

**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: REDMOND FOUND POETRY CONTEST AWARDS**

Mayor Marchione and Ms. Rebecca Meredith, Redmond Poet Laureate, presented the Redmond Found Poetry Contest Awards to Chaitanay Munjal, Athena Gordon, Aarthi John, and Melissa L. Gross-Halbert (honorable mention).

**PROCLAMATION: EASTSIDE MONTH OF CONCERN FOR THE HUNGRY**

Mayor Marchione read and presented a proclamation regarding the Eastside Month of Concern for the Hungry to Mr. Scott Milne, Hopelink, and Mr. Brian Anderson, Emergency Feeding Program.

**ITEMS FROM THE AUDIENCE**

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

The following person spoke regarding AM No. 11-181/Ordinance No. 2616, regarding Impact Fees: Mr. David Hoffman, Master Builders Association.

The following persons spoke in support of "Redmond Initiative No. 1": Mr. Tim Eyman and Mr. Scott Harlan.

The following persons spoke in opposition to Traffic Safety Cameras in Redmond: Mr. Al Hilwa and Mr. Eben Gramer.

The following person spoke in support of "Redmond Initiative No. 1", and in opposition to Traffic Safety Cameras: Mr. James Watkins.

The following person spoke in opposition to Initiative No. 1125: Mr. Andrew Villeneuve.

There being no others wishing to address the Council, Mayor Marchione closed the Items from the Audience section of the agenda at this time.

**CONSENT AGENDA**

MOTION: Councilmember Cole moved to approve the Consent Agenda, with the exception of AM No. 11-181/Ordinance No. 2616, to be addressed separately. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Tuesday, September 6, 2011
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174114 through #174187  
#2727 through #3443

\$2,206,389.93

CLAIMS CHECKS:

#366212 through #366518

\$2,892,998.29

3. AM No. 11-178: Approval of Arts Commission Appointment - Jessica Lambert
4. AM No. 11-179: Approval of Agreement with R.L. Evans in an amount of \$60,000 per year for Healthcare Broker and Actuarial Services, for a term of three years
5. NUMBER NOT USED
6. *(This item was removed from the Consent Agenda and addressed separately.)*
7. AM No. 11-182: Approval of Consultant Agreements with Fehr & Peers, Pertect, Inc., and RST International, Inc., in an amount not to exceed \$100,000 each, for a period of two years, for On-Call Transportation Modeling

8. AM No. 11-183: Approval of Consultant Agreement with Herrera Environmental Consultants, in an amount not to exceed \$105,000 annually for three years, for On-Call Restoration / Mitigation Site Monitoring Services
9. AM No. 11-184: Approval of Consultant Agreement for Engineering Services with Parametrix, in an amount not to exceed \$125,000, for Targeted Safety Improvement Program, Project No. 20021105

VOTE: The motion to approve the Consent Agenda with the exception of AM No. 11-181/Ordinance No. 2616, passed without objection. (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

6. AM No. 11-181: Approval of School Impact Fee Updates
  - a. Ordinance No. 2616: An Ordinance, Amending Chapter 3.10, Impact Fees of the Redmond Municipal Code in Order to Update the School Impact Fee Schedule

Mayor Marchione read Ordinance No. 2616 into the record.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2616. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Vache moved to amend Ordinance No. 2616, page 31 of the packet, to the second row of the table, to strike the phrase 'single-family' from the multi-family residences row, under impact fee basis column; and to insert in its place the phrase 'multi-family'. This is a technical amendment. The motion was seconded by Councilmember Margeson.

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

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

**HEARINGS AND REPORTS**

STAFF REPORTS

- a. AM No. 11-185: Redmond 2010-2011 Periodic Update of the Comprehensive Plan (L100259), Package 2 Amendments

Ms. Sarah Stiteler, Senior Planner, and Mr. Pete Sullivan, Senior Planner, reported on the Redmond 2010-2011 Plan Update; Package 2:

Redmond 2010-2011 Plan Update:

- add and refine sustainability concepts related to the environment, economy, and social equity;
- extend the planning horizon for the Comprehensive Plan from 2022 to 2030, with a corresponding update to Redmond's growth targets;
- reflect City actions or studies since 2004, as well as other changes in conditions;
- reflect changes in the Growth management Act or regional plans since 2004; and
- better organize the elements as a whole;

Package 2 - Elements:

- Economic Vitality;
- Housing;
- Community Character and Historic Preservation;
- Capital Facilities
- Utilities;
- PARCC;

Schedule for Review:

- Joint Meeting - September 27;
  - Review major issues;
  - Identify additional topics for review;
- Study Session - October 11; and
- Study Session - October 25.

General discussion ensued regarding the sequence and grouping in which to address the elements - to be split over two study sessions. Councilmembers Myers and Cole shared requests with staff to be addressed at the study sessions. Councilmember Allen requested that all other Council requests be submitted to staff by September 30, 2011.

- b. AM No. 11-186: Green Building and Green Infrastructure Incentive Program Zoning Code Amendment (L100209)

Ms. Thara Johnson, Associate Planner, presented information on Green Building and Green Infrastructure Incentive Program Zoning Code Amendment (L100209):

- code amendments to residential code;
- to include expansion to non-residential and mixed use zone areas; and
- a study session on this topic will take place on September 27, 2011.

Ms. Johnson solicited comments and questions from members of the Council. General Discussion ensued regarding performance-based standards for building, and parking incentives.

c. AM No. 11-187: Group Health Overlake Master Planned Development and Development Agreement, L110367/ L110368 (*quasi-judicial*)

Mr. Dennis Lisk, Associate Planner, presented information on the Group Health Overlake Master Planned Development and Development Agreement:

- application for approval of Master Plan and Development Agreement for a 28-acre site in Overlake;
- the property has been vacant for the last couple of years;
- proposed development - mixed use transit oriented project;
- a study session on this item to be held September 27, 2011; and
- a public hearing on this item to be held October 18, 2011.

Mr. Lisk stated information has been provided to members of the Council, and individual council member briefings will be provided by staff on this subject.

d. AM No. 11-188: Transportation Master Plan (TMP) Update

Mr. Don Cairns, Engineering Manager, presented information on the Transportation Master Plan (TMP) Update:

- Common themes from TMP Outreach:
  - address conflicts between non-motorized users and motorized traffic;
  - improve reliable connections between major destinations for all modes of travel;
  - provide integrated travel choices for getting around without a car;
- Next Steps:
  - October 11, 2011 - TFP development process and prioritization criteria (Study Session);

- o November 7, 2011 - Draft build-out plan (tentative, Study Session);
- o November 17, 2011 - third community event;
- o January 2012 - Draft TFP completion; and
- o February - May 2012 - formal environmental and adoption process of the TMP.

Mr. Cairns solicited comments and questions from council members. General Discussion ensued regarding safety, as part of the discussion on non/motorized conflicts, and marketing ideas on how to avoid such collisions.

#### OMBUDSMAN REPORT

Councilmember Cole reported receiving citizen contact regarding the following:

- traffic safety cameras;
- request for a copy of a contract - provided by the City Clerk; and
- a comment from a commuter regarding no late morning parking.

Councilmember Allen reported receiving citizen contact regarding the following:

- a question on the permitting for the use of the 'Art Hill' location for parking - Public Works and Planning report no official permits issued; de facto permit by Council action; Ms. Allen will respond to the requestor; and
- a request from a local hair salon for signs regarding 'parking only' for their business (reserved spots); Ms. Allen has requested input of staff, and will respond to the requestor accordingly.

Councilmember Margeson reported receiving citizen contact regarding a noisy utility vault; staff is looking in to.

Councilmember Stilin reported receiving citizen contact regarding the conversion of a neighborhood green space near a stormwater detention pond to a pea patch; staff has responded.

Councilmember Carson reported receiving citizen contact regarding:

- a request for information regarding holding an event in February (Audubon BBQ); grant information was provided to the requestor by staff; and
- a request for help with a landlord/tenant issue; the City Attorney will advise regarding response to the requestor.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported regarding items discussed at the September 20, 2011, committee meeting; and reported that the December meeting has been cancelled, and the November meeting may be rescheduled.

Regional Transit Committee (RTC)

Councilmember Allen reported the RTC will meet next week.

Public Safety Committee

Councilmember Myers reported the committee will next meet on September 27, 2011, at 4:30 p.m. in the Council Conference Room.

Public Administration and Finance Committee

Councilmember Margeson reported the committee will next meet on September 26, 2011, at 4:30 p.m. in the Council Conference Room.

Suburban Cities Association (SCA)- Public Issues Committee (PIC)

Councilmember Margeson reported discussion at the last PIC meeting to include:

- update on operating procedures regarding lobbying;
- operating policy items;
- recommendation to the board for additional seats at PSRC to be pursued by SCA;
- rural sewers in schools
- a request from the City of Auburn for cities to take a position on Initiative No. 1183;
- 2040 Transportation update; and
- Farmer's Markets inspection fees increases - Board of Health.

Lodging Tax Advisory Committee

Councilmember Carson reported the committee will next meet on September 29, 2011, at 8:30 a.m. in the Nokomis Conference Room.

**UNFINISHED BUSINESS**

*(There were no Unfinished Business items presented.)*

**NEW BUSINESS**

A. AM No. 11-189: CLOSED RECORD PROCEEDING: Evangelical Chinese Church Conditional Use Permit (CUP), L110123 (*quasi-judicial*)

1. Ordinance No. 2617: An Ordinance Adopting the Hearing Examiner's August 16, 2011, Recommendation to Approve with Conditions the Evangelical Chinese Church Conditional Use Permit (File No. L110123)

Ms. Johnson provided a report on the Evangelical Chinese Church Conditional Use Permit (Type IV) L110123:

- Vicinity Map
- Proposal:
  - o Conditional Use Permit for conversion of two manufacturing warehouse buildings, comprising of 61,166 square feet into a church;
  - o project located in the Manufacturing Park Zone;
  - o scope includes adding 100 new parking spaces, new stormwater infiltration system, sidewalks, street frontage improvements, and street lighting;
- Site Plan:
- City Council General Procedures:
  - o public hearing held by Hearing Examiner on August 1, 2011;
  - o Closed Record Public Meeting; and
  - o Council to consider the Conditional Use Permit Ordinance.

Mayor Marchione read Ordinance No. 2617 into the record.

Councilmember Allen stated she has reviewed the record; the application does meet the criteria for approval, and was very comprehensive.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2617. The motion was seconded by Councilmember Myers.

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

**ORDINANCES AND RESOLUTIONS**

A. AM No. 11-180: Approval of Limited Shoreline Master Program Amendment (Comprehensive Plan Natural Environment Element and FEMA Update), DEV100004, L110231



September 20, 2011

1. Ordinance No. 2615: An Ordinance Adopting a Limited Shoreline Master Program Amendment; Amending Policies in the Natural Environment Element of the Comprehensive Plan; Amending Chapter 21.64.040 Frequently Flooded Areas Critical Areas Regulations of the Redmond Zoning Code; Including a New Definition of Development in Chapter 21.78 of the Redmond Zoning Code

[Clerk's Note: AM No. 11-180/Ordinance No. 2615 was removed from the agenda at the beginning of the meeting (no discussion/action taken).]

**ADJOURNMENT**

Mayor Marchione and Members of the Council, without objection, entered into Executive Session to discuss: Property Acquisition - ten minutes and Potential Litigation - forty five minutes. No action was taken during Executive Session and the regular meeting adjourned at 9:52 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

Minutes Approved: October 4, 2011