

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke in support of freedom of speech and the King County Council's allotted audience participation timeline: Ms. Paula Revere, Mr. Sam Ballcemio [*handwriting illegible*], and Mr. Alex Zimmerman.

**CONSENT AGENDA**

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting of Tuesday, August 20, 2013
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#177037 through #177115  
#35649 through #36354  
#278 through #282

\$2,511,751.49

CLAIMS CHECKS:

#380829 through #381239

\$6,192,893.20

3. AM No. 13-145: Approval of Fire Chief Confirmation; Tommy Smith
4. AM No. 13-146: Approval of Ordinance: SEPA Exemption Thresholds

- a. Ordinance No. 2705: An Ordinance Amending RZC 21.70.090, Categorical Exemptions, Threshold Determinations, and Enforcement of Mitigating Measures of the Redmond Zoning Code; and Providing for Severability and Establishing an Effective Date
5. AM No. 13-147: Approval of Agreement with the Washington State Department of Ecology Conservation Corps (WCC) in an amount not to exceed \$78,800, for Restoration Site Maintenance Services
6. AM No. 13-148: Approval of Kirkland Kingsgate Annexation Agreement Regarding Water Facilities

Mayor Marchione read Ordinance No. 2705 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

\* At this time, City Attorney James Haney administered the Oath of Office for the City's new Fire Chief, Mr. Tommy Smith.

## **HEARINGS AND REPORTS**

### STAFF REPORTS

- a. AM No. 13-149: Innovative Housing Demonstration Program Briefing and Next Steps

Ms. Sarah Stiteler, Senior Planner, provided a staff report to the Mayor and Members of the Council noting that the program was created in 2005, was extended in 2008, and sunsetted on August 23, 2013. She overviewed the housing demonstration projects and the goals of the program.

Councilmember Allen stated that she would like to hear further regarding how public process worked in this regard. She would also like staff to review the goals of the program, with respect to how performance matched the goals.

Councilmember Myers stated that he would like staff to explore more places where these projects would be placed as in-fill in mature areas of the City.

Councilmember Margeson stated that he would like to know how many of these houses came in at a lower cost than the average price of a home in the City. He further inquired regarding if any of these properties would have been eligible to have an Accessory Dwelling Unit (ADU) if they had not gone through the innovation housing program.

Councilmember Vache stated he would like to know what impact the program had on the stock of affordable housing in the City.

Councilmember Stilin inquired to know what made projects submitted to the program successful. He also asked staff to address SROs in relation to the program.

Councilmember Flynn inquired to know the cost per square foot in comparison to the cost per square foot of other properties in the area and what the difference was.

- b. AM No. 13-150: Notification of Temporary Closure of West Lake Sammamish Parkway between Bel-Red Road and NE 51<sup>st</sup> Street - 8 a.m., Saturday, September 7, until 8 p.m., Sunday, September 8, 2013

Mr. Steve Gibbs, Public Works Senior Engineer, answered questions with respect to the pending closure. He noted that a gravel pathway would be open for bicycle traffic, but noted that any traffic, including, bicycle traffic, would be discouraged during the closure for safety purposes.

- c. AM No. 13-151: Capstone Overlake Village Development Update and Modifications

Planning and Community Development Director Rob Odle; Associate Planner Dennis Lisk, and Mr. Mike Hubbard of Capstone, provided a report to the Mayor and Members of the Council with respect to the Overlake Village Development and modifications thereto.

Members of staff and the Council discussed the phased build-out of the plan and proposed amendments to the plan, including modifications to the park.

Members of the Council and staff discussed:

- review of the site plan prior to site plan entitlement;
- public process related to the build-out;

- tree mitigation on the project;
- the newly proposed location of the on-site hotel; and
- the size of the conference center.

Ms. Sarah Stiteler, Senior Planner, provided a report to the Mayor and Members of the Council. Ms. Stiteler advised that public hearings were held on the two amendments before the Planning Commission in July. The matter was also brought forward to the Council's Planning and Public Works Committee on August 13, 2013. Council consideration for this item is scheduled on September 17, 2013.

#### OMBUDSMAN REPORT

Councilmember Myers reported receiving citizen contacts regarding:

- dumping in one of the park areas was previously reported, upon getting in touch with the reporting resident, the items had been removed from the site.

Councilmember Stilin had nothing to report to-date for September.

Councilmember Carson reported receiving citizen contacts with regards to a handicapped resident who is having difficulty traversing crosswalks that are being worked on by City road crews. Councilmember Carson has asked the Communications Department to get this gentleman on a notification of projects list for his information.

Councilmember Margeson reported receiving a citizen contact with respect to a resident who travels 166<sup>th</sup> Avenue NE on a daily basis. The approach to the ramp on 88<sup>th</sup> Street is quite difficult to travel at recommended speed.

Mr. Ron Grant, Interim Public Works Director, advised that additional work will be conducted prior to winter in the area to make the approach a smoother transition.

#### COMMITTEE REPORTS

##### Planning and Public Works Committee

Councilmember Allen advised the committee will next meet on September 10, 2013, at the City Hall Council Conference Room. The agenda is currently being formulated.

Regional Transit Committee (RTC)

Councilmember Allen advised that the RTC agenda had only one item on it for the next meeting, and more than likely, a meeting will not be held in September, as the committee has been meeting regularly through the summer months. Of discussion will be reduced rates/fares for Metro riders who cannot afford the cost of the fare. She noted the Chair would also like to look at the alignment of the northerly section of Rapid Ride.

Parks and Human Services Committee

Councilmember Flynn reported that the committee met earlier in the afternoon. He overviewed the agenda items discussed at that time.

Public Safety Committee

Councilmember Carson reported that the committee last met on August 27, 2013. He overviewed the item discussed at that time.

**EXECUTIVE SESSION**

Mayor Marchione noted the Council would recess into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for approximately 15 minutes. No action would be taken on the item and the meeting would adjourn upon close of the session.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:14 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: September 17, 2013*