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REDMOND ARTS DAY RECEPTION, CITY HALL LOBBY, 7 P.M.

# AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, JUNE 1, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

• PROCLAMATION RE: REDMOND ARTS DAY

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, May 18, 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. 10-110:** 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 185<sup>th</sup> 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
- B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

**A.** <u>Public Hearings</u> (to begin at 8 p.m., or as soon as possible thereafter)

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

- 1. Staff Reports
  - a. AM No. 10-115: Permit System (Planning)
    Replacement Project: ENERGOV
    Enterprise Land Management Solution
- 2. Ombudsman Report

(Myers)

(Finance)

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.

3. Committee Reports

### IV. Unfinished Business

#### V. NEW BUSINESS

- A. **AM No. 10-116:** Approval of Amendments to the Redmond Fire Code and Amendments to the Fire Department Fee Schedule (Fire)
  - 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
- 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

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.

#### VI. ORDINANCES AND RESOLUTIONS

#### **EXECUTIVE SESSION**

Property Acquisition (30 minutes)

## VII. ADJOURNMENT

## **STUDY SESSION**

Immediately Following Regular Meeting

- Revision of RMC 15.24 Clearing, Grading and Stormwater Management
  - 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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