

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 in support of AM No. 18-103: Mr. Rob Moe.

The following person spoke regarding updates needed to the City's website: Mr. Andrew Koeppen.

The following people spoke in support of Ordinance No. 2925: Ms. Kimberly Allen and Ms. Carol Taqayun.

The following person spoke regarding spread of disease via mosquitos and with regards to use of wind turbines to generate sustainable energy: Mr. David Morton.

The following person spoke regarding the Redmond People for Climate Action Group and recommended that the City increase staffing to support climate collaboration efforts: Mr. Howard Harrison.

The following person spoke regarding bike share programs, requesting to keep these bikes off of trails and to create areas in which they are acceptable: Mr. Bob Yoder.

The following person spoke regarding improving land use processes at the City and the addition of intervener status in the hearing examiner process: Mr. Barry Schnell.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, June 5, 2018, and Special Meeting of June 12, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184084 through #184137
#061131 through #061867
#920 through #924

\$3,121,131.14

CLAIMS CHECKS:

#413894 through #414191

\$5,225,685.71

3. AM No. 18-095: Approval of Ordinance Amending RMC 12.14 Relating to Telecommunications
 - a. Ordinance No. 2925: 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 State and Federal Law and in Order to Improve the Same Operationally; Providing for Severability and Establishing an Effective Date
4. AM No. 18-096: Award of Bid to McCann Construction Enterprises, Inc. of Renton, Washington, in the Amount of \$1,154,791.00 and Approval of Supplemental Agreement No. 2 with Huitt Zollars, Inc. in the Amount of \$86,177 for Additional Construction Support Services, for the SR 520 NE 40th and 51st Street Eastbound Collector-Distributor Ramp Modification, Project No. 20021605
5. AM No. 18-097: Approval of Member Reappointments to the Community Facilities District No. 2014-01 Board of Supervisors: David Carson and Don Marcy and Approval of Member Reappointments to Community Facilities District No. 2016-1 Board of Supervisors: Hank Margeson, Angela Birney and Jim Stanton
6. AM No. 18-098: Approval of Supplemental Consultant Agreement No. 3 with Murray, Smith & Associates, Inc., in the Amount of \$610,000 for Engineering Services for the Wastewater

Pump Station No. 3 Rehabilitation, Project No. 20020914, and Authorize the Mayor to Sign the Agreement

7. AM No. 18-099: *(This item was removed from the Consent Agenda and addressed separately)*

Mayor Marchione regard Ordinance No. 2925 into the record.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

7. AM No. 18-099: Approval of Lease Extension for Northwest Restaurants, Inc. for the Kentucky Fried Chicken Property Located at 15802 Bear Creek Parkway

MOTION: Councilmember Myers moved to approve AM No. 18-099. The motion was seconded by Councilmember Carson.

Councilmember Myers inquired regarding transportation improvements in the area.

Mr. Terry Marpert provided a staff report in response.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 18-100: 2019-2020 Biennial Budget

Ms. Malisa Files, Finance Director, provided a report to the Mayor and Members of the Council regarding the current status of the budget process. She overviewed the community outreach currently conducted in constructing the budget and spoke to the scheduling of additional public hearings on the matter.

Mayor Marchione opened the public hearing at the time.

The following people spoke in support of affordable housing: Ms. Sara Wamsley and Ms. Linda Seltzer.

The following person spoke regarding the City partnering with Puget Sound Energy for their Green Direct Program: Mr. David Morton.

There being no others wishing to testify, the public hearing closed.

2. AM No. 18-101: Seritage Master Plan and Development Agreement

Mr. Jim Haney, City Attorney, provided a procedural overview to the Members of the Council regarding their role in the Type V quasi-judicial process, and addressed the Appearance of Fairness Doctrine.

No conflicts of interest were stated and no objections to participation of any Member was noted on the record.

Mr. David Lee, Planner, provided a report to the Mayor and Members of the Council regarding this item of business. Mr. Lee noted that the Technical Committee has recommended approval of the Master Plan and Development Agreement.

Mayor Marchione opened the public hearing at this time.

The following people spoke, noting their concerns related to the project: Ms. Michelle Niethammer; Ms. Kathy Ewing; Mr. Bob Yoder; Mr. Jim Jordan; Ms. Rosemarie Ives; Mr. Hans Gunderson; Mr. Tom Hinman; Mr. Eugene Zakhareyev; Ms. Jamie Brown; and Ms. Linda Seltzer.

The applicant and the applicant's project team spoke in support of the project and addressed project elements and public comments received. Discussion ensued.

Mayor Marchione noted that the public hearing would be continued to July 17, 2018.

STAFF REPORTS

a. AM No. 18-102: Customer Service Center Update

Mr. Ryan Spencer, Customer Service Manager, provided a report to the Mayor and Members of the Council regarding the status of the project, stages of the project, the request application system that has been implemented; and the opening of the conference center.

NEW BUSINESS

A. AM No. 18-103: Authorize the Mayor to Sign a Purchase and Sale Agreement Between the City of Redmond and USL2 Overlake

Village Center, LLC, to Acquire Block 6B Overlake Village BLA Lot 5 (Imagine Affordable Housing)

Mr. Terry Marpert, Planner, provided a report to the Mayor and Members of the Council overlooking the proposal.

MOTION: Councilmember Birney moved to approve AM No.¹ 18-103. The motion was seconded by Councilmember Margeson.

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

B. AM No. 18-104: Approval of Lobbying Services Contract with Gordon Thomas Honeywell

MOTION: Councilmember Carson to approve AM No. 18-104. The motion was seconded by Councilmember Margeson.

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

OMBUDSPERSON REPORT

Councilmember Fields reported receiving citizen contacts regarding:

- Idylwood Park failing trees and support of their removal;
- support for health and human services budget funding;
- the scope and cost of the Downtown Park;
- tax free permits;
- the Seritage Master Plan and Development Agreement;
- safety concerns in bike lanes and car lanes by construction signs;
- a cougar siting; and
- traffic light synchronization.

Councilmember Anderson reported receiving ongoing inquiries from May related to the Seritage project.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye reported regarding items discussed during the June 12, 2018, meeting.

¹ New Business was taken out of order and addressed at this time.

Public Safety Committee of the Whole

Councilmember Fields provided a report regarding the items discussed during the June 19, 2018, meeting.

Growth Management Policy Board - Puget Sound Regional Council

Councilmember Margeson reported regarding items discussed during the June 7, 2018, meeting, including: approval of the Vision 2050 scoping report and the regional growth strategy Vision 2050 update.

Sound Cities Association Public Issues Committee (PIC)

Councilmember Margeson reported that "Toxic Climate" was discussed at the pre-workshop by parliamentarian Ann MacFarlane.

The Public Issues Committee meeting agenda included: notification of a cybersecurity forum hosted by Century Link that will be held at the Mercer Island Community Center; the King County Land Conservation initiative; and a report on Count Us In discussing the number of unsheltered homeless in King County.

Regional Affordability Housing Task Force

Councilmember Margeson reported that the task force met on June 1, 2018, and discussed guiding principles and having hard target numbers for affordable housing units. The group also received an update on the Medic One Emergency Medical Services levy, noting increases in call volumes and associated costs, as well as the vote on the levy being brought forward in August 2019. Councilmember Margeson concluded by overviewing coming workshops and announced a National African American Male Wellness Walk, which will be held on Saturday September 1, 2018, in Renton.

Emergency Medical Services Levy Committee

Mayor Marchione reported regarding the last meeting held, noting a proposed levy decrease.

Miscellaneous

Councilmember Birney reported that she attended Redmond High School's graduation ceremony and congratulated all graduates. She also noted a soccer tournament taking place Thursday through next week at 60-Acres Park.

Councilmember Margeson updated Members of the Council regarding the status of the Council's Derby Days booth.

June 19, 2018

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:52 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: July 3, 2018