

**REDMOND CITY COUNCIL
SPECIAL MEETING/STUDY SESSION**

August 24, 2010

Mayor

John Marchione

Members of the Council

Richard Cole, Council President
Pat Vache, Council Vice-president
Kim Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Staff

Mike Bailey, Finance and Information Services Director
Rob Odle, Planning and Land Use Director
Bill Campbell, Public Works Director
Ron Grant, Deputy Public Works Director
Kim Dietz, Senior Planner
Kelley Cochran, Public Works Management Analyst
Jon Spangler, Public Works Engineering Manager
Jeanne Justice, Public Works Engineering Supervisor
Jeff Churchill, Senior Planner
Gary Lee, Senior Planner
Michelle M. McGehee, CMC, City Clerk

MEETING SUMMARY

Special Meeting

Convened: 7:00 p.m.

Adjourned: 7:35 p.m.

Mayor Marchione opened the meeting and noted that, without objection, the City Council would recess into Executive Session to discuss two topics (1) Labor Negotiations for approximately 30 minutes and (2) Potential Litigation for approximately 5 minutes. Hearing no objection, the Special meeting recessed into Executive Session.

(The meeting recessed at 7:01 p.m. and reconvened at 7:35 p.m.)

At this time, Mayor Marchione noted the adjournment of the Special meeting.

STUDY SESSION SUMMARY

Convened: 7:41 p.m.

Adjourned: 9:56 p.m.

Council President Richard Cole opened the meeting and overviewed the agenda.

Stormwater Rate Study

Mr. Jon Spangler, Public Works Engineering Manager, joined by Ms. Jeanne Justice and Ms. Kelley Cochran of Public Works, provided a presentation to the Mayor and Members of the Council regarding the stormwater rate study.

The presentation addressed outstanding policy questions with regard to how utility billing is apportioned.

Members of the Council asked for follow-up and information as follows:

- Councilmember Cole inquired if staff would identify CIP projects that could be ‘pushed out’; and what implications it would have on the system if the City were to do this? Mr. Spangler responded that the stormwater budget offer and the CIP projects would be before the Council during budget deliberations for consideration;
- Councilmember Vache requested that a monitoring system be set up to monitor how our rates will change over time (the deviation between what we charge and what the other cities charge for stormwater should be closing);
- Councilmember Myers stated that, perhaps, the City could prepare an index that combines the two – well water and stormwater;
- Councilmember Margeson noted his concern that the majority of impervious surface in a single-family residence is actually on the roof, which doesn’t pollute; there’s no credit in a sense for single-family residential;
- Councilmember Margeson suggested billing at 2,500 sq. feet of impervious surface, as opposed to 3,000 sq. feet;
- Councilmember Margeson also inquired if there is some way to remove the density surcharge from urban centers only and to leave it in place for non-urban centers; Councilmember Myers opined that tying this to those directly connected to the Downtown stormwater system would be a good way to accomplish the task;
- Councilmember Allen agreed that she is interested in seeing revised numbers based on Councilmember Margeson’s proposed alternatives; and
- Members of the Council agreed that staff should come back at the time of the budget with their proposal.

Redmond Code Rewrite: Residential and Urban Recreation

Mr. Jeff Churchill, Senior Planner, provided a follow-up report to the Mayor and Members of the Council regarding the Overlake portion of the Code rewrite. Members of the Council addressed the matrix issue provided as follows:

- Issue No. 1:
 - Councilmember Cole objects to its inclusion in the Overlake Area.
 - Closed.
- Issue No. 2:
 - Closed.
- Issue No. 3:
 - Closed.
- Issue No. 4:
 - Closed.

Mr. Gary Lee, Senior Planner, provided a follow-up report to the Mayor and Members of the Council regarding the Downtown portion of the Code rewrite. Members of the Council addressed the matrix issue provided as follows:

- Issue No. 1:
 - Closed.
- Issue No. 2:
 - Closed.
- Issue No. 3:
 - Councilmember Cole stated he would like to make sure when the matter comes back for discussion (out of the parking lot at a later time) that it includes provisions for senior housing, nursing homes, retirement homes, etc. He expressed his desire for the City to take an all-inclusive look at these facilities; Councilmember Myers suggested looking at the trip generation manual at that time.
 - Closed.
- Issue No. 4:
 - Closed.

Councilmember Allen noted that two resolutions will be forthcoming for Council consideration of their intent to adopt the revisions.

Council Talk Time

Councilmember Margeson has been asked by the Suburban Cities Association's budget committee to post information on the City of Redmond's website related to Proposition No. 1; discussion ensued and no objection was noted.