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.

PROCLAMATION: Mayor Marchione presented a proclamation to Mr. Joe Oates, Redmond ARES Public Information Officer, in recognition of June 20 - 26, 2011, as Amateur Radio Week.

Mr. Oates thanked the Mayor and Members of the Council for the proclamation, and informed that the June 25, 2011, Amateur Radio Relay League (ARRL) Field Day event would be held this year in Redmond from 11 a.m. to dusk at Idylwood Park. The event is open to the public.

PROCLAMATION: Mayor Marchione presented Mr. John Bailie, original citizen of Redmond, with a proclamation in recognition of July 2011 as Recreation and Parks Month, and spoke to Mr. Bailie's community service and organizational participation through the years.

Mr. Bailie received the proclamation, thanking the Mayor and Members of the Council for their support of recreation and parks in the City of Redmond.

At this time, Mayor Marchione noted the addition of a staff report to the agenda, regarding the recent Puget Sound Energy transmission station fire. Mayor Marchione also noted the Executive Session previously scheduled for this evening was cancelled.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following persons spoke in opposition to the Redmond Bike Park expansion project, either in full, or in regard to expansion beyond initial expansion proposed: Ms. Jodie Miller, Ms. Bonnie Seiler, Ms. Paige Norman, Mr. Adam Mukeriee, Mr. Rob Katz, Ms. Marlaine Katz, and Mr. Howard Zeitz.

- a. Resolution No. 1359: A
 Resolution Authorizing the
 Mayor, John Marchione, to
 sign the Growing Transit
 Communities Memorandum of
 Understanding (MOU)
- 9. AM No. 11-125: Approval of Redmond Trip Resource and Incentive Program (R-TRIP) Agreement with King County
- No. 11-126: Approval 10. MASupplemental Consultant Agreement 4 with GeoEngineers in No. \$254,987 for of the amount Monitoring Network Groundwater Enhancement Project
- 11. AM No. 11-127: Approval of Termination of 1999 Interlocal Agreement with King County for Reciprocal Collection of Transportation Impact Fees
- 12. AM No. 11-128: Approval of Consultant Agreement for Engineering Design Services with The Berger Partnership in an amount not to exceed \$870,000 for Redmond Central Connector, Phase I, Project No. 101569

Mayor Marchione read Ordinance Nos. 2603 and Resolution Nos. 1358 and 1359 into the record.

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

HEARINGS AND REPORTS

- 1. AM No. 11-129: Redmond Comprehensive Plan and Redmond Zoning Code Amendments, L100153, L100344 SEPA (continued from May 17, 2011)
- a. Ordinance No. 2598: An Ordinance Amending the Downtown Districts Maps in the Redmond Comprehensive Plan and in RZC 21.10.020 in order to Re-Designate and Rezone Certain Property in the Vicinity of Redmond Way and 170th Avenue NE

from the Bear Creek (BC) District to the Anderson Park (AP) District, City File No. L100153; Adding a New Map 10.2 to the Height Limit Overlay Maps Set forth in RZC 21.10.110(B)

Mr. Gary Lee, Senior Planner, provided a staff report regarding Ordinance No. 2598.

Mayor Marchione opened the public hearing regarding Ordinance No. 2598.

The following person spoke in support of Ordinance No. 2598: Mr. Will Nelson, representing the property group involved in the application.

There being no others wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2598. The motion was seconded by Councilmember Myers.

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

CITY LOBBYIST REPORT

City Lobbyist, Doug Levy, provided a report to the Mayor and Members of the Council with regards to the 2011 Legislative Sessions. He overviewed the City's priority areas and informed of Redmond's status with regard to those items.

STAFF REPORTS

a. <u>Verbal Report</u>: Fire Chief Kevin Donnelly provided a report to the Mayor and Members of the Council with regards to the recent Puget Sound Energy substation fire. Chief Donnelly overviewed Redmond's response efforts and the collaboration that took place among agencies addressing the fire.

Mayor Marchione reported the Washington State Department of Ecology and the Lake Washington School District both recognized the collaborative response efforts that took place in this regard.

Members of the Council acknowledged the efforts of all responders and thanked them for their quick and collaborative response.

b. AM No. 11-130: 2010 Impact Fee Collection and Distribution

Mr. Mike Bailey, Finance and Information Services Director, provided an annual report to the Mayor and Members of the Council with regard to impact fee collection and distribution in 2010.

OMBUDSMAN REPORT

Councilmember Myers reported he received the following citizen contacts regarding:

- the Redmond Bike Park;
- · vegetated landscape maintenance around the City; and
- a blighted neighborhood property.

Councilmember Allen reported she received a citizen complaint in opposition to traffic safety camera enforcement in the City and posted signs defining Redmond as a 'traffic enforcement city.'

Councilmember Margeson reported he received a report of a light out at the intersection of NE 79th Street and Avondale Way; the light has been fixed.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen overviewed the items earlier discussed at the $4:30~\mathrm{p.m.}$ committee meeting.

Growth Management Planning Council (GMPC)

Councilmember Allen reported a meeting will be held at the end of June to discuss rural school lands and sewers.

Regional Transit Committee (RTC)

Councilmember Allen reported the committee met last week to pass the Metro Strategic Plan. She recognized the efforts of Redmond staff to make sure the City of Redmond's concerns were addressed. The plan now calls for a collaborative process to plan for growth and the plan will come back for annual review.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported ETP also discussed the Metro Strategic Plan and received a presentation from the 'eastside' perspective. ETP is now expected to weigh in at the King County Council level.

Lodging Tax Advisory Committee (LTAC)

Councilmember Carson reported the committee will meet this Thursday to review their discussion items for their upcoming joint meeting with the Council.

Public Safety Committee

Councilmember Myers informed the next meeting of the committee will be held next Tuesday in the Council Conference Room.

Public Administration and Finance Committee

Councilmember Margeson reported regarding the items discussed at the June 14, 2011, committee meeting.

Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC met on June 8, 2011, and discussed the following items: (1) Veterans and Human Services Levy; (2) funding request for the Seattle Seawall; (3) new Regional Growth Centers; (4) passing the Metro Strategic Plan; (5) sewer expansion; and (6) decommissioning of the Houghton transfer station.

Miscellaneous

Mayor Marchione advised citizens regarding Redmond Teen Center activities taking place after the last day of school.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

A. AM No. 11-131: Approval of Resolution: Intent to Adopt Package I Amendments, 2010-2011 Comprehensive Plan Update (L100259)

1. Resolution No. 1360: A Resolution Expressing the City Council's Intent to Adopt the Package I Amendments of the 2010-2011 Comprehensive Plan Update, Development File No. L100259, Subject to Reconciliation with the Remainder of the Project

Mayor Marchione read Resolution No. 1360 into the record.

MOTION: Councilmember Cole moved to adopt Resolution No. 1360. The motion was seconded by Councilmember Allen.

MOTION: Councilmember Cole moved a primary amendment to AM No. 11-131, Exhibit 5, page 377 of 407 of the packet, Item A-8, to strike the current sentence and to insert the following sentence in its place to read as follows:

A-8 Annex all land within the Potential Annexation Area as soon as residents or property owners support annexation, and concurrently adjust growth targets between the City and the County.

A 8 Actively pursue the annexation of land within the Potential Annexation Area (PAA), in collaboration with residents or property owners within the PAA, and concurrently adjust growth targets between the City and the County.

The primary amendment was seconded by Councilmember Carson.

VOTE: The primary amendment passed with Councilmembers Myers, Vache, and Allen in opposition. (4-3)

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

ORDINANCES AND RESOLUTIONS

(There were no ordinances or resolutions presented.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:46 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: July 19, 2011