

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

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

Mayor Marchione noted that the Executive Session scheduled to occur at this meeting was cancelled.

**PROCLAMATIONS**

Mayor Marchione presented the following proclamations and awards:

- Bike Month (May), and Bike-to-Work Day (May 21, 2010)
- National Historic Preservation Month (May)
- National Public Works Week (May 16-22, 2010)

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened the Items from the Audience portion of the meeting.

The following person spoke in opposition to the use of a historic building in the City of Redmond as a liquor store: Mr. Bob Yoder.

The following person requested that the City Council review the guidelines for solar panels and wind turbine height treatment, as the view of her property is being impacted by installation of a pole and collectors from her neighbor: Ms. Judith Morel.

There being no others who wished to address the Mayor and Council, Mayor Marchione closed the Items from the Audience section of the agenda.

**CONSENT AGENDA**

MOTION: Councilmember Cole moved to approve the Consent Agenda with a correction to the minutes (p. 72 of 74, third paragraph, to insert the phrase 'on historical buildings' with regard to Councilmember Cole's statement on signs). The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Special Meeting on Thursday, April 15, 2010; Special Meeting on Tuesday, April 27, 2010; and Regular Meeting on Tuesday, May 4, 2010
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172221 through #172277  
#224314 through #225021

\$1,525,709.67

CLAIMS CHECKS:

#353707 through #354011

\$1,971,271.14

3. AM No. 10-099: Approval of Appointments to the Arts Commission: Myles Harlow Kahn, Rob Leavitt and Pat Pattabhiraman; and the Parks and Trails Commission: Tom Sanko
4. AM No. 10-100: Approval of Interlocal Agreement with the City of Bothell for 2010 Fire Apparatus Maintenance and Repair Services
5. AM No. 10-101: Acceptance of State/ Federal FFY 2010 Emergency Management Performance Grant (EMPG) in the amount of \$73,622
6. AM No. 10-102: Approval of 2010-2012 Labor Agreement with the International Association of Fire Fighters Local No. 2829 Representing the Fire Support Bargaining Unit, and 2010 Salaries for the Fire Support Pay Plan "FS"

- a. Ordinance No. 2528: An Ordinance Amending the 2009 Fire Support Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department, Excluding Supervisors, Confidential Employees and All Other City Employees
  
7. AM No. 10-103: Approval of Postponement of Public Hearing Date for the United Parcel Service (UPS) Development Agreement Relating to the 185<sup>th</sup> Avenue NE Extension Project to June 15, 2010 (*quasi-judicial*)
  
8. AM No. 10-104: Approval of Award of Bid with DMSL Construction, Inc. in an amount of \$159,087.08, and Supplemental Agreement No. 1 with KPG, Inc. in an amount not to exceed \$90,000, for 161<sup>st</sup> Avenue NE Extension - Redmond Shopping Square Demolition, Project No. 101427
  
9. (*This item was removed from the Consent Agenda and addressed separately.*)
  
10. AM No. 10-106: Approval of Contract with Bullseye Creative in an amount of \$95,000 for the City of Redmond Tourism Promotion Program

Mayor Marchione read Ordinance No. 2528 into the record.

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

ITEMS REMOVED FROM CONSENT AGENDA

9. AM No. 10-105: Approval of Award of Bid to SCI Infrastructure, LLC in an amount of \$1,002,397.18 for NE 116<sup>th</sup> Street Interim Improvements, Project No. 101282, and Abbey Road Pond 2, Project No. 101453

MOTION: Councilmember Margeson moved to approve AM No. 10-105. The motion was seconded by Councilmember Vache.

Councilmember Margeson queried staff to ensure that residents in the affected area have ingress and egress to their properties. Staff affirmed that they did.

VOTE: The motion passed without objection. (7 - 0)

Councilmember Carson noted that in regard to AM No. 10-106, he would ask staff to distribute the annual report from Bullseye Creative for the Council's information.

Attorney James Haney swore in the newly appointed members to their respective commissions.

#### **HEARINGS AND REPORTS**

##### PUBLIC HEARINGS

1. AM No. 10-107: Approval of St. George's Coptic Orthodox Church Annexation, L100002
  - a. Ordinance No. 2529: An Ordinance Annexing 1.6 Acres of Unincorporated King County Bounded on the West by 132<sup>nd</sup> Avenue NE and on the South by NE 100<sup>th</sup> Street, and Requiring the Property to be Assessed and Taxed at the Same Rate and on the Same Basis as Other Property Within the City, File No. L100002

Mr. Eric McConaghy, Associate Planner, provided a staff report to the Mayor and Members of the Council.

Mayor Marchione read the ordinance into the record and opened the public hearing.

The following person spoke in support of Ordinance No. 2529: Mr. Mark Soliman.

There being no one further wishing to testify, Mayor Marchione closed the public hearing and discussion moved to the Council.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2529. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

STAFF REPORTS

a. AM No. 10-108: Downtown Parking Options

Ms. Erika Vandenbrande, TDM Program Manager, provided a report to the Mayor and Members of the Council.

Discussion ensued regarding:

- the status of the downtown parking enforcement program;
- possible next steps for auxiliary parking; and
- whether or not NE 87<sup>th</sup> Street should be removed from the parking enforcement boundary.

Members of the Council agreed that a study session was needed on the issue with emphasis on long-range parking solutions in the City of Redmond.

a. AM No. 10-109: Notification of Temporary Closure of NE 116<sup>th</sup> Street between Avondale Road and Redmond-Woodinville Road - Late June through August 2010

Mr. Mike Paul, Public Works Engineering Construction Manager, provided a report to the Mayor and Members of the Council. Methods of notification to the public were discussed.

Councilmember Vache requested that the City provide skilled flaggers for the project in order to lessen travel difficulties during construction.

Hartman Pool - Oral Report

Mr. Greg Byszeski, Deputy Parks Director, reported that the City is currently negotiating with the pool operator to continue operations through the end of the year. Staff is hopeful to have an agreement to this affect for Council's consideration at the June 1, 2010, regular meeting. Staff will come back to Council in the summer with a report on the status of operations, including maintenance of the pool.

OMBUDSMAN REPORT

Councilmember Stilin reported that he had received the following citizen contacts, and staff follow-up reports regarding:

- solar panel regulations in the City of Redmond due to view impacts on a resident's property; the resident reported to the Council earlier in the evening;
- siting of a liquor store in a historic building in Redmond; the citizen has already voiced his concerns to the full Council earlier during the meeting;
- noise issues related to a chiller temporarily installed on the Microsoft campus; code enforcement staff has addressed the matter; and
- the redistricting of area schools and the overflow that it may pose at Redmond High School in the form of portables; staff is working to respond to the resident's inquiry.

Councilmember Cole reported that he had received the following citizen contacts, and staff follow-up reports regarding:

- junk cars on properties in the area around Redmond Junior High School; staff is investigating the complaint;

Members of the Council requested that this item come forward to the Planning and Public Works Committee for further analysis.

#### COMMITTEE REPORTS

##### Planning and Public Works Committee

Councilmember Allen reported that the Planning and Public Works Committee held their meeting on May 6, 2010. She overviewed the items discussed during the meeting.

##### Public Administration and Finance Committee

Councilmember Margeson reported that the next committee meeting will be held on May 20, 2010. He overviewed the items that would be discussed that afternoon.

##### Public Issues Committee (PIC)

Councilmember Margeson reported that the PIC Committee met last Wednesday and took action on one item related to the guiding principles for King County transit services; two minor amendments were made. He noted that the Committee will look at a request for emergency action during their next meeting regarding a flood control district appropriation for the Seattle sea wall project.

Eastside Transportation Partnership

Councilmember Stilin reported that he and Councilmember Allen attended the ETP committee meeting held last Friday. They received a report regarding the legislative session, and received information regarding the SR520 State User Alliance.

**UNFINISHED BUSINESS**

*(There were no Unfinished Business items presented.)*

**NEW BUSINESS**

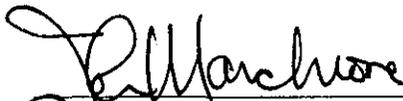
*(There were no Unfinished Business items presented.)*

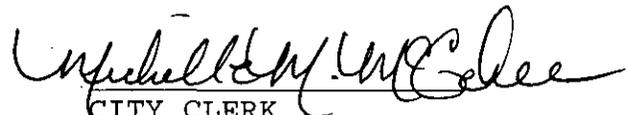
**ORDINANCES AND RESOLUTIONS**

*(There were no Ordinances and Resolutions items presented.)*

**ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 8:48 p.m.

  
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JOHN MARCHIONE  
MAYOR

  
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CITY CLERK

Minutes Approved: June 1, 2010