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Pat Vache, Vice President

Kimberly Allen

David Carson

Hank Margeson

Hank Myers

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<http://www.redmond.gov/Government/CityCouncil/MeetingInformation/>

A G E N D A

**REDMOND CITY COUNCIL MEETING
TUESDAY, OCTOBER 18, 2011
7:30 P.M.
COUNCIL CHAMBER
CITY HALL
15670 NE 85TH STREET**

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 Meeting of Tuesday, October 4, 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. 11-200: Approval of Expenditures from the City of Redmond's 117 Cable Television Capital Fund to Upgrade Redmond City Television and the Lake Washington School District Resource Center Boardroom Video Production and Playback Systems (Executive)

4. **AM No. 11-201:** Approval of Ratification of Staff's Decision to Acquire Property Insurance and General Liability Insurance and Other Miscellaneous Insurance Coverage (Finance)
5. **AM No. 11-202:** Adoption of Dudley Carter Park Master Plan (Parks)
6. **AM No. 11-203:** Approval to Accept State of Washington Department of Ecology Grant Funding in an amount of \$937,500 for the Design and Construction of Southeast Redmond Regional Stormwater Pond D (Public Works)
7. **AM No. 11-204:** Approval of Interagency Agreement with King County (Wastewater Treatment Division) for the Operation of the Brightwater Reclaimed Water Flushing Facility (Public Works)
8. **AM No. 11-205:** Approval of Supplemental Consultant Agreement No. 1 with Herrera Environmental Consultants, Inc. in an amount of \$135,791 for Stormwater Drainage Basin Management Plan, Project No. 20020712 (Public Works)
9. **AM No. 11-206:** Approval of Supplemental Consultant Agreement No. 5 with SAIC in an amount of \$168,535 for Design of Redmond Way Water Quality Facility, Project No. 20020712 (Public Works)
10. **AM No. 11-207:** Approval to Accept State of Washington Department of Ecology Grant Funding in an amount of \$1,000,000 for Design and Construction Costs for the Redmond Way Water Quality Facility, Project No. 20020712 (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. 11-208:** Group Health Overlake Master Planned Development and Development Agreement (L110367, L110368) (Planning)

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. AM No. 11-209: Small Animal Husbandry Policies and Codes, a Component of the 2010-2011 Periodic Update of Redmond's Comprehensive Plan (Planning)

b. AM No. 11-210: Redmond 2010-2011 Periodic Update of the Comprehensive Plan (L100259) Introduction and Reconciliation Items (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.

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

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.

VI. ORDINANCES AND RESOLUTIONS

A. AM No. 11-211: Redmond Car Care Comprehensive Plan and Zoning Code Amendment (L090185, L100142 SEPA) (Planning)

1. **Ordinance No. 2623:** An Ordinance Amending the Redmond Comprehensive Plan Manufacturing Park Land Use Policy LU-58 to Allow a Manufacturing Park Zone Overlay within a Portion of SE Redmond

2. **Ordinance No. 2624:** An Ordinance Amending the Redmond Municipal Code and the Redmond Zoning Code to Revise RZC 21.14.040, Manufacturing Park, and RZC 21.04.020, Map 4.1 Zoning Map, to Allow Additional Commercial Land Uses within a 8.5 Acre Area in Southeast Redmond Consisting of Parcels 072506-9111, 072506-9133, and that Portion of 072506-9023 that Fronts on Redmond Way and/or 180th Avenue NE

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 either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

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.

VII. ADJOURNMENT

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| <p>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.</p> | <p>HEARING DIFFICULTY???? City Clerk Has A Personal Hearing Device For Your Use</p> |
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