

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, Margeson, Myers, Stilin, and Vache. Councilmember Flynn was absent and excused by motion from this meeting.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke in support of Ordinance No. 2704 and proposed amendments thereto: Ms. Judy Jewell.

The following person spoke regarding freedom of speech: Mr. Alexander Zimmerman, of "Stand Up America."

The following person spoke in support of Ordinance No. 2704 and regarding his opposition to the 158th Avenue to Redmond Way extension in the Transportation Master Plan: Mr. Tom Markl.

The following person spoke in support of Ordinance No. 2704: Mr. Todd Woosley.

CONSENT AGENDA

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

1. Approval of the Minutes: Special Meeting of Tuesday, July 30, 2013
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#176950 through #176950
#34930 through #34936
#272 through #272

\$5,025.09

#176951 through #177036
#34937 through #35648
#273 through #277

\$2,711,396.46

CLAIMS CHECKS:

#380551 through #380828

\$3,368,663.03

3. AM No. 13-134: Approval of 2013-2015 Labor Agreement with the Washington State Council of County and City Employees, LOCAL 21-RD (AFSCME); and Ordinance Setting 2013 Salaries for Regular and Supplemental AFSCME Employees
 - a. Ordinance No. 2701: An Ordinance Establishing 2013 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
4. AM No. 13-135: Approval of Contract Amendment with Stoel Rives, LLC, in an amount not to exceed \$25,000 for BNSF Corridor Legal Services
5. AM No. 13-136: Approval of Amendments Extending the Transit Now Partnership Agreements with Microsoft, Issaquah, Sammamish and King County Metro through September 26, 2014
6. AM No. 13-137: Approval of Commute Trip Reduction (CTR) Implementation Contract with the Washington State Department of Transportation (WSDOT) in an amount of \$194,346
7. AM No. 13-138: Approval of Inter-Agency Agreement with the State of Washington Department of Ecology in the amount of \$150,256 for Local Source Control Contract - Wellhead Protection

8. *(AM No. 13-139 was removed from the Consent Agenda and addressed separately.)*

Mayor Marchione read Ordinance No. 2701 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Vache moved to excuse Councilmember Flynn's absence from the meeting. The motion was seconded by Councilmember Stilin.

VOTE: The motion passed without objection. (6 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

8. AM No. 13-139: Approval of Consultant Agreement with David Evans & Associates, Inc. in an amount not to exceed \$139,776 for Engineering Services, 166th Avenue NE Rechannelization, Project No. 20021313

MOTION: Councilmember Margeson moved to approve AM No. 13-139. The motion was seconded by Councilmember Allen.

Councilmember Margeson noted his concern with language contained in the AM stating that division of the community exists regarding the 4-way to 3-way couplet conversion.

VOTE: The motion passed without objection. (6 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 13-140: Ordinance Extending Interim Land Use Regulations and Official Controls Pursuant to RCW 35A.63.220 and 36.70A.390
 - a. Ordinance No. 2702: An Ordinance Extending Interim Land Use Regulations and Official Controls for Marijuana-Related Uses Enacted by Ordinance No. 2682 Pursuant to RCW 35A.63.220 and RCW 36.70A.390 Until March 2, 2014; Entering Legislative Findings; Providing for Severability; and Establishing an Effective Date

Mayor Marchione read Ordinance No. 2702 into the record.

Mr. Rob Odle, Planning and Community Development Director, provided a staff report.

Mayor Marchione opened the Public Hearing at this time. There being no one present wishing to testify, the Public Hearing closed and discussion moved to the Council.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2702. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection.
(6 - 0)

STAFF REPORTS

- a. AM No. 13-141: SEPA Exemption Thresholds Zoning Code Amendment (LAND-2013-00580)

Ms. Cathy Beam, Principal Planner, provided a staff report to the Mayor and Members of the Council overviewing the threshold levels that will change pertaining to exemptions. She noted this matter will come before the Council for consideration on September 3, 2013.

- b. AM No. 13-142: Amendments to (A) Expand Hours of Operation in the Manufacturing Park (MP) Zone for Eating and Drinking Facilities; and (B) Allow Drive-Through Facilities for Personal Care Retail Uses in the General Commercial (GC) Zone

Ms. Sarah Stiteler, Senior Planner, provided a report to the Mayor and Members of the Council. Ms. Stiteler advised that public hearings were held on the two amendments before the Planning Commission in July. The matter was also brought forward to the Council's Planning and Public Works Committee on August 13, 2013. Council consideration for this item is scheduled on September 17, 2013.

OMBUDSMAN REPORT

Councilmember Myers reported receiving citizen contacts regarding:

- a misdirected email to Redmond, Washington, meant for Redmond, Oregon;
- a report of trash on City property;

- concerns relayed by the Chair of the Bicycle-Pedestrian Committee with respect to the Bear Creek Parkway bike path and a sharp S-curve on the path; and
- concert traffic during a recent Marymoor concert event which precluded the participant to gain timely access to the park.

All matters were forwarded to staff for follow-up where necessary.

Councilmember Allen reported receiving a complaint regarding rats at a rundown property on Education Hill. She would like the Planning and Public Works Committee to review the code in order to reevaluate the tools code enforcement staff has to address these types of issues.

Councilmember Stilin reported receiving citizen contacts regarding:

- traffic safety at a driveway on Leary Way where a bike and car recently collided with each other; and
- a request for a city anti-idling ordinance.

All matters were forwarded to staff for follow-up where necessary. Members of the Council agreed to research and discuss a potential anti-idling ordinance at the Council's Planning and Public Works Committee.

COMMITTEE REPORTS

Public Administration and Finance Committee

Councilmember Stilin reported that the committee met earlier in the day; and reviewed the items discussed at that time.

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

Councilmember Margeson reported the SCA-PIC last met on August 14, 2013, and discussed the following items:

- the King County solid waste transfer plan - reviewed were alternatives related to closure of some transfer station locations and the creation of others;
- water quality assessment - scope of work and cost-benefit analysis;
- siting of a Sound Transit station in Shoreline;
- an update from the King Conservation District; and
- food policy blueprints - integrating urban farming.

NEW BUSINESS

- A. AM No. 13-143: Amending the Redmond Comprehensive Plan by Adopting the 2013 Transportation Master Plan
1. Ordinance No. 2703: An Ordinance Amending the Redmond Comprehensive Plan by Repealing the 2005 Transportation Master Plan and Adopting the 2013 Transportation Master Plan, Providing for Preparation of the Final Document, Directing the Administration to Prepare Proposed Implementing Comprehensive Plan and Zoning Code Amendments, Providing for Severability and Establishing an Effective Date

Mayor Marchione read Ordinance No. 2703 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2703. The motion was seconded by Councilmember Allen.

Members of the Council thanked staff with regards to the update.

Councilmember Vache inquired regarding the transit system for seniors that was requested, stating that he would like to know when the project will end. Mr. Don Cairns, Planning Transportation Engineering Manager, clarified that the project will begin in 2013, with public process anticipated to conclude by the third quarter of 2014.

VOTE: The motion passed without objection.
(6 - 0)

- B. AM No. 13-144: Ordinance Approving Amendments to the Groundwater Protection Incentive Program, the Wellhead Protection Zone Performance Standards, and Reimbursement Amount and Schedule for Pilot Program Members
1. Ordinance No. 2704: An Ordinance Adding RMC 13.07.115, Adopting the Groundwater Protection Incentive Program; Amending RMC 13.07.140 to Provide for Mediation of Disputes Regarding Decisions Under the Groundwater Protection Incentive Program; Amending RZC 21.64.050(D)(5) in Order to Add Provisions Regarding the Construction or Location of Incremental Improvements to Systems Protective of Groundwater; Providing for the Reimbursement of Pilot Program Participants in Two Installments; and Establishing an Effective Date

Mayor Marchione read Ordinance No. 2704 into the record.

Mr. Rob Odle, Planning and Community Development Director, provided a brief staff report.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2704. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Vache moved a primary amendment to Ordinance No. 2704, as shown below. The motion was seconded by Councilmember Margeson.

- RMC 13.07.140(B): to renumber the lower-case alpha references with numbers instead of letters
- RMC 13.07.140(B)(2): to insert the words "authorized alternative" in the first sentence to read:

"(2) Draft authorized work, notice to proceed, authorized alternative, and reimbursement of cost letters will be issued prior to final decision by the public works director. As provided in RMC 13.07.115, if a property owner disagrees with the terms of a draft authorized work, notice to proceed, authorized alternative, or reimbursement of cost letter, ..."

- RMC 13.07.140(B)(7): to insert the words "authorized alternative" into the paragraph to read:

"(7) If a request for reconsideration, mediation, or a meeting with the mayor results in agreement on the terms of an authorized work, notice to proceed, authorized alternative, or reimbursement of cost letter, the public works director shall issue a final authorized work, authorized alternative, or reimbursement of cost letter containing the agreed-upon terms. If no agreement is reached as the result of a request for reconsideration, mediation, or meeting with the mayor, or if no timely request for reconsideration, mediation, or meeting with the mayor is made, the public

works director shall issue a final authorized work, notice to proceed, authorized alternative, or reimbursement of cost letter setting forth the city's final position and the period for appealing the public works director's decision shall commence."

VOTE: The primary amendment passed without objection. (6 - 0)

Members of the Council thanked staff and the business community for their participation in developing the ordinance and the process.

VOTE: The motion, as amended, passed without objection. (6 - 0)

EXECUTIVE SESSION

Mayor Marchione noted the Council would recess into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for approximately 15 minutes. No action would be taken on the item and the meeting would adjourn upon close of the session.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:46 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: September 3, 2013