

City of Redmond



Agenda

Regular Business Meeting

Tuesday, April 16, 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

II. ITEMS FROM THE AUDIENCE

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: April 2, 2019, Regular Business Meeting, and April 9, 2019, Special 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 for April 2, 2019](#)

[Special Meeting Minutes for April 9, 2019](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

3. [AM No. 19-046](#) Adoption of an Ordinance for Wellhead Protection Code Permanent Regulations

a. ORDINANCE NO. 2957: An Ordinance Relating to the Protection of the City's Critical Aquifer Recharge Areas; Amending Certain Natural Environment, North Redmond Neighborhood, and Willows/Rose Hill Neighborhood Policies in the Redmond Comprehensive Plan to Change References from "Wellhead Protection Areas" to "Critical Aquifer Recharge Areas," Amending RZC 21.64.010 and 21.64.050 to Change References from "Wellhead Protection Zones" to "Critical Aquifer Recharge Areas" and to Adopt a Critical Aquifer Recharge Area Map; Amending the Definitions of Critical Aquifer Recharge Area and Significant Groundwater Hazard in RZC 21.78 and Adding Definitions of Reclaimed Water and Wrecked Vehicle; Amending RMC Chapter 13.07 to Revise the City's Regulations Relating to Wellhead Protection and Critical Aquifer Recharge Areas; Amending RMC Chapter 13.25, Temporary Construction Dewatering; Amending RMC Chapter 15.06 to Change References Regarding Wellhead Protection and Critical Aquifer Recharge Areas; Providing for Severability and Establishing an Effective Date

(Public Works)

[Agenda Memo No. 19-046](#)

[Attachment A: Ordinance](#)

[Attachment B: Exhibit A1](#)

[Attachment C: Exhibit A2](#)

[Attachment D: Exhibit A3](#)

[Attachment E: Exhibit B1](#)

[Attachment F: Exhibit B2](#)

[Attachment G: Exhibit B3](#)

[Attachment H: Exhibit B4](#)

[Attachment I: Exhibit C](#)

[Attachment J: RZC Rationale Table](#)

[Attachment K: RMC Rationale Table](#)

4. [AM No. 19-047](#) Adoption of a Resolution Authorizing the City to Reimburse Certain Capital Improvement Expenditures from the Proceeds of the Sale of Bonds

a. RESOLUTION NO. 1514: A Resolution Declaring its Intent that Certain Capital Expenditures to be Made Shall be Reimbursed from the Proceeds of Tax Exempt Bonds or Other Obligations

(Finance)

[Agenda Memo No. 19-047](#)

[Attachment A: Resolution](#)

5. [AM No.
19-048](#)

Adoption of Ordinances Amending the Redmond Zoning Code and the Redmond Municipal Code for Periodic Cleanup for Minor Corrections

a. ORDINANCE NO. 2958: An Ordinance Amending the Redmond Zoning Code to Address Clarity and Accuracy of the Code, Correct and Restore References, Correct Inadvertent Omissions, Repair Errors and Provide Updates to Maps, and Incorporate Direction of Non-Substantive Administrative Interpretations Authorized by Redmond Zoning Code 21.76.100.D., Providing for Severability and Establishing an Effective Date

b. ORDINANCE NO. 2959: An Ordinance Amending Section 3.10.080 Calculation of Park, Fire, and School Impact Fees Using Adopted Impact Fee Schedules of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date

c. ORDINANCE NO. 2960: An Ordinance Amending Section 7.04.154 Beekeeping of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date

d. ORDINANCE NO. 2961: An Ordinance Amending Section 7.04.157 Chickens of the Redmond Municipal Code, Providing for Severability and Establishing an Effective Date

(Planning)

[Agenda Memo No. 19-048](#)

[Attachment A: Ordinance Amending RZC](#)

[Attachment A, Exhibit 1: Amendments](#)

[Attachment B: Ordinance Amending RMC Title 3](#)

[Attachment C: Ordinance Amending RMC Title 7
Beekeeping](#)

[Attachment D: Ordinance Amending RMC Title 7
Chickens](#)

[Attachment E: Planning Commission Report and
Recommendation](#)

6. [AM No. 19-049](#) Approval of a Grant from the Puget Sound Regional Council for the 40th Street Shared Use Path, in the Amount of \$206,500
(Planning)

[Agenda Memo No. 19-049](#)

[Attachment A: Vicinity Map](#)

7. [AM No. 19-050](#) Acceptance of Construction with MidMountain Contractors, Inc. and Approval of Final Contract Amount of \$11,312,780.35, for the Downtown Park, and Acceptance of Construction with Fabrication Specialties, Ltd. and Approval of Final Contract Amount of \$930,273.30 for the Pavilion Art Elements Fabrication and Installation, Project No. 50020970
(Public Works)

[Agenda Memo No. 19-050](#)

[Attachment A: Vicinity Map](#)

8. [AM No. 19-051](#) Adoption of an Ordinance and a Resolution Establishing a Bike and Scooter Share Program

a. ORDINANCE NO. 2962: An Ordinance Amending RMC 12.08, Street Repairs, Improvement, and Alterations, in Order to Include the Regulation and Permitting of Business Uses of the Street and Public Right-of-Way Including Private Bike and Scooter Sharing

b. RESOLUTION NO. 1515: A Resolution Adding New User Fees and Costs to the City Public Works Department Schedule of Fees Charges and Penalties Associated with Bicycle and Scooter Sharing Authorized Under Chapter 12.08 of the Redmond Municipal Code

(Planning)

[Agenda Memo No. 19-051](#)

[Attachment A: Ordinance](#)

[Attachment B: Resolution](#)

[Attachment C: Contract](#)

9. [AM No. 19-052](#) Adoption of an Ordinance for the Final Plat Approval of 166th Avenue Townhomes
- a. ORDINANCE NO. 2963: An Ordinance Approving the Final Plat of 166th Avenue Townhomes Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date
(Planning)
- [Agenda Memo No. 19-052](#)
[Attachment A: Ordinance](#)
[Attachment B: Vicinity Map](#)
[Attachment C: Hearing Examiner's Decision](#)
10. [AM No. 19-053](#) Adoption of a Resolution Relating to the Naming of Public Parks and Park and Recreation Related Facilities.
- a. RESOLUTION NO. 1516: A Resolution Repealing Resolution No. 874, Relating to the Naming of Public Parks and Park and Recreation Related Facilities, and Adopting this Resolution in its Place to Reflect City Council Desire to Recognize Unusually Outstanding Lifetime Service
(Parks)
- [Agenda Memo No. 19-053](#)
[Attachment A: Resolution No. 874](#)
[Attachment B: Proposed Resolution](#)
11. [AM No. 19-054](#) Approval of Agreements for On-Call Materials Testing and Special Inspection Services with Hayre McElroy & Associates, LLC, Professional Service Industries Inc., and AAR Testing Laboratory Inc., in an Amount Not-to-Exceed \$200,000 per Firm
(Public Works)
- [Agenda Memo No. 19-054](#)
[Attachment A: Hayre McElroy & Associates, LLC](#)
[Attachment B: Professional Service Industries, Inc.](#)
[Attachment C: AAR Testing Laboratory, Inc.](#)

12. [AM No. 19-055](#) Approval of Appointments to the Arts and Culture Commission: Lynn Trinh and Angie Yusuf
(Executive)

[Agenda Memo No. 19-055](#)

13. [AM No. 19-056](#) Adoption of an Ordinance Amending the Redmond Zoning Code per the Federal Communications Commission Order

a. ORDINANCE NO. 2964: An Ordinance Amending the Redmond Zoning Code to Update Regulations Governing Wireless Communications Facilities by Amending RZC 21.56 Wireless Communications Facilities; Review Procedures; RZC 21.78 Definitions; Providing for Severability and Establishing an Effective Date

(Planning)

[Agenda Memo No. 19-056](#)

[Attachment A: Ordinance](#)

[Attachment A, Exhibit A](#)

[Attachment B: Planning Commission Report and Exhibits](#)

[Attachment C: Council Issue Matrix](#)

14. [AM No. 19-057](#) Adoption of a Resolution to Delegate Authority for the Mayor to Approve Small Cell Wireless Communication Facilities Master License Agreements for City-owned Light Poles

a. RESOLUTION NO. 1517: A Resolution Delegating Authority to the Mayor or His Designee to Approve Licenses, Permits, and Agreements for the Use of City-Owned Poles within the Rights-of-Way

(Public Works)

[Agenda Memo No. 19-057](#)

[Attachment A: Resolution](#)

[Attachment B: Master License Agreement](#)

15. [AM No. 19-058](#) Adoption of an Ordinance Amending Chapter 12.14 of the Redmond Municipal Code Relating to Telecommunications

a. ORDINANCE NO. 2965: 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 Federal Law and in Order to Improve the Same Operationally; Providing for Severability and Establishing an Effective Date

(Public Works)

[Agenda Memo No. 19-058](#)

[Attachment A: Ordinance](#)

16. [AM No. 19-059](#) Adoption of a Resolution Amending the User Fee Schedule to Add Fees Associated with Usage of the Rights-of-Way and City Property by Telecommunications Service Providers

a. RESOLUTION NO. 1518: A Resolution Amending the User Fee Schedule for Public Works to Modify and Add Fees Associated with Usage of the Rights-of-Way and City Property by Telecommunications Service Providers

(Public Works)

[Agenda Memo No. 19-059](#)

[Attachment A: Resolution](#)

[Attachment B: 2019 User Fee Schedule](#)

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

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

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT