

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.

ITEMS FROM THE AUDIENCE

The following persons spoke in support of Ordinance Nos. 2486 and 2469: Mr. David Hoffman, Mr. Robert Pantley, and Mr. Mike Miller.

CONSENT AGENDA

MOTION: Councilmember McCormick moved to approve the Consent Agenda as presented with the exception of AM No. 09-104 and Resolution No. 1294, which would be addressed separately. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of May 19, 2009
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#170634 through #170698
#208348 through #209051
\$1,552,157.90

CLAIMS CHECKS:

#344633 through #345028
\$5,884,960.71

3. *(This item was removed from the Consent Agenda and addressed separately.)*

4. AM No. 09-105: Adoption of the East Redmond Corridor Park Master Plan
5. AM No. 09-106: Approval of Agreement to Implement the Green Redmond Partnership for 2009 and 2010 with Cascade Land Conservancy in the amount of \$74,530
6. AM No. 09-107: Approval of Development Guide Amendment (DGA) to Update the Permitted Land Uses Division of the City's Downtown Neighborhood Regulations
 - a. Ordinance No. 2465: An Ordinance Amending RCDG 20C.40.20 in Order to Update the Permitted Land Uses Division of the City's Downtown Neighborhood Regulations regarding Public Parking Facilities, Private Educational Institutions and Drive-Through Uses in Garages of Multi-Story Buildings, DGA L09002; Providing for Severability and Establishing an Effective Date
7. AM No. 09-108: Approval of Authorization to Overhire Police Officers
8. AM No. 09-109: Approval of Supplemental Agreement No. 1 for the Localized Efficiency Action Program 2006 (LEAP 2006), with Parametrix, Inc. in an amount not to exceed \$140,000, Project No. 101046
9. AM No. 09-110: Approval of Award of Bid for West Lake Sammamish Parkway Drainage Improvements, with Reed Trucking and Excavating Inc. in an amount of \$135,923.45

10. AM No. 09-111: Approval of Interlocal Agreement for Participation in King County's Voucher Incentive Program, between the King County Local Hazardous Waste Management Program and the City of Redmond
11. AM No. 09-112: Approval of Supplemental Consultant Agreement No. 1 for Engineering Design Services - Bear Creek Rehabilitation, with David Evans & Associates, Inc. in an amount of \$324,765, Project No. 100407
12. AM No. 09-113: Acceptance of Construction for Union Hill Road Improvements, Phase II, with Gary Merlino Construction Company, Inc. in an amount of \$3,266,328, Project No. 100187
13. AM No. 09-114: Approval of Interlocal Cooperation Agreement for Opportunity Funds Projects between the King County Flood Control District and the City of Redmond; Acceptance of Opportunity Fund dedicated funds in an amount of \$236,000

Councilmember Cole expressed his concern with regard to some of the Localized Efficiency Action Program (LEAP) projects, questioning whether or not they meet the necessary criteria.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 09-104: Approval of Resolution Waiving Competitive Bidding Requirements and Authorizing Contract Approval for a New Financial System Software Solution

- a. Resolution No. 1294: A Resolution Waiving Competitive Bidding Requirements for Development and Purchase of a Financial Management Software Solution, and Authorizing the Mayor or His Designee to Negotiate and Execute Contracts to Perform the Work

Mayor Marchione read Resolution No. 1294 and Ordinance No. 2465 into the record.

CONFLICT OF INTEREST: Councilmembers Allen and Carson declared a Conflict of Interest and were recused from voting on the matter.

(Councilmembers Allen and Carson exited the Chamber at this time.)

MOTION: Councilmember Vache moved to adopt Resolution No. 1294 and corresponding AM No. 09-104. The motion was seconded by Councilmember McCormick.

VOTE: The motion passed without objection (5 - 0).

(Councilmembers Allen and Carson returned to the Chamber at this time.)

PUBLIC HEARINGS

- 1. AM No. 09-115: **CLOSED RECORD PROCEEDING, Quasi-Judicial:** Sammamish Rowing Association Boathouse, Conditional Use Permit, L090006
 - a. Ordinance No. 2466: An Ordinance Adopting the Hearing Examiner's May 7, 2009 Recommendation to Approve with Conditions the Sammamish Rowing Association Boathouse Condition Use Permit, L090006, and Establishing an Effective Date

Members of the Council disclosed previous communications/relationships in regard to the requested conditional use permit. No opposition to the members proceeding in the debate was heard.

Ms. Kelsey Larson, Assistant Planner, provided a staff report.

Mayor Marchione opened the closed record proceeding.

City Attorney, James Haney, advised that as this is a closed record proceeding, no new testimony may be accepted at this time.

Ms. Barbara Dickson spoke in opposition to the passage of Ordinance No. 2466.

Ms. Jennifer Reese spoke in support to the passage of Ordinance No. 2466.

Discussion ensued regarding:

- road access;
- a proposed turning lane on West Lake Sammamish Parkway being associated with the application;
- adequate parking;
- parking on the street, and whether or not it is legal;
- information regarding carpool trips generated;
- stormwater treatment regulations; and
- clean-up and containment on the subject property.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2466, with a modification of the Hearing Examiner's conditions. The motion was seconded by Councilmember Allen.

The modified condition to read as follows:

"In the event that parking becomes inadequate as evidenced by significant overflow parking on streets in the vicinity, the applicant shall be required to submit, for City review and approval, a revised parking plan which demonstrates that parking for all patrons and programs can be accommodated on-site. In the event that parking adequacy cannot be demonstrated, the City may require modification of uses or programs to achieve adequacy."

Discussion continued regarding access to the property being within the jurisdictional control of King County.

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

REPORTS

STAFF REPORTS

- a. AM No. 09-116: RCDG Rewrite - Minor Modifications to Project Schedule

Ms. Lynda Aparicio, Senior Planner, provided an update on the revised project schedule. Formal action will be taken on June 23, 2009, at a special Council meeting regarding establishment of the Code Rewrite Commission.

- b. AM No. 09-117: Temporary Use Permit Fee Exemption Amendment - Making Permanent Regulations for Construction Employee Satellite Parking Lots in Downtown and Overlake Neighborhood Development Projects, L090055

Mr. Gary Lee, Senior Planner, provided a staff report. He noted that the Planning Commission has finished its review and that this item will be presented to Council for consideration at the next regular meeting.

OMBUDSMAN REPORT

Councilmember Allen reported:

- regarding her conversation with a Boy Scout who needed information on the Novelty Hill project, as it relates to 208th Avenue NE; this matter has been referred to staff for follow-up;
- Councilmember McCormick is working with the Redmond Saturday Market regarding advertising - they are interested in a street banner, advertising, and two petty-cabs; and
- follow-up in regard to a previous citizen complaint about safety concerns with three dilapidated houses in the Education Hill area; she noted that the matter has been referred to Code Enforcement.

Councilmember Vache reported he had received a noise complaint from a resident near the SR520 resurfacing project; Mr. Campbell provided a report regarding the status of the project.

Councilmember Margeson reported:

- receiving citizen input regarding arts and parks in Redmond; he noted that he gave the citizen contact information for the Parks Department and Arts staff, as well as for the Arts Commission and the Parks and Trails Commission; and
- he had received correspondence from a neighbor who is in the process of remodeling his home (the neighbor was surprised at the cost of permitting); Councilmember Margeson is working with staff to formulate a response to the inquiry.

COMMITTEE REPORTS

Puget Sound Regional Council

Councilmember Cole:

- advised that Redmond received praise for its decision to turn back stimulus monies, noting that other jurisdictions who were not slotted to receive fund, did, as a result of Redmond's decision; and
- reported that the Transportation 2040 Environmental Impact Study (EIS) has been released, comments are due mid-July; Mr. Odle will provide a staff report to the Mayor and Council on the matter in the future.

Public Administration and Finance Committee

Councilmember Cole overviewed the items discussed at the May committee meeting; and noted that Council action will be requested in the future to appropriate \$100,000 from the maintenance reserve funds to fund the snow and ice operations plan.

Planning and Public Works Committee

Councilmember Margeson overviewed the items discussed at the May committee meeting, noting that majority of them have already come forward to Council for discussion, or have been scheduled for discussion.

Mayor Marchione updated the members of the Council by informing them that the Request for Proposals regarding a community affairs consultant (previously discussed at the May Planning and Public Works Committee meeting) for construction projects in the Downtown area would be placed on hold pending further review.

Parks and Human Services Committee

Councilmember Myers overviewed the items discussed at the last committee meeting, and congratulated Committee Member Carson for his instrumental role in obtaining computer training in partnership with "Work Source" and the Human Services Division of the City. The first training was held on June 1, 2009.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

A. AM No. 09-118: Establishment of a City of Redmond Human Services Commission

1. Ordinance No. 2467: An Ordinance Establishing a Human Services Commission, Adopting a New Chapter - RMC 2.30, Human Services Commission, and Providing for Severability, and Establishing an Effective Date

MOTION: Councilmember Myers moved to adopt Ordinance No. 2467. The motion was seconded by Councilmember Vache.

Mayor Marchione read Ordinance No. 2467 into the record.

Discussion ensued regarding the residency requirements of the Commission and their scope of work.

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

ORDINANCES AND RESOLUTIONS

A. AM No. 09-119: Emergency Interim Ordinances Amending the Redmond Community Development Guide (RCDG)

1. Ordinance No. 2468: An Ordinance Adopting an Interim Code Amendment; Amending RCDG 20F.40.150-050(4) in Order to Extend the Time Period for Submittal of a Final Plat for a

Residential Subdivision to Seven Years After Preliminary Plat Approval; Setting a Public Hearing On Such Interim Amendment For July 21, 2009, Providing for Severability, Declaring an Emergency and Establishing an Immediate Effective Date

2. Ordinance No. 2469: An Ordinance Adopting Interim Code Amendments; Amending RCDG 20D.60.10-030 and RCDG 20D.210.10-130(1) in Order to Provide that Fire, Park, School, and Transportation Impact Fees for Individually Permitted Single Family Attached and Detached Residential Construction Shall be Paid at The Time of Drywall Inspection Instead of at the Time of Building Permit Issuance; Setting a Public Hearing on Such Interim Amendments, Providing for Severability, Declaring an Emergency And Establishing an Immediate Effective Date

Mayor Marchione read Ordinance No. 2468 into the record.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2468. The motion was seconded by Councilmember Margeson.

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

Mayor Marchione read Ordinance No. 2469 into the record.

MOTION: Councilmember McCormick moved to adopt Ordinance No. 2469. The motion was seconded by Councilmember Vache.

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

June 2, 2009

ADJOURNMENT

There being no further business to come before the Council,
the regular meeting adjourned at 9:04 p.m.

MAYOR

CITY CLERK

Minutes Approved: June 16, 2009