CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John 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.

ITEMS FROM THE AUDIENCE

The following person spoke regarding a wellhead protection report from the City of Redmond, noting that the businesses she represents would like to know the requirements and costs to them associated with mitigation: Ms. Judy Jewell.

CONSENT AGENDA

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

- 1. Approval of the Minutes: Regular Meeting on Tuesday, February 15, 2011
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173362 through #173414 #237589 through #238251

\$1,501,913.32

CLAIMS CHECKS:

#360696 through #360993

\$4,442,836.40

- 3. AM No. 11-052: Approval of Contract with Tyler Technologies for Cash Receipting System
- 4. AM No. 11-053: Approval of Ordinance Adopting a System for the Issuance, Use and Control of Credit Cards by City Officials and Employees for Travel

- a. Ordinance No. 2578: An Ordinance Adopting a System for the Issuance, Use, and Control of Credit Cards by City Officials and Employees and Directing the Finance Director to Adopt Rules and Procedures to Implement Such System
- 5. AM No. 11-054: Approval of Supplemental Consultant Agreement No. 3 with Barker Landscape PS in an amount of \$50,700 for Design Services: Perrigo Park Phase II, Project No. 101091
- 6. (This item was removed from the Consent Agenda and addressed separately.)
- 7. AM No. 11-056: Approval of Redmond Code Rewrite; Intent to Adopt Final Development Standards Package, L090380
 - a. Resolution No. 1350: A
 Resolution Expressing the City
 Council's Intent to Adopt the
 Final Development Standards
 Package of the 2009-2011
 Redmond Code Rewrite,
 Development Guide Amendment
 File No. L090380
- No. 11-057: Approval 8. MAConsultant Agreements with Brown & Caldwell, Inc. and Osborn Consulting, Inc. in a total amount to exceed \$200,000 Contract over a Two Year Period Stormwater Engineering Services On-Call Consultant Support

- 9. AM No. 11-058: Approval of Supplemental Consultant Agreement No. 3 with RW Beck, Inc. in an amount of \$267,991 for Final Design of the Redmond Way Stormwater Trunk / Safeway Bear Creek Water Quality Facility, Project Nos. 101120 and 100369
- 10. AM No. 11-059: Approval of Consultant Agreement with Perteet, Inc. in an amount of \$246,831 for Design Services Redmond Way Resurfacing, 132nd Avenue NE to Bear Creek Parkway, Project No. 101475
- 11. AM No. 11-060: Approval of Rates and Charges Increase for Water to be Wheeled to Sammamish Plateau Water and Sewer District
 - a. Resolution No. 1351: A
 Resolution Increasing Rates
 and Charges for Water to be
 Wheeled to Sammamish Plateau
 Water and Sewer District

Mayor Marchione read Ordinance Nos. 2578 and Resolution Nos. 1350 and 1351 into the record.

VOTE: The motion to approve the Consent Agenda, with the exception of AM No. 11-055, passed without objection. (7 - 0)

ITEMS REMOVED FROM CONSENT AGENDA

- 6. AM No. 11-055: Adoption of Bear Creek Neighborhood Plan Update, L100348
 - a. Ordinance No. 2579: An Ordinance Amending the Redmond Municipal Code to Update the Neighborhoods Element of the Redmond Comprehensive Plan in order to Update the Bear Creek Neighborhood Plan
 - b. Resolution No. 1349: A Resolution Expressing the City Council's Intent to Adopt Amendments to the Residential Zones Chapter of the Proposed Redmond Zoning Code in order to Implement the Bear Creek Neighborhood Plan Update, and

to Adopt these Amendments Concurrent with or Immediately Following the Adoption of the Redmond Zoning Code at the Conclusion of the 2009-2011 Redmond Code Rewrite

Mayor Marchione read Ordinance No. 2579 and Resolution No. 1349 into the record.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2579 and Resolution No. 1349.

Councilmember Cole noted his concern related to expansion, stating that it is not part of his vision to have strip malls at the entrances of the City.

VOTE: The motion passed with Councilmember Cole in opposition. (6-1)

HEARINGS AND REPORTS

PUBLIC HEARING

(There were no public hearings held.)

STAFF REPORTS

a. AM No. 11-061: Redmond Village Square Comprehensive Plan and Development Guide Amendments, L100153

Mr. Gary Lee, Senior Planner, provided a report to the Mayor and Members of the Council, and solicited any questions of the Council prior to the March 8, 2011, study session.

Questions and comments received included the following:

- Councilmember Cole requested a more detailed map be presented;
- Councilmember Cole noted his concerns with regards to not allowing drive-through businesses in the area;
- Councilmember Cole advised that he is not comfortable with a building height of five six stories in this area without looking at the holistic City picture;
- Councilmember Allen concurred that she would like to know how increased building heights in this area will affect area residents;
- Councilmember Myers noted that he would like to know how the proposal coordinates with the future Redmond Central Corridor plans in this area;

- Councilmember Stilin inquired regarding how the City can reach out to other taller neighbors in the City to provide them notice of the proposal;
- Councilmember Allen asked staff to make clear where new streets are proposed from the Downtown East-West Corridor plans in relation to this proposal; and
- Councilmember Carson noted his desire to see property owner comments regarding the proposal.
- b. AM No. 11-062: Update on Wellhead Protection Implementation of Stormwater Infiltration System Assessments

Mr. Jon Spangler, Natural Resources Engineering Manager; Ms. Jeanne Justice, Natural Resources Engineering Supervisor; and Mr. Kevin Murphy, Natural Resources Engineer, provided a report to the Mayor and Members of the Council regarding the City's wellhead protection implementation of stormwater infiltration systems.

Staff noted the report is in follow-up to the Council's previous request for an annual update.

Mr. Spangler noted that staff is working to address concerns of the public with regards to the unknown amount of mitigation that will be incurred on their properties. He advised that staff is working to address each of the properties and a mailing is being generated to each.

Members of the Council discussed:

- appropriate levels of 'risk' and at what point the Members of the Council will receive actual data on mitigation efforts from staff;
- staff's developed assessment criteria to determine individual risk of polluting wells; and
- the City's compliance with Washington State Department of Ecology Standards.

Mayor Marchione noted that he would work with the Council President and Vice-president to ascertain if a future study session is needed on the topic of the stormwater system assessments.

OMBUDSMAN REPORT

Councilmember Margeson reported he received the following citizen inquiries with regards to:

• domestic animals; and

• a request from a foreign county with a request for a City pin; staff has sent a response to the request.

COMMITTEE REPORTS

Growth Management Planning Committee (GMPC)

Councilmember Allen reported the GMPC met last week and received briefings on Countywide Comprehensive Plan updates and on King County's Metro Strategic Plan. The Regional Transit Task Force will be vetting the details of the plan.

Mayor Marchione reminded that the Council will hold a study session on March 8, 2011, with the Regional Transit Task Force and King County staff.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported the ETP will next meet on Friday, March 11, 2011. A joint sub-area meeting will be held to discuss King County's Metro Strategic Plan next month.

Planning and Public Works Committee

Councilmember Allen advised that the agenda for the March meeting is currently being drafted.

MOTION: Councilmember Allen moved to amend the Planning and Public Works Committee 2011 Work Plan to add 'animals' in the comprehensive plan review. The motion was seconded by Councilmember Vache.

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

Public Administration and Finance

Councilmember Margeson reported that the March agenda is currently being drafted.

Parks and Human Services Committee

Councilmember Stilin reported regarding the agenda items discussed at the March 1, 2011, committee meeting.

Lodging Tax Advisory Committee

Councilmember Carson advised that the last Lodging Tax Advisory Committee meeting was rescheduled to the third Thursday of March. Tourism grants will be discussed at this meeting.

Miscellaneous

Councilmember Cole informed Members of the Council and the public that Mayor Marchione recently joined in the signing of a Civility Accord during the Conference of Mayors in Washington D.C. Councilmember Cole advised that the Redmond City Council would be drafting, considering, and signing a similar Civility Accord at an upcoming meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION

Mayor Marchione noted the Council would take a short break prior to recessing into Executive Session for approximately 25 minutes to discuss a matter of property acquisition. He noted that no action will be taken after the Executive Session, and the meeting will adjourn after that time.

(Members of the Council recessed into Executive Session at $8:27~\mathrm{p.m.}$)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at approximately 9:50 p.m.

JOHN MARCHIÖNE

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CITY CLERK

Minutes Approved: April 5, 2011