

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

AWARD OF CITY HALL LEED CERTIFICATION

The City of Redmond was recognized by Wright Runstad and presented with LEED Certification with regard to the City Hall Building's energy efficiency. The LEED green building certification program encourages and accelerates global adoption of sustainable green building and development practices through a suite of rating systems that recognizes projects that implement strategies for better environmental and health performance.

ITEMS FROM THE AUDIENCE

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

The following persons spoke in support of excursion and freight rail in the Redmond Central Corridor: Mr. Byron Cole, Mr. Doug Engle, and Mr. Thomas Payne of GNP Railway.

The following person spoke in opposition to Ordinance No. 2542: Ms. Susan Wilkins. Ms. Wilkins stated that she does not believe red light cameras are a sufficient mechanism to addressing traffic issues at the crosswalk at NE 116th Street.

The following person spoke regarding Ordinance No. 2542 and made suggestions on how the pilot program could be made more successful: Ms. Sue Stewart.

The following person spoke regarding a revision to City ordinance to allow for the keeping of three chickens on an average size city lot: Ms. Kathy Dennis.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Meeting on Tuesday, August 17, 2010.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172708 through #172777
#229368 through #230090

\$1,547,310.37

CLAIMS CHECKS:

#356471 through #356972

\$8,402,988.43

3. AM No. 10-179: Approval of Appointment of Tom Flynn to the Planning Commission
4. AM No. 10-180: Approval of 2009-2010 Budget Adjustment
 - a. Ordinance No. 2541: An Ordinance Amending Ordinance No. 2428, as Amended by Ordinance Nos. 2453, 2470, and 2497, by Making Adjustments to the City's Budget, in Attachment A, Exhibit 1
5. AM No. 10-181: Approval of Supplemental Consultant Agreement No. 1 with Scontrino-Powell in an amount of \$10,400, for a total amount of \$30,400, for Process Improvement Facilitator Training Services
6. AM No. 10-182: Approval of Third Amendment to the Interlocal Cooperation Agreement with King County for Development of Redmond Watershed Trails

7. AM No. 10-183: Acceptance of Construction with Watson Asphalt Paving Co. in an amount of \$667,637.19 for 2010 Street Resurfacing, Project No. 101451
8. AM No. 10-187: Acceptance of Edward Byrne Memorial Justice Assistance Grant (JAG) Award in the amount of \$10,696 for Redmond's Computer Forensics Laboratory
9. AM No. 10-188: Approval of Ratification of Acquisition of Property Insurance from Affiliated FM, in the amount of \$162,131, and General Liability Insurance from Travelers Insurance Company, in the amount of \$329,991, for the City of Redmond

Mayor Marchione read Ordinance Nos. 2541 into the record.

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

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 10-184: Streamlined Sales Tax

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council regarding the status of the impact of streamlined sales tax on the City of Redmond. He reported that there has been no negative impact to the City and the City has seen an increase in this category of sales; this has more than offset any sales recorded outside of the City.

b. AM No. 10-186: Fiber Consortium

Mr. Bailey and Ms. Linda Hermanson, Information Services Manager, provided a report to the Mayor and Members of the Council regarding the City's opportunity to participate in a regional fiber network consortium. There is no cost to the City

to participate in the consortium and participation could leverage additional benefits to the City. Mr. Bailey informed the Council that an Interlocal agreement in this regard would be forthcoming for Council consideration.

MOTION TO AMEND AGENDA

Mayor Marchione noted that without objection, an Executive Session would be added to the end of the business meeting to address potential litigation for approximately 15 minutes.

MOTION: Councilmember Allen moved to amend the agenda to add an Executive Session for 15 minutes in order to discuss potential litigation. The motion was seconded by Councilmember Margeson.

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

OMBUDSMAN REPORT

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

- deteriorating homes in a neighborhood; and
- the rail in downtown Redmond and GNP Railway's recent filing with the Surface Transportation Board.

Councilmember Allen reiterated that she would like to see the topic of deteriorating houses come before the Planning and Public Works Committee.

Councilmember Margeson reported that he had received the following contacts regarding:

- National Night Out;
- Evergreen Clinic;
- stormwater charges;
- revisions to Redmond's ordinance related to the keeping of non-domestic animals;
- a request for an update on the status of Hartman Pool; and
- follow-up emails pertaining to noise generated from concert activity at Marymoor Park.

All matters have been responded to; or forwarded to staff for resolution.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported the next Planning and Public Works Committee meeting will be held on September 8, 2010, at 4:30 p.m. in the Council Conference Room.

Public Safety Committee

Councilmember Myers reported the next Public Safety Committee meeting will be held on September 9, 2010, at 4 p.m. in the Council Conference Room.

Public Administration and Finance Committee

Councilmember Margeson reported the next Public Administration and Finance Committee will be held on Thursday, September 16, 2010, at 4:30 p.m. in the Council Conference Room He provided a summary of items discussed at the August 18, 2010, committee meeting.

Parks and Human Services Committee

Councilmember Stilin reported the Parks and Human Services Committee met earlier during the day. He overviewed the items discussed during that meeting.

Suburban Cities Association (SCA)- Public Issues Committee

Councilmember Margeson reported on the last Public Issues Committee meeting held. Discussion was held regarding flood control district monies and a proposal regarding housing in flood areas of the Green River. Items to be discussed at the next meeting include: a policy statement with regard to Regional Transit service, countywide planning policies, budget proposals to focus efforts on mandated items, sales tax and Proposition No. 1, and nominations for the 2011 SCA regional appointments.

ORDINANCES AND RESOLUTIONS

- A. AM No. 10-185: Approval of Red Light and School Speed Zone Safety Camera Pilot Program

1. Ordinance No. 2542: An Ordinance Relating to the Use of Automated Traffic Safety and School Zone Speed Cameras; Authorizing Use of These Cameras to Detect Red Light Infractions at Arterial Intersections and School Speed Zone

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Infractions in School Zones; Adopting the Standards and Restrictions Regarding Use of Traffic Safety Cameras Enacted by the Washington State Legislature During the 2005 Regular Session; Establishing Monetary Penalties for Red Light and School Speed Zone Infractions Detected by an Automated Traffic Safety Camera; and Adding a New Chapter to Title 10 of the Redmond Municipal Code

Chief Ron Gibson and Police Commander Shari Shovlin provided a staff report to the Mayor and Members of the Council.

Discussion ensued regarding:

- logistical issues related to the placement of signs with regard to the pilot program;
- potential unintended consequences, if any, of implementing the program;
- the goals of the program;
- placement of an 'end of school zone' sign to indicate to traffic when they are clear of the enforcement area;
- providing consistency in fines, whether a ticket is generated by an officer at the scene, or a camera;
- contract terms with ATS regarding camera enforcement; and
- implementation of a warning period to drivers, with enforcement beginning February 1, 2011.

Mayor Marchione read Ordinance No. 2542 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2542. The motion was seconded by Councilmember Vache.

MOTION: Councilmember Stilin moved to amend Ordinance No. 2542, by inserting a sentence at the end of RMC 10.25.030(C), to read as follows: "Markings or signals shall clearly indicate when automated safety cameras are enforcing school speed zone law." The motion was seconded by Councilmember Myers.

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

Discussion continued regarding providing Council and the Public Safety Committee with regular reporting so that they can monitor the progress of the pilot program.

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

2. Resolution No. 1338: A Resolution Adopting a Penalty Schedule for Traffic Infractions Established in Newly Adopted Redmond Municipal Code Chapter 10.25 Automated Traffic Safety Cameras

Mayor Marchione read Resolution No. 1338 into the record.

MOTION: Councilmember Carson moved to adopt Resolution No. 1338. The motion was seconded by Councilmember Allen.

Members of the Council debated the merits of the fine amount.

VOTE: The motion passed with Councilmembers Cole and Myers in opposition. (5 - 2)

Mayor Marchione noted at this time that the Council would recess the regular meeting in order to convene in Executive Session for approximately 15 minutes to discuss potential litigation. He further noted that the Council would recess for a period of ten minutes after the session and adjourn the meeting.

(Members of the Council and Mayor Marchione exited into Executive Session at 9:16 p.m.)

(Mayor Marchione reconvened the meeting at 9:32 p.m. to note that the Executive Session would be extended for approximately 10 minutes.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:42 p.m.



JOHN MARCHIONE
MAYOR



CITY CLERK

Minutes Approved: September 21, 2010