

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 Chambers. Council members present and establishing a quorum were: Birney, Carson, Margeson, Myers, Padhye, Stilin, and Shutz.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke and asked the Council to support the Lake Washington School District bond measure on the February special election ballot: Mr. Nathan Allen Shipman.

The following person spoke in opposition to disturbing the green belt with respect to the proposed Emerald Heights assisted living facility expansion: Ms. Sheri Stilin.

The following person spoke regarding climate initiatives that can be undertaken at the individual level, including composting: Mr. David Morton.

The following person spoke in opposition to the proposed extension of the proposed Rose Hill Cottage development on 132nd Avenue NE, noting what he believes to be inaccurate process in granting a sewer waiver: Mr. Barry Schnell.

CONSENT AGENDA

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

Mayor Marchione read Ordinance Nos. 2902, 2903, 2904, 2905, 2906, 2907, 2908, 2909, and Resolution No. 1488 into the record.

1. Approval of the Minutes: Regular Meeting of Tuesday, November 21, 2017
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#183303 through #183344
#051633 through #052348
#846 through #850

\$2,936,550.44

#052349 through #052355
#851 through #851

\$5,078.12

#183345 through #183542
#852 through #853

\$867,838.16

CLAIMS CHECKS:

#410385 through #410610
\$2,141,679.11

3. AM No. 17-206: Approval of Consultant Agreement with Wilder Environmental for Commercial Recycling Program Outreach and Technical Assistance in an Amount Not-to-Exceed \$40,000
4. AM No. 17-207: Approval of Final Contract in the Amount of \$2,047,457.19 with King County Directors Association of Kent Washington in Association with FieldTurf USA, Inc., and Acceptance of Construction: Perrigo Park Turf Replacement, Project No. 50011701
5. AM No. 17-208: Reclassifying the Appeal Body for all Type III Quasi-Judicial Land Use Permits
 - a. Ordinance No. 2902: An Ordinance Adopting Interim Land Use Regulations and Official Controls Pursuant to RCW 35A.63.220 and RCW 36.70A.390 by: (1) Amending the Appeal Process for Type III Decisions Outlined in Redmond Zoning Code Chapter 21.76; (2) Establishing a Date for Public Hearing; and (3) Establishing an Effective Date
6. AM No. 17-209: Approval of Contract Amendment with Tyler Technologies in the Amount of \$50,000 for Custom Report Building in the 2019 - 2020 Budget Process

7. AM No. 17-210: Approval of an Ordinance for the City of Redmond's Development Impact Fees Update for 2018
 - a. Ordinance No. 2903: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date

8. AM No. 17-211: Approval of 2018 Salary Ordinances for Employees Covered by the Following Bargaining Units: AFSCME, Police Support and Fire Support, and for Non-Union and Executive Employees, in Addition to Non-Union Pay Plan Classification Changes
 - a. Ordinance No. 2904: An Ordinance Amending Pay Plans "N" and "E" in Order to Set Salaries for Non-Union and Executive Employees for the Year 2018; Providing for Severability and Establishing an Effective Date
 - b. Ordinance No. 2905: An Ordinance Establishing 2018 Salaries for Regular and Supplemental Employees Represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME)
 - c. Ordinance No. 2906: An Ordinance Establishing the 2018 Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Support Employees and Establishing the 2018 Pay Plan for Supplemental Employees
 - d. Ordinance No. 2907: An Ordinance Establishing the 2018 Pay Plan for Fire Support Employees Covered by the International Association of Fire Fighters No. 2829 Representing All Non-Uniformed Employees of the City of Redmond Fire Department

9. AM No. 17-212/Resolution No. 1487: *(This item was removed from the Consent Agenda and addressed separately below.)*

10. AM No. 17-213: Approval of 2018-2019 Eastside Transportation Partnership Agreement
11. AM No. 17-214: Approval of Economic Development Agreement in the Amount of \$60,560 between the City of Redmond and the Port of Seattle
12. AM No. 17-215: Declaring the Name "Redmond Community Center at Marymoor Village" for the Interim Community Center Located at 6505 176th Ave NE, Redmond, Washington
 - a. Resolution No. 1488: A Resolution Adopting the Name of the New Community Center Located at 6505 176th Ave NE, Redmond as Redmond Community Center at Marymoor Village
13. AM No. 17-216: Adoption of the 2017-18 Comprehensive Plan Docket
 - a. Ordinance No. 2908: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of all Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2017-18 Comprehensive Plan Docket, Including New and Amended Narrative, Policies, Tables and Maps
14. AM No. 17-217: Approval of Amendment of the Scope of Work for the 2017-2018 OneRedmond Agreement for Economic Development Services
15. AM No. 17-218: Approval of City of Redmond 2018 State Legislative Agenda
16. AM No. 17-219: Acceptance of the Emergency Management Performance Grant from the US Department of Homeland Security in the Amount of \$34,389.00
 - a. Ordinance No. 2909: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance Nos. 2868, 2880, 2885 and 2891 by Making Adjustments to the City's 2017-2018 Biennial Budget

17. AM No. 17-220: Approval of Four Full-Time Equivalent Staff in Support of Sound Transit Light Rail
 - a. Ordinance No. 2909: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance Nos. 2868, 2880, 2885 and 2891 by Making Adjustments to the City's 2017-2018 Biennial Budget

Councilmember Stilin expressed his ongoing concern related to the school impact fee calculation for multi-family developments.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

9. AM No. 17-212: Adoption of a Resolution for the Ratification of the Lake Washington/Cedar/Sammamish (WRIA 8) Chinook Conservation Plan 10-Year Update
 - a. Resolution No. 1487: A Resolution Ratifying the 2017 Update to the Lake Washington/Cedar/Sammamish Watershed [Water Resource Inventory Area (WRIA) 8] Chinook Conservation Plan

Councilmember Myers spoke in support of adopting the resolution and the efforts of WRIA 8.

MOTION: Councilmember Myers moved to adopt Resolution No. 1487. The motion was seconded by Councilmember Carson.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 17-221: Declaring Certain Stormwater Utility Properties to be Surplus to the Needs of the City and Authorizing Lease of the Properties
 - a. Resolution No. 1489: A Resolution Declaring Certain Parcels of Land Located at 4612 159th Avenue NE and 4618 159th Avenue NE to be Surplus to the Current and Possibly Long-Term Needs of the City's Utilities and Authorizing the Mayor or His Designee to Lease and Sell Such Surplus Parcels, Unless Further Utility Analysis Indicates that the Parcels are Needed to Provide for the City's Utility

December 5, 2017

Needs, and the Mayor or His Designee Shall Therefore be Authorized to Rescind the Surplus Property Declaration with the Result that Properties Remain in City Ownership

Mayor Marchione read Resolution No. 1489 into the record.

Mr. Terry Marpert, Planner, 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 Carson moved to adopt Resolution No. 1489. The motion was seconded by Councilmember Stilin.

Councilmember Stilin noted a public testimony received from Ms. Nancy McCormick regarding the matter, and read the testimony into the record.

Discussion ensued regarding affordability status of the two houses in question.

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

STAFF REPORTS

- a. AM No. 17-222: Post Season Review of Summer Events at King County's Marymoor Park

Ms. Maxine Whattam, Parks and Recreation Director, introduced staff from King County Parks to speak regarding the status of collaboration with the City on the Marymoor Park Concert Series during summer 2017. Also discussed was other programming occurring at Marymoor Park; Sound Transit Eastlink light rail effects; and the prospect of a future regional aquatics facility.

- b. AM No. 17-223: Review of Proposed Changes to Redmond Municipal Code 9.32, Parks

Mr. David Shaw, Parks and Recreation, provided a staff report to the Mayor and Members of the Council regarding proposed code changes to the City's park rules. The item will come forward for Council consideration at the January 2, 2018, meeting.

Discussion ensued regarding hours of enforcement on trails, commuters being of concern; safety for pedestrians on trails; and notice of the new rules to the public.

c. Camping Restrictions on City Properties Update (Verbal Report)

Ms. Kristi Wilson, Police Chief, provided a report to the Mayor and Members of the Council regarding camping restrictions on city properties. Police Chief Wilson noted that code changes would be coming forward to the Council for consideration at the January 2, 2018, meeting.

Discussion ensued regarding encampments on City property, and the need to have public information available on what to do regarding encampments.

d. Criminal Trespass Update (Verbal Report)

Police Chief Wilson provided a verbal report regarding criminal trespass, noting the use of a mobile trespass tool and standardized signage that can be placed on business properties informing of trespass regulations.

OMBUDSPERSON REPORT

Councilmember Birney reported receiving citizen contacts regarding:

- keeping diving as an option in local area pools;
- the Novelty Hill water rate;
- clearing of debris from city sidewalks;
- the proposed Rose Hill Cottage development;
- ARCH housing policy questions;
- acquisition of a sewer easement by King County; and
- the Redmond Hub Program,

Councilmember Shutz reported receiving citizen contacts regarding:

- the proposed Rose Hill Cottage development;
- clean-up of work done by a homeowner's association in a private resident's address;
- how to get involved in local government; and
- consequences of staffing issues for the Redmond Hub Program.

Councilmember Margeson reported receiving citizen contacts regarding accolades received for the work done on the Redmond Central Connector, Phase II.

All ombudsperson matters are, or have already been, followed up on by City staff, or have otherwise been addressed.

COMMITTEE REPORTS

Cascade Water Alliance Board

Councilmember Birney reported regarding an impressive presentation received from the Lego League on how to reduce water usage in homes.

Finance, Administration, and Communications Committee

Councilmember Birney reported regarding items discussed during the November 28, 2017, meeting.

Eastside Human Services Forum

Councilmember Shutz reported regarding items discussed during the November 15, 2017, meeting, including:

- the December 5, 2017, annual meeting;
- performing a formal needs assessment addressing needs within our community; and
- a regional Hopelink assessment.

One Redmond Government Affairs Committee

Councilmember Shutz reported regarding the last committee meeting held. Items discussed included:

- the Redmond tree canopy program;
- the development fee and capital charges update;
- an apartment plan; and
- 2018 priorities.

Parks and Human Services Committee

Councilmember Padhye reported regarding items discussed during the December 5, 2017, committee meeting.

Puget Sound Regional Committee Policy Board

Councilmember Margeson reported regarding items discussed during the last board meeting, including:

- Approval of comprehensive plans;
- Regional growth centers;
- Manufacturing and industrial centers designations; and

- Countywide growth centers and a potential amendment to grandfather in current centers; the discussion will resume on the topic during the January 4, 2018, meeting.

Lodging Tax Advisory Board

Councilmember Carson reported that the board will meet tomorrow at 8:30 a.m. to discuss grant requests for tourism projects.

Growth Management Policy Committee

Councilmember Stilin reported the committee met last Wednesday and discussed cooperation between school districts and cities, noting that there is no educational element around jurisdiction comprehensive plans; and ways to improve relationships between school districts and cities in this regard.

NEW BUSINESS

- A. AM No. 17-224: Setting Next Steps Regarding Amendments to Comprehensive Plan Capital Facilities Element

Ms. Judy Fani, Planner, solicited comments from the Council regarding the Comprehensive Plan Capital Facilities Element, and inquired if the Council would like to have a further study session on the matter. Members of the Council concurred they would like to hold a study session on December 12, 2017.

- B. AM No. 17-225: Approval of 2018 Property Tax Levy Ordinance for General Operations

1. Ordinance No. 2910: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2018, on all Property, Both Real and Personal, in Said City which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations and Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law

Ms. Kelley Cochran, Financial Planning Manager, provided a report to the Mayor and Members of the Council regarding the elements included in the property tax levy ordinance.

Discussion ensued regarding how the assessed valuation is arrived at, with the rate in 2018 being less than the 2017 rate; how changes in assessed value impact property owners; and how residents will be informed about their property tax bill.

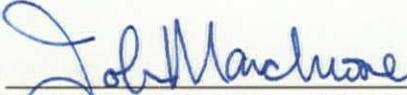
December 5, 2017

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2910. The motion was seconded by Councilmember Stilin.

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

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:32 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: January 2, 2018