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.

PROCLAMATION: EASTSIDE MONTH OF CONCERN FOR THE HUNGRY

Mayor Marchione read a proclamation into the record recognizing the Eastside Month of Concern for the Hungry. The proclamation was presented to Mr. Brian Anderson of the Emergency Feeding Program and Mr. Scott Milne of Hopelink.

ITEMS FROM THE AUDIENCE

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

The following person spoke in support of microparks in the City of Redmond, and his company's ability to assist in the design of such parks: Mr. Pedro Castro.

There being no others wishing to address the Council, the Items from the Audience section of the agenda closed at this time.

CONSENT AGENDA

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

- 1. Approval of the Minutes: Special Meeting on Wednesday, September 1, 2010, and Regular Meeting on Tuesday, September 7, 2010.
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172778 through #172839 #230091 through #230804

\$1,590,873.38

CLAIMS CHECKS:

#356973 through #357298

\$4,441,927.04

- 3. AM No. 10-189: Approval of Agreements with Washington Conservation Corps in an amount not to exceed \$105,300 for Restoration Site Maintenance Services
- 4. AM No. 10-190: Final Plat Approval

 Cooper Planned Residential
 Development (aka Woodlands Ridge),
 L070491, L070492
 - a. Ordinance No. 2543: An Ordinance Approving the Final Plat of Cooper Planned Residential Development (PRD), Pursuant to RCW 58.17.170 and RCDG 20F.40.150, City File Nos. L070491 and L070492

Mayor Marchione read Ordinance Nos. 2543 into the record.

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

HEARINGS AND REPORTS

AGENCY REPORTS

a. Cascade Water Alliance (CWA) - Chuck Clarke (Verbal Report)

Mr. Chuck Clarke, representing Cascade Water Alliance, provided an update to the Mayor and Members of the Council regarding:

- Lake Tapps purchase and operations;
- the four cities agreement;
- Lake Tapps water rights;
- Federal and State legislative issues;
- negotiations with Seattle and Tacoma;
- long-term rate forecasts;
- budget; and
- short-term rate impacts.

Cascade is proposing a full review in 2011 for:

- operating reserves;
- repair and replacement funding;
- RCFC use and restrictions;
- revenue sufficiency;
- rate planning; and
- credits and adjustments.

STAFF REPORTS

a. AM No. 10-191: Human Services Funding Recommendations
Overview

Ms. Brooke Buckingham, Senior Planner, provided a report to the Mayor and Members of the Council noting that the Human Services Commission will be presenting its funding recommendations to the City Council at a study session on September 28, 2010. The presentation will address:

- a brief review of the development of the strategic plan and establishing the Commission;
- overview of the application process;
- available funds:
- Commission review process including rating criteria;
- challenging issues; and
- presentation of specific funding recommendations.

Ms. Buckingham solicited any questions from the Council regard to the study session at this time.

Councilmember Cole asked to see a list of all agencies applying for a grant, not just the ones that were funded.

a. AM No. 10-192: Code Rewrite Commission Report: Land Division, Telecommunications and Performance Assurance Package, L090380

Ms. Thara Johnson, Associate Planner, provided a report to the Mayor and Members of the Council regarding this element of the rewrite process.

Councilmember Margeson inquired to know the status of two items that were still noted as 'open' issues from the Code Rewrite Commission. He also stated that he would like to know if there is a height limit on radio amateur towers.

Hartman Pool Update (Verbal Report)

Mr. Mark Hickok, Parks Business Operations Manager, provided a verbal update to the Mayor and Members of the Council regarding the status of the Hartman Pool. Mr. Hickok noted that the City is down to the final steps of completion, has selected Wave Aquatics as the new pool operator, and anticipates the pool opening to the public at the end of October.

Mr. Hickok concluded by advising the Council that a tour of the facility is available by contacting him.

OMBUDSMAN REPORT

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

- a sound complaint related to leaf blowers;
- allowing chickens on smaller lots than currently allowed in the city limits;
- trees removed on NE 90th Street for bike lane safety issues;
- plans for the BNSF right-of-way, the installation of a stop light at the intersection of W. Lake Sammamish Parkway and Old Redmond Road, and red light cameras; and
- access to volleyball fields.

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

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

- home owners' associations;
- a meeting request from a citizen regarding the city's capital facilities charge;
- drug-drop off day locations and times; and
- citizen interest to apply for the Redmond Salaries Commission.

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

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported regarding the items discussed at the September 8, 2010, committee meeting.

Councilmember Allen also provided a report of the Eastside Transportation Partnership, the Regional Transit Committee, and the Growth Management Council's recent meetings. Items discussed at these regional meetings included:

- the potential for hot lanes on I-405; an expert review panel has been convened to research the matter, and there has been a subsequent request to form a subcommittee to take a position on the matter;
- a 2009 route performance report from Metro what's working, what's not - was on the agenda but not taken up at the time of the meeting;
- presentation of the work of the Regional Transit Taskforce from Metro; and
- taking a policy position on Regional Transit Taskforce recommendations from Metro.

Public Safety Committee

Councilmember Myers overviewed the items discussed at the September 9, 2010, committee meeting.

Public Administration and Finance Committee

Councilmember Margeson overviewed the items discussed at the September 16, 2010, committee meeting.

Lodging Tax Advisory Committee

Councilmember Carson reported the Lodging Tax Advisory Committee will be meeting next on Thursday, September 23, 2010, at City Hall, for the second part of their strategic planning retreat.

Miscellaneous

Councilmember Stilin reported regarding the electric plug-in vehicle seminar he attended earlier in the week. He noted that he will forward the session materials to the Members of the Council for their information.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinance or Resolution items presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:45 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: October 5, 2010