

### AGENDA

REDMOND CITY COUNCIL MEETING TUESDAY, SEPTEMBER 17, 2013 7:30 P.M.

> COUNCIL CHAMBER, CITY HALL 15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
Pat Vache, President
Hank Margeson, Vice-President
Kimberly Allen
David Carson
Tom Flynn
Hank Myers
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.

## **REDMOND CITY COUNCIL INTERVIEW – Lodging Tax Advisory Committee Candidate**Council Chamber – 7:15 p.m.

- I. SPECIAL ORDERS OF THE DAY
  - **A. PROCLAMATION:** Eastside Month of Concern for the Hungry (September 28 October 26, 2013)
- II. ITEMS FROM THE AUDIENCE
- III. CONSENT AGENDA
  - A. Consent Agenda
    - 1. Approval of the Minutes: Regular Meeting of Tuesday, September 3, 2013 (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. 13-152:** Approval of Ratification of the Decision of Staff to Acquire Property, General Liability, and Other Miscellaneous Insurance Coverage from Travelers Insurance Company, in the approximate amount of \$624,080
    - **4. AM No. 13-153:** Approval of Amendment of the 2013 Redmond City Hall Employees Association "R" Pay Plan to Accommodate the Results of a Comprehensive Compensation Study; and Amendment of the 2013 Non-Union Pay Plan to Accommodate a New Classification as a Result of a Merger of Two Functional Areas in the Finance Department
      - **a. Ordinance No. 2706:** An Ordinance Amending the 2013 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical, and Administrative Positions
      - **b.** Ordinance No. 2707: An Ordinance Amending the 2013 Non-Union Pay Plan for the Year 2013

Human

Resources

- **5. AM No. 13-154:** Approval of Dudley Carter Park Recreation and Conservation Office (RCO) Grant Amendment re: Transfer of Haida House from King County
- **6. AM No. 13-155:** Approval of John Fleming Contract Amendment for Redmond Central Connector Art
- 7. AM No. 13-156: Approval of Downtown Cultural Corridor Master Plan Parks
- **8. AM No. 13-157:** Approval of Amended Parks and Recreation Facility User Fee Schedule
  - **a. Resolution No. 1392:** A Resolution Amending the Parks and Recreation Department User Fee Schedule Adopted by Resolution No. 1072, and Previously Amended by Resolution Nos. 1140, 1181, 1201, and 1267
- **9. AM No. 13-158:** Approval of the 2014-2015 Eastside Transportation Planning Partnership Agreement
- **10. AM No. 13-159:** Approval of Consultant Services Contract with Rick Williams Consulting in an amount of \$82,473 for Parking Strategies, Downtown Redmond and Overlake Neighborhoods
- **11. AM No. 13-160:** Approval of Proposed King County Community Development Planning Block Grant (CDBG) 2014 Funding Allocation Plan
- 12. AM No. 13-161: Approval of Ordinance re: Zoning Code Amendments: Planning Extending Hours of Operation in the Manufacturing Park (MP) Zone; and Allowing Additional Drive-Through Facilities in the General Commercial Zone a. Ordinance No. 2708: An Ordinance Amending the Redmond Zoning
  - a. Ordinance No. 2708: An Ordinance Amending the Redmond Zoning Code (RZC) to Extend the Hours of Operation for Eating and Drinking Establishments in the Manufacturing Park (MP) Zone, and Allow Drive-Through Facilities for Health and Personal Care Uses in the General Commercial (GC) Zone
- **13. AM No. 13-162:** Approval of Consultant Agreements with Northwest Hydraulic Consultants (NHC) and Otak, Inc., in an amount not-to-exceed \$200,000 over a period of two years, for each agreement, for On-Call Stormwater Modeling Services

#### **B.** Items Removed From Consent Agenda

#### IV. HEARINGS AND REPORTS

- A. Public Hearings
- **B.** Reports
  - 1. Staff Reports
    - **a. AM No. 13-163:** 2013 Redmond Comprehensive Plan and Zoning Code Planning Miscellaneous Amendments

**b. AM No. 13-164:** Notification of Temporary Closure of NE 83<sup>rd</sup> Street, between 165<sup>th</sup> Avenue NE and 164<sup>th</sup> Avenue NE; 7 a.m., Monday, September 23, until 5 p.m., Wednesday, September 25, 2013

2. Ombudsman Report

Stilin

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. ORDINANCES AND RESOLUTIONS
- VIII. EXECUTIVE SESSION
- IX. 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 **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman 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 ombudsman 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.