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, Flynn, Margeson, Myers, Stilin, and Vache.

EXECUTIVE SESSION

Mayor Marchione announced that he and the Council would exit into Executive Session to discuss property negotiations for approximately 15 minutes.

(The Mayor and Council adjourned into Executive Session at 7:31 p.m. and reconvened in regular session at 7:46 p.m.)

Mayor Marchione announced that AM No. 12-004 would be pulled from the agenda and not taken up at the meeting.

PRESENTATION

Mayor Marchione introduced Volunteer Janeen Olsen and Fire Captain Rob Torrey; who presented Community Emergency Response Team Graduation Class No. 17. Members were recognized and received their certificates of completion.

SPECIAL ORDERS OF THE DAY - Election of Council Leadership

MOTION: Councilmember Hank Margeson nominated

Councilmember Vache to the position of

Council President.

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

MOTION: Councilmember Vache nominated Councilmember

Margeson to the position of Council Vice-

president.

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

Members of the Council discussed preferred seating at the dais and positions were set.

ITEMS FROM THE AUDIENCE

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

The following person spoke regarding the passage of the recent Group Health Overlake Master Plan and Development Agreement, and spoke to the following points (1) public information and community outreach; (2) growth management; (3) SEPA; (4) tree retention and preservation; and (5) mitigation: Former Mayor, Ms. Rosemarie Ives. Ms. Ives noted her concerns in each area, including precedent setting policies for exemptions. She requested reconsideration of the matter.

The following person spoke in opposition to the recent passage of the Group Heath Overlake Master Plan and Development Agreement and requested Council reconsideration: Mr. Peter Rogerson. Mr. Rogerson noted concerns regarding proper green belts, transportation issues in the area, and insufficient notice to residents regarding community outreach meetings on the matter.

The following person spoke in opposition to the process used in the developing and passage of the Group Health Overlake Master Plan and Development Agreement, noting his concerns related to transparency and modifications of the plan through the process: Mr. Robert Berg.

The following person spoke in opposition to the Group Health Overlake Master Plan and Development Agreement, regarding changes to the design of the plan and tree retention: Ms. Mary Wirta.

The following person spoke and recommended the Council take a hard look at the exception code, tree retention policies, and possible precedent setting through the granting of the Group Health Overlake Master Plan and Development Agreement tree retention exemption: Mr. Tom Hinman.

CONSENT AGENDA

MOTION: Councilmember Flynn moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, December 6, 2011, and Special Meeting of Tuesday, December 13, 2011
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174467 through #174527 #6949 through #7639

\$3,388,214.43

#174528 through #174584 #7640 through #8326

\$2,363,699.12

#174585 through #174588

\$466.01

#8327 through #8333

\$5,571.03

CLAIMS CHECKS:

#368131 through #368671

\$7,807,942,97

- 3. AM No. 12-001: Approval of Contract with Tyler Technologies in the amount of a one-time expense of \$33,780, with a four-year maintenance expense of \$13,257, for the Purchase and Implementation of Computer Software: "GASB 34 Report Writer"
- 4. AM No. 12-002: Approval of Consultant Agreement with Kendig Keast Collaborative in an amount of \$57,514 for E-Zoning Code Implementation
- 5. AM No. 12-003: Acceptance of Construction with Paul Brothers, Inc. in a final contract amount of \$370,627.94 for the Safeway Bear Creek Water Quality Facility, Project No. 20020164

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

HEARINGS AND REPORTS

OMBUDSMAN REPORT

Councilmember Carson reported receiving citizen contacts regarding the following:

- the Group Health Overlake Master Plan and Development Agreement;
- a resident in relation to cottonwood trees on his property;
 staff is working with the resident; and
- a citizen regarding the Cavalia production currently being held at Marymoor Park; the citizen has been given King County information for follow-up.

Councilmember Vache reported receiving a citizen contact regarding cigarette litter left in the parking area near the Saturday Market location; and a further a request to ban smoking in City parks.

Councilmember Margeson reported that Leadership Eastside is looking for volunteers to assist the organization.

COMMITTEE REPORTS

Councilmember Vache spoke regarding the selected committee structures for 2012-13. No objections regarding the compositions were noted. He noted that Councilmember Myers would as well serve on the Lodging Tax Advisory Committee.

Councilmember Margeson noted that an Ombudsman sign-up sheet for 2012-13 was currently being circulated.

Public Administration and Finance Committee

Councilmember Margeson reported regarding items discussed at the last committee meeting held on Tuesday, December 13, 2011. Councilmember Margeson recommended the Public Administration and Finance Committee meetings be held on the third or fourth Tuesdays of the month in order to account for production of the monthly financial report.

NEW BUSINESS

At this time, Mayor Marchione inquired if there were any Motions to Reconsider the recently adopted Group Health Overlake Master Plan and Development Agreement. No motions were moved.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:29 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: February 7, 2012