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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, JULY 20, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

• PRESENTATION: PERMIT PREDICTABILITY TEAM RECOGNITION

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, July 6, 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. 10-153:** Approval of Contract with Stoel Rives for BNSF Corridor Legal Services (Parks)
- **4. AM No. 10-154:** Approval of Agreement for Purchase of ORCA Business Passport (Transportation Services) Products Between King County (Lead Agency) and the City of Redmond
- **5. AM No. 10-155:** Approval of Changes to (Planning) Electrical Code Regarding Plug-In Vehicles
 - a. Ordinance No. 2535: An Ordinance Adding a New RMC 15.12.050(8) in Order to Amend the National Electrical Code Adopted by the City in RMC 15.12.020; Adding a New Section 210.52(3)(G) to the National Electrical Code Requiring Installation of Electrical Boxes to Charge Electric Vehicles in One and Two Family Dwellings
- **6. AM No. 10-156:** Approval of Heritage (Planning) Restoration and Preservation Grant for Anderson Park Picnic Shelter
- 7. AM No. 10-157: Approval of the Disposition of City of Redmond-Owned Property to King County; and Acceptance of Property Adjacent to Other City-Owned Property for King County's Novelty Hill Road Project
- **8. AM No. 10-158:** Approval of Award of Bid to Construct Company, LLC in an amount of \$955,548.77 for 2010 Sidewalk Improvements, Project No. 101420
- **9. AM No. 10-159:** Approval of Award of Bid to Hos Brothers Construction, Inc. in an amount of \$769,549.33 for SE Redmond Regional Stormwater Interim Pond A, Project No. 100380
- 10. AM No. 10-160: Approval of Endorsement of Staff's Recommendation to Eliminate Brick Sidewalk Banding Standard in Downtown

- **11. AM No. 10-165:** Animal Control Ordinance (Executive) and Resolution
 - a. Ordinance No. 2536: An Ordinance Repealing Chapter 7.04 of the Redmond Municipal Code in its Entirety, with the Exception of Sections 7.04.152 through 7.04.158, and Adopting by Reference Portions of Chapter 11.04, and Chapters 11.12, 11.20, 11.24, 11.28, and 11.32 in their Entirety of the King County Code, as Amended by Ordinance No. 16861 Relating to the Regional Provision of Animal Care and Control Services and Related Fees and as Hereafter Amended
 - b. Resolution No. 1336: A Resolution Repealing the Animal Control Fee Schedule Adopted by Resolution No. 1078 Subsequently and as Administratively Amended. and Ratifying the Administrative Fees Previously Collected for Animal Control **Administrative Services**
- B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

A. Public Hearings

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.

B. Reports

- 2. Agency Reports
 - a. **AM No. 10-161:** Washington State (Planning)
 Department of Transportation (WSDOT)
 Presentation: SR 520 Bridge Tolling

3. Staff Reports

- a. **AM No. 10-162:** Planning Commission Recommended Overlake Neighborhood Residential Area Plan Update (L100146, L100147)
- b. **AM No. 10-163:** Economic Development (Planning) Strategy Status
- c. **AM No. 10-166:** Sustainability (Impact (Planning) Redmond) Website Update
- 3. Ombudsman Report (Allen)
- 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.

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.

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.

4. Committee Reports

IV. Unfinished Business

V. NEW BUSINESS

VI. ORDINANCES AND RESOLUTIONS

- **A. AM No. 10-164:** Adoption of the Overlake Village Stormwater and Park Facilities Conceptual Design Implementation Plan, Project No. 101128
 - Resolution No. 1335: A Resolution Adopting the Overlake Village Stormwater and Park Facilities Conceptual Design Implementation Plan

(Public Works)

(Planning)

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.

VII. ADJOURNMENT

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