

**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: Birney, Carson, Fields, Margeson, Myers, and Padhye. Councilmember Anderson was excused from attendance at the meeting.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding seeking restitution of damages to his property from stormwater runoff: Mr. Rory Veal.

The following person spoke regarding traffic congestion in the city: Mr. Andrew Koeppen.

The following person spoke regarding the Sustainability Summit held in June, overviewed attendance by area school representatives, and debriefed the Council regarding items discussed during the summit and takeaways: Mr. Zach Benzaoui.

The following person spoke in support of Resolution No. 1500: Mr. David Hoffman, Puget Sound Energy.

The following person spoke regarding climate change and extreme weather events: 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, July 17, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#184278 through #184346  
#063353 through #064101  
#936 through #940  
\$3,199,715.42

#064102 through #064108  
#941 through #941

\$5,852.71

#184347 through #184418  
#064109 through #064861  
#942 through #946

\$3,241,261.58

CLAIMS CHECKS:

#414693 through #415418  
#2025 through #2031

\$10,556,943.75

3. AM No. 18-118: Approval of Dispatch Service Level Agreement (SLA) with Puget Sound Emergency Radio Network (PSERN)
4. AM No. 18-119: Approval of Consultant Agreements with Capitol Asset and Pavement Services and Tetra Tech, Inc., in an Amount Not-to-Exceed \$200,000 each, for Pavement Management On-Call Services, Project No. 20011501
5. AM No. 18-120: Adoption of a Resolution Regarding City Participation in Puget Sound Energy's Green Direct Program
  - a. Resolution No. 1500: A Resolution Authorizing the City's Participation in Puget Sound Energy's Green Direct Program
6. AM No. 18-121: Approval of the Cost Reimbursement Agreement for the 2018-2019 Registered Sex Offender Grant between the City of Redmond and the King County Sheriff's Office
7. AM No. 18-122: Approval of Consultant Agreement with Otak, Inc., in the Maximum Amount Payable of \$200,000, for On-Call Development Review Plan Checking and General Engineering Services

8. AM No. 18-123: Approval of Final Construction Contract with Trinity Contractors, Inc. of Marysville, Washington, in the Amount of \$464,447.73, and Acceptance of the 2015-2016 Targeted Safety Improvement Program (TSIP) and Traffic Calming, Project Nos. 20021505 and 20021506
9. AM No. 18-124: Approval of a Memorandum of Understanding between King County and the City of Redmond to Provide Additional Water to Marymoor Park
10. AM No. 18-125: Approval of the Dispatch Service Level Agreement (SLA) with the Washington State Department of Licensing (DOL)
11. AM No. 18-126: Authorization for the Payment of a Retention Bonus for Limited-Duration Microsoft Refresh Employees

Councilmember Fields commented regarding the Green Direct PSE Program and thanked Councilmembers Birney and Anderson for pioneering the matter forward to action.

Mayor Marchione read Resolution No. 1500 into the record.

VOTE: The motion passed without objection. (6 - 0)

## **HEARINGS AND REPORTS**

### PUBLIC HEARINGS

1. AM No. 18-127: Seritage Master Plan and Development Agreement Public Hearing Continuation and Adoption of Corresponding Ordinance and Resolution
  - a. Ordinance No. 2928: An Ordinance Adopting the Technical Committee's Recommendation to Approve the Seritage Master Planned Development and Development Agreement (LAND-2017-00546 and LAND-2017-00547), and Establishing an Effective Date
  - b. Resolution No. 1501: A Resolution Approving a Development Agreement for Property Owned by Seritage Growth Properties Located at 2200 148th Avenue NE

Mr. David Lee, Planner, provided an update to the Mayor and Members of the Council regarding the status of the proposal since the last public hearing. Mr. Lee submitted additional public comments into

the record and discussed exparte communications received by Members of the Council.

Upon submission of exparte communications to the record, Mayor Marchione inquired if Councilmembers Anderson and Fields, recipients of the communication, could remain impartial in the rest of the proceedings. Councilmembers Anderson and Fields acknowledged in the affirmative.

Mayor Marchione reopened the continued public hearing at this time.

The following person provided testimony regarding traffic concerns, transportation design, and congestion around the development of the project: Ms. Sandra Eisert.

Discussion ensued regarding LEED certification associated with the Development Agreement; and public benefit derived from provisions contained in the Development Agreement.

No others were present wishing to testify to the Council.

MOTION: Councilmember Birney moved to close the public hearing. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

Mayor Marchione read Ordinance No. 2928 and Resolution No. 1501 into the record.

MOTION: Councilmember Birney moved to adopt Ordinance No. 2928. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Anderson moved to amend Ordinance No. 2928, the Master Plan attachment, to amend page 75 to include the following language: "The pursuit of certification for sustainable buildings using an independent third-party sustainability rating system to the extent feasible that includes LEED Certification or appropriate equivalent rating program." The motion was seconded by Councilmember Carson.

VOTE: The primary amendment passed without objection. (6 - 0)

Councilmember Fields spoke regarding process moving forward on large projects with respect to notice and public participation. He suggested conducting a "lessons learned" activity with respect to development agreements. Mayor Marchione noted that staff has taken note of broader city policy implications and the list will be brought back to the Council for future discussion.

**VOTE:** The main motion, as amended, passed without objection. (6 - 0)

**MOTION:** Councilmember Birney moved to adopt Resolution No. 1501. The motion was seconded by Councilmember Carson.

Councilmember Margeson inquired if commitments by the developer to add some public benefit items are contained in the Development Agreement. City Attorney Jim Haney confirmed placement in the Development Agreement.

**VOTE:** The motion passed without objection. (6 - 0)

#### STAFF REPORTS

a. AM No. 18-128: 2018 Second Quarter Financial Report

Ms. Malisa Files, Finance Director, provided a report to the Mayor and Members of the Council regarding the status of the City's second quarter financials.

b. AM No. 18-129: SR520 Transit Restructure Update

Ms. Beth Mountsier, Planning, provided a report to the Mayor and Members of the Council regarding the restructuring of transit service due to upgrades and closures.

c. AM No. 18-130: Planning Commission Recommended Amendments to Comprehensive Plan - Neighborhood Transportation Connections Map

Ms. Judy Fani, Planning, provided a report to the Mayor and Members of the Council regarding the revision to the neighborhood element of the comprehensive plan to update connections and trails maps. Another goal of the update is to create uniformity in the mapping across neighborhoods.

Members of the Council concurred the matter could come forward for Council consideration under the Consent Agenda during an upcoming meeting.

OMBUDSPERSON REPORT

Councilmember Margeson reported receiving citizen contacts regarding:

- bike share programs;
- public safety concerns at Idlywood Park;
- responsible pet ownership;
- an invitation to attend the climate action workshop; and
- feedback on street design for bicycle and pedestrian safety.

Councilmember Anderson reported receiving citizen contacts regarding:

- bike shares, to include scooter shares;
- National Night Out event feedback, including senior tax thresholds;
- bikes lanes near the Microsoft Campus;
- the proposed Emerald Heights expansion;
- potholes near the Microsoft Campus;
- income verification requirements for Hopelink;
- City of Bellevue correspondence related to Seritage;
- alleged claims about public safety officers;
- gas-powered leaf blowers, noise and air pollution;
- questions about site-line triangles;
- light trespass from LED lighting onto residential property; and
- dissatisfaction with PSE's renewable energy target for 2050.

Councilmember Carson met with a resident who is also having difficulty with site-line triangles on her property. He would like to understand the criteria that is being used to direct residents in this regard.

COMMITTEE REPORTS

Public Safety Committee of the Whole

Councilmember Fields reported regarding items discussed during the July and August committee meetings.

Eastside Transportation Partnership (ETP)

Councilmember Fields reported regarding the meeting held on August 10, 2018. Discussion topics included the Eastside Mobility Initiative and Smart Cities.

Planning and Public Works Committee of the Whole

Councilmember Padhye reported regarding items discussed during the August 14, 2018, meeting.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson reported regarding items discussed during the July meeting.

**NEW BUSINESS**

A. AM No. 18-131: Appointment of Salary Commissioners

MOTION: Councilmember Carson moved to approve AM No. 18-131. The motion was seconded by Councilmember Margeson.

Members of the Council thanked the members of the community who came forward to serve in this capacity.

Discussion ensued regarding effective dates of any subsequent action following commission recommendation.

VOTE: The motion passed without objection. (6 - 0)

B. Motion from the Floor<sup>1</sup>

MOTION: Councilmember Fields moved to authorize Councilmember Steve Fields to attend environmental and economic conferences in China September 18 - 28, 2018, including: the 2018 "Summer Davos" in Asia; the Annual Meeting of the New Champions 2018; the 17th Western China International Fair; the World Green Cities Expo; and to visit the high tech economic zones of the area, as is informed by the distributed conference invitation packet attached to this motion. Councilmember Fields would be attending as a representative of the City of Redmond. Costs related to attending

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<sup>1</sup>This motion was not included in the context of the preliminary agenda. The motion was moved from the floor at this time.

the conference including airfare, lodging, and per diem will be paid by the organizations (Canada China City Friendship Association) extending the invitation, resulting in no cost to the City of Redmond (cost reimbursement for expenses to Councilmember Fields). This is a training and information-gathering opportunity, and is a request for travel authorization." The motion was seconded by Councilmember Anderson.

Councilmember Fields spoke regarding his request, noting that although he believes he has received the invitation as a private individual, and not in his role as a Council Member, that the governmental conference element of the invitation is why he has brought the motion forward to the Council; being advised that such an invitation could be considered a "gift" in his official capacity. Councilmember Fields noted that he would be presenting information regarding smart cities and climate action.

Discussion ensued regarding the motion and the parameters of the invitation received by Councilmember Fields; indirect costs associated with the invitation; the nature of the organizations extending the invitation; and Councilmember's Fields commitment to bring a full report back to the Council regarding his participation at the conferences.

VOTE: The motion failed with Councilmembers Birney, Margeson, and Padhye in opposition and Councilmembers Carson, Fields, and Anderson in support. (3 - 3)

*(At this time, the regular meeting recessed into executive session, and reconvened in open session at 10:16 p.m.)*

#### **EXECUTIVE SESSION**

MOTION: Councilmember Margeson moved to authorize the Mayor to sign a purchase and sale agreement to sell the Downtown Park property remnant to MainStreet Property Group, LLC, for the amount of \$2,056,956. The motion was seconded by Councilmember Carson.

VOTE: The motion passed with Councilmember Fields in opposition. (5 - 1)



August 21, 2018

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:17 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: September 4, 2018*