



A G E N D A

REDMOND CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2013
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.

I. SPECIAL ORDERS OF THE DAY

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Special Meeting of Tuesday, July 30, 2013
(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. 13-134:** Approval of 2013-2015 Labor Agreement with the Washington State Council of County and City Employees, LOCAL 21-RD (AFSCME); and Ordinance Setting 2013 Salaries for Regular and Supplemental AFSCME Employees Human Resources
 - a. **Ordinance No. 2701:** An Ordinance Establishing 2013 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSMCE)
4. **AM No. 13-135:** Approval of Contract Amendment with Stoel Rives, LLC, in an amount not to exceed \$25,000 for BNSF Corridor Legal Services Parks
5. **AM No. 13-136:** Approval of Amendments Extending the Transit Now Partnership Agreements with Microsoft, Issaquah, Sammamish and King County Metro through September 26, 2014 Planning
6. **AM No. 13-137:** Approval of Commute Trip Reduction (CTR) Implementation Contract with the Washington State Department of Transportation (WSDOT) in an amount of \$194,346 Planning
7. **AM No. 13-138:** Approval of Inter-Agency Agreement with the State of Washington Department of Ecology in the amount of \$150,256 for Local Source Control Contract – Wellhead Protection Public Works

8. **AM No. 13-139:** Approval of Consultant Agreement with David Evans & Associates, Inc. in an amount not to exceed \$139,776 for Engineering Services, 166th Avenue NE Rechannelization, Project No. 20021313 Public Works

B. Items Removed From Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. **AM No. 13-140:** Ordinance Extending Interim Land Use Regulations and Official Controls Pursuant to RCW 35A.63.220 and 36.70A.390 Planning
- a. **Ordinance No. 2702:** An Ordinance Extending Interim Land Use Regulations and Official Controls for Marijuana-Related Uses Enacted by Ordinance No. 2682 Pursuant to RCW 35A.63.220 and RCW 36.70A.390 Until March 2, 2014; Entering Legislative Findings; Providing for Severability; and Establishing an Effective Date

B. Reports

1. Staff Reports

- a. **AM No. 13-141:** SEPA Exemption Thresholds Zoning Code Amendment (LAND-2013-00580) Planning
- b. **AM No. 13-142:** Amendments to (A) Expand Hours of Operation in the Manufacturing Park (MP) Zone for Eating and Drinking Facilities; and (B) Allow Drive-Through Facilities for Personal Care Retail Uses in the General Commercial (GC) Zone Planning

2. Ombudsman Report

Myers

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. **AM No. 13-143:** Amending the Redmond Comprehensive Plan by Adopting the 2013 Transportation Master Plan Planning
1. **Ordinance No. 2703:** An Ordinance Amending the Redmond Comprehensive Plan by Repealing the 2005 Transportation Master Plan and Adopting the 2013 Transportation Master Plan, Providing for Preparation of the Final Document, Directing the Administration to Prepare Proposed Implementing Comprehensive Plan and Zoning Code Amendments, Providing for Severability and Establishing an Effective Date

- B. AM No. 13-144:** Ordinance Approving Amendments to the Groundwater Protection Incentive Program, the Wellhead Protection Zone Performance Standards, and Reimbursement Amount and Schedule for Pilot Program Members
 - 1. Ordinance No. 2704:** An Ordinance Adding RMC 13.07.115, Adopting the Groundwater Protection Incentive Program; Amending RMC 13.07.140 to Provide for Mediation of Disputes Regarding Decisions Under the Groundwater Protection Incentive Program; Amending RZC 21.64.050(D)(5) in Order to Add Provisions Regarding the Construction or Location of Incremental Improvements to Systems Protective of Groundwater; Providing for the Reimbursement of Pilot Program Participants in Two Installments; and Establishing an Effective Date

VII. ORDINANCES AND RESOLUTIONS

VIII. EXECUTIVE SESSION

- A.** Labor Negotiations [*RCW 42.30.140(4)(b)*] - 15 minutes

IX. ADJOURNMENT

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

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**.

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.

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.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

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.

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.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

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.

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.