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

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http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp

ACTION AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, OCTOBER 5, 2010
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

- **PRESENTATION** to the City of Redmond from Emerald Heights regarding SEND Program

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**.

I. ITEMS FROM THE AUDIENCE

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.

II. CONSENT AGENDA

A. Consent Agenda

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

Approved 7-0

1. Approval of the Minutes: Regular Meeting on Tuesday, September 21, 2010

Approved 7-0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7-0	**3. AM No. 10-193:** Approval of 2010 Ambulance Service Agreement with American Medical Response (AMR) Ambulance Service in Conjunction with Zone 1 Agencies	(Fire)
Approved 7-0	**4. AM No. 10-194:** Approval of Appointments to the Salary Commission	(Human Resources)
Approved 7-0	**5. AM No. 10-195:** Approval of Amendment to The Berger Partnership's Redmond Central Connector (BNSF) Master Plan Contract in an amount of $44,000 to Include a Trolley Feasibility Study	(Parks)
Approved 7-0	**6. AM No. 10-196:** Approval of Intent to Adopt Redmond Code Rewrite Project Packages: Downtown, Overlake, and Residential and Urban Recreation a. **Resolution No. 1339:** Expressing the City Council's Intent to Adopt the Downtown, Overlake, and Residential and Urban Recreation Packages of the 2009 - 2011 Redmond Code Rewrite, Development Guide Amendment File No. L090380, Subject to Reconciliation with the Remainder of the Project	(Planning)
Approved 7-0	**7. AM No. 10-197:** Approval of Consultant Agreement with Charlier Associates, Inc. in an amount of $429,983 for the 2010 Transportation Master Plan (TMP) Update, Project No. 101272	(Public Works)
Item Removed from Consent Agenda	**8. AM No. 10-198:** Acceptance of Grant Award from Public Health – Seattle and King County in an amount of $71,750 for Citywide Bicycle and Pedestrian Master Planning and Policy Changes to Increase Access to Healthy Foods	(Public Works)
Approved 7-0	**9. AM No. 10-199:** Acceptance of Construction with DMSL Construction, Inc. in a final contract amount of $135,354.60 for 161st Avenue NE Extension – Redmond Shopping Square Demolition, Project No. 101427	(Public Works)

B. Items Removed From Consent Agenda

Referred to Committee 7-0

8. **AM No. 10-198:** Acceptance of Grant Award from Public Health – Seattle and King County in an amount of $71,750 for Citywide Bicycle and Pedestrian Master Planning and Policy Changes to Increase Access to Healthy Foods (Public Works)

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.

Approved 7-0

III. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 10-200**: Adoption of Six-Year Transportation Improvement Program (TIP) 2011 - 2016 (Public Works)

   a. **Resolution No. 1340:** A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2011-2016, and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board

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. Formal Transmittal of Mayor's 2011 – 2012 Preliminary Budget and Six-Year Financial Forecast (Executive)

   b. **AM No. 10-201:** Neglected Residential Properties (Planning)

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.

2. Ombudsman Report (Allen)

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.

3. Committee Reports

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.

Approved as Amended 7-0

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.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. AM No. 10-202: Approval of 2010-2011 Comprehensive Plan Update: Statement of Intent (Planning)

VI. ORDINANCES AND RESOLUTIONS

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**