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

Tuesday, April 9, 2013 Meeting Summary

Council

Kim Allen (Chair)
Tom Flynn
Hank Myers
John Stilin, (Attending Councilmember)
Pat Vache, (Attending Councilmember)
Hank Margeson (Attending Councilmember)

Staff

Tim Fuller, Public Works Director
Rob Odle, Planning and Community
Development Director
Kelley Cochran, Management Analyst, PW
Jerallyn Roetemeyer, Engineering Supervisor,
PW/NR
Jeff Thompson, Senior Engineer, PW
Cathy Beam, Principle Planner, Planning
Don Cairns, Engineering Manager, Planning
Mike Paul, Engineering Construction
Engineering Manager

Michelle M. McGehee, MMC, City Clerk

Councilmember Kim Allen opened the meeting, noted Council members in attendance, and overviewed the agenda.

Capital Projects Update

Convened: 4:30 p.m.

Mr. Mike Paul, Engineering Manager, provided an update on projects for 2013.

- Redmond Central Connector: should be open late summer.
- Downtown Park Demolition: starts construction in July and be completed in the fall.
- Cleveland Street-Scape: a complex project that is currently under design; there is an expectation of significant traffic delays. The construction should ether start in July or maybe early 2014.
- Cleveland Street Sewer Repairs: has to be cleaned monthly, will be fixed in summer.
- 164th Ave. NE Rechannelization: 4-3 lane conversion, bike lanes and wheelchair ramps. The project will start in June and go through the summer.
- 2012 Sidewalk Program: should start in May and be completed in the fall.
- 2013 TSIP: main goal is to provide safe pedestrian crossings. Construction may start in fall or in early 2014.
- 2013 Street Resurfacing
- Pavement Marking "Catch Up" Repairs
- Overlake Village Detention Vault: reroute storm line and relocate electrical feeds.
- Tosh Creek: replace culvert and realign stream.
- MOC Decant Facility

Adjourned: 5:34 p.m.

- Overlake Rain Gardens
- Perrigo Park Phase II: adding 45 stalls to parking lot, trails, and play equipment.
- Fire Station No. 11: decommission corroded fuel tanks.
- Nederman (Evergreen Hospital): install an exhaust extraction system in ambulance bay by utilizing existing equipment.
- 2013 Wastewater Rehabilitation Project: replace sewer line during the winter.
- Pump Stations 9, 14, and Mattausch abandonment
- Bear Creek Rehabilitation
- 2013 Stream Improvements
- NE 116th Street Improvements

General discussion ensued regarding street improvements, parking, and traffic impacts.

Solid Waste Contract Process

Ms. Jerallyn Roetemeyer, Engineering Supervisor, shared the solid waste contract renewal schedule. The Council approved an extension to the contract in 2012 and wanted the contract renewed with the RFP process. \$75,000 has been budgeted for this process.

General discussion ensued regarding citizen involvement in the process, the timeline of gearing up, and if they still want to use the RFP process.

Telemetry System Upgrade Project

Ms. Kelley Cochran, Management Analyst, and Mr. Jeff Thompson, Senior Engineer, explained that the Telemetry system controls wells and pumps, and can tell if there is something wrong with the system. An important piece of equipment is no longer being produced or supported. Mr. Thompson discussed that they need to start a pre-design to find out what they would use in the future. Ms. Cochran discussed the need to move forward with the project, but since it has not been budgeted, would like approval to submit a budget adjustment.

General discussion ensued regarding why it was not put in the budget, what is the timeline and cost, and how catastrophic would a failure be.

Climate Action Plan-Government Operations

Ms. Kathy Beam, Principle Planner, discussed reduction strategies for greenhouse gasses and energy consumption. Each department has been working with the implementation committee. Ms. Beam is scheduled to come back to the full Council on May 7, 2013, and would like a resolution about implementing the actions to show the City's commitment.

Transportation Master Plan Update

Mr. Don Cairns, Engineering Manager, provided a schedule for the review and adoption process of the Transportation Master Plan. Tomorrow night is the first public hearing. Staff is incorporating public outreach by using an online survey (36 people have completed the survey so far) and will be using Facebook and Twitter. The Planning Commission will identify the remaining issues and have a report on May 15, 2013, and will then come back to the Council with a staff report.

General discussion ensued regarding if the Council only needs two study sessions on this issue, will they then be able to adopt this in July.