

**REDMOND CITY COUNCIL
PLANNING AND PUBLIC WORKS COMMITTEE/
SPECIAL COUNCIL MEETING**

Tuesday, January 8, 2013

Meeting Summary

Council

Kim Allen (Chair), *Not in Attendance*
Tom Flynn
Hank Myers
Hank Margeson, *Attending Council Member*
John Stilin, *Attending Council Member*
Pat Vache, *Attending Council Member*

Staff

Tim Fuller, Public Works Director
Rob Odle, Planning and Community
Development Director
Ron Grant, Deputy Public Works Director
Sarah Stiteler, Senior Planner
Lori Peckol, Planning Manager, Policy/
Comprehensive Plan
Pete Sullivan, Senior Planner
Jeff Churchill, Senior Planner
Gary Lee, Senior Planner
Cathy Beam, Principal Planner
Jerallyn Roetemeyer, Natural Resources
Engineering Supervisor
Jon Spangler, Natural Resources Engineering
Manager
Patty Criddle, Senior Engineer, Public Works
Mike Paul, Engineering Construction
Engineering Manager
Debby Wilson, Real Property Manager
Joel Pfundt, Principal Planner
Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:32 p.m.

Councilmember Hank Myers opened the meeting, reviewed Councilmembers in attendance and overviewed the agenda.

Briefing on Upcoming Comprehensive Plan and Zoning Code Amendments

Mr. Pete Sullivan, Senior Planner, advised that two specific amendments will be coming before Council in study session: (1) policy regulation in Downtown; and (2) privately requested sewer plan amendment. Mr. Gary Lee, Senior Planner, and Mr. Jeff Churchill, Senior Planner, overviewed the items and asked if the Committee had any questions. Mr. Churchill noted that with respect to the privately-requested amendment, a staff report will come to the Council on January 15, 2013, and a study session will be held on the same on January 22, 2013.

Discussion ensued regarding the privately-requested sewer plan amendment.

Briefing on City-owned Property Downtown: Concept for Request for Housing Proposals

Ms. Sarah Stiteler, Senior Planner, provided a report regarding city-owned property across from the courthouse and noted that staff is working on developing a Request for Proposals (RFP) for a senior housing project proposal on this land. A staff report will be provided to the full Council on January 15, 2013, and a study session on the same will be held on January 22, 2013. Development and framework of the RFP will be discussed, as well as objectives, evaluation criteria, and property disposition. On February 19, 2013, the Council will be requested to approve the framework concept for the RFP. Final approval of the project RFP is scheduled for May.

Members of the Committee inquired with respect to:

- zoning classification of the property;
- impact fees for affordable housing in Downtown; and
- level of affordability – yet to be decided.

Climate Action Plan

Ms. Cathy Beam, Principal Planner, provided a report to the Members of the Committee. Ms. Beam discussed:

- the climate action committee and steering committee;
- data collection efforts to-date;
- using the plan to make progress regarding climate action;
- 2008 – 2011 benchmarking data now available;
- looking at city operations and the community as a whole;
- the series of department meetings being held with respect to climate action;
- categories for moving forward being developed internally;
- a study session will be held on February 12, 2013;
- the city spending \$2.3 million annually on its energy costs; \$500,000 on fuel alone; and
- energy consumption has been relatively stable in the community.

Comprehensive Garbage, Recyclables and Yard Debris Collection Contract Amendment

Ms. Jeralyn Roetemeyer, Natural Resources Engineering Supervisor, reported that an amendment to the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract would be forthcoming to the full Council on January 15, 2013; amendment no. 4. The contract expires in February, and this contract amendment would be the final extension of the contract through February 2015. The amendment will not affect the rates. Staff will be working on a Request for Proposals process over the next two years in preparation for going out to bid. She noted in response to an inquiry, that staff will be checking in with the Committee during the RFP development process.

2013 Local Hazardous Waste Grant

Ms. Roetemeyer advised the 2013 Local Hazardous Waste Grant item will also come forward for Council consideration at the January 15, 2013, Council meeting. She overviewed the grant and what it covers; and funding from sewer, solid waste, and transfer ratepayers.

Overlake LID Project Update

Ms. Patty Criddle, Public Works Senior Engineer, and Mr. Mike Paul, Public Works Engineering Manager, reported regarding the retrofit project. Ms. Criddle noted that construction on the project began in September 2012; however, many utility conflicts were found that caused loss of time. Staff is recommended the current contract be terminated due to changed conditions and costs. The action to accomplish this termination will come before Council for their consideration on February 19, 2013.

Resolution Re: Delegate Authority to Approve Licenses, Permits, and Agreements for Use of Railroad Corridor

Ms. Debby Wilson, Real Property Manager, reported that on January 15, 2013, a resolution will be presented to the Council to authorize the Mayor to make agreements to approve licenses, permits, and agreement for use of the railroad corridor in Redmond. This is an effort to get users back under agreement for existing and new uses. Not a lot of “new” uses are anticipated. The agreement will be a standard form agreement and if the agreement goes outside of the standard parameter, the agreement would come back to the Council for action.

Sound Transit Agreements

Mr. Joel Pfundt, Principal Planner, provided a report on two pedestrian bicycle stations that were not part of the scope for Eastlink. With respect to Overlake Village, a grant was received to fund the design of the bridge. Both bridges have grants that would provide funding for a consultant. The two agreements will be presented to the Council in study session on January 29, 2013. The second agreement is for the Overlake Transit Center. The City will be the owner for both bridges by the completion of the projects. After the study session on January 29, 2013, staff will present both agreements for Council action in February.

Members of the Committee inquired with regards to center HOV lanes. Mr. Pfundt noted he would include some information on this as part of the presentation.

Committee Work Plan Revisited

Members of the Committee discussed modifications to their work plan adopted at the beginning of 2012. Mr. Odle, Planning and Community Development Director advised he would get suggestions of modifications to the Clerk for further discussion in February.