

REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE/SPECIAL COUNCIL MEETING
Tuesday, November 15, 2011
Meeting Summary

Council

Kim Allen, Chair
Pat Vache
David Carson
Richard Cole (*Attending Council Member*)
John Stilin (*Attending Council Member*)
Hank Margeson (*Attending Council Member*)
Hank Meyers (*Attending Council Member*)

Staff

Jeff Churchill, Senior Planner
Lori Peckol, Planning Policy Manager
Linda Aparicio, Senior Planner
Ron Grant, Deputy Public Works Director
Scott Thomasson, Public Works Engineering
Manager
Pete Sullivan, Senior Planner
Don Cairns, Transportation Engineering Manager
Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:20 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Transportation Master Plan (TMP)

Mr. Don Cairns, Transportation Engineering Manager, stated that the third and final event for the Transportation Master Plan (TMP) is on Thursday, November 17, 2011, and will focus on the future needs list. The study session on November 29, 2011, will demonstrate the reasoning for the needs list and why certain projects were screened out. In January 2012, there will be a prioritized needs list, cost estimates, and revenues list.

Water System Plan

Mr. Scott Thomasson, Public Works Engineering Manager, provided a report on the Water System Plan. The Planning Commission has recommended approval, and the plan will be presented to the Council at the December 6, 2011, meeting.

Kirkland Water Transfer

Mr. Scott Thomasson, Public Works Engineering Manager, stated that the Kingsgate area recently annexed by the City of Kirkland included an area that is served by the City of Redmond water system. Terms are being negotiated for the area to be transferred to the Kirkland water system.

Early 2012 Capital Projects

Mr. Ron Grant, Deputy Public Works Director, gave a briefing of some of the projects coming up in 2012.

- Stream Improvements
- Tosh Creek
- Storm Improvements-18 different sites
- 164th Avenue Rechannelization
- Cleveland Streetscape

Zoning Code Evaluation and Comprehensive Plan Amendment Preview

Ms. Linda Aparicio, Senior Planner, provided an update on the Zoning Code Evaluation Plan that was adopted as part of the Zoning Code Adoption in April 2011. The three main components are:

1. Survey
2. Issues identification
3. In depth review

As a result of the issues identification process, several scriveners' errors have been identified, and periodic updates are correcting them. One of the changes is providing clarification to the appeals process. The Planning Commission review will start in a couple of weeks. The amendments will be presented to the Council in January 2012, with adoption by March 2012. A Request for Proposals (RFP) has been issued for the Electronic Zoning Code. The evaluation process for selecting a vendor is being finalized. The timeline is to have a contract by December 2011, start work in January 2012, and have the project completed in May or June 2012.

Community Indicators Program Update

Mr. Jeff Churchill, Senior Planner, stated that, as a companion to the Comprehensive Plan Update, the Redmond Community Indicators is being reviewed to ensure that it still reflects the goals and policies of the Comprehensive Plan. There has been coordination with the Performance Leadership Team, who is responsible for refining the Budgeting by Priorities Dashboard measures. The Performance Leadership Team found that the Redmond Community Indicators and Budgeting by Priorities should have the same data reporting process to promote understanding by those who review the reports. The revised package was brought to the Planning Commission and had a Public Hearing. There were no major changes to the indicators.

General discussion ensued regarding the need for consistent long-term measurements.

Vision Blueprint-Capital Investment Strategy Update

Mr. Pete Sullivan, Senior Planner, provided a status update and previewed preliminary results on the Capital Investment Strategy (CIS) in advance of a staff report on December 6, 2011. The scope of the CIS strategy update is to define the 18-year long-term project needs for the City across all functional areas. The project has been underway for the last two months. The Vision Blueprint document will have:

- Executive summary
- Purpose of the long term CIS
- Infrastructure today
- Funding

- Infrastructure needs
- Follow-through

There will be a briefing with the Planning Commission and the Parks and Trails Commission on November 30, 2011. Council action will be on December 13, 2011.

Hearing Examiner Contract Renewal

Ms. Michelle McGehee, City Clerk, stated that the Hearing Examiner contract is up at the end of 2011. The contract renewal will be current through 2015, and will go on the consent agenda.