

City of Redmond



Agenda

Regular Business Meeting

Tuesday, July 3, 2018

7:30 PM

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

City Council

Mayor

John Marchione

Councilmembers

Angela Birney, President

David Carson, Vice-President

Jeralée Anderson

Steve Fields

Hank Margeson

Hank Myers

Tanika Kumar Padhye

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

- A. PROCLAMATION: Parks and Recreation Month - July 2018

[Proclamation](#)

II. ITEMS FROM THE AUDIENCE**III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: June 19, 2018, Regular Business 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 June 19, 2018](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 18-105](#) Approval of Appointment to the Arts and Culture Commission: Marko Coady
(Executive)

[Agenda Memo No. 18-105](#)

4. [AM No. 18-106](#) Approval of Award of Bid to Olson Brothers Excavating, Inc. of Puyallup, Washington, in the Amount of \$591,173.00 for the Construction of the Mackey Creek Restoration Project No. 20021402
(Public Works)

[Agenda Memo No. 18-106](#)

[Attachment A: Vicinity Map](#)

5. [AM No. 18-107](#) Confirmation of Planning Director Appointment
(Human Resources/Executive)

[Agenda Memo No. 18-107](#)

[Attachment A: Resume](#)

B. Items Removed from the Consent Agenda**IV. HEARINGS AND REPORTS**

A. Public Hearings

1. [AM No. 18-108](#) Approval of the Microsoft RedWest Temporary Parking Lot (LAND-2018-00370)

a. ORDINANCE NO. 2926: An Ordinance Adopting the Technical Committee's May 23, 2018, Recommendation to Approve with Conditions the Microsoft Redwest South Parking Lot Long-Term Temporary Use Permit and Establishing an Effective Date

(Planning)

[Agenda Memo No. 18-108](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Site Plan](#)

[Exhibit 2: Technical Committee Findings](#)

[Attachment B: Vicinity Map](#)

[Attachment C: Justification Letter](#)

[Attachment D: Public Notice](#)

B. Reports

1. **Staff Reports**
2. **Ombudsperson Report**
Margeson
3. **Committee Reports**

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. [AM No. 18-109](#) Approval of Addition of the Chief Operating Officer Classification, and Amendment of the 2018 Executive Pay Plan “E”, to add the Chief Operating Officer Classification

1. ORDINANCE NO. 2927: An Ordinance Establishing the Position of Chief Operating Officer; Providing for Appointments to the Position; Specifying the Duties of the Position; Amending the Executive Pay Plan “E” for the Year 2018 to Include the Chief Operating Officer; Providing for Severability; and Establishing an Effective Date
(Human Resources/Executive)

- [Agenda Memo No. 18-109](#)
- [Attachment A: Ordinance](#)
- [Exhibit 1: Description](#)
- [Exhibit 2: Executive Pay Plan E](#)
- [Attachment B: Organization Charts](#)

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT