

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 the Cultural Mexicano Festival and thanked the Council for their support: Mr. Carlos Jimenez.

The following person spoke regarding the climate action plan in the City of Portland and Multnomah County, and spoke regarding the transportation and alternative fuel efforts: Mr. David Morton.

The following person spoke regarding AM No. 19-053, the parks naming resolution; and also spoke regarding two lost emails that were sent to the Council that she had wanted responded to by all of the Council Members: Ms. Rosemarie Ives.

The following person spoke as a representative from AT&T regarding AM No. 19-057, concerns regarding the term length of the agreement, and provided a comment letter: Mr. Gregory Busch.

The following person spoke regarding the King County beverage ordinance where zoning changes will allow wine tasting, and concerns with additional traffic on SR 202, lack of facilities, losing the tax base, and contaminated water: Ms. Jackie Thompson.

The following person spoke regarding spraying toxic chemicals near Keller Farm Wetland Mitigation Bank and the need for a careful approach to the City's aquifer recharge area: Mr. Steve Thompson.

The following person spoke regarding a nuisance house in her neighborhood, the criminal activity associated with it, and policing: Ms. Cheri Brennan.

The following person spoke as a representative of Verizon Wireless regarding working with staff on updates to the telecommunications updates that are on the agenda tonight: Ms. Kari Marino.

The following person spoke regarding stability and long-term low-income housing, and the need for help for people with mental illness and tenant mediation: Ms. Linda Seltzer.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, April 2, 2019; and Special Meeting of Tuesday, April 9, 2019
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185137 through #185181
#076038 through #076769
#1030 through #1034

\$3,384,669.69

CLAIMS CHECKS:

#419407 through #419653

\$4,053,203.76

3. AM No. 19-046: Adoption of an Ordinance for Wellhead Protection Code Permanent Regulations
 - a. Ordinance No. 2957: An Ordinance Relating to the Protection of the City's Critical Aquifer Recharge Areas; Amending Certain Natural Environment, North Redmond Neighborhood, and Willows/Rose Hill Neighborhood Policies in the Redmond Comprehensive Plan to Change References from "Wellhead Protection Areas" to "Critical Aquifer Recharge Areas," Amending RZC 21.64.010 and 21.64.050 to Change References from "Wellhead Protection Zones" to "Critical Aquifer Recharge Areas" and to Adopt a Critical Aquifer Recharge Area Map; Amending the Definitions of Critical Aquifer Recharge Area and Significant Groundwater Hazard in RZC 21.78 and Adding Definitions of Reclaimed Water and Wrecked Vehicle;

Amending RMC Chapter 13.07 to Revise the City's Regulations Relating to Wellhead Protection and Critical Aquifer Recharge Areas; Amending RMC Chapter 13.25, Temporary Construction Dewatering; Amending RMC Chapter 15.06 to Change References Regarding Wellhead Protection and Critical Aquifer Recharge Areas; Providing for Severability and Establishing an Effective Date

4. AM No. 19-047: Adoption of a Resolution Authorizing the City to Reimburse Certain Capital Improvement Expenditures from the Proceeds of the Sale of Bonds
 - a. Resolution No. 1514: A Resolution Declaring its Intent that Certain Capital Expenditures to be Made Shall be Reimbursed from the Proceeds of Tax Exempt Bonds or Other Obligations
5. AM No. 19-048: Adoption of Ordinances Amending the Redmond Zoning Code and the Redmond Municipal Code for Periodic Cleanup for Minor Corrections
 - a. Ordinance No. 2958: An Ordinance Amending the Redmond Zoning Code to Address Clarity and Accuracy of the Code, Correct and Restore References, Correct Inadvertent Omissions, Repair Errors and Provide Updates to Maps, and Incorporate Direction of Non-Substantive Administrative Interpretations Authorized by Redmond Zoning Code 21.76.100.D., Providing for Severability and Establishing an Effective Date
 - b. Ordinance No. 2959: An Ordinance Amending Section 3.10.080 Calculation of Park, Fire, and School Impact Fees Using Adopted Impact Fee Schedules of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date
 - c. Ordinance No. 2960: An Ordinance Amending Section 7.04.154 Beekeeping of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date

- d. Ordinance No. 2961: An Ordinance Amending Section 7.04.157 Chickens of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date
- 6. AM No. 19-049: Approval of a Grant from the Puget Sound Regional Council for the 40th Street Shared Use Path, in the Amount of \$206,500
- 7. AM No. 19-050: Acceptance of Construction with MidMountain Contractors, Inc. and Approval of Final Contract Amount of \$11,312,780.35, for the Downtown Park, and Acceptance of Construction with Fabrication Specialties, Ltd. and Approval of Final Contract Amount of \$930,273.30 for the Pavilion Art Elements Fabrication and Installation, Project No. 50020970
- 8. AM No. 19-051: Adoption of an Ordinance and a Resolution Establishing a Bike and Scooter Share Program
 - a. Ordinance No. 2962: An Ordinance Amending RMC 12.08, Street Repairs, Improvement, and Alterations, in Order to Include the Regulation and Permitting of Business Uses of the Street and Public Right-of-Way Including Private Bike and Scooter Sharing
 - b. Resolution No. 1515: A Resolution Adding New User Fees and Costs to the City Public Works Department Schedule of Fees Charges and Penalties Associated with Bicycle and Scooter Sharing Authorized Under Chapter 12.08 of the Redmond Municipal Code
- 9. AM No. 19-052: Adoption of an Ordinance for the Final Plat Approval of 166th Avenue Townhomes
 - a. Ordinance No. 2963: An Ordinance Approving the Final Plat of 166th Avenue Townhomes Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

10. AM No. 19-053: Adoption of a Resolution Relating to the Naming of Public Parks and Park and Recreation Related Facilities
 - a. Resolution No. 1516: A Resolution Repealing Resolution No. 874, Relating to the Naming of Public Parks and Park and Recreation Related Facilities, and Adopting this Resolution in its Place to Reflect City Council Desire to Recognize Unusually Outstanding Lifetime Service
11. AM No. 19-054: Approval of Agreements for On-Call Materials Testing and Special Inspection Services with Hayre McElroy & Associates, LLC, Professional Service Industries Inc., and AAR Testing Laboratory Inc., in an Amount Not-to-Exceed \$200,000 per Firm
12. AM No. 19-055: Approval of Appointments to the Arts and Culture Commission: Lynn Trinh and Angie Yusuf
13. AM No. 19-056: Adoption of an Ordinance Amending the Redmond Zoning Code per the Federal Communications Commission Order
 - a. Ordinance No. 2964: An Ordinance Amending the Redmond Zoning Code to Update Regulations Governing Wireless Communications Facilities by Amending RZC 21.56 Wireless Communications Facilities; Review Procedures; RZC 21.78 Definitions; Providing for Severability and Establishing an Effective Date
14. AM No. 19-057: Adoption of a Resolution to Delegate Authority for the Mayor to Approve Small Cell Wireless Communication Facilities Master License Agreements for City-owned Light Poles
 - a. Resolution No. 1517: A Resolution Delegating Authority to the Mayor or His Designee to Approve Licenses, Permits, and Agreements for the Use of City-Owned Poles within the Rights-of-Way
15. AM No. 19-058: Adoption of an Ordinance Amending Chapter 12.14 of the Redmond Municipal Code Relating to Telecommunications

- a. Ordinance No. 2965: An Ordinance Amending Chapter 12.14 of the Redmond Municipal Code Relating to Telecommunications in Order to Update the Same in Accord with Recent Changes in Federal Law and in Order to Improve the Same Operationally; Providing for Severability and Establishing an Effective Date
16. AM No. 19-059: Adoption of a Resolution Amending the User Fee Schedule to Add Fees Associated with Usage of the Rights-of-Way and City Property by Telecommunications Service Providers
 - a. Resolution No. 1518: A Resolution Amending the User Fee Schedule for Public Works to Modify and Add Fees Associated with Usage of the Rights-of-Way and City Property by Telecommunications Service Providers

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

Mayor Marchione read the ordinances and resolutions into the record.

At this time, City Attorney James Haney administered the Oath of Office to the recently appointed Arts and Culture Commission members.

HEARINGS AND REPORTS

OMBUDSPERSON REPORTS

Councilmember Myers stated that he received citizen contacts regarding:

- graffiti under the trail bridges;
- complaint against another City Councilmember;
- trash left on the trail after Redmond Lights;
- cancellation of the recycling events;
- personal information released on a water bill;
- possible wrongful eviction;
- stopping Energize Eastside;
- problems with ARCH staying as low-income housing;
- gender and restroom use; and
- sewage smell in Idylwood Park.

Councilmember Myers noted that all items have been addressed or are currently being followed up on by staff.

Councilmember Margeson stated that the grants for the recycling events are on the May 7, 2019, regular business meeting agenda for approval, and the recycling events are continuing.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed topics discussed during the April 16, 2019, committee meeting.

Public Safety Committee of the Whole

Councilmember Fields overviewed the topic discussed during the April 16, 2019, committee meeting.

Eastside Transportation Partnership (ETP)

Councilmember Fields reported that the meeting was held on Friday and there were presentations from the Port of Seattle regarding airport transportation and Metro service on the eastside.

Sound Cities Association Public Issues Committee (PIC)

Councilmember Margeson reported that the pre-PIC workshop had a presentation from Metro regarding the transportation framework and mobility options, social equity and sustainability, and future funding needs.

Councilmember Margeson also reported on items discussed during the PIC meeting: legislative session recap; condo liability legislation; basic law enforcement academy funding; middle income housing challenges; taking a position I-976; King Conservation District proposed work plan and budget; and the parks levy.

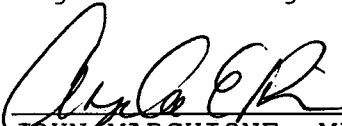
Washington State Public Works Board

Councilmember Anderson stated that she was appointed by the Governor to serve on this committee and reported regarding the public assistance account; funding infrastructure; overcommitting funds; and reporting out after the state budget is passed.

April 16, 2019

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:37 p.m.

 for
JOHN MARCHIONE, MAYOR


CITY CLERK

Minutes Approved: May 7, 2019