

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special 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 OF BUSINESS

- A. AM No. 09-133: Approval of Award of Bid to Watson Asphalt Paving Company, Inc., in an amount of \$1,126,382, and Approval of Supplemental Agreement No. 2 with Perteet Engineering, Inc., for construction engineering services in an amount not to exceed \$34,819, for the East Lake Sammamish Parkway Improvements, NE 65th Street to 187th Ave NE, Project No. 101094

MOTION: Councilmember Cole moved to approve AM No. 09-133. The motion was seconded by Councilmember Allen.

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

- B. AM No. 09-134: Approval of RCDG Rewrite Guiding Principles

Mr. Rob Odle, Planning and Land Use Director, and Ms. Lynda Aparicio, Senior Planner, provided information to the Mayor and Members of the Council regarding the three categories of principles developed to guide the rewrite of the Redmond City Community Development Guide.

Councilmember Vache discussed the meaning of "limits" under the regulatory principles and requested that language be included to address predictability and flexibility.

Members of the Council concurred that they would like the last organizational principle revised to remove the last sentence, and to add the word "search" after the word "navigate" in the preceding sentence.

MOTION: Councilmember McCormick moved to approve AM No. 09-134. The motion was seconded by Councilmember Allen.

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

C. AM No. 09-135: Approval of Ordinance re: Code Rewrite Commission Development Guide Text Amendment, L090111, L090112, SEPA

1. Ordinance No. 2472: An Ordinance Amending the Redmond Municipal Code to Amend Redmond Community Development Guide (RCDG) 20A.20 Definitions, RCDG 20F.30 Administrative Review Procedures, and RCDG 20F.50 Duties, Authorities and Qualifications of Decision-Making Bodies to Create a Temporary Code Rewrite Commission

Mayor Marchione read Ordinance No. 2472 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2472. The motion was seconded by Councilmember Allen.

MOTION: Councilmember McCormick moved, seconded by Councilmember Allen, to amend Ordinance No. 2472 as follows:

Exhibit 1 of Ordinance No. 2472, Section 20F.50.50.080 Removal, to strike the 2nd sentence, in its entirety, to read:

"Any member of the Commission may be removed for inefficiency, neglect of duty, or malfeasance in office. Removal proceedings may be initiated by the Mayor or the City Council. When a member misses three unexcused regular business meetings in one year, the position shall be vacant and a successor appointed if the vacancy results in Commission membership of less than five."

VOTE: The primary amendment passed without objection (7 - 0)

MOTION: Councilmember McCormick moved, seconded by Councilmember Carson, to amend Ordinance No. 2472 as follows:

Exhibit 1 of Ordinance No. 2472, Section 20F.50.50.110, Conflict of Interest, to strike the words "an interest" from the last sentence of the section, and to insert in

June 23, 2009

its place the phrase, "a conflict of interest," to read:

"Members of the Commission shall disqualify themselves from involvement in Commission actions in which they have a conflict of interest."

VOTE: The primary amendment passed without objection (7 - 0)

VOTE: The main motion, as amended, passed with Councilmember Cole opposed. (6 - 1)

ADJOURNMENT

There being no further business to come before the Council, the Special Meeting adjourned at 8:05 p.m.

(The Study Session, scheduled immediately following the regular meeting was cancelled at this time.)

MAYOR

CITY CLERK

Minutes Approved: July 7, 2009