance of Construction for Redmond Intelligent Transportation System (RITS) Phase 5, to Transtech Electric in an amount of \$548,523.28, Project No. 101112

MOTION: Councilmember Allen moved to approve AM No. 09-097. The motion was seconded by Councilmember McCormick.

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

Councilmember Allen revisited Consent Agenda Item AM No. 09-096, regarding a consultant contract for development of a Strategic

Plan for Economic Development. She requested that the list of work group participants include "residents."

REPORTS

STAFF REPORTS

a. AM No. 09-100: RCDG Rewrite Update

Ms. Lynda Aparicio, Senior Planner, provided an update on the writing of the draft principles to the Mayor and Members of the Council. She noted that the draft principles have been distributed; review schedules for the Planning Commission and Design Review Board are established; and public meetings have been held. A public hearing regarding the Development Guide amendment to create the Code Rewrite Commission was held on May 13, 2009. A Council study session will be held on June 9, 2009, for the results of the Planning Commission's recommendations on the principles.

b. AM No. 09-101: NE 36th Street Bridge Construction: Notification of Closure of 152nd Ave NE at NE 31st Street

Mr. Rob Crittenden, Engineering Manager, answered questions from the Members of the Council.

Discussion ensued regarding:

- possible closure of the road for one day's time in an effort to see the effects on traffic;
- signage placement in order to notify the public of the closure, including possibly signage on SR520. Mr. Crittenden noted that he would make contact with the Department of Transportation regarding possible placement of signs on SR520;
- notifying the public of the closure through the use of the City's website, RCTV, reader boards, and the emergency radio station;
- outreach to Microsoft; and
- possibly redirecting traffic by a left turn off of Bel-Red Road behind the Microsoft campus; Mr. Crittenden noted that staff will raise the issue with the City of Bellevue.

c. AM No. 09-102: 2010 - 2015 Transportation Improvement Program (TIP) Update

Mr. Joel Pfundt, Principal Planner, provided a report to the Mayor and Members of the Council.

Mr. Pfundt:

- noted that the update is a state requirement;
- spoke to the project selection process;
- provided the criteria for the project selection process; and
- advised that the Council would have a preliminary draft of the update for discussion at their May 26, 2009, study session.

d. Citywide Freight Mobility Survey (Verbal Report)

Mr. Don Cairns, Public Works Transportation Manager, provided a report to the Mayor and Members of the Council discussing:

- the first comprehensive freight study conducted in the City of Redmond;
- the purpose of the study - to understand freight mobility;
- the survey conducted and the respondents' locations in Redmond;
- daily truck delivery patterns; heaviest between 10 a.m. and 2 p.m. in the Downtown area;
- concerns cited in the survey, including: parking, site access, circulation/congestion, inadequate street design, and snow removal;
- the open house to be held on May 20, 2009, 5 p.m., at City Hall;
- a design charrette previously held;
- production of a final report pending the completion with recommendations to update the City's truck code; and
- establishment of truck corridors, including design and policies.

Councilmember Cole requested that "service vehicles," such as utility trucks be included in the survey.

OMBUDSMAN REPORT

Councilmember Allen reported:

- receiving a contact from a resident on Education Hill regarding three dilapidated houses in the neighborhood, citing safety concerns;
- receiving an email meant for the City of Redmond, Oregon, misdirected to the City of Redmond, Washington; she redirected the individual to the appropriate location;

- that she responded to a previous inquiry from a pianist/composer interested in providing services to the City of Redmond; she has directed the individual to the appropriate staff;
- that she received correspondence related to the Armenian Chapel application, which is currently under review by staff; and
- that she met with Aziz Kurt from the Arcadia Foundation and forwarded staff contact information to him regarding how to get involved in the City of Redmond annual events.

Councilmember Carson stated that he had received an email from a resident regarding a rock that had been thrown onto her vehicle windshield; he has forwarded this to the Public Works Department for follow-up.

Councilmember Margeson informed that regarding the "PREP Intake" meeting, it has taken place. He has been advised by staff that the matter may be quasi-judicial in nature in the future, and staff is working with the applicant to resolve any issues.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Myers overviewed the last committee meeting, held on May 12, 2009. Discussion items included: park open houses to be held; information on the bilingual Chinese/English Play and Learn Group; the Green Redmond Partnership; a Parks Operations status report; and a review of the proposed Human Services Commission ordinance.

Suburban Cities Association - Public Issues Committee

Councilmember Margeson noted that the Committee discussed Metro bus service reduction guiding principles. He stated that he sent a copy of the draft principles to the Members of the Council for their comments; growth targets and the King Conservation District were also discussed.

Public Safety Committee

Councilmember Carson advised that the next committee meeting will be held on Thursday, May 21, 2009. He stated that it would be a light agenda, and that the Committee was considering site visits off of the City Campus for their meetings the months of June and July.

Cascade Water Alliance

Mayor Marchione advised that the Cascade Water Alliance (CWA) signed an agreement with homeowners around Lake Tapps to purchase the water rights to Lake Tapps. He noted that it has been a long negotiated agreement, and is a big step for CWA in moving forward.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

- A. AM No. 09-103: Approval of Modifications to Stormwater Billing Code
1. Ordinance No. 2464: An Ordinance Amending RMC 13.17, Utility Accounts; RMC 13.18, Stormwater Management Utility; and RMC 13.20, Stormwater Drainage Capital Facilities Charges, to Clarify Stormwater Billing Procedures, to Modify Stormwater Rate Adjustments, and to Clarify Sub-Basin Capital Facilities Charges

Mayor Marchione read Ordinance No. 2464 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2464. The motion was seconded by Councilmember McCormick.

Mr. Jon Spangler, Natural Resources Engineering Manager, responded to questions from Members of the Council regarding:

- the opt out/in clause in the ordinance;
- the qualifications for and formula used when applying for the opt out/in provision; and
- notification to property owners regarding appeals timelines/processes and charges; such notification to include an estimate of how each resident's bill will change.

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

May 19, 2009

ADJOURNMENT

There being no further business to come before the Council,
the regular meeting adjourned at 8:49 p.m.

MAYOR

CITY CLERK

Minutes Approved: June 2, 2009