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MAYOR

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

AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

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.

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of January 19, 2010

(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. 10-015: Approval of the Revised (Fire)
 City of Redmond All-Hazards
 Comprehensive Emergency Management
 Plan
 - a. **Resolution No. 1320:** A Resolution Adopting the Revised All-Hazards Comprehensive Emergency Management Plan (CEMP)
- 4. **AM No. 10-016:** Approval of Consultant Agreement with Financial Consulting Services Group (FCS Group) in an amount of \$48,065 for the 2011-2012 Stormwater Rate Study and General Facility Charge Update
- 5. **AM No. 10-017:** Approval of Amendments to Wellhead Protection Regulations for Existing Stormwater Infiltration Systems

(Public Works)

- a. **Ordinance No. 2521:** An Ordinance Amending RMC 13.07.100 in order to Revise the Assessment and Modification Requirements for Existing Stormwater Infiltration Systems
- b. Resolution No. 1321: A Resolution
 Adopting a Permit Fee Elimination and
 Groundwater Protection Incentive
 Program for Owners that Carryout the
 Modification of Existing Stormwater
 Infiltration Systems to Implement
 Groundwater Pollution Prevention
 Measures

B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

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

PUBLIC HEARINGS are held to receive

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.

B. Reports

- 1. Staff Reports
 - a. **AM No. 10-018:** 2009 Fourth Quarter (Finance) Financial Report
 - b. **AM No. 10-019:** Capital Investment (Finance) Program (CIP) Update
 - c. **AM No. 10-020:** Redmond Code Rewrite: (Planning)
 Miscellaneous Uses and Development
 Standards I Packages (L090380)
- 2. Ombudsman Report (Margeson)
- 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.

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

- 3. Committee Reports
 - a. Approval of Committee Work Plans

IV. UNFINISHED BUSINESS

- V. New Business
 - A. AM No. 10-021: Closed Record Appeal: (Planning)
 Appeal of Hearing Examiner's Decision to Deny
 Appeal L060518 of the Overlake Office Building
 Short Plat (File No. L040326) (quasi-judicial)
 - B. AM No. 10-022: Acceptance of Notice of Intent and Authorization of Circulation of a Direct Petition, St. George's Coptic Orthodox Church Annexation, L100002

VI. ORDINANCES AND RESOLUTIONS

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.

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.

VII. ADJOURNMENT

STUDY SESSION:

Budgeting by Priorities Process Overview

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

HEARING DIFFICULTY????
City Clerk Has A Personal Hearing Device
For Your Use