REDMOND CITY COUNCIL PLANNING AND PUBLIC WORKS COMMITTEE/ SPECIAL COUNCIL MEETING

Tuesday, March 12, 2013 Meeting Summary

Council

Kim Allen (Chair), Not in Attendance Tom Flynn Hank Myers John Stilin, Attending Council Member Pat Vache, Attending Council Member

Staff

Tim Fuller, Public Works Director Rob Odle, Planning and Community **Development Director** Ron Grant, Deputy Public Works Director Steve Gibbs, Public Works Senior Engineer Lori Peckol. Planning Manager. Policy/ Comprehensive Plan Pete Sullivan, Senior Planner Deb Farris, Code Enforcement Officer Judd Black, Development Review Manager Mike Paul, Engineering Construction Engineering Manager Michelle M. McGehee, MMC, City Clerk

Convened: 4:30 p.m. Adjourned: 5:29 p.m.

Councilmember Tom Flynn opened the meeting, noted Council members in attendance, and overviewed the agenda.

NE 36th Street Bridge Update

Mr. Steven Gibbs, Public Works Senior Engineer, provided a report on the project, recommended acceptance of the contract at this stage, and provided updates on project status. He noted the project won the American Public Works Association's Project of the Year in August 2012. Physical completion of the project is realized. Mr. Gibbs discussed project overages.

Facilities Condition Assessment

Mr. Ron Grant, Deputy Public Works Director, spoke regarding the current Request for Proposals on the facilities assessment project, stating that staff is working on the statement of qualifications and the contract award will be coming forward to the Council for their consideration in approximately one month. Both structural and systems assessment will be conducted. The assessment will ultimately be included in the Vision Blueprint for the City.

Comprehensive Plan Amendment Updates

Mr. Pete Sullivan, Senior Planner, provided an update to the Committee regarding Comprehensive Plan Amendments currently pending. Privately submitted requests for amendments were overviewed. He noted the Planning Commission did not recommend adopting the sustainability request, as sustainability is already an integral part of the Comprehensive Plan. Regarding a separately filed request for amendment, the Planning Commission has agreed to not take action with respect to a SEPA exemption threshold. Mr. Sullivan concluded by noting the schedule for which items will be brought to the Council for their consideration.

Tree Ordinance Update

Mr. Judd Black, Development Review Manager, and Ms. Deb Farris, Code Enforcement Officer, provided information with regards to the City's tree ordinance. Discussed was:

- removal of dangerous trees;
- junk trees;
- enforcement penalties;
- information available online with respect to removal of dangerous trees;
- increase in City efforts to educate regarding tree removal in the City; and
- the 'fee in lieu of' replacement paid to the Ceity for tree replacement.

Urban Chicken Update

Ms. Deb Farris, Code Enforcement Officer, provided a report on the status of urban chicken farming in the City. There are currently 12 homes registered to farm chickens in the City. Only two complaints have been received to-date and that was due to the purchase of two roosters by accident. The roosters have since been sold.