

City of Redmond



Agenda

Regular Business Meeting

Tuesday, November 7, 2017

7:30 PM

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

City Council

Mayor

John Marchione

Councilmembers

Hank Margeson, President

John Stülin, Vice-President

Angela Birney

David Carson

Hank Myers

Tanika Kumar Padhye

Byron Shutz

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 **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson 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 ombudsperson 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 (Council Rules of Procedure, Section IV., J).

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.

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) 556-2194 one week in advance of the meeting.

I. SPECIAL ORDERS OF THE DAY**II. ITEMS FROM THE AUDIENCE****III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: October 17, 2017, Regular Meeting (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes of October 17, 2017](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 17-183](#) Acceptance of Cooperative Watershed Management (CWM) Grant for the Bear Creek Large Woody Debris (LWD) Project at Keller Farm in the Amount of \$340,000
(*Public Works*)

[Agenda Memo No. 17-183](#)

[Attachment A: Map of Project Sites](#)

[Attachment B: CWM Grant Agreement](#)

[Attachment C: CWM Grant Policies and Procedures](#)

4. [AM No. 17-184](#) Approval of Interagency Agreement with the Washington State Department of Commerce for a 2017 Energy Efficiency Award in the Amount of \$350,000
(*Planning/Public Works*)

[Agenda Memo No. 17-184](#)

[Attachment A: Interagency Agreement](#)

5. [AM No. 17-185](#) Approval of Appointment to the Human Services Commission: Shawn Roland
(*Executive*)

[Agenda Memo No. 17-185](#)

6. [AM No. 17-186](#) Adoption of RMC 4.37, Lodging Tax Advisory Committee; Codifying the Currently Established Body into the Redmond Municipal Code; and Setting Terms and Term Limits

a. ORDINANCE NO. 2897: An Ordinance Adopting RMC 4.37, Lodging Tax Advisory Committee, Codifying Provisions Relating to the Establishment and Operation of the Lodging Tax Advisory Committee (Originally Created as the Hotel-Motel Tax Advisory Committee by Resolution No. 1082) of the City of Redmond; and Repealing Resolution No. 1082
(Executive)

[Agenda Memo No. 17-186](#)

[Attachment A: Ordinance](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

1. [AM No. 17-187](#) Adoption of the 2018-2023 Transportation Improvement Program

a. RESOLUTION NO. 1482: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2018-2023 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board
(Planning)

[Agenda Memo No. 17-187](#)

[Attachment A: Resolution](#)

[Exhibit A: 2018-2023 TIP Project List](#)

[Attachment B: Summary of Changes](#)

[Attachment C: 2018-2023 TIP Project Descriptions](#)

[Attachment D: Map of All Projects](#)

[Attachment E: Map of Added and Removed Projects](#)

2. [AM No. 17-188](#) Group Health/Esterra Park Development Agreement Amendment

a. RESOLUTION NO. 1483: A Resolution Directing the Mayor to Sign and Authorize an Amendment to the Group Health Cooperative Development Agreement to Allow for Residential Development on Remaining Commercially Designated Blocks as Shown Within the Master Plan and Development Agreement, and to Allow for Administrative Height Increases Along 152nd Ave NE and 156th Ave NE

(Planning)

[Agenda Memo No. 17-188](#)

[Attachment A: Resolution](#)

[Attachment B: Park Letter](#)

[Attachment C: Development Agreement](#)

[Attachment D: Zone Height Map](#)

3. [AM No. 17-189](#) Declaring Certain Utility Properties to be Surplus to Needs of City's Water/Waterwater Utility and Authorize Sale of the Surplus Properties

a. RESOLUTION NO. 1484: A Resolution Declaring Certain Parcels of Land Commonly Known as the Lookout Ridge Reservoir Site, 3076 West Lake Sammamish Parkway NE, and the Viewpoint Reservoir Site to be Surplus to the Needs of the City's Utilities and Authorizing the Mayor or his Designee to Sell Such Surplus Parcels

(Public Works)

[Agenda Memo No. 17-189](#)

[Attachment A: Property Vicinity Maps](#)

[Attachment B: Resolution](#)

B. Reports

1. Staff Reports

- a. [AM No. 17-190](#) 2017-18 Comprehensive Plan Docket

(Planning)

[Agenda Memo No. 17-190](#)

2. Ombudsperson Report

Birney

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT