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John Marchione
COUNCILMEMBERS
Richard Cole, President
Pat Vache, Vice President
Kimberly Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

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

AMENDED AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PROCLAMATION: EASTSIDE MONTH OF CONCERN FOR THE HUNGRY

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: Special Meeting on Wednesday, September 1, 2010, and Regular Meeting on Tuesday, September 7, 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. 10-189:** Approval of Agreements with Washington Conservation Corps in an amount not to exceed $105,300 for Restoration Site Maintenance Services (Public Works)

4. **AM No. 10-190:** Final Plat Approval – Cooper Planned Residential Development (aka Woodlands Ridge), L070491, L070492 (Public Works)

   a. **Ordinance No. 2543:** An Ordinance Approving the Final Plat of Cooper Planned Residential Development (PRD), Pursuant to RCW 58.17.170 and RCDG 20F.40.150, City File Nos. L070491 and L070492

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive 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 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.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Agency Reports

   a. Cascade Water Alliance (CWA) – Chuck Clarke (*Verbal Report*)

2. Staff Reports

   a. **AM No. 10-191:** Human Services Funding Recommendations Overview (Planning)

   b. **AM No. 10-192:** Code Rewrite Commission Report: Land Division, Telecommunications and Performance Assurance Package, L090380 (Planning)

   c. Hartman Pool Update *(Verbal Report)* (Parks)

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.

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.

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.

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.

3. Ombudsman Report (Cole)

4. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. ORDINANCES AND RESOLUTIONS

VII. ADJOURNMENT

STUDY SESSION
Immediately Following Regular Meeting

Redmond Transportation Master Plan (TMP) Update
Council Talk Time

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**