## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

## NEW BUSINESS

- A. AM No. 10-260: 2011-12 Biennial Budget and Capital Improvement Plan (CIP) Adoption Package
  - 1. Ordinance No. 2563: An Ordinance Adopting the Final 2011-2012 Budget of the City Commencing January 1, 2011
  - 2. Ordinance No. 2564: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2011, on All Property, both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks and Pay Debt Service Obligations of Said City for the Ensuing Year as Required by Law
  - 3. Ordinance No. 2565: An Ordinance Amending RMC 13.16.010(A)(1), to Amend the Definition of Single-Family Residential; Amending RMC 13.16.020, 13.16.030, and 13.16.040, Increasing Water, Hydrant, and Sewer Rates and Charges
  - 4. Ordinance No. 2566: An Ordinance Amending RMC Chapter 13.20, Storm Drainage Capital Facilities Charges, to Modify the Sub-Basin Capital Facilities Charges, and to Clarify Language in the Chapter
  - 5. Ordinance No. 2567: An Ordinance Amending Section 5.04.080 of the Redmond Municipal Code Increasing the Business License Fee
  - 6. Ordinance No. 2568: An Ordinance Amending the Redmond Municipal Code, Redmond Community Development Guide, Chapters 20D.60 and 20D.210, to Index the City's Fire, Park, and Transportation Impact Fees for 2011, and to Update Fire, Park and Transportation Impact Fee Schedules

Mayor Marchione noted that Ordinance No. 2563 would be addressed last this evening in the procession of ordinances.

Discussion ensued regarding what a one percent cost-of-living-adjustment would mean for the City of Redmond and its employees. Mayor Marchione explained the formula used for arriving at the adjustment amount.

Mayor Marchione read Ordinance No. 2564 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2564. The motion was seconded by Councilmember Vache.

Members of the Council discussed current economic conditions of the City and its residents, the current challenges presented in presenting and maintaining a balanced budget, and cuts that have occurred throughout all other areas of the budget.

MOTION: Councilmember Allen moved to postpone Ordinance No. 2564 to a time certain of later in the meeting. The motion was seconded by Councilmember Stilin.

VOTE: The motion to postpone to a time certain failed with Councilmembers Allen, Carson, and Stilin in support. (4-3)

VOTE: The main motion to adopt Ordinance No. 2564 passed with Councilmembers Allen, Carson, and Myers in opposition. (4 - 3)

Mayor Marchione read Ordinance No. 2565 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2565. The motion was seconded by Councilmember Myers.

Discussion ensued briefly regarding tying operating costs to appropriate fund.

VOTE: The motion passed without objection. (7 - 0)

Mayor Marchione read Ordinance No. 2566 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2566. The motion was seconded by Councilmember Allen.

VOTE: The motion passed without objection. (7 - 0)

Mayor Marchione read Ordinance No. 2567 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2567. The motion was seconded by Councilmember Cole.

Discussion ensued in regards to updating a fee that hasn't been updated in 14 years, creating a stronger economic base, and investing in the City's infrastructure and roads.

Councilmember Myers noted his opposition to passage of the ordinance, as he felt the matter should have been discussed with the Business Tax Transportation Improvements Committee (BTTI).

VOTE: The motion passed with Councilmembers Myers and Carson in opposition. (5 - 2)

Mayor Marchione read Ordinance No. 2568 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2568. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

Mayor Marchione read Ordinance No. 2563 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2563. The motion was seconded by Councilmember Cole.

Members of the Council thanked the Mayor, Staff, and the Community for all their input and hard work with regards to the 2011-12 Budgeting by Priorities Process.

Members of the Council shared what they did and did not support in the budgeting process, and noted their overall support of the budget and the process used. Council members expressed their desire to continue discussions with regard to budget performance measures, and other 'parking lot' items of interest.

VOTE: The motion passed with Councilmembers Myers and Carson in opposition. (5 - 2)

## ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 8:40 p.m.

November 30, 2010

Minutes Approved: January 4, 2011