# REDMOND CITY COUNCIL STUDY SESSION

May 11, 2010

**Mayor** 

John Marchione

**Members of the Council** 

Richard Cole, Council President Pat Vache, Council Vice-president

Kim Allen (Absent) David Carson Hank Margeson Hank Myers John Stilin

Fire District No. 34 Commissioners

Sherman Colson, Chair

Peter Lucarelli Thomas Johnston Staff

Jane Christenson, Deputy City Administrator Rob Odle, Planning and Land Use Director Craig Larsen, Parks and Recreation Director

Tim Fuller, Fire Chief

Lori Peckol, Planning Policy Manager

Mary Yelanjian, Recreation Program Administrator Karen Brandon, Fire Business Operations Manager

Tom Norton, Interim Deputy Fire Chief

Russ Albertson, Fire Lt.

Ken Wong, Parks Recreation Program Administrator

Lynda Aparicio, Senior Planner Jeff Churchill, Senior Planner

Michelle M. McGehee, CMC, City Clerk

#### **MEETING SUMMARY**

Convened: 7 p.m. Adjourned: 10:15 p.m.

Council President Richard Cole opened the meeting and overviewed the agenda for the evening.

## **Arts Commission and Parks and Trails Commission Interviews**

Members of the Council interviewed three candidates for the Arts Commission and one Parks and Trails Commission candidate. Questions and answered ensued. Councilmember Cole informed the candidates that their names would be put forward for Council confirmation at the May 18, 2010, regular Council meeting.

7:30 p.m.

## Joint Study Session with the Fire District No. 34 Commissioners

Members of both bodies met, introduced themselves, and jointly discussed (1) proposed future City/FD34 Agreement; (2) NORCOM Update; and (3) FD34 Financial Outlook.

Discussion ensued regarding:

- term of the proposed agreement;
- facilities maintenance;
- annual reconciliation:

- quarterly financial reporting;
- FD34 Strategic Plan;
- Fire performance measures;
- NORCOM technology update;
  - Fire implementation kick-off in January 2010;
  - Redmond active in CAD, RMS and mobile work groups; encouraged by efforts to date, but concerns re: RMS for aid calls;
  - Fire/IS to identify technology needs for FY 2011-12;
  - Anticipate delays for February 2011 'go-live' target; and
  - Redmond's 2014 planning horizon allows sufficient lead time to evaluate 2011 technology implementation in context of 2013 REDCOM CAD replacement.

Commissioner Lucarelli encouraged the Mayor and Members of the Council to keep an open mind with regard to the City's REDCOM option, stating his concerns regarding the technology implementation behind NORCOM.

Commissioner Colson agreed that the City should keep all options open at this time.

Commissioner Johnston discussed the current state of the Fire District's budget in light of declines in assessments. He stated that the District is at levy capacity and any further reduction in assessments could put their budget into the negative. Members of the Commission asked that the annual reconciliation performed by the City be eliminated and another approach implemented in order to provide more predictability in their budget. Commissioner Johnston stated that the District would be amenable to paying a premium, if necessary, in order to disregard the annual reconciliation.

Discussion continued regarding the state of the Commission's budget, their implementation of a strategic plan, and performance measurement.

Members of the Council and the Commission thanked each other for the meeting, and for a continued collaborative working relationship.

8:19 p.m.

#### **RYPAC Youth Summit Presentation**

Members of the RYPAC youth group met with the Mayor and Members of the Council, under the direction of Mr. Ken Wong, in order to provide their annual Youth Summit presentation.

#### The RYPAC shared:

- the mission and history of RYPAC;
- the RYPAC committee structure;
- a yearly update on projects; and
- Youth Summit highlights, overviewing the educational sessions that were provided during the Summit.

The RYPAC solicited the following from the Mayor and Members of the Council:

- youth grants in the amount of \$5,000 per year;
- a youth Council intern; and
- attendance of the Council at their regular RYPAC meetings.

Members of the Council discussed the idea of a youth intern with the RYPAC group and asked the group to submit a proposal to the Council regarding their desire for grant funding and for the youth intern position.

## **Redmond Community Development Guide Rewrite**

Mr. Jeff Churchill and Ms. Lynda Aparicio provided a report to the Mayor and Members of the Council regarding recommendations of the Code Rewrite Commission (CRC) on revisions to the Commercial, Industrial, and Design District Zones code, and revisions to the administrative area of the code.

Mr. Churchill and Ms. Aparicio both provided an issues matrix to the Council for their discussion. Comments received included:

# Commercial, Industrial, and Design District Zones

- Item No. 1 Closed
- Item No. 2 discussion re: phrasing of language; decision is to leave the language as it is until someone can suggest a proposed change
- Item No. 3 Council decided issue is to be sent to the neighborhood planning process
- Item No. 4 Closed
- Item No. 5 Closed
- Item No. 6 Closed

# Administrative Procedures

- Item No. 1 Closed
- Item No. 2 Closed
- Item No. 3 Open graph/table will be presented at next study session
- Item No. 4 Open language to be modified; suggestion was, "...by speaking with City staff or referencing the applicable user guide"; language to come back at the next study session
- Item No. 5 Closed
- Item No. 6 Closed
- Item No. 7 "applicable" Closed
- Item No. 8 Open discussion re: 28-day provision in the code for issuance of Certificate of Completeness for applications, as staff usually does this at the time of submission; staff to check with City Attorney to see if the 28-day provision is even needed in the code

Councilmember Allen asked for any additional Council comments to be submitted by June 1, 2010, so that staff has adequate time to be fully responsive prior to the next study session on the topic, to be held in June.

### **Council Talk Time**

Councilmember Margeson advised that a Suburban Cities Association Public Issues Committee (PIC) meeting will be held tomorrow evening. The committee will be asked to discuss three issues at that time (1) Mid Strategy – no direction solicited of Council; (2) Regional Transit Task Force Guiding Principles – no direction solicited of Council; and (3) KC Flood Control District Capital Alternative. He noted that the Committee would be asked to vote on funding for the Seattle sea- wall replacement project. Members of the Council concurred that Councilmember Margeson should vote in opposition to the motion if he cannot get an answer to the question of 'Will the \$30 million requested still all be needed if the sea-wall replacement happens concurrently with the viaduct reconstruction?'

Councilmember Cole reminded the Members of Council that the PSE annual meeting will be held on May 20, 2010.