

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 Portland, Oregon's 20 objectives for its climate action plan for 2030: Mr. David Morton.

The following person spoke regarding placing his proposal on the Comprehensive Plan Docket and not pursuing a corridor study: Mr. Sidd Jha.

The following person spoke regarding the Cascadia College State of the College: Mr. Eric Murray.

There being no others wishing to address the Mayor and Council, discussion moved to the Consent Agenda.

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, February 19, 2019
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185011 through #185048
#073800 through #074539
#1013 through #1017

\$3,368,570.33

#074540 through #074546
#1018 through #1018

\$9,504.74

CLAIMS CHECKS:

#418696 through #418963, 6111

\$4,391,711.09

3. AM No. 19-031: Approval of Agreement with Osborn Consulting, Inc., in an Amount Not-to-Exceed \$180,000 for Alternatives Analysis, Preliminary Design Services and Permitting for Smith Woods Pond/Stream Rehabilitation
4. AM No. 19-032:¹ Adoption of Northwest Design District Policies, Regulations, and Rezoning the Proctor-Willows Site
 - a. Ordinance No. 2950: An Ordinance Amending the Redmond Comprehensive Plan to Adopt Policies in the Neighborhoods Element Related to the Northwest Design District and to Amend Map LU-1, "Comprehensive Land Use Plan" to Designate the Property at the Southwest Corner of NE 124th Street and Willows Road ("Proctor Property") to Design District; and Establishing an Effective Date
 - b. Ordinance No. 2951: An Ordinance Amending the Redmond Zoning Map and the Following Chapters of the Redmond Zoning Code Related to the Northwest Design District of the Willows/Rose Hill Neighborhood: 21.04, General Provisions; 21.14, Commercial Regulations; 21.20, Affordable Housing; 21.38, Outdoor Storage, Retail Display, and Garbage and Recycling Enclosures; Providing for Severability; and Establishing an Effective Date
5. AM No. 19-033: Revisions to the 2019 RCHEA Pay Plan to Accommodate New Classifications for the TIS Department
 - a. Ordinance No. 2952: An Ordinance Amending the 2019 Pay Plan (Pay Plan "R") for Employees Covered by the Redmond City Hall Employees Association Representing

¹ AM No. 19-032 was removed from the Consent Agenda and addressed separately.

Employees in Professional, Technical,
and Administrative Positions

Mayor Marchione read Ordinance No. 2952 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 19-032: Adoption of Northwest Design District Policies, Regulations, and Rezoning the Proctor-Willows Site
 - a. Ordinance No. 2950: An Ordinance Amending the Redmond Comprehensive Plan to Adopt Policies in the Neighborhoods Element Related to the Northwest Design District and to Amend Map LU-1, "Comprehensive Land Use Plan" to Designate the Property at the Southwest Corner of NE 124th Street and Willows Road ("Proctor Property") to Design District; and Establishing an Effective Date
 - b. Ordinance No. 2951: An Ordinance Amending the Redmond Zoning Map and the Following Chapters of the Redmond Zoning Code Related to the Northwest Design District of the Willows/Rose Hill Neighborhood: 21.04, General Provisions; 21.14, Commercial Regulations; 21.20, Affordable Housing; 21.38, Outdoor Storage, Retail Display, and Garbage and Recycling Enclosures; Providing for Severability; and Establishing an Effective Date

MOTION: Councilmember Birney moved to adopt Ordinance Nos. 2950 and 2951.. The motion was seconded by Councilmember Margeson.

Mayor Marchione read Ordinance Nos. 2950 and 2951 into the record.

Councilmember Fields commented on reasons why there may not be enough information yet on the benefit of this project and the City may not be ready to approve this item.

Councilmember Myers commented he believes there has been sufficient process already.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 19-034: Microsoft Refresh Project - Declaring Certain Utility and Non-Utility Assets and Easements to be Surplus to the Needs of the City and Authorizing their Release
 - a. Resolution No. 1513: A Resolution Declaring Certain Utility and Non-Utility Assets and Easements Located on the Microsoft Refresh Project to be Surplus to the Current and Long-Term Needs of the City and Authorizing the Mayor or His Designee Vacate and Release Such Surplus Assets and Easements

Mayor Marchione read Resolution No. 1513 into the record and opened the public hearing.

The following people testified, as representatives of Microsoft, questioning the legal necessity of requiring this legislative process, and requesting that this is accomplished administratively instead: Mr. Donald Marcy and Mr. Jim Stanton.

There being no others wishing to testify, the public hearing closed and discussion moved to the Council.

Ms. Malisa Files, Finance Director, advised there is no dollar amount to this transaction; the action will remove the value of the utilities from the books; and the conversion of the public utilities to private utilities.

Mr. Jim Haney, City Attorney, stated that he provided a written opinion in this matter and it is included in as an attachment to the agenda memo; these are assets of the utility rate payers; and this needs to follow the legislative process.

MOTION: Councilmember Birney moved to adopt Resolution No. 1513. The motion was seconded by Councilmember Anderson.

Discussion ensued regarding the necessity of this legislative process; installing new utilities; value of the utility assets; and depreciation.

MOTION: Councilmember Myers moved to postpone Resolution No. 1513 to a time certain of two weeks from today (the next regular business

meeting). The motion was seconded by Councilmember Fields.

Discussion ensued regarding the impact of a two-week delay, and if there is expected to be any changes in state law in the next two weeks.

VOTE: The motion to Postpone to a Time Certain failed with Councilmembers Myers and Fields in support.
(2 - 5)

VOTE: The motion to adopt Resolution No. 1513 passed with Councilmember Myers opposed. (6 - 1)

OMBUDSPERSON REPORTS

Councilmember Birney stated that she received one email this afternoon that she will respond to.

Councilmember Carson reported that he received one citizen contact that he will request staff help for follow-up, and everything else has been taken care of.

Councilmember Margeson reported that he received a citizen contact regarding the repairs to the Redmond Pool.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye stated that most of the items for the February 19, 2019, meeting have already gone forward for approval at the last two business meetings.

MOTION: Councilmember Padhye moved to approve the 2019 committee work plan. The motion was seconded by Councilmember Anderson.

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

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the February 26, 2019, committee meeting.

Parks and Human Services Committee of the Whole

Councilmember Myers overviewed items discussed during the March 5, 2019, committee meeting.

MOTION: Councilmember Myers moved to approve the 2019 committee work plan. The motion was seconded by Councilmember Fields.

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

Cascade Water Alliance

Councilmember Birney stated that Councilmember Anderson is the new Committee alternate and Texas A&M provided a study on rate affordability.

Regional Policy Committee

Councilmember Birney stated that the Solid Waste Comprehensive Plan has been passed out of committee and now each individual city needs to pass it; and the process for the King County parks levy has begun.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:56 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: March 19, 2019