



# A G E N D A

**REDMOND CITY COUNCIL MEETING**  
**TUESDAY, MARCH 19, 2013**  
**7:30 P.M.**

**COUNCIL CHAMBER, CITY HALL**  
**15670 NE 85TH STREET**

**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/CouncilMeetings>

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.

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## I. SPECIAL ORDERS OF THE DAY

## II. ITEMS FROM THE AUDIENCE

## III. CONSENT AGENDA

### A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of Tuesday, March 5, 2013  
*(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. 13-047:** Approval of Interlocal Cooperative Agreement with the King County Investigative Response Team to Provide Mutual Aid and Mobilization in the Event of a Law Enforcement-Involved Fatal or Serious Injury Incident Police
4. **AM No. 13-048:** Approval of Supplemental Agreements to KPG, Inc., for Engineering Services: Redmond Way and Cleveland Street Couplet Conversion, in an Amount Not-to-Exceed \$1,535,000 Including Contingencies, and Downtown Park Building Demolitions in an Amount Not-to-Exceed \$83,000 with Contingencies, Project Nos. 20020965 and 50020970 Public Works
5. **AM No. 13-049:** Approval of Consultant Agreements for Stormwater Engineering Services On-Call Consultant Support: On-call Consultant Support with Tetrattech, Inc., and Osborn Consulting, Inc., Each Respectively in an Amount Not-to-Exceed \$250,000 Over a Period of Two Years Public Works
6. **AM No. 13-050:** Approval of Consultant Agreement with OTAK, Inc., in an Amount Not-to-Exceed \$497,500 Including Contingencies, for Engineering Design Services, Redmond Central Connector Phase II, North Corridor – MP 6.3 to MP 5.0, Project No. 20021314 Public Works

- 7. **AM No. 13-051:** Overlake Village Station Pedestrian and Bicycle Bridge Design Agreement Between the City of Redmond and Sound Transit Planning
- 8. **AM No. 13-052:** Overlake SEPA Planned Action Update Planning
  - a. **Ordinance No. 2685:** Amending Redmond Zoning Code 21.70.110, Overlake SEPA Planned Action, in Order to Incorporate all Relevant Environmental Documents Published Since the Last Update to the Planned Action

**B. Items Removed From Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. **AM No. 13-053:** Notification of Temporary Closure of Brown Street Between Redmond Way and Cleveland Street From 2 p.m. Friday, March 22, 2013, to 8 p.m. Saturday, March 23, 2013 Public Works
- b. **AM No. 13-054:** Transportation Master Plan Update Planning

**2. Ombudsman Report**

Myers

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. **AM No. 13-055:** Resolution: King County EMS Levy Fire
  - 1. **Resolution No. 1386:** A Resolution Supporting the Countywide 2014-2019 Medic One/Emergency Medical Services (EMS) Levy

**VII. ORDINANCES AND RESOLUTIONS**

**VIII. EXECUTIVE SESSION**

- A. Labor Negotiations – 20 minutes [RCW 42.30.140(4)]

**IX. ADJOURNMENT**

## **REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE**

**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**.

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.

**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.

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

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.