AGENDA

REDMOND CITY COUNCIL MEETING
TUESDAY, APRIL 17, 2012
7:30 P.M.

COUNCIL CHAMBER, CITY HALL
15670 NE 85TH STREET

MAYOR
John Marchione
COUNCILMEMBERS
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/CouncilMeetings

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.

RECEPTION CELEBRATING WASHINGTON'S FIRST WOMEN IN GOVERNMENT

Redmond City Hall Lobby; 6:30-7:30 p.m.

PROCLAMATION: NATIONAL VOLUNTEER WEEK (APRIL 15 - 21, 2012)

PROCLAMATION: MUNICIPAL CLERKS WEEK (APRIL 29 – MAY 5, 2012)

PROCLAMATION: RECORDS AND INFORMATION MANAGEMENT MONTH (APRIL 2012)

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, April 3, 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. 12-063:** Approval of Amendment of the 2012 Non-Union Pay Plan to Accommodate a New Classification (Human Resources)

a. **Ordinance No. 2651:** An Ordinance Amending the 2012 Non-Union Pay Plan for the Year 2012

4. **AM No. 12-064:** Approval of Fall 2011 Zoning Code Amendments (L110456) (Planning)

   a. **Ordinance No. 2652:** An Ordinance, Amending Portions of the Redmond Zoning Code in Order to Improve Clarity and Predictability (File No. L110456)

5. **AM No. 12-065:** Acceptance of Construction with Transportation Systems, Inc. in a final contract amount of $194,679 for 2010 Traffic Calming Beacons and Radar, Project No. 20021106 (Public Works)

6. **AM No. 12-066:** Approval of Consultant Agreement with Murray, Smith and Associates, Inc. (MSA) in an amount not to exceed $511,000 for Engineering Services – Wastewater Pump Station No. 3 Rehabilitation (Public Works)

7. **AM No. 12-067:** Approval of Consultant Agreement with BHC Consultants, LLC in an amount not to exceed $1,138,000 for Engineering Services – Wastewater Pump Station Nos. 2, 10, 12, and 15 Rehabilitation (Public Works)

8. **AM No. 12-068:** Approval of Consultant Agreement with Hammond, Collier, PACE in an amount not to exceed $125,000 for Engineering Services – Wastewater Pump Station Nos. 9, 14, and Mattausch Private Pump Station Abandonment (Public Works)

B. Items Removed From Consent Agenda

III. HEARINGS AND REPORTS

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.

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

A. <u>Public Hearings</u>

1. **AM No. 12-069:** Microsoft Redwest South Temporary Parking Lot Long-Term Temporary Use Permit, L120051 (*quasi-judicial*) (Planning)

   a. **Ordinance No. 2653:** An Ordinance Adopting the Technical Committee's February 29, 2012, Recommendation to Approve with Conditions the Microsoft Redwest South Parking Lot Long-Term Temporary Use Permit

parties (RMC 2.04.255).

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. 12-070: Quarterly Financial Report (Finance)

b. AM No. 12-071: 2012 Neighborhood Network Meetings and Budgeting by Priorities Communications (Finance)

c. AM No. 12-072: Redmond Housing Strategy Plan (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.

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.

VI. ORDINANCES AND RESOLUTIONS

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.

VIII. ADJOURNMENT