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

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:
http://www.redmond.gov/Government/CityCouncil/MeetingInformation/

BOARDS AND COMMISSION INTERVIEWS:
Lodging Tax Advisory Committee Candidate - 7 p.m.
Arts Commission Candidates – 7:10 p.m.

A G E N D A

REDMOND CITY COUNCIL MEETING
TUESDAY, APRIL 5, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET

PROCLAMATION: CHILD ABUSE PREVENTION MONTH

PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK, APRIL 10-16, 2011

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

1. Approval of the Minutes: Regular Meetings of Tuesday, March 1, 2011, Regular Meeting of Tuesday, March 15, 2011, and Special Meeting of Tuesday, March 29, 2011 (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. 11-070:** Approval of Appointment to (Executive)

the Parks and Trails Commission: Sheri Sanders; and Reappointments to the Human Services Commission: Lynn Fleshman and Connie Stansberry, and Planning Commission: Vibhas Chandorkar and Phil Miller

4. **AM No. 11-071:** Approval of a Vendor Agreement with AssetWorks in an amount not to exceed $120,000 for Fleet Management Software (Public Works)

5. **AM No. 11-072:** Approval of Acceptance of Construction with Road Construction Northwest, Inc. in a final contract amount of $520,058.58 for West Lake Sammamish Way / Old Redmond Road Traffic Signal, Project No. 101108 (Public Works)

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.

III. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 11-073:** Public Hearing: Redmond Code Rewrite (L090380); Including Road, Ground, Passenger and Transit Transportation as a Permitted Use in R-4 and R-5 Zones (Planning)

2. **AM No. 11-074:** Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Downtown Park, Project No. 101405 (Public Works)

   a. **Ordinance No. 2582:** An Ordinance Providing for the Acquisition, Condemnation, Appropriation, and Taking of Fee Interests in Real Property for the Purpose of Constructing a Public Park, City of Redmond, CIP No. 101405; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation

3. **AM No. 11-075:** Ordinance: Acquisition and Condemnation of Fee Interest in Real Estate for Park, Utilities and Transportation Infrastructure, Project No. 101467 (Public Works)

   a. **Ordinance No. 2583:** An Ordinance Providing for the Acquisition, Condemnation, Appropriation, and Taking of Fee Interests in Real Property for the Purpose of Constructing Public Park Improvements and Utility Infrastructure and Provide Right-of-Way for Public Transportation Improvements, City of Redmond, CIP No. 101467; Providing that the Entire Cost Thereof Shall be Paid from Available Funds; and Directing Attorneys Retained by the City of Redmond to Prosecute the Appropriate Action and Proceedings in the Manner Provided by Law for Said Condemnation

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

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 (Carson)

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

   a. Approval of 2011 Public Safety Committee Work Plan

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

A. AM No. 11-076: Approval of Development Guide Amendment L090380, 2009-2011 Redmond Code Rewrite and Approval of Changes to Redmond Municipal Code Resulting from the 2009-2011 Code Rewrite (Planning)

1. **Ordinance No. 2584:** An Ordinance Adopting the Redmond Zoning Code and Appendices as Title 21 of the Redmond Municipal Code; Repealing the Redmond Community Development Guide, RMC Titles 20A, 20B, 20C, 20D, 20E, and 20F; Establishing the Redmond Comprehensive Plan as a Separate Document Not Codified as Part of the Redmond Municipal Code; Establishing a Deadline for Existing Recreational Vehicles to Comply with RV Location, Screening, and Other Requirements in the Parking Chapter of the Zoning Code; Establishing a Deadline for Existing Storage Containers to Comply with the Requirements for Such Containers in the Outdoor Storage Chapter of the Zoning Code; Adopting a Zoning Code Evaluation Plan

2. **Ordinance No. 2585:** An Ordinance Adopting RMC Chapter 1.16, Annexation Procedures, Establishing Procedures for Optional Public Meetings and Notice of Public Hearings for Annexations

3. **Ordinance No. 2586:** An Ordinance Adopting RMC Chapters 2.09, Code Administrator, and 2.10, Building Official, in Order to Define the Positions and Duties of Both Positions

4. **Ordinance No. 2587:** An Ordinance Adopting RMC Chapter 3.10, Impact Fees, Relating to Impact Fees for Transportation, Parks, Fire, and Schools

5. **Ordinance No. 2588:** An Ordinance Moving Regulations Describing the Duties, Qualifications, and Authority of Certain Land Use-Related Boards and Commissions to RMC Title 4; Enacting New RMC Chapters 4.23, Design Review Board, 4.28, Hearing Examiner, 4.33, Landmark Commission, 4.43 Planning Commission, and 4.50 Technical Committee

6. **Ordinance No. 2589:** An Ordinance Adopting

RMC Chapter 6.34, Limitation on External Effects of Uses

7. **Ordinance No. 2590:** An Ordinance Adopting RMC Chapter 6.36, Noise Standards

8. **Ordinance No. 2591:** An Ordinance Amending RMC Chapter 9.44, Abandoned Vehicles, to Amend the Title of the Chapter to be 'Abandonment of Disabled Vehicles and Vessels'; Prohibiting the Outdoor Storage of Disabled Vessels; Providing for All Such Storage to be Brought Into Compliance with this Ordinance Within Ninety Days from Its Effective Date

9. **Ordinance No. 2592:** An Ordinance Relating to Stormwater Control; Amending RMC 13.20.047 in Order to Implement the Overlake Village Stormwater and Park Facilities Conceptual Design Plan

10. **Ordinance No. 2593:** An Ordinance Amending RMC 15.22, Moving Buildings, to Adopt a New Section 15.22.075, Public Notification, to Provide Notice Requirements for Structure Movement Permits

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.

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 11-077: Adoption of Overlake Village Street Design Guidelines (152nd Avenue NE Corridor Study), Project No. 101280 (Public Works)

1. **Resolution No. 1354:** A Resolution Adopting the Overlake Village Street Design Guidelines

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.

EXECUTIVE SESSION

(1) Potential Litigation (25 minutes)
(2) Potential Litigation (10 minutes)
(3) Potential Litigation (5 minutes)

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**