

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.

PROCLAMATION RECOGNIZING JULY AS RECREATION AND PARKS MONTH

Mayor Marchione read a proclamation in recognition of July as Recreation and Parks Month. He presented the proclamation to Terry Lavender and recognized her work in the community regarding the Derby Days children's parade.

ITEMS FROM THE AUDIENCE

The following person spoke regarding notice to residents of loud street construction in the area, specific to street resurfacing: Mr. JP Penesko.

The following person thanked the Mayor and Members of the Council for their sponsorship of the Redmond Saturday Market: Mr. Jim Hoagglund.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Meeting of June 16, 2009, and June 23, 2009, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#170768 through #170861
#209756 through #210477

\$1,549,678.83

CLAIMS CHECKS:

#345379 through #345777

\$6,326,865.04

3. AM No. 09-137: Approval of Overlake Parking Management Plan
 - a. Resolution No. 1296: A Resolution Adopting the Final Overlake Parking Management Plan
4. AM No. 09-138: Approval of Continued Funding of the Washington Auto Theft Prevention Authority (WAPTA) Grant, Authorizing the Continued Employment and Hiring of Two Limited-Duration Employees
5. AM No. 09-139: Acceptance of Construction with Construct Company, Inc. in an amount of \$486,919 for the 166th Avenue NE / NE 104th Street Traffic Signal Improvements, Project No. 101187
6. AM No. 09-140: Approval of Consultant Agreements with Fehr & Peers/Mirai, HDR Engineering, Inc., and Perteet Inc. for a period of two years in an amount of \$100,000 for On-Call Transportation Modeling Services
7. AM No. 09-141: Approval of Consultant Agreement with INCA Engineers, Inc., in an amount of \$90,000 to Provide Engineering Services for the NE Novelty Hill Road Project - Sanitary Sewer Adjustments and Relocation, Project No. 101366

8. AM No. 09-142: Approval of Award of Bid with Shoreline Construction Co. in an amount of \$583,432.43 for the Cleveland Street/161st Avenue NE Sewer Replacement, Project No. 101370

9. AM No. 09-147: Approval of Memorandum of Understanding (MOU) Regarding Recovery Act Byrne Memorial Justice Assistance Grants (JAG) Program

10. AM No. 09-148: Approval of Resolution Authorizing Application to the 2009 4Culture Landmarks Challenge Grant, Seeking \$25,000 in Funding to Preserve the Dudley Carter Haida House at Slough Park
 - a. Resolution No. 1297: A Resolution Authorizing Application for Funding Assistance for the Rehabilitation and Preservation of the Dudley Carter Haida House at Slough Park

11. AM No. 09-149: Approval of Resolution Rejecting All Bids for the Redmond Medic One Paramedic Quarters Construction, Project No. 1374
 - a. Resolution No. 1298: A Resolution Rejecting All Bids Received by the City on the Redmond Medic One Paramedic Quarters, Project No. 1374, and Directing Staff to Re-Bid the Project

12. AM No. 09-150: Approval of Letter of Understanding with the Washington State Department of Transportation for "Going for Green" Trip Reduction Performance Program Contract to Accept Additional Funds

Mayor Marchione read Resolution Nos. 1296, 1297, and 1298 into the record.

Councilmember Cole noted that Council had a question regarding one of the checks listed on the register regarding Consent item No. 3, and that the register would be approved provisionally, pending feedback on the item in question.

Councilmember Margeson noted a correction to the minutes of June 16, 2009, to include the notation of persons making seconds on two motions.

VOTE: The motion to approve the Consent Agenda passed without objection, with the correction to the minutes as noted. (7 - 0)

REPORTS

STAFF REPORTS

- a. AM No. 09-143: 2008 Impact Fee Collection and Distribution

Mr. Mike Bailey, Finance and Information Services Director, provided a staff report to the Mayor and Members of the Council.

Councilmember Cole referenced the Redmond Community Development Guide calling for an annual report of impact fees, and asked if the provision could be made a standard rather than an exception. Mr. Odle responded that they would include a revision in this regard during the rewrite process.

- b. AM No. 09-144: Status Report - 2031 Growth Targets and the Countywide Planning Policies

Mr. Rob Odle, Planning and Land Use Director, provided a report to the Mayor and Members of the Council. No comments from the Council were noted.

- d. AM No. 09-145: Greater Southeast Redmond Area Transportation Study, Project No. 101250 [*Clerk's Note: This item was taken out of order on the agenda*]

Mr. Don Cairns, Public Works Engineering Manager, and Lei Wu, Senior Transportation Engineer, provided a report to the Mayor and Members of the Council.

Staff noted that the schedule has changed and that staff will be ready to visit the matter with the Council in August, rather than in July, as originally anticipated.

Councilmember McCormick inquired if the final report will include funding and timelines for the projects identified. Mr. Cairns responded in the affirmative.

OMBUDSMAN REPORT

Councilmember Vache reported he received a complaint about blackberry bushes on downtown streets, and that staff has already addressed the matter.

Councilmember Myers reported receiving:

- a complaint regarding the Sammamish Rowing Association's grounds, litter and other issues on the site; and
- Complaints regarding concert noise at Marymoor Park.

Councilmember Carson reported receiving a complaint about a traffic circle on 109th Avenue NE; he stated that he would forward the information he has to the Public Works Department for follow-up.

Councilmember Allen stated that she also received a complaint regarding noise being generated from concerts at Marymoor Park.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Myers reported that the Committee met on July 2, 2009, in a special meeting to review a grant application for funding for the Dudley Carter Haida House; the Committee unanimously supported Council's support of the application.

Councilmember Margeson reported that the Planning and Public Works Committee will meet on July 16, 2009, at 4:30 p.m., in the Council Conference Room.

Councilmember Margeson also reported regarding the Suburban Cities Public Issues Committee, stating that there are no action items on the coming agenda, but rather, informational items including: an update on transit service hours, Metro financial policies, Transportation 2040 principles, a presentation from the King Conservation District, and other miscellaneous items.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

A. AM No. 09-146: Approval of Stormwater Maintenance Code Modifications

1. Ordinance No. 2473: An Ordinance Amending RMC Chapter 13.06, Stormwater Maintenance Code, to be retitled as "Stormwater Management Code," and to be Compliant with the National Pollution Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit, and to Uphold Existing Strategies to Manage Stormwater Impacts

MOTION: Councilmember Cole moved to adopt Ordinance No. 2473. The motion was seconded by Councilmember McCormick.

Members of the Council and staff discussed the proposed amendments and the scope of the amendments. Staff noted that the amendments are being proposed in order to gain compliance for federal requirements.

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

STAFF REPORTS (Continued from p. 453)

c. Puget Sound Regional Council (PSRC) Transportation 2040 (Verbal)

July 7, 2009

Mr. Mike Cummings, Transportation Planning Program Manager, Puget Sound Regional Council, provided a report to the Mayor and Members of the Council regarding Transportation 2040.

Items discussed included:

- the region;
- PSRC's six alternatives being considered;
- PSRC's responsibilities;
- a schedule for the regional plan update;
- major objectives;
- regional forecasting;
- congestion and mobility levels of analysis;
- key findings on the Eastside;
- mobility benefits;
- emissions and climate change;
- cost breakdown of the alternatives; and
- identifying sustainable funding.

A majority of the Council supported a hybrid of Alternative Nos. Three and Five, with Alternative Five being the ultimate goal to show more of a need to address climate change.

Comments were heard to change the reference of "tolling" to "user fees." Mr. Odle responded that the language of the letter supporting an alternative could be crafted to support Alternative Nos. Three and Five, with other funding sources being considered.

EXECUTIVE SESSION

Mayor Marchione noted that the Council would exit into Executive Session at this time to address Labor Negotiations for ten minutes, and would adjourn upon conclusion of the Executive Session.

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:11 p.m.

MAYOR

CITY CLERK

Minutes Approved: July 21, 2009