



MAYOR

John Marchione

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Pat Vache, President

Hank Margeson, Vice-President

Kimberly Allen

David Carson

Tom Flynn

Hank Myers

John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/Government/CityCouncil/MeetingInformation2012/>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, MARCH 6, 2012

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

**PROCLAMATION: GIRL SCOUTS OF THE UNITED STATES OF AMERICA;
2012 – YEAR OF THE GIRL**

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, February 21, 2012

(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. 12-035:** Approval of Appointment to (Executive) the Planning Commission: Eric Murray

4. **AM No. 12-036:** Approval of 2011-2012 Budget Adjustment (Finance)
 - a. **Ordinance No. 2649:** An Ordinance Amending Ordinance No. 2563, as Amended by Ordinance Nos. 2600 and 2626, by Making Adjustments to the City's Budget, in Exhibit 1
5. **AM No. 12-037:** Approval of 2013-2014 Biennial Budget Calendar (Finance)
6. **AM No. 12-038:** Approval of Consultant Agreement with SoftResources LLC in an amount not to exceed \$41,075 for Assistance with Identifying Utility Billing System Requirements (Finance/
Public Works)
7. **AM No. 12-039:** Approval of Technical Services Agreement with Dr. Adrian Whorton for Advanced Life Support Medical Direction (2012-2013) (Fire)
8. **AM No. 12-040:** Acceptance of Construction with Westwater Construction Inc. in a final contract amount of \$520,735.51 for Willows Road Traffic Signal/PSE Trail Crossing, Project No. 20021105 (Public Works)
9. **AM No. 12-041:** Approval of Grant Agreement with Washington State Department of Ecology for Coordinated Prevention Grant Funds for the City's Recycling Program (Public Works)
10. **AM No. 12-042:** Approval of Supplemental Consultant Agreement No. 3 with David Evans & Associates in an amount not to exceed \$48,415 for Engineering Design Services, Bear Creek Rehabilitation, Project No. 20029622 (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

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

2. Ombudsman Report

(Myers)

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.

3. Committee Reports

a. Approval of Committee Work Plans

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.

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

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.

EXECUTIVE SESSION
Real Property Negotiations (*15 minutes*)

VIII. ADJOURNMENT