REDMOND CITY COUNCIL
JOINT MEETING WITH THE PLANNING COMMISSION
AND STUDY SESSION SUMMARY

September 13, 2011

Mayor
John Marchione

Members of the Council
Richard Cole, Council President
Pat Vache, Council Vice-president
Kim Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Staff
Jane Christenson, Deputy City Administrator
Sarah Stiteler, Senior Planner, Planning
Lori Peckol, Planning Policy Manager
Michelle M. McGehee, MMC, City Clerk

Members of the Library Board
Roman Frillarte, Chair
Lorin Catudio
James Park
Brue Reynolds
Jaime Weber

Fire District No. 34 Commissioners
Peter Lucarelli
Thomas Johnston
Fred Shanafelt

ARTS COMMISSION CANDIDATE INTERVIEW

Members of the Council interviewed Mr. Jessica Lambert for an open position on the Arts Commission. Questions and answers ensued. Ms. Lambert is scheduled for confirmation at the next regular Council meeting.

Convened: 7:30 p.m. Adjourned: 10:12 p.m.

JOINT MEETING SUMMARY

Councilmember Cole opened the joint study session with the Library Board.

Mr. Roman Frillarte, Chair, represented the members of the Library Board.

Discussion ensued regarding:

- library circulation numbers;
- separating paper usage from electronic usage reports;
- the February 2010 levy;
- Library of the Year according to the 2011 Library Journal;
- cluster management of library resources;
- the "Look to Your Library" program;
- Redmond-specific highlights, such as the Summer Reading Program;
- activity from Friends of the Redmond Library;
- the Evergreen Open Source Catalog System;
- using resources at the library, such as for applying for jobs online;
- classes and activities offered through the library;
- expansion funding remaining, if any, from the last library bond; and
- joint efforts of the Library Board and the Art Commission to raise funding for joint projects.

(The Joint Study Session adjourned at 8:18 p.m.)

JOINT FIRE SERVICES FORUM

Mayor Marchione opened this segment of the meeting.

Ms. Jane Christenson, Deputy City Administrator, introduced the members of Fire District No. 34 and spoke regarding the NORCOM dispatch technology in the community. The presentation addressed: (1) preparation for going-live on September 25-26, 2011; (2) a proposed update of the NORCOM/REDCOM alternatives analysis later this fall; and (3) discussion of how these issues will inform the anticipated replacement of the Redmond Communications Center's CAD system in 2013, per the FY 11-16 CIP budget.

Discussion ensued regarding:

- technology implementation and difficulties in go-live;
- computer-aided dispatch;
- electronic patient care reporting;
- testing/training occurring; and
- next steps;
    - update 2009 NORCOM/REDCOM alternatives analysis;
    - revisit implementation after a couple of months of go-live;
    - report to the Council in Mar/April 2012 regarding dispatch alternatives; and
    - Redmond still on track as a subscriber through 2014.

Also mentioned was the opening of Fire Station No. 17 in the first quarter of 2012. Commissioner Lucarelli noted that Fire Station No. 15 was sold and the Commission is currently looking at relocating another station.

In closing, Members of the Council and the Commission addressed the recent Kirkland City annexation and the effects it has had on the Fire Service No. 34 budget. The Commission will be discussing their options in more detail at their September 27, 2011, meeting.

(The joint study session adjourned at this time, and discussion moved to the Council's study session regarding the Redmond Car Care Comprehensive Plan and Zoning Code Amendment.)

STUDY SESSION SUMMARY

Councilmember Cole opened this segment of the meeting and overviewed the agenda.

Redmond Car Care Comprehensive Plan and Zoning Code Amendment

Ms. Lori Peckol, Planning Policy Manager, and Ms. Sarah Stiteler, Senior Planner, provided a report to the Mayor and Members of the Council. The report addressed:

- the privately-initiated request to change land use on a parcel in the SE Redmond area;
- site and vicinity;
- site characteristics;
- proposed overlay area;
- Manufacturing Park (MP) zoning designation policy and Comprehensive Plan (LU-58);
- allowed uses;
- protecting the MP zoning designation while allowing flexibility;
- significant growth in this area, and assertions that the designation is now more General Commercial in nature; and
- the City's policy about the locating of medical facilities.

Majority of the Council expressed their desire to move forward with the overlay. This matter will come before Council for consideration in October.

Council Talk Time

Councilmember Cole discussed the potential effects of state redistricting plans in the City of Redmond. The effects of Congressional redistricting were also discussed.

Mayor Marchione noted that a Public Administration and Finance Committee meeting will be held on September 29, 2011, specifically to discuss "One Redmond" and economic development.

Councilmember Margeson reported regarding items to be discussed at the September 14, 2011, Public Issues Committee (PIC) meeting.