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.

PROCLAMATION RECOGNIZING JUNE 1, 2010, AS REDMOND ARTS DAY

Mayor Marchione read a proclamation in recognition of June 1, 2010, as Redmond Arts Day, and presented the proclamation to the Chair of the Arts Commission, Mr. Clint McCune.

Mayor Marchione presented the Redmond Arts Awards to two recipients: Ms. Susanna Wilson, Artistic Director, Second Story Repertory; and Ms. Paula Ferguson, Orchestra Director, Redmond High School and Redmond Junior High School.

Ms. Ferguson introduced Ms. Mana Maloney (violin), Ms. Angela Page (viola) and Ms. Rachel Kim (cello), who presented a three piece orchestra performance of Vivaldi's Allegro in D.

ITEMS FROM THE AUDIENCE

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

The following person invited the Council and the public to Ananda Mela: Joyful Festival of India, June 26-27, 2010, 12noon - 9 p.m., Redmond City Hall Campus: Ms. Latha Sambamurti.

The following persons spoke in praise of English classes taught at Anderson Park and thanked the City of Redmond for support of this program: Mr. Rodolfo Eustaquio, Ms. Celia Carvalho, and Mr. Amphone Phetxoumphou.

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 noted by Councilmember Stilin (pg. 81 of 81, to correct the person reporting on the Eastside Transportation

Partnership). The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, May 18, 2010
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172278 through #172330 #225022 through #225725

\$1,522,243.74

CLAIMS CHECKS:

#354012 through #354354

\$6,786,712.15

- 3. AM No. 10-110: Approval of Software Purchase and Consultant Agreement with Intrafinity in an amount of \$55,000 for City Website Redesign Project
- 4. AM No. 10-111: Approval of Contract with The Berger Partnership, PS, for the BNSF Corridor Master Plan
- 5. AM No. 10-112: Authorization of the Mayor to Sign a Lease Agreement with Northwest Center for Operation of Hartman Pool until December 31, 2010
- 6. AM No. 10-113: Approval of Supplemental Agreement No. 2 with Inca Engineers in an amount of \$188,715.53 for 185th Avenue NE Extension, Phase 2, Project No. 101197

7. AM No. 10-114: Approval of Award of Bid to Watson Asphalt Paving Co. in an amount of \$688,361 for 2010 Street Resurfacing, Project No. 101451

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

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 10-115: Permit System Replacement Project: ENERGOV Enterprise Land Management Solution

Ms. Carol Stewart, Senior Systems Analyst, provided a report to the Mayor and Members of the Council regarding the purpose of the replacement project, the regional Request for Proposals (RFP) process, selection of EnerGov Solutions as vendor, and next steps for approval of the replacement project.

OMBUDSMAN REPORT

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

• NE 116th Street Improvements Project, and the grading of a private road; citizens were concerned regarding tree preservation; referred to staff for follow-up.

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

- a zoning issue; Mayor Marchione responded; and
- a business resident with concerns regarding parking; referred to Erika Vandenbrande, TDM Program Manager.

Councilmember Cole reported that he had received the following citizen contact:

 a letter expressing unhappiness with Councilmember Cole's vote at PSRC regarding Transportation 2040, and Redmond City Council's vote at the final meeting of all four counties; Councilmember Cole stated the vote is complete.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Stilin reported that the Parks and Human Services Committee held their meeting on June 1, 2010, at Youth Eastside Services (YES) in Bellevue; a tour of the location was facilitated by Executive Director Patti Skelton-McGougan. Councilmember Stilin overviewed the items discussed during the meeting.

Lodging Tax Advisory Committee

Councilmember Carson reported that the Lodging Tax Advisory Committee met last week, approved the contract for the Experience Redmond Website, and met with the selected vendors.

Public Administration and Finance Committee

Councilmember Margeson reported that the Public Administration and Finance Committee held their meeting on May 20, 2010. He overviewed the items discussed during the meeting.

Public Safety Committee

Councilmember Myers reported that the next committee meeting will be held on June 9, 2010. He overviewed the items for discussion on that agenda.

Planning and Public Works Committee

Councilmember Allen reported that the next committee meeting will be held on June 3, 2010, 4 p.m. She overviewed the items for discussion on that agenda.

Code Rewrite Commission (CRC)

Council member Allen reported that the deadline for the City Council to submit further questions to the CRC on 'Commercial, Industrial, and Design District Codes' and 'Administration and Procedures' is June 1, 2010; however, additional submissions may be accepted past the deadline. She stated the Council will be having a joint meeting with the CRC on Tuesday, June 22, 2010.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

- A. AM No. 10-116: Approval of Amendments to the Redmond Fire Code and Amendments to the Fire Department Fee Schedule
 - 1. Ordinance No. 2530: An Ordinance Amending RMC Chapter 15.06, Fire Code, to Coordinate with the 2009 International Fire Code and Subsequent State Amendments
 - 2. Resolution No. 1329: A Resolution Amending the Fire Department Fee Schedule, Originally Adopted by Resolution No. 1073, and Amended through Resolution No. 1281, in Order to Provide a Fee for Installation and Operation of an Emergency Responder Radio System and a Fire Alarm Central Station Service Alternative

Mayor Marchione read Ordinance No. 2530 and Resolution No. 1329 into the record.

Mr. Lynn Sjolander, Assistant Fire Marshal, was available to answer questions regarding Ordinance No. 2530 and Resolution No. 1329.

Discussion ensued regarding:

- permits for hot work operations; and
- regulations for hand-held flame devices.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2530. The motion was seconded by Councilmember Myers.

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

MOTION: Councilmember Margeson moved to adopt Resolution No. 1329. The motion was seconded by Councilmember Allen.

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

- B. AM No. 10-117: Approval of Parks, Arts, Recreation, Culture and Conservation (PARCC) Plan, and Comprehensive Plan Amendments
 - 1. Ordinance No. 2531: An Ordinance Amending the Redmond Municipal Code and the Redmond Comprehensive Plan to Update the Parks, Recreation and Arts Element; and

Adopting the Parks, Arts, Recreation, Culture and Conservation Plan for 2010 to 2016

Mayor Marchione read Ordinance No. 2531 into the record.

MOTION: Councilmember Vache moved to adopt

Ordinance No. 2531. The motion was seconded

by Councilmember Margeson.

MOTION: Councilmember Cole moved to amend

Ordinance No. 2531, page 10-12 of Attachment A, PR-38, to reject the proposed stricken language in the code which currently reads: "Support the future annexation of Marymoor Park into the City of Redmond". The motion

was seconded by Councilmember Allen.

VOTE: The primary amendment passed, with

Councilmember Margeson voting in opposition.

(6 - 1)

VOTE: The main motion, as amended, passed without

objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions items presented.)

ADJOURNMENT

There being no further business to come before the Council, Mayor Marchione informed that the Council would take a short break and then reconvene in Executive Session regarding Property Acquisition for approximately 30 minutes. The regular meeting adjourned at 8:55 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: June 15, 2010