

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

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

The following persons spoke in opposition to traffic congestion in the area of 152nd Avenue NE and NE 24th Street: Ms. Marsha McGee and Mr. Larry Hussich.

The following person requested Consent items 13, 22, and 24 be removed from the Consent Agenda and addressed separately in order to address questions he has: Mr. Ernest Wilson.

The following person congratulated Councilmember Carson and all newly elected and reelected officials of the City, and presented a statement of appreciation for Councilmember Cole's years of service to the City: Ms. Sue Stewart.

The following person presented a book written on the City of Redmond to the audience to look at during the meeting: Ms. Christa Kalinie.

The following person spoke regarding the City's Redmond Lights event, the positive progress of the event, and gave thanks to the City's sponsors; and also spoke regarding public/private partnerships in the City: Mr. Bob Yoder.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda with the exception of Ordinance Nos. 2638, 2639, and 2640, to be addressed separately. The motion was seconded by Councilmember Carson.

Councilmember Cole asked staff to address AM No. 11-244, AM No. 11-253, and AM No. 11-255 at the request of the audience member.

Staff provided a report on these items.

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

PAYROLL DIRECT DEPOSITS/CHECKS:

#174421 through #174466
#6252 through #6941

\$2,391,411.07

#6942 through #6948
\$6,946.27

CLAIMS CHECKS:

#367729 through #368130

\$4,050,137.27

3. AM No. 11-234: Adoption of the 2012 City of Redmond State Legislative Agenda
4. AM No. 11-235: Authorization for Consultant Agreement with Outcomes by Levy for Legislative/Regulatory Advocacy and Support Services
5. AM No. 11-236: Approval of Interlocal Agreement between King County and the City of Redmond for Jail Services
6. AM No. 11-237: Approval of Hearing Examiner Contract Renewal
7. AM No. 11-238: Approval of Salary Ordinance Setting 2012 Salaries for Non-Union and Executive Employees
 - a. Ordinance No. 2630: An Ordinance Amending Pay Plans "N" and "E" in Order to Set Salaries for Non-Union and Executive Employees for the Year 2012

8. AM No. 11-239: Approval of Salary Ordinances Setting 2012 Salaries for Redmond City Hall Employees Association (RCHEA) and Fire Support Bargaining Unit
 - a. Ordinance No. 2631: An Ordinance Establishing the 2012 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical and Administrative Positions
 - b. Ordinance No. 2632: An Ordinance Establishing the 2012 Pay Plan for Fire Support Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department, Excluding Supervisors, Confidential Employees and All Other City Employees
9. AM No. 11-240: Approval of Extension of the 2006-2008 Collective Bargaining Agreement and Subsequent 2009-2010, and 2010-2011 Extension Memorandum of Understandings with the Washington State Council of County and City Employees, Local 21-RD (AFSCME) through December 31, 2012, and Ordinance Setting 2012 Salaries for AFSCME Pay Plan A and Supplemental Pay Plan A
 - a. Ordinance No. 2633: An Ordinance Setting 2012 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
10. AM No. 11-241: Approval of Extension of the 2008-2010 Labor Agreement and Subsequent 2010-2011 Extension Memorandum of Understanding with the Redmond Police Association (RPA) through December 31, 2012,

and Ordinance Setting 2012 Salaries for
Police Pay Plan P

- a. Ordinance No. 2634: An Ordinance Establishing the 2012 Pay Plan for Police Employees Covered by the Redmond Police Association
11. AM No. 11-242: Approval of Extension of the 2008-2010 Labor Agreement and Subsequent 2010-2011 Extension Memorandum of Understanding with the International association of Fire Fighters Local No. 2829 through December 31, 2012, and Ordinance Setting 2012 Salaries for Fire Pay Plan F
 - a. Ordinance No. 2635: An Ordinance Establishing the 2012 PayPlan for Fire Employees Covered by the International Association of Fire Fighters No. 2829 Representing Fire Fighters, Lieutenants, Captains, and Battalion Chiefs
 12. AM No. 11-243: Approval of One-Year Extension of the 2009-2011 Labor Agreement with the Redmond Police Association Representing Police Support Employees and Ordinance Setting 2012 Salaries for Police Support Pay Plan PS and Police Support Supplemental Pay Plan S-PS
 - a. Ordinance No. 2636: An Ordinance Establishing the 2012 Pay Plan for Employees Covered by the Redmond Police Association Representing Police Support Employees
 - b. Ordinance No. 2637: An Ordinance Amending Supplemental "S-PS" Pay Plan in Order to Set Supplemental Salaries for Redmond Police Association Representing Police Support for the Year 2012

13. AM No. 11-244: Approval of Contract Agreements with John Fleming in the amount of \$115,000, for Artistic Services and Commissioned Art, Redmond Central Connector Project, Phase I
14. *(AM No. 11-245 was removed from the Consent Agenda and addressed separately.)*
15. AM No. 11-246: Approval of 2012 Tourism Fund Allocations for Community Events and Arts Programs, in an amount of \$150,000
16. AM No. 11-247: Approval of 2012 Tourism Matching Grant Awards Recommendations, in an amount of \$44,000
17. AM No. 11-248: Approval of Ordinance Indexing of Fire, Park and Transportation Impact Fees for 2012
 - a. Ordinance No. 2641: An Ordinance Amending RMC 3.10.080(B) - (C), Fire Impact Fee Schedule and Park Impact Fee Schedule, and RMC 3.10.100(C), Transportation Impact Fee Schedule, in Order to Index the City's Fire, Park, and Transportation Impact Fees for 2012 and to Update Fire, Park, and Transportation Impact Fee Schedules
18. AM No. 11-249: Approval of Regional Affordable Housing Program (RAHP) Interlocal Agreement
19. AM No. 11-250: Approval of Green Building and Green Infrastructure Incentive Program Zoning Code Amendment (L110209, L110210 SEPA)
 - a. Ordinance No. 2642: An Ordinance, Amending Portions of the Redmond Zoning Code as Related to Green Building and Green Infrastructure Incentive Program Regulations

20. AM No. 11-251: Approval of Consulting Services Agreement with DSS Corporation for Purchase and Implementation of a Digital Audio Logging System for the Police Communications Center
21. AM No. 11-252: Approval of City of Redmond 2011 Water System Plan
 - a. Ordinance No. 2643: An Ordinance Adopting a New Water System Plan, Amending the Redmond Comprehensive Plan to Reference the New Water System Plan
22. AM No. 11-253: Approval of Consultant Agreement with Reid Middleton in an amount not to exceed \$406,010 for Final Engineering Design Services for NE 116th Street Corridor from 167th Place NE to 174th Avenue NE, Project No. 20020804
23. AM No. 11-254: Acceptance of Construction with Watson Asphalt Paving Company in a final contract amount of \$1,344,762.65 for 2011 Street Resurfacing, Project No. 20011103
24. AM No. 11-255: Approval of Supplemental Agreement No. 1 with Jacobs Engineering Group, Inc. in an amount not to exceed \$185,000 for Final Design Services, 164th Avenue NE Extension, Project No. 20020945
25. AM No. 11-256: Acceptance of Construction with Hisey Construction in a final contract amount of \$2,742,938.96 for Reservoir Park Pump Station Replacement, Project No. 20020660
26. AM No. 11-257: Approval of Cascade Water Alliance Amended and Restated Interlocal Agreement
27. AM No. 11-261: Approval of the Ratification of Selected Parks Instructional Services Agreements in Excess of \$25,000

28. AM No. 11-262: Approval of Amendment to Contract with EMC Research in an amount of \$18,600, in order to Conduct Survey Research on Parks and Transportation Funding Strategies

City Clerk Michelle M. McGehee read Ordinance Nos. 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2641, 2642, and 2643 into the record.

VOTE: The motion to approve the Consent Agenda, with the exception of Ordinance Nos. 2638, 2639, and 2640 passed without objection. (7 - 0)

ITEMS REMOVED FROM CONSENT AGENDA

14. AM No. 11-245: Adoption of Amendments to the Redmond Comprehensive Plan, Zoning Code and Municipal Code Identified Through the 2010-2011 Comprehensive Plan Update (L100259)
 - a. Ordinance No. 2638: An Ordinance Amending the Redmond Comprehensive Plan for the 2010-2011 Periodic Update
 - b. Ordinance No. 2639: An Ordinance Amending Portions of the Redmond Zoning Code as Related to Small Animal Husbandry Including Chickens, and Revising Portions of Article I, Chapter 21.04 General Provisions and Article VII, Chapter 21.78 Definitions
 - c. Ordinance No. 2640: An Ordinance, Amending Chapter 7.04, Animal Control of the Redmond Municipal Code to Revise Provisions Related to Small Animal Husbandry Including Chickens

Councilmember Cole noted his opposition to the proposed regulation changes, stating he feels it is not appropriate to allow something in residential areas that was not previously allowed; his concerns stemming directly from the potential effects on property owners and other nuisance concerns.

MOTION: Councilmember Allen moved to adopt Ordinance Nos. 2638, 2639, and 2640. The motion was seconded by Councilmember Myers.

Councilmember Allen stated her support, opining the proposed revision was community-driven.

VOTE: The motion passed with Councilmembers Cole and Carson in opposition. (5 - 2)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 11-258: Group Health Overlake Master Planned Development and Development Agreement (File Nos. L110367, L110368); *continued from October 18, 2011*
 - a. Ordinance No. 2644: An Ordinance Adopting the Technical Committee's Recommendation to Approve the Group Health Overlake Village (Zone 4) Master Planned Development dated November 30, 2011, (File L110367)
 - b. Resolution No. 1369: A Resolution Approving a Development Agreement for Property Owned by Group Health Cooperative Located West of 156th Avenue NE and East of 152nd Avenue NE in the City of Redmond

Planning and Community Development Director Rob Odle provided supplemental public comments collected since the time of the last public hearing to the Mayor and Members of the Council. He also spoke regarding the resolution of park mitigation and payment for construction of the park.

Mayor Marchione continued the public hearing at this time.

The following persons spoke in opposition to Ordinance No. 2644 and Resolution No. 1369 unless revisions are made to the current proposed tree retention: Mr. Robert Berg, Ms. Alison Snow, Ms. Cindy Jayne, and Ms. Yvonne Wang, on behalf of Sustainable Redmond; Mr. Joe Shuster; Mr. Jeff Taylor; Mr. Larry Hussich; Mr. Larry Stauffer; Mr. Earnest Wilson; Ms. Sue Stewart; Ms. Michi Vallieres; Ms. Barbara Thompson; Ms. Mary Wirta; Mr. Bob Yoder; and Ms. Sonja Bohland.

The following persons spoke in support of Ordinance No. 2644 and Resolution No. 1369: Mr. Bill Biggs; Mr. Mark Brumbaugh; Mr. Larry Martin; Mr. Eric Evans; Mr. Tom Hinman (with proposed revisions); and Ms. Nancy McCormick (with tree retention revisions).

MOTION: Councilmember Allen moved to continue the public hearing to a date certain of December 13, 2011. The motion was seconded by Councilmember Vache.

VOTE: The motion to continue the public hearing passed without objection. (7 - 0)

(The regular meeting recessed at 9:32 p.m. and reconvened at 9:40 p.m.)

STAFF REPORTS

A. AM No. 11-259: Vision Blueprint, Redmond's Capital Investment Strategy, 2013-2030

Mr. Pete Sullivan provided a report to the Mayor and Members of the Council.

Mayor Marchione noted that all comments/questions related to the Capital Investment Strategy, 2013- 2030, should be submitted to staff no later than Thursday in preparation for the December 13, 2011, study session.

OMBUDSMAN REPORT

Councilmember Stilin reported receiving citizen contacts regarding the following:

- proposed amendments to the zoning code related to animal husbandry;
- a request to add design funding to the 161st Avenue NE project;
- correspondence related to delaying the collection of impact fees to closing;
- facilitating neighborhood development on church property; and
- the elimination of plastic bags in the City of Redmond.

Councilmember Stilin noted that all inquiries/comments have been responded to.

Councilmember Carson reported receiving citizen contacts regarding the following:

- tree retention in the Overlake Village area; and
- commending the Finance Department for their overhead allocation plan.

Councilmember Cole reported receiving a citizen contact regarding storm drainage and erosion, and the replacement of polls, in the SE Redmond area. Staff has addressed the matter.

Councilmember Margeson reported receiving citizen contacts regarding the following:

- local boy scout troop interaction; and
- the immensity of the Redmond Lights trail events.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Stilin provided a report regarding discussions at the December 6, 2011, committee meeting, noting the committee discussed RAHP; a recap of the recent community arts discussion; and winter and spring arts programs.

Public Administration and Finance Committee

Councilmember Margeson reported the committee next meets on Tuesday, December 13, 2011, at 4:30 p.m. in the Council Conference Room. There are currently five items on the agenda for discussion.

NEW BUSINESS

- A. AM No. 11-260: RESOLUTION: Redmond Community Indicators Program Update
1. Resolution No. 1370: A Resolution Updating the Redmond Community Indicators Program

Mr. Jeff Churchill provided a staff report regarding Resolution No. 1370.

MOTION: Councilmember Allen moved to adopt Resolution No. 1370. The motion was seconded by Councilmember Stilin.

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

SPECIAL ORDERS OF THE DAY

A. RETIREMENTS

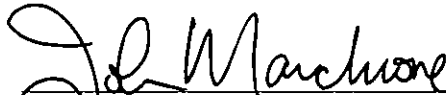
1. Richard Cole's Rebuttal

Members of the audience and staff recognized Councilmember Cole for his years of service to the City of Redmond, and wished him well in his retirement from the Council.

December 6, 2011

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:45 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: January 3, 2012