

MAYOR

John Marchione

COUNCILMEMBERS

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

PRESENTATION: CITY HALL LEED CERTIFICATION

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 on Tuesday, August 17, 2010

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and <u>on-demand videos</u> are available online)

- **2.** Approval of Payroll/Direct Deposit and Claims Checks
- **3. AM No. 10-179:** Approval of Appointment of Tom Flynn to the Planning Commission (Executive)

- **4. AM No. 10-180:** Approval of 2009-2010 (Finance) Budget Adjustment
 - a. **Ordinance No. 2541:** An Ordinance Amending Ordinance No. 2428, as Amended by Ordinance Nos. 2453, 2470, and 2497, by Making Adjustments to the City's Budget, in Attachment A, Exhibit 1
- **5. AM No. 10-181:** Approval of Supplemental Consultant Agreement No. 1 with Scontrino-Powell in an amount of \$10,400, for a total amount of \$30,400, for Process Improvement Facilitator Training Services (Human Resources)
- **6. AM No. 10-182:** Approval of Third (Parks) Amendment to the Interlocal Cooperation Agreement with King County for Development of Redmond Watershed Trails
- **7. AM No. 10-183:** Acceptance of Construction with Watson Asphalt Paving Co. in an amount of \$667,637.19 for 2010 Street Resurfacing, Project No. 101451
- 8. AM No. 10-187: Acceptance of Edward (Police)
 Byrne Memorial Justice Assistance Grant (JAG) Award in the amount of \$10,696 for Redmond's Computer Forensics Laboratory
- 9. AM No. 10-188: Approval of Ratification of Acquisition of Property Insurance from Affiliated FM, in the amount of \$162,131, and General Liability Insurance from Travelers Insurance Company, in the amount of \$329,991, for the City of Redmond
- 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.

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.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

- 1. Staff Reports
 - a. AM No. 10-184: Streamlined Sales Tax (Finance)
 - b. **AM No. 10-186:** Fiber Consortium (Finance)
- 2. Ombudsman Report (Cole)

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

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.

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.

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.

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 10-185: Approval of Red Light and School Speed Zone Safety Camera Pilot Program

(Police)

- 1. **Ordinance No. 2542:** An Ordinance Relating to the Use of Automated Traffic Safety and School Zone Speed Cameras; Authorizing Use of These Cameras to Detect Red Light Infractions at Arterial Intersections and School Speed Zone Infractions in School Adopting the Standards Zones: Restrictions Regarding Use of Traffic Safety Cameras Enacted by the Washington State Legislature During the 2005 Regular Session; Establishing Monetary Penalties for Red Light and School Speed Zone Infractions Detected by an Automated Traffic Safety Camera; and Adding a New Chapter to Title 10 of the Redmond Municipal Code
- 2. **Resolution No. 1338:** A Resolution Adopting a Penalty Schedule for Traffic Infractions Established in Newly Adopted Redmond Municipal Code Chapter 10.25 Automated Traffic Safety Cameras

VII. ADJOURNMENT

STUDY SESSION Immediately Following Regular Meeting

- Update on the 152nd Avenue NE Corridor Study, Project No. 101280
- Small Works Roster
- 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????
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