

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding a new volunteer organization, People for Climate Action, and spoke in support of budget offers that support climate impact: Mr. Howard Harrison.

The following person spoke regarding the public disclosure request process: Mr. Andrew Koeppen.

The following person spoke regarding climate change, recycling old freezers and refrigerators, and the impacts of fossil fuels on the climate: Mr. David Morton.

The following person spoke regarding the Seritage Master Plan and Development Agreement project, opining that he believes additional considerations need to be accounted for and a public hearing scheduled on the matter: Mr. Tom Hinman.

The following person spoke regarding bike shares and the City of Bellevue's conservative policy in this regard: Mr. Joshua Hiler.

**CONSENT AGENDA**

MOTION: Councilmember Birney moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Special Meeting of Tuesday, May 15, 2018 and Regular Business Meeting of Tuesday, May 15, 2018<sup>1</sup>
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184027 through #184082

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately below.

#060398 through #061123  
#914 through #918

\$3,026,086.84

#061124 through #061130  
#919 through # 919

\$5,852.71

CLAIMS CHECKS:

#413534 through #413893

\$8,186,023.90

3. AM No. 18-089: Agreement between King County and City of Redmond for Local Hazardous Waste Management Program Vouchers
4. AM No. 18-090: Washington State Military Department Emergency Management Division Intergovernmental Agreement for Mutual Aid Deployment
5. AM No. 18-091:<sup>2</sup> Adoption of Ordinance Approving Marymoor Vistas Final Plat
  - a. Ordinance No. 2922: An Ordinance Approving the Final Plat of Marymoor Vistas Pursuant to RCW 58.17.170 and RZC 21.74.030, City File No. LAND-2015-00496 and Establishing an Effective Date
6. AM No. 18-092: Adoption of Ordinance Approving the Greystone Planned Residential Development (PRD) Phase IV Final Plat
  - a. Ordinance No. 2923: An Ordinance Approving the Final Plat of Greystone Planned Residential Development Phase IV Pursuant to RCW 58.17.170 and RZC 21.74.030, City File No. L090099 and Establishing an Effective Date

Councilmember Myers commented regarding AM No. 18-089 regarding limitations associated with the program.

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<sup>2</sup> Clerk's Note – A technical amendment was made to AM No. 18-091 to correct an address citation.

June 5, 2018

Mayor Marchione regard Ordinance Nos. 2922 and 2923 into the record.

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Approval of the Minutes: Special Meeting of Tuesday, May 15, 2018 and Regular Business Meeting of Tuesday, May 15, 2018

MOTION: Councilmember Margeson moved to amend the minutes of the May 15, 2018, regular business meeting, to reflect that the Sound Cities Association networking dinner held on May 20, 2018, at the Inglewood Golf Course was a joint event held with officials from Snohomish County. The motion was seconded by Councilmember Carson.

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

**HEARINGS AND REPORTS**

PUBLIC HEARINGS

1. AM No. 18-093: Adoption of Redmond Zoning Code Amendment: Type III Appeals to the City Council
  - a. Ordinance No. 2924: An Ordinance Amending the Redmond Zoning Code in Order to Make the Interim Amendments Adopted by Ordinance No. 2902 Permanent; Amending RZC 21.76.050, Permit Types and Procedures, and RZC 21.76.060, Process Steps and Decision Makers, to Remove the City Council as an Appellate Body on Type III Permit Approvals and Providing for Decisions of the Hearing Examiner on Such Permits to be Appealable to the King County Superior Court; Providing for Severability and Establishing an Effective Date

Mr. Scott Reynolds, Planner, provided a report to the Mayor and Members of the Council regarding Ordinance No. 2924.

Discussion ensued regarding:

- a date correction to the presentation slides;
- the pros and cons of changing the process to remove the Council as an appellate body;
- the historical quasi-judicial process for the Redmond City Council; and

- prior discussions and ordinances passed by the Council removing themselves as the appellate body for Type I and Type II appeals.

Mayor Marchione read Ordinance No. 2924 into the record and opened the public hearing.

The following person spoke, querying the impacts of the process on the passage of ordinances: Mr. John Stilin.

The following person spoke in support of the Ordinance, opining that the Council's role in the process should be legislative, not judicial: Mr. Joshua Hiler.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2924. The motion was seconded by Councilmember Birney.

Debate ensued with Council Members stating their opinions regarding their role and responsibility in the process.

VOTE: The motion passed with Councilmembers Carson, Fields, and Myers in opposition. (4 - 3)

#### OMBUDSPERSON REPORT

Councilmember Anderson reported receiving citizen contacts regarding:

- safety concerns at the location of a marijuana store on West Lake Sammamish Parkway;
- the Seritage project;
- the 51<sup>st</sup> Street easement recently granted for the mosque;
- transparency of communication in the site entitlement process;
- turn lane safety and bicycle access;
- the vacated ARCO site in Redmond;
- bike trails, lanes, and bike infrastructure;
- child safety at crosswalks; and
- removal of trees at Idylwood Park, noting that an independent arborist's report from the neighborhood has been submitted to the City.

Councilmember Fields reported receiving citizen contacts regarding:

- single-use plastic bags and the request for a plastic bag ban ordinance;

- support for the telecommunications small cell ordinance that will be coming forward to the Council for consideration at a future meeting;
- appreciation for the hard work of the Council, suggesting an increase in pay for the governing body;
- use of a rental voucher program as a homelessness prevention measure;
- a citizen's experience using the Redmond Loop;
- the Seritage project requiring additional outreach; and
- questions following the submission of Idlywood Park neighborhood's independent arborist report.

Councilmember Margeson reported he met with the "ban the bag" group at City Hall and listened to their concerns and requests.

#### COMMITTEE REPORTS

##### Parks and Human Services Committee of the Whole

Councilmember Myers provided a report regarding the items discussed during the June 5, 2018, meeting.

##### Eastside Human Services Forum

Councilmember Padhye reported regarding items discussed at the May 22, 2018, meeting, to include the forum's discussion on focusing their efforts on big priorities for the year such as the opiate crisis and affordable housing. The forum also received a presentation from the Eastside Refugee and Immigrant Coalition about potential partnerships and opportunities; received an update on federal legislation; and held an internal staffing discussion regarding implementation of the forum's work plan.

##### One Redmond Government Affairs Committee

Councilmember Padhye reported that the committee received an Overlake development overview provided by Interim Planning Director Erika Vandenbrande; and discussed downtown parking and lack of office space in downtown.

##### Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson reported regarding items discussed during the May 22, 2018, meeting.

##### Sound Cities Association (SCA) - Regional Transit Committee (RTC)

June 5, 2018

Councilmember Margeson reported that the RTC met on May 16, 2018. The committee received: a briefing on the Metro Capital Investment program, projects, and routes; a report on the Transit Audit Program, conducted by the King County Auditor; and a report on Innovative Mobility.

Hopelink Board of Directors Meeting

Council President Birney reported that she received a tour of the new Redmond Hopelink facility. Their grand opening will be held on August 3, 2018.

King County Board of Health

Council President Birney reported that the board discussed local hazardous waste fees; and the "Flash" sex education curriculum regarding continuation of funding for evaluation of that program.

**NEW BUSINESS**

- A. AM No. 18-094: Microsoft RedWest Temporary Parking Lot (LAND-2018-00370)


Mr. Ben Sticka, Planner, provided a report to the Mayor and Members of the Council regarding AM No. 18-094, noting the report is a first touch on the request to renew the temporary long-term use. He overviewed the history of the parking lot and the permit.

Discussion ensued regarding the permit process, the proposal, and bringing the item forward to the Council at the July 3, 2018, meeting for action.

Members of the Council requested this topic be brought forward at the June 12, 2018, Planning and Public Works Committee of the Whole meeting for future discussion prior to bringing action forward to the Council on July 3, 2018.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:15 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

Minutes Approved: June 19, 2018