

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, June 4, 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: Life Saving Award, Officers Tomlinson and Balazic
- B. PRESENTATION: Letter of Recognition, Public Works Employee Jacey Haddock
- C. PRESENTATION: Recognition of Service, Kristi Wilson, Police Chief

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

- 1. Approval of the Minutes: May 21, 2019, Regular Business Meeting, and May 14, 2019 and May 28, 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.)

[Special Meeting Minutes for May 14, 2019](#)

[Regular Meeting Minutes for May 21, 2019](#)

[Special Meeting Minutes for May 28, 2019](#)

- 2. Approval of Payroll/Direct Deposit and Claims Checks
- 3. [AM No. 19-089](#) Approval of a Consultant Agreement with RH2 Engineering, in an Amount Not-to-Exceed \$247,761, for the 10000 Block of Avondale Erosion at Bear Creek, Project No. 20021807  
(Public Works)

[Agenda Memo No. 19-089](#)

[Attachment A: Vicinity Map and Photos](#)

[Attachment B: Consultant Agreement](#)

4. [AM No. 19-090](#) Adoption of a Resolution Supporting the Proposed King County 2020-2025 Medic One/Emergency Medical Services (EMS) Levy

a. RESOLUTION NO. 1519: A Resolution Supporting the Countywide Ballot Proposition for the Medic One/Emergency Medical Services (EMS) Levy for the Period from January 1, 2020, through December 31, 2025, Pursuant to RCW 84.52.069

*(Fire)*

[Agenda Memo No. 19-090](#)

[Attachment A: Proposed City Resolution](#)

5. [AM No. 19-091](#) Award of Bid to Watson Asphalt Paving Co. Inc., in the Amount Bid of \$710,415, for the 187th Ave NE Pavement Repair, Project No. 20011816

*(Public Works)*

[Agenda Memo No. 19-091](#)

[Attachment A: Vicinity Map](#)

6. [AM No. 19-092](#) Approval of Appointment to the Library Board: Paul Rojas; and Approval of Appointment to the Landmark Commission: Brian Rich

*(Executive)*

[Agenda Memo No. 19-092](#)

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

## **IV. HEARINGS AND REPORTS**

### **A. Public Hearings**

1. [AM No. 19-073-1](#) ST3: Downtown Redmond Link Extension Development Agreement Continued Public Hearing  
*(Planning/Public Works)*

[Agenda Memo No. 19-073-1](#)

[Attachment A: Presentation](#)

### **B. Reports**

**1. Staff Reports**

- a. [AM No. 19-093](#) Closeout of the Emergency Declaration for the February 2019 Winter Storm Event  
(Fire)

[Agenda Memo No. 19-093](#)  
[Attachment A: Presentation](#)

**2. Ombudsperson Report**

*Fields*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**