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 received and presented to Mr. Ken Wong, on behalf of the community, the America's Promise Alliance's 100 Best Communities for Youth Award. It was noted that Redmond was chosen from over 300 communities, for the second year, as a recipient of the award.

ITEMS FROM THE AUDIENCE

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

The following person spoke regarding proper notice with respect to the Group Health Overlake Master Plan and Development Agreement: Ms. Marsha McGee.

Attorney Jim Haney advised members of the Council that this item is quasi-judicial in nature, and response to a procedural question would be in order at this time; however, the public hearing has been continued to December 6, 2011, in this matter.

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 Nos. 11-212 and 11-214. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, October 18, 2011
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174296 through #174349 #4858 through #5550

\$2,393,177.45

#5551 through #5557

\$ 2780.24

CLAIMS CHECKS:

#367155 through #367444

\$4,397,249.60

- 3. AM No. 11-212: Approval of Contract with the Washington State Department of Commerce for a Local and Community Projects Program Grant for the Redmond Central Connector, Project No. 101569
- 4. NUMBER NOT USED
- 5. AM No. 11-214: Approval of Proposed King County Community Development Block Grant (CDBG) 2012 Funding Allocation Plan
- 6. AM No. 11-215: Approval of Interlocal Agreement for Climate Collaboration
- 7. AM No. 11-216: Approval of Consultant Agreement with CH2MHill, Inc. in an amount not to exceed \$234,114 for Preliminary Engineering Design Services for 160th Avenue NE Extension, Project No. 20021137
- 8. AM No. 11-217: Approval of Glenshire I Planned Residential Development (PRD) Final Plat, File Nos. L050146, L050147
 - a. Ordinance No. 2625: An Ordinance Approving the Final Plat of Glenshire 1 PRD pursuant to RCW 58.17.170 and RZC 21.74.030, City File Nos. L050146 and L050147

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Mayor Marchione read Ordinance No. 2625 into the record.

VOTE: The motion to approve the Consent Agenda with the exception of AM Nos. 11-212 and 11-214, passed without objection. (7-0)

ITEMS REMOVED FROM CONSENT AGENDA

3. AM No. 11-212: Approval of Contract with the Washington State Department of Commerce for a Local and Community Projects Program Grant for the Redmond Central Connector, Project No. 101569

MOTION: Councilmember Myers moved to approve AM No. 11-212. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Myers moved to amend AM No. 11-212, page 14 of 165 of the packet, to strike \$960,000 as the subtotal of the Commitments chart; the correct total should reflect \$4,724,500. The motion was seconded by Councilmember Carson.

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

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

5. AM No. 11-214: Approval of Proposed King County Community Development Block Grant (CDBG) 2012 Funding Allocation Plan

MOTION: Councilmember Myers moved to approve AM No. 11-214. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Myers moved to amend AM No. 11-214, page 44 of 165 of the packet, to strike \$17,620 from the portion allowable for planning/administration and to add this dollar amount to funding remaining for capital, for a total capital amount of \$84,576. The motion was seconded by Councilmember Carson.

Discussion ensued regarding shift in allocation of the funding.

VOTE: The primary amendment failed with

Councilmember Myers in support. (6 - 1)

VOTE: The main motion passed without objection.

(7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

A. AM No. 11-218: Quarterly Financial Report

Ms. Malisa Files provided the third quarter financial report to the Mayor and Members of the Council. The report addressed:

- from 2009-10 biennium "5 Point Plan";
- difficult economic times resulting in greater scrutiny;
- 2011-12 Biennium;
 - o based on 2010 BP process;
 - o structurally balanced 6 years;
 - o economy still seeking direction;
 - o two perspectives one-time revenues and ability to sustain operations;
- caveats;
 - o new financial system implemented on July 5, 2011;
- General Fund cash flows;
- General Fund revenue property tax, sales tax, retail sales tax analysis, utility tax, other taxes, licenses and permits, intergovernmental, charges for services, fines and forfeits, and miscellaneous;
- General Fund expenditures;
- Water/Sewer Operating Fund;
- general Government Funds;
- Other Funds;
- Negative Budget Amounts Fireman's Pension Fund is a fiduciary fund and is not formally budgeted; and
- Negative Ending Balances;
 - o the negative balances within the General Government Funds are major maintenance funds which receive their resources from CIP funds; these interfund transfers will occur in August;
 - o the other negative balance is the Advanced Life Support Fund which is on a reimbursable basis with King County.

Councilmember Stilin requested a pie chart be added to the revenue chart in order to provide a graphic representation.

OMBUDSMAN REPORT

Councilmember Allen reported receiving citizen contacts regarding the following:

- traffic safety camera opposition and another commentary in support of the same at the Einstein Elementary School location;
- the retention of trees in the Overlake area; and
- coordinating street sweeping activities with waste management pick-up in the neighborhoods.

Councilmember Stilin spoke regarding discussions he had with citizens and staff regarding Redmond City ballots that were mailed late by the King County Division of Elections due to an error in their system.

Councilmember Cole spoke in follow-up to an earlier contact he had received regarding the placement of "H" signs on medical facilities. He also spoke in follow-up to culvert clearing in a neighborhood. Both matters have been addressed.

Councilmember Carson spoke regarding an Opticom gate on Old Redmond Road and access issues; staff is addressing the matter.

Councilmember Margeson spoke regarding contact from a resident seeking relief from phone book distributions. Councilmember Margeson provided information regarding a King County opt out program for the distribution of this type of literature.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported the committee will next meet on November 15, 2011. The current agenda is currently being compiled.

Public Safety Committee

Councilmember Myers reported the committee met on October 25, 2011. He overviewed the items discussed during the meeting.

Public Administration and Finance Committee

Councilmember Margeson reported the committee will next meet on November 8, 2011, at 4:30 p.m. in the Council Conference Room.

Lodging Tax Advisory Committee

Councilmember Carson reported the committee met last Thursday and discussed grant applications received. They will be making recommendations to the Council shortly.

Parks and Human Services Committee

Councilmember John Stilin provided a report of the meeting held earlier in the afternoon. Items discussed included:

- WAVE Aquatics contract amendment for Hartman Pool;
- "The Great Day of Play";
- Redmond Central Connector artist selection John Fleming to work with the design team; and
- Parks and Transportation Fund Strategy and focus group finding.

Puget Sound Regional Council (PSRC)

Councilmember Cole reported the PSRC discussed the major transportation projects from SeaTac to S. $200^{\rm th}$ Street. He noted the Mayor's group did not support the plan because it didn't go as far as they wanted it to.

NEW BUSINESS

A. AM No. 11-219: Council Action Re: Traffic Safety Camera Program

MOTION: Councilmember Myers moved, and Councilmember Stilin seconded, to:

- 1) Terminate the existing contract with American Traffic Solutions effective January 21, 2012;
- 2) Negotiate a new contract with American Traffic Solutions allowing the City to continue the use of School Zone Enforcement cameras at Northeast 116th Street (Einstein Elementary School) effective February 1, 2012, and through the end of the school year;
- 3) Research and make a recommendation for continuance and possible expansion of the School Zone Camera Speed Enforcement program beyond the 2010 to 2011 school year; and
- 4) Research and develop intersection safety recommendations for future consideration and implementation.

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

EXECUTIVE SESSION

Mayor Marchione noted that without objection, at this time the City Council would recess and enter into an Executive Session to discuss Property Acquisition for approximately 20 minutes. No objection was noted.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:02 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: November 15, 2011