

**REDMOND CITY COUNCIL
STUDY SESSION**

November 9, 2010

Mayor

John Marchione (*not in attendance*)

Members of the Council

Richard Cole, Council President
Pat Vache, Council Vice-president
Kim Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Staff

Mike Bailey, Finance and Information Services
Director
Craig Larsen, Parks and Recreation Director
Rob Odle, Planning and Land Use Director
Bill Campbell, Public Works Director
Malisa Files, Financial Planning Manager
Michelle M. McGehee, CMC, City Clerk

STUDY SESSION SUMMARY

Convened: 7 p.m.

Adjourned: 9:04 p.m.

Councilmember Cole opened the study session and overviewed the agenda for the evening, noting that the Members of the Council and staff would be reviewing the City's proposed Capital Improvement Program (CIP) during the meeting.

City staff provided the Members of the Council answers in follow-up to questions posed during the November 4, 2010, budget study session and reviewed items on the follow-up list for further Council consideration.

Mr. Mike Bailey, Finance and Information Services Director, provided an overview of how the Capital Improvement Program has been structured - to look at offers in the context of the City's overall vision of two urban centers and connected communities.

Mr. Rob Odle, Planning and Land Use Director, provided an introduction of the City's two urban centers and reviewed projects completed in the downtown vision. Mr. Bill Campbell, Public Works Director, provided an overview of downtown area projects to be delivered in the next two years. Mr. Craig Larson, Parks and Recreation Director, spoke regarding the Parks projects due for completion.

Discussion ensued regarding:

- future commitments due to funding projects at this time;
- addressing capital needs in the future, and possibly investing more in the fund;
- evaluating the gap between allocated funding and unfunded projects into the future;

- possible discussions in the future with the Business Tax Transportation Improvements Committee regarding creation of a policy process with the focus of growing capital sources;
- parking in the City;
- electrical vehicle charging stations installed at the City;
- current and future park funding;
- increasing electrical capacity at the City Hall Campus;
- current and future project commitments in the Overlake Urban Growth Area;
- current and future project commitments in established neighborhoods; and
- changes resulting from impact fee indexing.

Councilmember Margeson advised the Members that budget deliberations would begin on November 18, 2010.

Follow-up questions were addressed and accumulated by staff for additional follow-up.

Council Talk Time

Councilmember Cole reported that the City is currently scheduling its annual joint meeting with the 45th and 48th District legislators; and he is still waiting to confirm the facilitator's availability for the January Council Retreat.

Councilmember Margeson reported regarding the last Public Issues Committee meeting held; items addressed included: accommodation for the King County Executive; King County's management of emergency services; and local hazardous waste management.

Councilmember Vache reminded Councilmembers of the Eastside Human Services Forum's upcoming annual meeting.

Councilmember Cole reminded Councilmembers of a joint meeting to be held with Lake Washington School District Superintendent Chip Kimball on November 16, 2010.