CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache. A reception to meet Police Chief candidates took place at 6:30 p.m.

Mayor Marchione noted that AM No. 10-050 was pulled from the Consent Agenda and sent back to staff.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience portion of the meeting.

The following persons spoke in opposition to the creation of City of Redmond sustainability website hosted externally: Mr. Brian Dennis.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented, with the exception of AM No. 10-051/Resolution No. 1323, which would be addressed separately. The motion was seconded by

Councilmember Allen.

Councilmember Margeson noted a technical correction to the Budget Calendar, specifically advising of a date change.

Councilmember Margeson commented regarding AM No. 10-052, thanking staff for their work on the project and noting that the project came in under budget.

 Approval of the Minutes: Regular Meeting of March 2, 2010. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#171960 through #172031 #221549 through #222229

\$1,484,062.29

CLAIMS CHECKS:

#352100 through #352447

\$3,780,463.84

- 3. AM No. 10-046: Approval of Appointments to the Parks and Trails Commission: Colin Worsley and Ray Smalling
- 4. AM No. 10-047: Approval of the 2011-2012 Budget Calendar
- 5. AM No. 10-048: Approval of Amendment of the 2010 Non-Union Pay Plan to Accommodate a New EPSCA (Eastside Public Safety Communications Agency) Position
 - a. Ordinance No. 2523: An Ordinance Amending the 2010 Non-Union Pay Plan for the Year 2010
- 6. AM No. 10-049: Approval of Intent to Adopt Development Standards I and Miscellaneous Uses for RCDG Rewrite
 - Resolution No. 1322: a. Α Expressing Resolution the City Council's Intent Adopt the Miscellaneous Uses and Development Standards I 2009-2011 Packages of the Redmond Code Rewrite, Development Guide Amendment 2010 - 40

File No. L090380, Subject to Reconciliation with the Remainder of the Project

- 7. AM No. 10-050: Approval of Changes to Electrical Code Regarding Plugin Vehicles
 - a. Ordinance No. 2524: An Ordinance Adding a New RMC 15.12.050(8) in Order to Amend the National Electrical Code Adopted by the City in RMC 15.12.020; Adding a New Section 210.52(3)(C) to the National Electrical Code Requiring Installation of Electrical Boxes to Charge Electric Vehicles in One and Two Family Dwellings
- 8. (This item was removed from the Consent Agenda and addressed separately.)
- 9. AM No. 10-052: Acceptance of Construction with Granite Construction Co., Inc. dba Wilder Construction Company in an amount of \$9,165,624.24 for Bear Creek Parkway Extension, Redmond Way to NE 74th Street, Project No. 100184
- 10. AM No. 10-053: Approval of Supplemental Agreement No. 2 with R.W. Beck, Inc. in an amount of \$191,996 for the Safeway/Bear Creek Water Quality Facility, Project No. 100369
- 11. AM No. 10-054: Approval of Supplemental Consultant Agreement No. 1 with BHC Consultants, LLC, in an amount not to exceed \$250,000 for Engineering Services for the SE Redmond Transmission Main, Bear Creek Crossing, Project No. 101227

12. AM No. 10-055: Approval of Award of Bid to Watson Asphalt Paving in an amount of \$215,998.75 for Localized Efficiency Action Program (LEAP), Project Nos. 101310 and 101406

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

ITEMS REMOVED FROM THE CONSENT AGENDA

- 8. AM No. 10-051: Approval of Green Building Nonattainment Fee
 - a. Resolution No. 1323: A Resolution Amending the Residential Building Permit Fees Schedule Adopted by Resolution No. 1212; Adding a Green Building Nonattainment Fee
- MOTION: Councilmember Margeson moved to adopt Resolution No. 1323. The motion was seconded by Councilmember Myers.
- MOTION: Councilmember Margeson moved to amend AM No. 10-051 and Resolution No. 1323 (including the attachment), by striking the word 'fee' and to insert in its place the phrase 'check fee', to reflect that, "the green building nonattainment fee is equal to 50 percent of the plan check fee". The motion was seconded by Councilmember Myers.

VOTE: The primary amendment passed without objection. (7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 10-056: Revisions to the City of Redmond Fiscal Policies

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council addressing the proposed revisions to the City of Redmond Fiscal Policies and the reason for the requested changes.

Councilmember Vache requested that page 4, paragraph F, item no. 5, be reworked and placed into layman's terms.

No other comments were noted for the record and Members of the Council concurred that the proposed revisions should be brought back for Council consideration at the April 6, 2010, regular meeting.

b. AM No. 10-057: Process for the Redmond 2030 Comprehensive Plan Review and Update

Mr. Jeff Churchill and Ms. Sarah Stiteler, Senior Planners, presented to the Mayor and Members of the Council regarding the process for the Redmond 2030 Comprehensive Plan review and update.

Councilmember Allen inquired if the 'Green Team' and sustainability will be incorporated into the review. Mr. Churchill affirmed that it would be.

Councilmember Cole informed that there is a bill that recently passed the Legislature that changes the way these reviews and updates are conducted. He asked for a report back to the Council regarding that legislation and any changes affecting Redmond.

c. AM No. 10-058: Solar Panel Height Treatment

Ms. Cathy Beam, Principal Planner, provided a report to the Mayor and Members of the Council regarding solar panel height treatment.

Councilmember Cole inquired as to why the use of solar panels for heating water has not come up before. Ms. Beam responded that the question came up with regard to permitting, and so solar panels will be permitted within the context of the underlying building permit, whether it is electrical or plumbing. No additional or separate building permits will be required for their installation.

OMBUDSMAN REPORT

Councilmember Myers reported that he had received the following citizen contacts regarding:

- several emails from the Eastside Trails Advocates group in support of using the BNSF corridor as a trail;
- field availability;
- grant monies received from Boeing;
- a complimentary letter for response performed by Redmond emergency response units; and
- a liquor store opening business in the old Underhill Furniture building; staff responded that zoning in the area is commercial and, therefore, the installation of a liquor store cannot be limited.

Councilmember Stilin reported that he had received citizen contacts regarding signs posted in parks and firearms restrictions included on those signs.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported on the items discussed at the March 4, 2010, Committee meeting. She noted that the Committee is interested in receiving an April presentation from the Cascadia group regarding excursion rail on the BNSF corridor through Redmond.

MOTION: Councilmember Allen moved to approve the 2010-11 Planning and Public Works Committee Work Plan. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (7 - 0)

Eastside Transportation Partnership

Councilmember Allen reported regarding the last meeting held, and informed that the group received an update on items in the Legislature pertaining to SR520.

Code Rewrite Commission

Councilmember Allen reported that Code Rewrite Commission has expressed their desire to receive further instruction from the

Council regarding how sustainability policies would fit into the construction of the zoning code rewrite.

Councilmember Cole informed that the Code Rewrite Commission is also interested in seeing a copy of the City's Green Agenda.

Public Safety Committee

Councilmember Myers reviewed the items discussed at the March 9, 2010, Public Safety Committee meeting; noting that the committee members received a police and fire overtime report from Finance.

BTTI Committee

Councilmember Myers reported that the Business Transportation Tax Improvements Committee met for the first time in several years last week. He noted the members of the committee for the record, and stated that the committee discussed employee head tax.

Public Administration and Finance Committee Meeting

Councilmember Margeson advised that the committee will meet on March 18, 2010, at 4 p.m. He overviewed the items on the agenda for discussion.

Suburban Cities Public Issues Committee

Councilmember Margeson reported on the March 10, 2010, Public Issues Committee meeting. Discussion took place regarding:

- three items were discussed, two passed and one item was postponed;
- the Transportation 2040 proposal, basic guidelines and regulations were discussed and language cleaned up;
- reclaimed water evaluation criteria was approved, with the Redmond amendment included;
- a motion to postpone discussion to the April committee meeting passed regarding countywide planning policies specific to transit services - there were concerns about some of the statements put together by the subcommittee;
- regarding the first priority, to extend transit service to areas with existing growth, fell on deaf ears and it was sent back to the committee to rewrite;
- that will be addressed at the next PIC committee meeting;
 and
- a crisis diversion facility was also discussed.

Whilelley Cultone

Lodging Tax Advisory Committee

Councilmember Carson advised that the next committee meeting will be held on March 18, 2010, at 8:30 a.m., in City Hall; a strategic planning session will be held at that time.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:21 p.m.

RICHARD COLE MAYOR PRO TEM

Minutes Approved: April 6, 2010