

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, February 4, 2020**

**7:30 PM**

**COUNCIL CHAMBER, CITY HALL**

**15670 NE 85TH STREET**

## City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Tanika Kumar Padhye, President*

*Jeralee Anderson, Vice-President*

*David Carson*

*Steve Fields*

*Jessica Forsythe*

*Varisha Khan*

*Vanessa Kritzer*

## **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: January 21, 2020, Regular 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 January 21, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks
3. [AM No. 20-014](#) Acceptance of a State Route (SR) 202 Washington State Transportation Improvement Board Grant, in the Amount of \$2,000,000, for the SR 202 Improvements located at 70th Street and at 76th Street  
*(Planning)*

[Agenda Memo No. 20-014](#)

[Attachment A: Vicinity Map](#)

[Attachment B: TIB Fuel Tax Agreement](#)

[Attachment C: Betterments Agreement](#)

4. [AM No. 20-015](#) Approval of a Consultant Agreement with BHC Consultants for the Pressure Reducing Valve (PRV) Replacement Phase 2 Project, in the Amount of \$662,000, and Authorize Staff to Negotiate and Acquire Property Rights as Needed  
*(Public Works)*

[Agenda Memo No. 20-015](#)

[Attachment A: Location Map](#)

[Attachment B: Example PRV Installation](#)

[Attachment C: Consultant Agreement](#)

5. [AM No. 20-016](#) Adoption of an Ordinance Updating Job Classifications in Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)

a. ORDINANCE NO. 2994: An Ordinance Amending Pay Plans “N” and “N-S” in Order to Add a Job Classification to the Non-Represented and Non-Represented Supplemental Pay Plans and Remove a Job Classification from Those Pay Plans and Providing for Severability and Establishing an Effective Date  
*(Human Resources)*

[Agenda Memo No. 20-016](#)

[Attachment A: Ordinance](#)

[Exhibit 1: Non-Represented Amended](#)

[Exhibit 2: Non-Represented Supplemental Amended](#)

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

**IV. HEARINGS AND REPORTS**

**A. Public Hearings**

**B. Reports**

**1. Staff Reports**

- a. [AM No. 20-017](#) 2019 Fourth Quarter Financial Report  
*(Finance)*

[Agenda Memo No. 20-017](#)

[Attachment A: 2019 Fourth Quarter Financial Report](#)

**2. Ombudsperson Report**

*Padhye*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

- A. Potential Litigation [RCW 42.30.110(1)(i)] - 15 minutes

**VIII. ADJOURNMENT**