

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.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Kids to Parks Day - May 19, 2018

Mayor Marchione presented a proclamation in recognition of May 19, 2018, as Kids to Parks Day, to representatives from the Redmond Youth Partnership Advisory Committee (RYPAC) and the Old Fire House Youth Advisory Board (YABA).

B. PROCLAMATION: Affordable Housing Week - May 14 - 18, 2018

Mayor Marchione presented a proclamation in recognition of May 14 - 18, 2018, as Affordable Housing Week. Representatives from the Crisis Clinic, Hopelink, and Imagine Housing were in attendance to speak regarding the importance of affordable housing and to receive the proclamation.

C. PRESENTATION: Grass Lawn Park Estates Neighborhood Grant Award

Mayor Marchione presented the 58th Neighborhood Grant Award to representatives of the Grass Lawn Park Estates Neighborhood. Ms. Julia Cutting and Ms. Lisa Eversole were the citizen coordinators on the project. The grant will be used by the neighborhood to purchase and install a new rock sign for the entry to the subdivision.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke in opposition to a proposed facility expansion at Emerald Heights: Mr. Charlie Dougherty and Ms. Annie Kurz.

The following person spoke regarding pedestrian public safety in the city: Mr. Jason Alper.

The following person spoke regarding tips to save energy: Mr. Andrew Koeppen.

The following person spoke regarding carbon pollutants and Initiative 1631, which imposes a fee for carbon emissions: Mr. David Morton.

The following person spoke regarding the Rose Hill Cottages project and challenges he has faced with receiving access to information: Mr. Barry Schnell.

CONSENT AGENDA

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

1. Approval of the Minutes: Special Meetings of Monday, April 26, 2018, and Tuesday, May 8, 2018; and Regular Meeting of Tuesday, May 1, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#183982 through #184023
#059659 through #060397
#908 through #913

\$3,128,388.98

CLAIMS CHECKS:

#413268 through #413533

\$2,484,895.17

3. AM No. 18-082: Approve Memorandum of Understanding for Redmond Technology Station
4. AM No. 18-083: Award of Bid to Dungeness Construction Corp. of Langley, Washington for the Amount Bid of \$343,552 for the Red-Wood Road Channel Stabilization and Culvert Repair at NE 98th Street, Project No. 20021514
5. AM No. 18-084: *(This item was removed from the Consent Agenda and addressed separately.)*

6. AM No. 18-085: *(This item was removed from the Consent Agenda and addressed separately.)*
7. AM No. 18-086: Approval of \$7,500 Lodging Tax Fund Grant Allocation to Support World Whiskey Day Event
8. AM No. 18-087: Approval of Consultant Services Agreement with Reid Middleton in the Amount of \$174,244 for Engineering Services, for King County Fire Protection District No. 34 - Fire Stations 14 and 18 Seismic Upgrades Project No. 60011806
9. AM No. 18-088: Approval of Appointment to the Library Board of Trustees: Minerva Butler

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

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 18-084: Approval of Acquisition of King County Tax Parcel 062506-9035 (Project No. 20020245, Southeast Redmond Stormwater Pond C)

MOTION: Councilmember Fields moved to approve AM No. 18-084. The motion was seconded by Councilmember Carson.

Councilmember Fields queried regarding the driving need for the project and what mitigation the City hoped to achieve. Ms. Malisa Files, Finance Director, provided a report on the matter in response to Councilmember Fields.

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

6. AM No. 18-085: Approval of \$7,500 Lodging Tax Fund Grant Allocation to Support World Whiskey Day Event

RECUSAL: Councilmember Carson stated a conflict of interest on the matter and recused himself from voting.

(Councilmember Carson left the Chambers at this time.)

MOTION: Councilmember Birney moved to approve AM No. 18-085. The motion was seconded by Councilmember Margeson.

Councilmember Fields queried regarding the nature of the event and whether or not the City of Redmond has supported events in the past that are alcohol-theme.

Ms. Jill Smith, Economic Development Manager, provided a report noting that the City has supported events in the past that have served alcohol.

Discussion continued regarding police department involvement in these types of events and terms and restrictions associated with the tourism grant funding.

VOTE: The motion passed with Councilmember Fields in opposition. (5 - 1)

(Councilmember Carson returned to the Chambers at this time.)

HEARINGS AND REPORTS

OMBUDSPERSON REPORT

Councilmember Anderson reported receiving citizen contacts regarding:

- both support and opposition to expansion of the Emerald Heights facility;
- safety and connections on non-motorized paths;
- a safe injection site ban in the City of Redmond (Redmond does not have these sites);
- traffic volumes and commute times in Redmond;
- fire code violations;
- bike share programs and bikes seen around Redmond;
- opposition to the Rose Hill Cottages recent Hearing Examiner Decision;
- a request for a plastic bag ban in the city;
- a request for additional public opportunities to participate in the Seritage Master Plan and Development Agreement discussion;
- a voice mail with allegations of civil rights violations (the caller's line was disconnected upon attempt to return to the call);
- property concerns related to construction;
- installation of more recycling receptacles in the city; and
- an objection to the recent approval of an easement on 51st Street NE.

Councilmember Padhye reported receiving a citizen contact regarding a request for a crosswalk near the Abbey Road neighborhood due to safety concerns.

Councilmember Fields reported receiving a citizen contact regarding sunset of the Public Safety Advisory Board. Ms. Kristi Wilson, Police Chief, provided a report to the Mayor and Members of the Council regarding the status of the board and the rationale behind the decision.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye provided a report regarding the items discussed during the May 8, 2018, meeting.

Public Safety Committee of the Whole

Councilmember Fields reported regarding items discussed during the May 15, 2018, meeting.

Growth Management Policy Board

Councilmember Margeson provided a report regarding the meeting held on May 3, 2018. Items discussed during this meeting included: survey results regarding Vision 2030; updated designation procedures for regional centers; the Vision 2050 scoping report; and the Puget Sound Regional Council general assembly meeting scheduled for May 31, 2018.

Sound Cities Association (SCA) - Public Issues Committee (PIC)

Councilmember Margeson reported regarding items discussed during the May 9, 2018, meeting, including: an update on the Affordable Housing Task Force; appointments to the Domestic Violence Initiative Board; Medic One emergency management services and renewal of the levy in 2019; King County sewer rates and capacity charge increases; an update on One Table; and the passage of levy and ballot measures.

Councilmember Margeson also noted that SCA will hold their networking dinner on May 30, 2018, at Inglewood Golf Course in Snohomish County.

May 15, 2018

Regional Policy Committee (RPC)

Councilmember Birney reported regarding the last RPC meeting held. Discussion topics included: a quarterly update on the Puget Sound Emergency Radio Network (PSERN) and passage of the first version of the implementation plan for veterans, seniors, and human services.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:45 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: June 5, 2018