

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, March 19, 2019**

**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. PRESENTATION: Government Finance Officers' Association Certificate of Achievement for Excellence in Financial Reporting

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

1. Approval of the Minutes: March 5, 2019, Regular Business Meeting, and March 7 and March 12, 2019, Special Meetings (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 for March 5, 2019](#)

[Special Meeting Minutes for March 7, 2019](#)

[Special Meeting Minutes for March 12, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-035](#) Setting the 2018-19 Comprehensive Plan Docket

a. ORDINANCE NO. 2953: 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 2018-19 Comprehensive Plan Docket, Including New and Amended Narrative, Policies, Tables and Maps

[Agenda Memo 19-035](#)

[Attachment A: Ordinance](#)

[Attachment B: Summary Description](#)

[Attachment C: Issues Matrix](#)

4. [AM No. 19-036](#) Approval of Reappointments to the Arts and Culture Commission: Savita Krishnamoorthy; Human Services Commission: Shawn Roland; Parks and Trails Commission: Gregg Gottgetreu; and Planning Commission: Roy Captain; and Approval of Appointments to the Human Services Commission: Vibhas Chandorkar and Kristen Muscott

[Agenda Memo 19-036](#)

5. [AM No. 19-037](#) Approval of an Interlocal Agreement for Shared Use of Emergency Response Reserve Apparatus

[Agenda Memo 19-037](#)

[Attachment A: Interlocal Agreement](#)

6. [AM No. 19-038](#) Approval of the 2019 A Regional Coalition for Housing (ARCH) Work Program and Budget

[Agenda Memo 19-038](#)

[Attachment A: Work Program](#)

[Attachment B: Budget](#)

7. [AM No. 19-039](#) Approval of the Establishment of the Health Reimbursement Arrangement (HRA) Voluntary Employees' Beneficiary Association (VEBA) Accounts for Employees and the Use of Reserves in the Medical Self-Insurance Fund to Support the New Accounts

[Agenda Memo 19-039](#)

[Attachment A: HRA VEBA Fact Sheet](#)

**B. Items Removed from the Consent Agenda**

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

1. [AM No. 19-040](#) Approval of Vacation of Portion of 102nd Street Right-of-Way

a. ORDINANCE NO. 2954: An Ordinance Vacating and Authorizing the Quit Claim of a Portion of NE 102nd Street Located Between 143rd Avenue NE and 148th Avenue NE, Subject to Reservation of Easements; Establishing the Compensation to be Paid for Such Vacation; Directing That a Copy of this Ordinance be Recorded with the King County Recorder's Office; and Establishing an Effective Date

[Agenda Memo 19-040](#)

[Attachment A: Ordinance](#)

[Attachment B: Vacation Petition](#)

**B. Reports**

1. **Staff Reports**
2. **Ombudsperson Report**
3. **Committee Reports**
  - a. Adoption of 2019 Committee of the Whole Work Plans

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**