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.

PRESENTATION: Mayor Marchione presented the 48th Neighborhood Grant Award to residents of the Marymoor Hill, Subdivision Three, neighborhood.

PROCLAMATION: Mayor Marchione read a proclamation in recognition of May as Bike-to-Work Month, and May 20, 2011, as Bike-to-Work Day. He presented the proclamation to Arnie Tomac, Chair of the Pedestrian and Bicycle Advisory Committee.

PROCLAMATION: Mayor Marchione read a proclamation in recognition of May 15-21, 2011, as Public Works Week. He spoke regarding the efforts of the Public Works Department staff and presented the proclamation to Mr. Bill Campbell, Director of Public Works, and staff.

PROCLAMATION: Mayor Marchione presented a proclamation in recognition of Lake Washington School District's Waste Reduction Achievement, to Mr. Jed Reynolds, Resource Conservation Manager.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following person spoke and submitted an 'Affidavit' requesting relief and disclosure of records to the City Council: Mr. Jason Martin.

There being no others wishing to address the Council, the Items from the Audience section of the agenda closed at this time and discussion moved to the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda, with an amendment to the minutes of May 3, 2011. The motion was seconded by Councilmember Margeson. [After Clerk's research, the notation in the 2011 - 74

minutes was amended to read: "Councilmember Cole recused himself from voting on AM No. 11-098, noting a possible perceived conflict of interest due to his involvement with one of the organizations."]

- 1. Approval of the Minutes: Regular Meeting of Tuesday, May 3, 2011
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173612 through #173657 #240955 through #241639

\$1,486,571.69

CLAIMS CHECKS:

#362633 through #362955

\$3,153,941.93

- 3. No. 11-099: Approval Interlocal Agreement with the Department Washington State and Violence Health, Injury Prevention Program, to Obtain Alarms and Education to be Material, at No Cost, Distributed to the Redmond Community
- 4. AM No. 11-100: Approval of Intent to Participate in the King County Community Development Block Grant (CDBG) as a Joint Agreement City
 - a. Resolution No. 1355: A
 Resolution Expressing the
 City's Intent to Participate
 as a Joint Agreement City
 Under the King County
 Community Development Block
 Grant (CDBG) Consortium

- 5. AM No. 11-101: Approval of Award of Bid to Westwater Construction Company in an amount of \$480,547.53 for Willows Road Trail Crossing Traffic Signal, Project No. 101408
- 6. AM No. 11-102: Approval of Consultant Agreements with HDR Engineering, Inc.; Keyes, Pensiero, Giacobazzi, Inc. (KPG); Reid Middleton, Inc.; and SvR Design Company for a Period of Two Years Each, for Transportation Engineering On-Call Consultant Services
- 7. AM No. 11-103: Approval of Ordinance Amending Redmond Municipal Code 10.24.060
 - a. Ordinance No. 2597: An Ordinance Amending 10.24.060, Schedule of Speed Limits, to Extend, Document, or Establish the Speed Limit on Certain City Streets and to Update the Schedule to Reflect the Current Citv Boundaries and City Street Map

Mayor Marchione read Ordinance No. 2597 into the record.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

- 1. AM No. 11-104: Redmond Comprehensive Plan and Zoning Code Amendments, L100153
- a. Ordinance No. 2598: An Ordinance Amending the Downtown Districts Maps in the Redmond Comprehensive Plan and in RZC 21.10.020 in Order to Re-Designate and Rezone Certain Property in the Vicinity of Redmond Way and 170th Avenue NE from the Bear Creek (BC) District to the Anderson Park

(AP) District, City File No. L100153; Adding a New Map 10.2 to the Height Limit Overlay Maps Set Forth in RZC 21.10.110(B)

Mayor Marchione read Ordinance No. 2598 into the record and opened the public hearing. There being no one present wishing to testify, Mayor Marchione noted the public hearing would be continued to a date to be noticed. Expanded scope and requirements to re-notice the public hearing as a result were discussed.

STAFF REPORTS

a. AM No. 11-105: Fire Equipment Replacement Funding

Ms. Malisa Files, Acting Finance Director, provided a report regarding the City's fire equipment replacement funding. The report addressed:

- Fiscal Policy;
 - poperating budget policy the City will develop an equipment replacement and maintenance needs analysis for the life cycle of the equipment and will update this projection every two years consistent with budget development;
- Reserve Fund Policy;
 - > the City shall additionally maintain the following Equipment Replacement Reserve funds:
 - Fleet Maintenance Reserve;
 - Fire Equipment Reserve;
 - Capital Equipment Reserve for general asset replacement;
 - > the Equipment Reserve Funds will be maintained at a level sufficient to meet scheduled equipment replacement so as to sustain an acceptable level of municipal services and prevent physical deterioration of City assets;
- Equipment Replacement Funds;
 - > Fleet Maintenance Fund replaces all general City vehicles/equipment with the exception of fire vehicles;
 - > Fire Equipment Fund replaces all fire vehicles;
 - > Capital Equipment Replacement Fund replaces all general City equipment valued above \$5,000 (with exceptions);
- 2010 Reserve Levels;
- Replacement Funding;
 - > funding for each of the replacement reserves includes:

- fleet internal rate transfers from each department based on the projected replacement cost and useful life of each vehicle in service;
- annual transfers from the General Fund and Fire CIP based on the projected replacement cost and useful life of each fire vehicle; General Fund annual transfer, \$163,037; Fire CIP annual transfer, \$281,205;
- one million dollars annual transfer from the General Fund to replace capital equipment;
- Fire Reserve Contributions;
 - > annual contributions equal \$444,242;
 - General Fund annual transfer, \$163,037;
 - Fire CIP annual transfer, \$281,205;
 - funding through CIP is an exception to CIP policy of 'no rolling stock' funded through CIP funds;
 - large pieces of fire equipment needed to increase capacity are funded through impact fees (ladder truck);
 - fire vehicles are included in the cost of building/outfitting a new station (CIP project);
- Policy Recommendation;
 - fund fire equipment replacement contributions through the General Fund beginning in 2013;
 - > General Fund will absorb \$281,205 annually; and
 - > this is consistent with contributions made to general City equipment replacement.

b. AM No. 11-106: Redmond Community Indicators 2011

Mr. Jeff Churchill, Senior Planner, presented to the Mayor and Members of the Council with regard to the results of the 2011 Redmond Community Indicators report. The presentation addressed:

- Purpose of community indicators;
 - > track progress in achieving Comprehensive Plan goals;
 - > provide information useful in policymaking;
 - provide information about Redmond to those in Redmond and interested in Redmond;
- Community indicators uses;
 - > Budgeting by Priorities 'dashboard measures';
 - > mobility report card;
 - Describition to potential new Redmond businesses
 (through Chamber of Commerce);
 - > snapshot of Redmond for those interested in Redmond;
 - > action opportunities;
- What's the story?;

- > Redmond community is strong volunteers, events, moving ahead with plans for future;
- > Redmond weathered the recession well increased jobs, business licenses:
- > recession continues to have effects stalled private development, income, child poverty;
- Strong community;
 - > record attendance at signature community events;
 - ▶ planning for the future two transportation studies; Downtown Park; Execution of 36th Street Bridge;
- Other notable findings; and
 - > more people participating in city-sponsored recreational, cultural, community activities;
 - > more online services more online customers;
 - > water use down;
- The Big Picture;
 - ➤ Comprehensive Plan looks at the next 20+ years expect change;
 - > Are today's decisions helping us move toward Plan objectives?;
 - > What actions would improve Plan implementation?

c. AM No. 11-107: Shaughnessy Heights Preliminary Plat Update

Mr. Steven Fischer, Principal Planner, provided a report to the Mayor and Members of the Council, advising them that the project is now moving forward with the construction of the preliminary plat in June. The planned residential development was approved in 2007. Mr. Fischer advised that additional information is being distributed to property owners and all parties of record informing them of the same.

Members of the Council queried regarding the number of trees slotted for removal and retention. Mr. Fischer responded, and noted that all conditions of approval from the 2007 Decision shall be followed.

OMBUDSMAN REPORT

Councilmember Stilin reported receiving a citizen contact with regards to traffic/parking issues generated from Grass Lawn Park and with regards to maintaining grass strips in front of residences.

Councilmember Vache reporting receiving a citizen contact with regards to the citizen's experience in working with Redmond staff to obtain a permit. He noted the citizen's pleasure in

receiving his permit in a reasonable timeframe, allowing his project to stay on schedule.

Councilmember Margeson reported receiving a citizen contact thanking staff for responding quickly to a water main break in the citizen's yard.

Councilmember Carson reported receiving a citizen contact from a resident of Shaughnessy Heights who was concerned about the project development in that area. Councilmember Carson encouraged staff to work with the residents in the area to ensure they are all properly informed of the development.

COMMITTEE REPORTS

Eastside Transportation Partnership (ETP)

Councilmember Allen reported ETP met last Friday and discussed the King County Metro Strategic Plan and Eastside services changes to Rapid Ride. Councilmember Allen thanked staff for developing graphics and materials for her to present regarding the negative effects of the Metro Strategic Plan on the Eastside. She specially acknowledged Mr. Chester Knapp for presenting this information to the Eastside Transportation Partnership.

Regional Transit Committee (RTC)

Councilmember Allen relayed the Committee is working on the Metro Strategic Plan amendment process. She reported staff has developed their own set of amendments to present to the RTC.

Planning and Public Works Committee

Councilmember Allen reported the Committee met earlier in the afternoon. She reviewed the topics discussed at that time with the full Council.

Public Administration and Finance Committee

Councilmember Margeson reported the Committee met last Tuesday. He reviewed the topics discussed at that time with the full Council.

Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC will meet tomorrow evening to discuss: (1) Committee appointments; (2) King County's Metro Strategic Plan; and (3) new Regional Growth

Centers strategy. Councilmember Margeson noted the position on Regional Growth Centers to be "don't change standards now." Councilmember Margeson also advised of the June Kick-off campaign regarding King County's Climate Collaboration.

Miscellaneous

Councilmember Cole reported he attended a redistricting meeting as it applies to King County, representing his own views, and not that of the City. He relayed the City is in the process of drafting a letter regarding the City's position on the matter.

Lodging Tax Advisory Committee (LTAC)

Councilmember Carson reported the LTAC met last Thursday. He was not able to attend that meeting, but will be reporting out at the next Council meeting in this regard.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

- A. AM No. 11-108: Closed Record Proceeding: Approval of Chablis Preliminary Plat and Planned Residential Development, L090096, L090097 (quasi-judicial)
- 1. Ordinance No. 2599: An Ordinance Adopting the Hearing Examiner's April 20, 2011, Recommendation to Approve with Conditions the Chablis Planned Residential Development (File L090097), and Preliminary Plat (L090096)

Ms. Thara Johnson, Associate Planner, provided a staff report regarding Ordinance No. 2599. Members of the Council spoke regarding the conditions of the planned residential development, and noted their desire to add a condition requiring signage placement at the trail to Red-Wood Road from the SW corner of the property. Staff relayed that the trail would not be built until such time as the plat is built.

Mayor Marchione opened the closed record proceeding. There being no one in attendance wishing to address the Council, the closed record proceeding concluded, and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2599. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Allen moved, and Councilmember Vache seconded, to amend Ordinance No. 2599

to insert a condition of approval to read as

follows:

"The City Council also adopts the following additional finding and conclusion:

Finding - High traffic volumes exist on Red-Wood Road and significant pedestrian facilities are not present on the east side of the road.

<u>Condition</u>: Appropriate signage should be placed at the connection of the plat to Red-Wood Road indicating that significant pedestrian facilities do not exist on the east side of Red-Wood Road."

VOTE: The primary amendment passed without

objection.

VOTE: The main motion as amended passed without

objection.

ORDINANCES AND RESOLUTIONS

(There were no ordinances or resolutions presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:57 p.m.

OOR MAKCHIONE, MAIOR

Minutes Approved: June 7, 2011