A G E N D A

REDMOND CITY COUNCIL MEETING
MAY 6, 2014
7:30 PM

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Hank Margeson, President
Kimberly Allen, Vice-President
David Carson
Tom Flynn
Hank Myers
Byron Shutz
John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:
http://www.redmond.gov/CouncilMeetings

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:
Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

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7 p.m. **Arts and Culture Commission Candidate Interview**

I. SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Bike-to-Work Month (May 2014) and Bike-to-Work Day (May 16, 2014)

B. PROCLAMATION: Older Americans Month - May 2014

C. PROCLAMATION: Peace Officers' Week (May 11 – 17, 2014) and Peace Officers Memorial Day (May 15, 2014)

II. ITEMS FROM THE AUDIENCE *(4 Minutes Per Person)*

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of Minutes: Regular Meeting of Tuesday, April 15, 2014 *(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online)*

2. Approval of Payroll/Direct Deposit and Claims Checks

3. AM No. 14-073(C3): Approval of a Contract with Bullseye Creative for Redmond's Tourism Marketing Program, in the Amount of $113,300 — Planning

4. AM No. 14-074(C4): Authorize Amending the Consultant Services Agreement Scope of Work with Heartland for the Real Estate Consultant, Increasing the Total Contract Amount to $60,000 — Planning

5. **AM No. 14-075(C5)**: Award of Bid to IMCO General Construction, Inc., for the Downtown/Redmond Way Stormwater Treatment Facility, in the Amount of $7,162,586.63, and Approval of Supplemental Agreement No. 8 with Leidos, for Construction Services, in an Amount Not-to-Exceed $748,439, Project No. 20020712 — Public Works

6. **AM No. 14-076(C6): /RS 1407**: Adoption of a Resolution Enabling a Washington State Public Works Board 2016 Construction Loan Application, and Agreeing to Raise Adequate Revenue to Pay Loan Debt Service — Planning

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

a. **AM No. 14-077**: Partnership with Puget Sound Energy for District Energy Feasibility Study in Overlake — Planning

b. **AM No. 14-078**: Zoning Code Amendment: Procedures for Establishing Scope of Annual Comprehensive Plan Amendments (LAND-2014-00275) — Planning

c. **AM No. 14-079**: Redmond Police Department Functional Plan (LAND 2014-00242) — Police

2. Ombudsperson Report — Stilin

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

REDMOND CITY COUNCIL
AGENDA SECTION TITLE REFERENCE GUIDE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSPERSON REPORT** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.