CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular 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.

PROCLAMATION: Child Abuse Prevention Month

Mayor Marchione read a proclamation into the record, recognizing April as Child Abuse Prevention Month. The proclamation was presented to Mr. Sean O'Donnell, King County Deputy Prosecutor.

PROCLAMATION: National Public Safety Telecommunications Week, April 10-16, 2011

Mayor Marchione read a proclamation into the record, recognizing April 10 – 16, 2011, as National Public Safety Telecommunications Week. The proclamation was presented to City of Redmond Police Commander Mark Hagreen.

ITEMS FROM THE AUDIENCE

The following person spoke regarding King County Council's status and budget review: Councilmember Jane Hague.

The following person spoke in support of expanding the City's current ordinances to allow chickens on a standard-sized city lot: Mr. Bob Panian.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Myers.

1. Approval of the Minutes: Regular Meeting of Tuesday, March 1, 2011, Regular Meeting of Tuesday, March 15, 2011, and Special Meeting of Tuesday, March 29, 2011

2. Approval of Payroll/Direct Deposit and Claims Checks

   PAYROLL DIRECT DEPOSITS/CHECKS:

   #173463 through #173514
   #238916 through #239591

$1,452,887.65

CLAIMS CHECKS:

#361335 through #361908

$5,961,004.87

3. AM No. 11-070: Approval of Appointment to 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

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

VOTE: The motion to approve the Consent Agenda passed without objection. (7 – 0)

HEARINGS AND REPORTS

PUBLIC HEARING

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

Mayor Marchione opened the public hearing. There being no one present wishing to address the Council, the public hearing closed, and discussion moved to the Council.

Councilmember Cole stated for the record his concerns of property impacts to residents in Phase III of the Sound Transit light rail link. He asked the City work to keep future property concerns in affected area known to the residents of those areas.

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

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

Mayor Marchione read Ordinance No. 2582 into the record and opened the public hearing. There being no one present wishing to address the Council, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2582. The motion was seconded by Councilmember Myers.

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

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

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

Mayor Marchione read Ordinance No. 2583 into the record and opened the public hearing. There being no one present wishing

to address the Council, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2583. The motion was seconded by Councilmember Stilin.

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

OMBUDSMAN REPORT

Councilmember Myers reported he had received close to a total of 100 contacts regarding the City's pilot traffic safety camera program. He additionally noted a contact requesting the City modify its current ordinances with regard to the number of chickens that can be kept on standard-sized city lots.

Councilmember Carson also noted he received an email correspondence related to the traffic safety camera program; and a second contact related to access to a resident's neighborhood via a private security gate.

Councilmember Stilin reported he had received a citizen contact with regards to the condition of the rain gardens on 40th Avenue NE and NE 172nd Avenue off of West Lake Sammamish Parkway. Councilmember Stilin noted that staff has responded to the inquiry.

Councilmember Allen reported receiving a citizen contact with regards to the sign at the new Evergreen Hospital location. She reported additionally receiving a second email with regard to the placement of a different Evergreen hospital sign – the City is asking the facility to move this sign to a more direct route.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers reported regarding the March meeting of the Committee, noting the items discussed to include a presentation on traffic safety cameras. Additionally, he noted that the Committee's 2011 Work Plan was discussed and finalized.

MOTION: Councilmember Myers moved to approve the 2011 Public Safety Committee Work Plan. The motion was seconded by Councilmember Carson.

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

Parks and Human Services Committee

Councilmember Stilin reported the Committee met earlier that afternoon. He overviewed the agenda items discussed at that time.

Planning and Public Works Committee

Councilmember Allen advised of agenda formulation for the April committee meeting. The agenda will issue on April 15, 2011, for the April 19, 2011, meeting.

Regional Transit Council

Councilmember Allen noted that the King County Metro Strategic Plan would be received and discussed at the next meeting of the Council.

Public Administration and Finance Committee

Councilmember Margeson reported regarding items discussed at the March committee meeting. He advised the April meeting will be held on April 12, 2011, at 4:30 p.m., in the Council Conference Room.

Suburban Cities Association Public Issues Committee (PIC)

Councilmember Margeson noted the PIC discussed the County's Brightwater Plant project, binding interest arbitration, pension contribution rates, reclaimed water, and PIC nominations.

Regional Law, Safety, Justice Committee

Councilmember Margeson noted the Regional Law, Safety, Justice Committee met and received a report on ending homelessness, spoke regarding competency processing, and received an update on the mental health court.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

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

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. *(This item was pulled from the reading and addressed separately.)*

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

Ms. Lynda Aparicio, Senior Planner, provided a report to the Mayor and Members of the Council with regard to the Redmond Zoning Code package of ordinances.

Members of the Council congratulated and thanked the Code Rewrite Commission and the Planning Commission for their work on the project, as well as City staff who facilitated the code rewrite project.

Ms. Michelle McGehee, City Clerk, read Ordinance Nos. 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, and 2593 into the record.

Ordinance No. 2587 was pulled from the reading and addressed separately.

MOTION: Councilmember Allen moved to adopt Ordinance Nos. 2584, 2585, 2586, 2588, 2589, 2590, 2591, 2592, and 2593. The motion was seconded by Councilmember Vache.

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

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

MOTION: Councilmember Allen moved to adopt Ordinance No. 2587. The motion was seconded by Councilmember Cole.

MOTION: Councilmember Allen moved to amend Ordinance No. 2587 to strike subsection 3.10.130(A)(1)(d), and directing staff to return to Council in the near future with any needed revisions. The motion was seconded by Councilmember Vache.

VOTE: The primary amendment passed without objection. (7 – 0)

MOTION: Councilmember Cole moved to amend Ordinance No. 2587 to modify subsection 3.10.080 (D) to amend the note under the School Impact fee Table to read as follows:

School impact fees may be indexed each January 1 as determined by the City Council.

The motion was seconded by Councilmember Vache.

VOTE: The primary amendment passed without objection. (7 – 0)

VOTE: The main motion, as amended, passed without objection. (7 – 0)

Planning and Land Use Director, Rob Odle, recognized the efforts of City staff who worked on the Redmond Zoning Code Rewrite, thanking them for their hard work, collaboration, and diligence.

ORDINANCES AND RESOLUTIONS

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

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

Mayor Marchione read Resolution No. 1354 into the record.

MOTION: Councilmember Allen moved to adopt Resolution No. 1354. The motion was seconded by Councilmember Myers.

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

EXECUTIVE SESSION AND ADJOURNMENT

At this time, Mayor Marchione noted the meeting would recess for approximately ten minutes and would reconvene in Executive Session to discuss topics of potential litigation for a combined time of approximately 40 minutes. He advised that no action would be taken after conclusion of the Executive Session, and the meeting would adjourn.

(Mayor Marchione and Members of the Council entered Executive Session at 9 p.m. and exited Executive Session at 9:43 p.m.)

There being no further business to come before the Council, the regular meeting adjourned at 9:43 p.m.

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JOHN MARCHIONE MAYOR	CITY CLERK

Minutes Approved: April 19, 2011