

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. Council members present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke regarding the tree stand at the Overlake Group Health property site and opposed any proposal to clear the trees: Ms. Mary Whirta and Ms. Marsha McGee.

There being no one further wishing to comment, Items from the Audience closed and discussion moved to the Consent Agenda.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Meeting of Tuesday, March 5, 2013
2. Approval of Payroll/Direct Deposits, Wire Transfers and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176292 through #176354

#27999 through #28687

#218 through #222

\$2,426,793.41

CLAIMS CHECKS:

#377673 through #377931

\$2,457,127.45

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

4. *(AM No. 13-048 was removed from the Consent Agenda and addressed separately.)*
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
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
7. AM No. 13-051: Overlake Village Station Pedestrian and Bicycle Bridge Design Agreement Between the City of Redmond and Sound Transit
8. AM No. 13-052: Overlake SEPA Planned Action Update
 - 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

Mayor Marchione read Ordinance Nos. 2685 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

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

Councilmember Carson spoke in opposition to the AM; noting his support of the park and certain design elements, but not that of converting the couplet to two-way.

MOTION: Councilmember Margeson moved to approve AM No. 13-048. The motion was seconded by Councilmember Allen.

VOTE: The motion passed with Councilmember Carson in opposition. (6 - 1)

HEARINGS AND REPORTS

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

This Action Memorandum was presented for information only.

- b. AM No. 13-054: Transportation Master Plan Update

Mr. Don Cairns, Planning Engineering Manager, provided a report to the Mayor and the Council addressing the most current status of the City's Transportation Master Plan (TMP), and discussed:

- the framework strategy of the plan, anchored to the Redmond Vision;
- dashboard measures;
- history of the plan process;
- formal approval with the Planning Commission is underway;
- the online version of the TMP will be posted to the web; and
- the public process involved with the plan.

Councilmember Stilin asked to be provided with the mathematical formulas behind the TMP performance measures.

OMBUDSMAN REPORT

Councilmember Myers reported receiving the following citizen contacts regarding:

- a letter of commendation received from a graduate of the CERT Program, acknowledging the benefits of the program and the outstanding staff of the program;

- an invitation on behalf of Cancer Relay on June 1, 2013, to be held at Redmond High School; and
- the opening of a Sophia Way Thrift Shop in Bellevue on Friday.

Councilmember Stilin reported being approached by the Sammamish Rowing Association who wants to get more involved with the City by participating in projects in parks and green areas, as well as expanding their adaptive rowing programs.

Councilmember Flynn reported receiving the following citizen contact regarding:

- the "Council Notes" in the online Focus Magazine; and
- a local high school student conducting research on the homeless in Redmond and Human Services.

Mayor Marchione took a moment of silence in honor of Former Governor Booth Gardner's passing, recognizing his years of public service.

COMMITTEE REPORTS

Public Administration and Finance Committee

Councilmember John Stilin overviewed the committee meeting agenda for March 19, 2013.

Planning and Public Works Committee

Councilmember Tom Flynn, acting Chair in Councilmember Kim Allen's absence, overviewed the items discussed during the March 12, 2013, Committee meeting.

Sound Cities Association (SCA) - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC last discussed:

- solid waste transportation public policy, which received unanimous support;
- tolling impacts and impacts of traffic displacement;
- the state hotel/motel tax; the committee has declared an emergency on the discussion, which received unanimous support; and
- the King County Metro Strategic Plan Update; advising his recommendation for a long-range strategy based on area comprehensive plans.

Puget Sound Regional Council (PSRC) Growth Management Council

Councilmember Margeson noted the Council:

- received a presentation from the South Kitsap County industrial area;
- discussed the Growing Transit Communities regional compact; and
- are looking at elements of the Transit 2040 plan.

Mayor Marchione advised at this time that he has been asked by the Association of Washington Cities (AWC) to sign a letter supporting a stormwater fee. He spoke regarding the benefits of signing the letter.

MOTION: Councilmember Allen moved to authorize the Mayor to sign the letter of support for a stormwater fee. The motion was seconded by Councilmember Vache.

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

NEW BUSINESS

A. AM No. 13-055: Resolution: King County EMS Levy

1. Resolution No. 1386: A Resolution Supporting the Countywide 2014-2019 Medic One/Emergency Medical Services (EMS) Levy

Mayor Marchione read AM No. 13-055 into the record.

MOTION: Councilmember Allen moved to adopt Resolution No. 1386. The motion was seconded by Councilmember Margeson.

Police Chief Ron Gibson provided a brief staff report.

Members of the Council discussed the resolution. Councilmember Carson noted his support, stating he does not believe basic services like this should be subject to securing levy funding.

Mayor Marchione inquired if there was anyone from the public wishing to address the resolution. No comments were received.

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

March 19, 2013

EXECUTIVE SESSION

Mayor Marchione announced that without objection, the Council would recess for five minutes and then enter into Executive Session to discuss Labor Negotiations for approximately 20 minutes and then would adjourn the meeting. No action will be taken. No objection was noted.

(The meeting recessed at this time.)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:30 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: April 2, 2013