

July 26, 2011

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:00 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

UNFINISHED BUSINESS

A. AM No. 11-155: CLOSED RECORD PROCEEDING: Redmond High School Expansion - Conditional Use Permit, L110091 (*quasi-judicial*); continued from 07/19/11

1. Ordinance No. 2608(AM): An Ordinance Adopting the Hearing Examiner's May 31, 2011, Recommendation to Approve with Conditions the Redmond High School Conditional Use Permit (File No. L110091)

Mayor Marchione read Ordinance No. 2608(AM) into the record.

Mr. Dennis Lisk, Associate Planner, provided an update of activity with regard to amending conditions of approval since the matter was originally hear on July 19, 2011.

MOTION: Councilmember Allen moved to strike the words 'financial incentives' from the amended conditions of approval. The motion was seconded by Councilmember Vache.

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

VOTE: The primary amendment, as amended, passed without objection. (7 - 0)

Councilmember Cole noted his opposition to adoption of Ordinance No. 2608(AM) due to inadequate parking and traffic impacts.

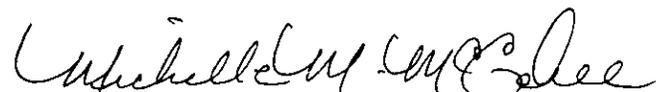
VOTE: The main motion, as amended, to adopt Ordinance No. 2608(AM) passed with Councilmember Cole in opposition. (6 - 1)

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 7:09 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: August 16, 2011