

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.

SPECIAL ORDERS OF THE DAY

Mayor Marchione presented a proclamation in recognition of Parks and Recreation Month, and in recognition of community high school teacher and volunteer, Rob Noteboom. Mr. Noteboom spoke regarding the work that staff does at the teen center and regarding his volunteer work with the kids.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the Seritage project, noting his comments with regards to study references, comprehensive plan values, parks and open space development and the building of a temporary community center in earlier phases of the project, overall enhancement of the development agreement, and including public engagement in the planning process: Mr. Tom Hinman.

The following person spoke regarding greenhouse gases created from food waste and encouraged composting: Mr. David Morton.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, June 19, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184138 through #184193
#061868 through #062604
#925 through #929

\$3,050,753.02

#062605 through #062611
#930 through #932

\$5,852.71

CLAIMS CHECKS:

#414192 through #414448

\$2,254,867.33

3. AM No. 18-105: Approval of Appointment to the Arts and Culture Commission: Marko Coady
4. AM No. 18-106: Approval of Award of Bid to Olson Brothers Excavating, Inc. of Puyallup, Washington, in the Amount of \$591,173.00 for the Construction of the Mackey Creek Restoration Project No. 20021402
5. AM No. 18-107: Confirmation of Planning Director Appointment

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

At this time, City Attorney Jim Haney administered the Oath of Office to newly confirmed Arts and Culture Commission Member, Marko Coady, and to newly confirmed Planning Director, Erika Vandenbrande.

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 18-108: Approval of the Microsoft RedWest Temporary Parking Lot (LAND-2018-00370)
 - a. Ordinance No. 2926: An Ordinance Adopting the Technical Committee's May 23, 2018, Recommendation to Approve with Conditions the Microsoft Redwest South Parking Lot Long-Term Temporary Use Permit and Establishing an Effective Date

Mr. Ben Sticka, Planner, provided a report to the Mayor and Members of the Council regarding Microsoft's permit request. He advised the matter is a Type V permit, which requires Council approval; and that Microsoft has also submitted a pre-application for a future use of the parking lot, negating the need for additional temporary use permits moving forward.

Mayor Marchione opened the public hearing.

The following people spoke in support of Ordinance No. 2926: Mr. Mike Behn and Ms. Alana Schutt.

There being no others present wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Birney moved to adopt Ordinance No. 2926. The motion was seconded by Councilmember Carson.

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

OMBUDSPERSON REPORT

Councilmember Fields reported receiving citizen contacts regarding:

- a recent easement granted by the City off of 51st Street;
- a previously reported nuisance property in the City and staff's follow-up in this regard; and
- development of a building adjacent to the city's skate park.

Councilmember Birney reported receiving citizen contacts regarding:

- development near a resident's home;
- enhancing ADA mobility around the city; and
- infrequency of bus routes near Idylwood Park neighborhoods and the need for additional electric car charging stations in the city.

Councilmember Margeson reported receiving citizen contacts regarding:

- a neighbor's home in need of attention and code enforcement efforts to assist in the matter;
- letters regarding questions related to expansion of the Emerald Heights facility;
- sidewalk blockage reports through the customer service application; customer service is working to develop a response; and
- success at Saturday's styrofoam recycling event.

Councilmember Anderson reported receiving citizen contacts regarding:

- Redmond's tree policy;
- a request for a plastic bag ban in the city;

- bike share follow-up correspondence from May; and
- items of code enforcement follow-up from May.

COMMITTEE REPORTS

Parks and Human Services Committee of the Whole

Councilmember Myers reported regarding the items discussed during the July 3, 2018, committee meeting.

One Redmond Government Affairs Committee

Councilmember Padhye reported regarding the meeting held on June 26, 2018, noting discussion items to include:

- a parking study update;
- introduction of the City's new Public Works Director; and
- priorities for the year and the formation of a workgroup to study affordable housing.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson reported on the items discussed during the June 26, 2018, meeting.

Regional Transit Committee (RTC)

Councilmember Margeson reported the RTC discussed:

- an update to the Metro Connects development plan;
- a limited pilot project utilizing Uber and Lift for transportation of persons with accessibility needs; and
- ORCA Lift cards for persons with disabilities will now be available at sites throughout the region, as opposed to having to travel to Seattle to receive this type of pass.

Cascade Water Alliance (CWA)

Councilmember Birney reported that CWA is looking at their rates and hosted a tour of the Lake Tapps facility.

King County Board of Health

Councilmember Birney reported the board passed local hazardous waste fee increases.

Regional Policy Committee (RPC)

Councilmember Birney stated the RPC has asked for better annual reporting of levies.

Miscellaneous

Councilmember Fields and Myers reported regarding their attendance at the recent Association of Washington Cities' conference held in Yakima.

NEW BUSINESS

- A. AM No. 18-109: Approval of Addition of the Chief Operating Officer Classification, and Amendment of the 2018 Executive Pay Plan "E", to add the Chief Operating Officer Classification
 - a. Ordinance No. 2927: An Ordinance Establishing the Position of Chief Operating Officer; Providing for Appointments to the Position; Specifying the Duties of the Position; Amending the Executive Pay Plan "E" for the Year 2018 to Include the Chief Operating Officer; Providing for Severability; and Establishing an Effective Date

Mayor Marchione passed the gavel to Council President Birney and provided a report to the Members of the Council regarding his request to create the position. He explained the role of the position, the rationale for why it is now needed, and spoke regarding organizational alignment.

Discussion ensued regarding transition in positions; administrative support for the position; and coming projects and anticipated growth in the city.

Council President Birney read Ordinance No. 2927 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2927. The motion was seconded by Councilmember Margeson.

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

Mayor Marchione resumed the gavel at this time.

Council President Birney spoke regarding a request she has received to sponsor the East King County "America is Home" initiative, with a request for funding in the amount of \$5,000 in 2019, and another

July 3, 2018

\$5,000 in 2020. She requested that the Council consider the appropriation of this funding from the Council Contingency budget.

Discussion ensued regarding the process of making this type of request and the use of the contingency fund, as opposed to the human services funding application process or the city's budget process.

MOTION: Councilmember Margeson moved to authorize the Mayor to join the initiative by signing without funding at this time. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Fields moved a primary amendment to include \$5,000 for funding in the first year with funding in subsequent years subject to future Council authorization. The motion was seconded by Councilmember Myers.

Discussion continued regarding Members' desire to review the request more fully prior to making the decision.

VOTE: The primary amendment passed with Councilmembers Carson and Margeson in opposition. (5 - 2)

VOTE: The main motion as amended passed with Councilmembers Carson and Margeson in opposition. (5 - 2)

Councilmember Birney reminded that no private fireworks are allowed in the City of Redmond; however, a fireworks display will be available during the July 14th Derby Days festival.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:15 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: July 17, 2018