CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special 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.

CONSENT AGENDA

- 1. AM No. 11-132: Approval of Award of Bid to Paul Brother, Inc. in an amount of \$442,127.11 for the Bear Creek Park Water Quality Facility, Project No. 100369
- 2. AM No. 11-133: Approval of Award of Bid to Transportation Systems Inc. in an amount of \$225,402 for 2011 Traffic Calming Beacons and Radars, Project No. 101450

MOTION: Councilmember Cole moved to approve AM Nos. 11-132 and 11-133. The motion was seconded by Councilmember Margeson.

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

HEARINGS AND REPORTS

- 1. AM No. 11-134: Public Hearing and Ordinance for Redmond Square Apartments Alley Right-of-Way Vacation, L110168
 - Ordinance No. 2604: An Ordinance Vacating a Portion of a Certain Alley Right-of-Way Located South of NE 80th Street between 169th Ave NE and 170th Ave NE, Pursuant to RCW 35.79 Subject to Conditions and the Reservation of Certain Easements, City File No. L110168

Mayor Marchione read Ordinance No. 2604 into the record.

Mr. Kurt Seeman, Development Services Senior Engineer, provided a staff report.

Mr. Oscar Delmoro, Applicant, provided information regarding design specification of his project.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2604. The motion was seconded by Councilmember Carson.

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

At this time, Mayor Marchione spoke regarding the fireworks event reschedule that will take place on the City Hall Campus at 10 p.m. this Friday night, with prior events beginning at 7 p.m.

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 7:47 p.m.

JOHN MARCHIONE, MAYOR CITY CLERK

Minutes Approved: August 16, 2011