

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

EXECUTIVE SESSION

At this time Mayor Marchione advised that he and the Council would enter into Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment for approximately 15 minutes.

(The regular meeting recessed at this time and reconvened in regular session at 7:45 p.m.)

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Older Americans Month - May 2018

Mayor Marchione presented the proclamation for May 2018 as Older Americans Month to City of Redmond volunteers Ms. Eileen Englehart, Ms. Joan Schnebele, and Mr. Max Heckert. All were presented with an Outstanding Volunteer of 2018 award. Ms. Lauren Thomas, CEO of Hopelink, received the organization award.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke in support in support of AM No. 18-081: Mr. Scott Biethan.

The following person spoke regarding difficulties that can be possible for public safety personnel in responding to units in large, multi-family developments due to lack of signage: Mr. Andrew Koeppen.

The following person spoke regarding man-made climate change being a reality and the reduction of greenhouse gas emissions: Mr. David Morton.

The following people spoke, urging the city to not remove Cottonwood trees in Idylwood Park: Ms. Lee Witter; Mr. Peter Melyoin; and Ms. Kathy Skalak.

The following person spoke regarding receiving an independent arborist report as it relates to the trees in Idylwood Park and advised that the report would be submitted to the City: Mr. Elliot Sokolow.

The following person spoke regarding mental health disorders and thanked the Mayor and Council for funding an outreach specialist to work with the homeless with mental health disorders: Mr. Bob Yoder.

CONSENT AGENDA

MOTION: Councilmember Birney moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

Mayor Marchione read Ordinance No. 2920 and Resolution No. 1499 into the record.

Councilmember Margeson commented on an amendment to the April 17, 2018 meeting minutes, to correct the motion and vote of the Consent Agenda. *{Clerk's Note: The minutes were corrected to reflect Councilmember Carson making the motion and Councilmember Margeson seconding the motion.}*

1. Approval of the Minutes: Special Meetings of Monday, April 16, 2018, and Tuesday, April 17, 2018; and Regular Meeting of Tuesday, April 17, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#183927 through #183980
#058927 through #059651
#903 through #907

\$3,084,294.10

#059652 through #059658
#911 through #911

\$5,852.71

CLAIMS CHECKS:

#412982 through #413267

\$4,911,350.01

3. AM No. 18-070: Adoption of an Ordinance for the 2017-2018 Biennial Budget Adjustment No. 7
 - a. Ordinance No. 2920: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance No. 2868, 2880, 2885, 2891, 2909 and 2915 by making adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1
4. AM No. 18-071: Approve and Authorize the Mayor to Sign a Memorandum of Understanding between King County, City of Bellevue, City of Kirkland, and the City of Redmond to coordinate on a Regional Aquatics Feasibility Study
5. AM No. 18-072/Resolution No. 1497/Ordinance No. 2921: *(This item was removed from the Consent Agenda and addressed separately.)*
6. AM No. 18-073/Resolution No. 1498: *(This item was removed from the Consent Agenda and addressed separately.)*
7. AM No. 18-074: Approval of Appointment to the Parks and Trails Commission: Susan Robertson and Approval of Appointment to the Planning Commission: Judy East
8. AM No. 18-076: *(This item was removed from the Consent Agenda and addressed separately.)*
9. AM No. 18-077: Approving the Amendment of Sections 4.5 and 14.4 of the Redmond Personnel Manual to Revise the Percentage Increases for Promotions and Reclassifications
 - a. Resolution No. 1499: A Resolution Amending Sections 4.5 and 14.4 of the Redmond Personnel Manual to Approve a Benefit Change to Revise the Percentage at Which Increases for Promotions and Reclassifications are Calculated

10. AM No. 18-078: *(This item was removed from the Consent Agenda and addressed separately.)*

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

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 18-072: Adoption of a Resolution Establishing New Water and Wastewater Connection Charges and an Ordinance Establishing New Stormwater Capital Facilities Charges
 - a. Resolution No. 1497: A Resolution Establishing New Connection Charge Rates and Repealing Resolution No. 1302
 - b. Ordinance No. 2921: An Ordinance Amending RMC Chapter 13.20, Stormwater Drainage Capital Facilities Charges, and Establishing New Capital Facilities Charges

MOTION: Councilmember Birney moved to adopt Resolution No. 1497 and Ordinance No. 2921. The motion was seconded by Councilmember Carson.

Ms. Kelley Cochran reported and discussion ensued regarding fees and how they are calculated.

Mayor Marchione read Ordinance No. 2921 and Resolution No. 1497 into the record.

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

6. AM No. 18-073: Ratification of Administrative Electronic Signature Use Policy
 - a. Resolution No. 1498: A Resolution Ratifying the Administrative Policy: Electronic Signature Use

MOTION: Councilmember Birney moved to adopt Resolution No. 1498. The motion was seconded by Councilmember Margeson.

Ms. Michelle Hart, City Clerk, reported regarding the purpose of the policy and how it would be utilized.

Mayor Marchione read Resolution No. 1498 into the record.

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

8. AM No. 18-076: Award of Bid for the 2018 Pavement Repair to Razz Construction of Bellingham, Washington, for the Amount

Bid of \$530,340.05, for the 2018 Pavement Repair, Project No. 20011501

MOTION: Councilmember Carson moved to approve AM No. 18-076. The motion was seconded by Councilmember Birney.

Councilmember Anderson recused herself from voting due to her business relationship with the vendor.

VOTE: The motion passed without objection. (6 - 0)

10. AM No. 18-078: Confirmation of the Appointment of Martin Pastucha to Serve as Redmond's Public Works Director

MOTION: Councilmember Birney moved to approve AM No. 18-078. The motion was seconded by Councilmember Carson.

Councilmember Anderson recused herself from voting due to Mr. Pastucha's involvement in her non-profit organization.

VOTE: The motion passed without objection. (6 - 0)

At this time, City Attorney Jim Haney, administered the Oath of Office to incoming board members and to the newly appointed Public Works Director.

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 18-079: 2018 First Quarter Financial Report

Ms. Malisa Files, Finance Director, reported to the Mayor and Members of the Council regarding the status of the City's finances for the first quarter of 2018. General Fund revenues are up and expenditures are down, sales tax is on target, the water/wastewater funds are in balance and audits are currently underway.

Discussion ensued regarding errors in collected sales tax due to misreporting from telecommunications companies.

Ms. Files concluded by informing that the Auditor's Entrance Conference is scheduled for May 5, 2018, at 4:00 p.m. in the Council Conference Room of the City Hall Building.

b. AM No. 18-080: Special Olympics in Redmond: July 1-6, 2018

Ms. Jane Christenson, Deputy City Administrator, introduced Ms. Jamie Powers of the Special Olympics. Ms. Powers shared that 2018 is the 50th anniversary of the games and they are excited to be hosted by the greater Seattle area, including the City of Redmond. She spoke regarding the programming, the number of attendees, and opportunities for volunteering.

OMBUDSPERSON REPORT

Councilmember Myers reported receiving citizen contacts regarding:

- proposed tree removal in Idylwood Park; and
- proposed expansion of the Emerald Heights facility.

Councilmember Birney reported receiving citizen contacts regarding the process for disposing of confiscated weapons.

Councilmember Padhye reported being contacted regarding a broken fence near Redmond High School. The matter has been addressed by staff.

COMMITTEE REPORTS

Parks and Human Services Committee of the Whole

Councilmember Myers reported regarding items discussed during the May 1, 2018, meeting.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson reported regarding items discussed during the April 24, 2018, meeting.

Regional Transit Committee (RTC)

Councilmember Margeson reported regarding items discussed at the April 18, 2018 RTC meeting. The committee discussed "One Center City" as well as Metro reduced rate pass access for people with disabilities.

NEW BUSINESS

- A. AM No. 18-081: Approval to Convey an Access Easement to the Anjuman-E-Burhani Property, 15250 NE 51st Street (King County Tax Parcels 218250-0080 and 218250-0082)

Mr. Terry Marpert, Senior Planner in the Finance Department, provided a report to the Mayor and Members of the Council regarding

the access point to the property requiring a wider easement to accommodate the proposed regional use of the property. He reviewed the criteria for the easement and noted that the proposal meets the criteria.

Discussion ensued regarding the status of the overall project, timing associated with issuance of the site plan entitlement, ownership of the property, Washington State Department of Transportation process and standards, traffic safety standards, and outreach on the project.

MOTION: Councilmember Birney moved to approve AM No. 18-081. The motion was seconded by Councilmember Margeson.

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

- B. AM No. 18-075: Award of Bid in the Amount of \$3,054,194 to Razz Construction Inc., for Pressure Reducing Valve Station Replacement and Approval of Supplemental Agreement No. 2 in the Amount of \$121,000 to BHC Consultants LLC for Additional Design and Construction Support Services, Project No. 20021525

Mr. Eric Dawson, Public Works Senior Engineer, provided a report to the Mayor and Members of the Council regarding the status of the valve replacement project, project cost differences, and the plan for valve replacement moving forward.

MOTION: Councilmember Carson moved to approve AM No. 18-075. The motion was seconded by Councilmember Anderson.

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

EXECUTIVE SESSION

At this time, Mayor Marchione advised that the Council would recess into Executive Session at this time for approximately 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase.

(The regular meeting adjourned into Executive Session at 9:38 p.m.)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:45 p.m.

May 1, 2018

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: May 15, 2018