



MAYOR

John Marchione

COUNCILMEMBERS

Pat Vache, President

Hank Margeson, Vice-President

Kimberly Allen

David Carson

Tom Flynn

Hank Myers

John Stilin

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:

<http://www.redmond.gov/Government/CityCouncil/MeetingInformation2012/>

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:

Please contact the City Clerk's office at (425) 556-2190 one week in advance of the meeting.

A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2012

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, January 3, 2012

(Digital Recordings of Regular Council Meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. **AM No. 12-006:** Acceptance of Construction with Road Construction Northwest, Inc. in an amount of \$1,350,149.59 for Valley Estates Bank Stabilization and Culvert Replacement, Project No. 20020346 (Public Works)

4. **AM No. 12-007:** Approval of Consultant Agreement with The Watershed Company in an amount not to exceed \$145,075 for 2012 Stream Improvements, Project Nos. 20021126 and 20021116 (Public Works)

5. **AM No. 12-008:** Acceptance of Washington State Department of Ecology Loan Funding in the amount of \$4,412,000, for Redmond Way Water Quality Facility, Project No. 20020712 (Public Works)
 - a. **Resolution No. 1371:** A Resolution Accepting Washington State Department of Ecology Loan Funding towards the Redmond Way Water Quality Facility, Project No. 20020712, and Authorizing the Mayor to Sign a Loan Agreement

6. **AM No. 12-013:** Approval of Reappointments to the Design Review Board (Executive)

7. **AM No. 12-014:** Approval of Appointment to the Human Services Commission (Executive)

8. **AM No. 12-015:** Approval of Memorandum of Understanding with the Washington State Council of County and City Employees, Local 21-RD (AFSCME), Modifying the Terms of the 2006-2008 Collective Bargaining Agreement Between the Parties, through 2012; and Recording the Agreement Relating to the Granting of Professional Leave Time for FLSA Exempt Employees (Human Resources)

9. **AM No. 12-016:** Acceptance of 2012 Injury Prevention EMS Grant in the amount of \$4,000 from Seattle-King County Department of Public Health/EMS (Fire)

10. **AM No. 12-017:** Approval of Continued Funding of Washington Auto Theft Prevention Authority (WATPA) Grant Authorizing the Continued Employment of One Limited-Duration Employee (Police)

11. **AM No. 12-018:** Approval of American Traffic Solutions School Speed Zone Safety Camera Contract (Police)

- 12. **AM No. 12-019:** Approval of Consultant Agreement with Roth Hill, LLC in an amount not to exceed \$150,000 for On-Call Development Review Plan Checking and General Engineering Services (Public Works)
- 13. **AM No. 12-020:** Approval of Interlocal Agreement with King County for the 2012-13 Waste Reduction and Recycling Program Grant (Public Works)
- 14. **AM No. 12-021:** Approval of Amendment to the Development Services User Fee Schedule (Planning)
 - a. **Resolution No. 1372:** A Resolution Amending the User Fee Schedule for Development Services for the Planning and Building Effective on the Date the City Ceases to Use the Permits Plus System in Favor of the EnerGov System for Permit Processing
- 15. **AM No. 12-026:** Approval of Distribution of \$140,000 to the Redmond Economic Development Alliance (REDA) for Consultant Services (Planning)

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

III. HEARINGS AND REPORTS

A. Public Hearings

- 1. **AM No. 12-009:** Performance Audit – Allocating Overhead Costs (Finance)
- 2. **AM No. 12-010:** Section 8 Housing and Ordinance: RMC Chapter 6.38 (Planning)
 - a. **Ordinance No. 2645:** An Ordinance Adopting RMC Chapter 6.38, Prohibiting the Refusal to Rent a Dwelling Unit Solely on the Basis that a Tenant Proposes to Rent Pursuant to a Section 8 Housing Voucher or Certificate

- 3. **AM No. 12-022:** Approval of Extension of Moratorium on the Location, Establishment, Licensing, and Permitting of Medical Marijuana or Cannabis Collective Gardens (Planning)
 - a. **Ordinance No. 2646:** An Ordinance Extending the Moratorium Enacted by Ordinance No. 2612 on the Location, Establishment, Licensing, and Permitting of Medical Marijuana or Cannabis Collective Gardens for an Additional Six Months; Adopting Findings in Support of the Extension

- 4. **AM No. 12-023:** Telecommunications Franchise for T-Mobile (Public Works)
 - a. **Ordinance No. 2647:** An Ordinance Granting to T-Mobile West Corporation, Its Successors and Assigns, a Non-Exclusive Franchise for Five (5) Years, to Attach, Install, Operate, and Maintain a Telecommunications System In, On, Over, Upon, Along, and Across Certain Designated Public Rights-of-Way of the City of Redmond, Washington, Prescribing Certain Rights, Duties, Terms, and Conditions with Respect Thereto

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

- a. **AM No. 12-011:** Performance Leadership Team and the Performance Dashboard (Finance)
- b. **AM No. 12-024:** Quarterly Financial Report (Finance)
- c. **AM No. 12-012:** Enhanced Temporary Sign Code Enforcement Procedures (Planning)
- d. **Verbal Report:** January 2012 Winter Storm Report (Police)
- e. **AM No. 12-025:** Sustainability Update (Planning)

2. Ombudsman Report (Allen)

The OMBUDSMAN REPORT is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a

monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (RMC 2.04.255).

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

3. Committee Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. ORDINANCES AND RESOLUTIONS

VIII. ADJOURNMENT