



# AGENDA

## REDMOND CITY COUNCIL SPECIAL MEETING AND STUDY SESSION

JULY 29, 2014

7:30 PM

COUNCIL CHAMBER, CITY HALL  
15670 NE 85TH STREET

### MAYOR

John Marchione

### COUNCILMEMBERS

Hank Margeson, President

Kimberly Allen, Vice-President

David Carson

Tom Flynn

Hank Myers

Byron Shutz

John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/CouncilMeetings>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

## I. CONSENT AGENDA

### A. Consent Agenda

1. **AM No. 14-129(C1):** Approval of Consultant Agreement with Makers in the Amount of \$50,100 for Evaluation of City Design Standards Planning
2. **AM No. 14-130(C2):** Appointment of Wendy House to the Human Services Commission Executive
3. **AM No. 14-124(C3):** Approval of Supplemental Agreement No. 2 with OTAK, Inc., in an Amount Not-to-Exceed \$385,316, for Engineering Design Services, Redmond Central Connector Phase II, Project No. 20021314 Public Works

## II. HEARINGS AND REPORTS

### A. Public Hearings

### B. Reports

#### 1. Staff Report

- a. **AM No. 14-131:** 2014 Second Quarter Financial Report Finance

## III. ADJOURNMENT

**IV. STUDY SESSION (IMMEDIATELY FOLLOWING SPECIAL MEETING)**

- A.** 2015-2016 Forecast/Utility Rate Discussion/Capital Investment Strategy (CIS)
- B.** Recreation Buildings Master Plan Study Session
- C.** Council Talk Time

## **REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE**

**ITEMS FROM THE AUDIENCE** provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

**PUBLIC HEARINGS** are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

**STAFF REPORTS** are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSPERSON REPORT** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

**UNFINISHED BUSINESS** consists of business or subjects returning to the Council for additional discussion or resolution.

**NEW BUSINESS** consists of subjects which have not previously been considered by Council and which may require discussion and action.

**ORDINANCES** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

**RESOLUTIONS** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

**QUASI-JUDICIAL** proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

**EXECUTIVE SESSIONS** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.