INTERVIEWS

Parks and Trails Commission Candidates; 7 p.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tempore Pat Vache at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: OLDER AMERICANS AND SENIOR RECOGNITION MONTH (MAY)

Mayor Pro Tempore Vache recognized the month of May as Older Americans and Senior Recognition Month. Awards in recognition of service were presented to Mrs. Millie Robinson; Mr. Jim Robinson; and to the Fairwinds Retirement of Redmond organization.

PROCLAMATION: NATIONAL PRESERVATION MONTH (MAY); "DISCOVER AMERICA'S HIDDEN GEMS"

Mayor Pro Tempore Vache recognized the month of May as National Preservation Month. He read a proclamation of recognition into the record. Mr. Tom Hitzroth, local historian, accepted the proclamation and advised regarding historical tours available in the City.

PROCLAMATION: NATIONAL DRINKING WATER WEEK (MAY 6-12, 2012)

Mayor Pro Tempore Vache presented a proclamation in recognition of May 6-12, 2012, as National Drinking Water Week. He read a proclamation into the record and presented Ms. Barbara Sullivan with recognition in honor of her service related to Redmond's water, and 26 years of service.

Ms. Sullivan spoke and thanked the Mayor, Members of the Council, and the citizens of Redmond for their interest in preserving clean drinking water.

PRESENTATION: RECOGNITION OF REDMOND CITIZEN ACADEMY ATTENDEES

Mayor Pro Tempore Vache recognized graduates of the Redmond Citizen Academy. The following persons received acknowledgement and received certificates: Mr. Thomas Valuch, Ms. Kristin Gulledge, Ms. Marie Emerson, Mr. Byron Shutz; Mr. David Chicks; Mr. Roger Noyloa; Ms. Sharon Rao; Mr. Clarence Keefer; Ms. Jane Wither, Mr. Richard Lewis; and Mr. Steven Gasser.

ITEMS FROM THE AUDIENCE

Mayor Pro Tempore Vache opened Items from the Audience at this time.

The following person spoke regarding the Group Health Overlake Master Plan and Development Agreement regarding tree removal; noting her opposition to the development: Ms. Marsha McGee.

Ms. Sharon Hood spoke in relation to a false fire alarm at a local business recently and stated her concern with regards to what she perceives is a hole in disaster preparedness at the City. She would like to see fire emergency plan requirements at businesses and City training in the community regarding fire preparedness/prevention. She requested funding of City employees to accomplish this goal. Ms. Hood also requested the City adopt a public nuisance ordinance which would site violators who have the potential of damaging a neighbor's property.

The following persons requested postponement of a proposed condemnation affecting Union Shares LLC and requested an update of negotiations and possible settlement: Mr. Robert DeWolf and Mr. Bill Moffet.

Mr. Rob Odle noted that the City is asking for the process of condemnation to be approved, pending continued negotiations. If negotiations are not successful, the City would have the authority to proceed with the condemnation.

There being no others wishing to present testimony, the Items from the Audience section of the meeting closed.

CONSENT AGENDA

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

- 1. Approval of the Minutes: Regular Meeting of Tuesday, April 17, 2012
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#175014 through #175065 #13170 through #13865

\$2,432,089.42

#13866 through #13872 \$4,486.48

CLAIMS CHECKS:

#370989 through #371369

\$3,297,298.40

- 3. AM No. 12-073: Approval of Appointment to the Parks and Trails Commission: Nicholas Lee
- 4. AM No. 12-074: Approval of Award of Bid to Watson Asphalt Paving Co., Inc. in an amount of \$2,231,414; and Supplemental Agreement No. 2 with Perteet Engineering, Inc. in an amount not to exceed \$124,343 for Engineering Services; for Redmond Way Overlay, 132nd Avenue NE to Bear Creek Parkway, Project No. 20010996
- 5. AM No. 12-075: Approval of Consultant Agreement with Tetra Tech Inc. in an amount not to exceed \$138,914 for Engineering Design Services, 164th Avenue NE Rechannelization, Project No. 20021144
- 6. AM No. 12-076: Approval of Amendment to Grant Agreement with the Washington State Department of Ecology for the Fiscal Year 2011 Municipal Stormwater Capacity Grant (Grant No. G1100088)
- 7. (AM No. 12-077 was removed from the Consent Agenda and discussed separately.)

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

ITEMS REMOVED FROM THE CONSENT AGENDA

- 7. AM No. 12-077: Approval of Acquisition and Condemnation of Easement Interest in Real Property for Evans Creek Realignment, Project No. 20020995
 - a. Ordinance No. 2654: An Ordinance, Providing for the Acquisition, Taking, Condemnation, and Appropriation of Permanent and Temporary Easement Interests of Real Property for the Purpose of Constructing a Stream Channel and Associated Environmental Enhancements, City of Redmond, Capital Project No. 20020995 and Legally Described Herein, Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation

MOTION: Councilmember Carson moved to adopt Ordinance No. 2654. The motion was seconded by Councilmember Myers.

Councilmember Carson inquired regarding the timeline associated with approving the condemnation action.

Ms. Debby Wilson, Real Property Manager, spoke regarding timing of approving the condemnation action, and noted that further negotiations are proceeding. She noted that condemnation is not imminent; it would be authorized if negotiations are not successful.

City Attorney Jim Haney advised regarding the process associated with condemnation.

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

At this time, City Attorney Haney swore in Mr. Nicholas Lee to the Parks and Trails Commission.

HEARINGS AND REPORTS

OMBUDSMAN REPORT

Councilmember Allen noted the following contacts:

- trees on Group Health site; and
- complaint from business owner regarding a 15 minute parking sign that later was removed by City staff.

Councilmember Margeson noted the following contacts:

- last month's item - adding a labyrinth feature to open space/park space; he has responded to the citizen and advised that she could speak further with the Parks and Trails Commission and with Council regarding her ideas. The citizen was also provided with staff contact information.

Councilmember Carson noted the following contacts:

- parking enforcement kudos from a business that he received.

COMMITTEE REPORTS

Mayor Pro Tempore Vache added "Draft Response to Suburban Cities Association Questions" to the agenda at this time.

1. Draft Response to Suburban Cities Association Questions

Councilmember Allen spoke regarding the Alternative Services role for public transit and what it would look like in the Redmond community. The City is being asked by the Suburban Cities Association to comment in this regard. Their deadline to receive comments is May 16, 2012.

***Add this item to P2W on 5/8 and also discuss at the 5/15 meeting under committee reports. ***

Councilmembers Stilin and Margeson commented regarding their desire to see the terminology "alternative services" changed to something that simply reflects "transit service."

Mayor Pro Tempore noted the item will be added to the Planning and Public Works Committee meeting on May 8, 2012.

Planning and Public Works Committee

Councilmember Allen noted the next meeting will be held on May 8, 2012; the agenda is being formulated at this time.

Parks and Human Services Committee

Councilmember Flynn reported regarding items discussed at the May 1, 2012, meeting.

Public Safety Committee

Councilmember Carson noted the committee met last Tuesday at Fire Station No. 17. They received a tour of the facility at that time. Councilmember Carson overviewed agenda items

discussed, and noted that a barbecue was held after with committee members and staff.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:43 p.m.

DR PRO TEMPORE (CITY CLERK) LUCSelve

Minutes Approved: May 15, 2012