

**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**

**A. PROCLAMATION:** Mayors' Day of Concern for the Hungry - September 22, 2018

Mr. Gordon Wilson accepted the proclamation, thanked the Mayor and Members of the Council for their support, and noted that this is an important time to replenish the food supply at Hopelink.

**B. PROCLAMATION:** National Recovery Month - September 2018

Mr. Michael Redding accepted the proclamation, thanked the Mayor and Members of the Council for their support, and noted that more education, awareness, and reduced stigma will help more people seek treatment.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the impacts to traffic from Sound Transit and the Redmond Metro Sewer Project: Mr. Arnold Tomac.

The following person spoke regarding advocating for a public hearing to be held regarding I-1631: Mr. David Morton.

The following person was introduced as the new Library Regional Manager for the northeast region, and provided handout materials regarding programs at the library: Ms. Denise Bugallo.

The following person was introduced as the new Lake Washington School District Superintendent, and spoke regarding a strong partnership with the City and growth in the area: Ms. Jane Stavem.

**CONSENT AGENDA**

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

September 4, 2018

1. Approval of the Minutes: Special Meeting and Regular Business Meeting of Tuesday, August 21, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184419 through #184477  
#064862 through #065617  
#947 through #951

\$3,238,289.08

#065618 through #065624  
#952 through #952

\$6,378.03

CLAIMS CHECKS:

#415419 through #415655

\$4,863,832.33

3. AM No. 18-132: Approval of the Final Construction Contract with Michels Corporation, of Salem, Oregon, for \$481,815.60 and Acceptance of Construction for the Wastewater and Stormwater System Rehabilitation Cured In-Place Pipe (CIPP), Project No. 20021709 and 20021708
4. AM No. 18-133: (This item was removed from the Consent Agenda and addressed separately.)
5. AM No. 18-134: (This item was removed from the Consent Agenda and addressed separately.)
6. AM No. 18-135: Approval of Revenue from the Puget Sound Regional Council and Sound Transit for Transportation Projects, in the Amount of \$8,188,822

Councilmember Anderson noted two corrections to the minutes:  
1. changing the absent Councilmember from Anderson to Myers, and

2. under Items from the Audience, the Sustainability Summit was held in July, not June.

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

#### **ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 18-133: Approval of Final Construction Contract in the Amount of \$1,630,543.02 with Watson Asphalt Paving Company of Redmond, Washington, and Acceptance of Construction for the 148th Avenue and NE 51st Street Pavement Preservation, Project No. 20011501

MOTION: Councilmember Myers moved to approve AM No. 18-133. The motion was seconded by Councilmember Carson.

Councilmember Myers inquired regarding the project and the payment process.

Ms. Patty Criddle, Senior Engineer, stated that the contractor is paid an estimated amount every month based on how much work has been done.

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

5. AM No. 18-134: Approval of Consultant Agreements for Public Works On-Call Engineering Services with BHC Consultants, LLC and HDR Engineering, Inc. in an Amount Not-to-Exceed \$1,000,000 Each

MOTION: Councilmember Birney moved to approve AM No. 18-134. The motion was seconded by Councilmember Carson.

RECUSAL: Councilmember Anderson stated a conflict of interest on the matter and recused herself from voting.

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

#### **HEARINGS AND REPORTS**

##### OMBUDSPERSON REPORT

Councilmember Anderson reported receiving citizen contacts regarding:

- bike share and scooter share programs;

- proposing resolutions at a business meeting;
- water trespass on a property;
- traffic emissions data regarding air quality concerns and urban planting;
- influencing elections from City property;
- Mayor voting rules;
- Councilmember travel request;
- committee meetings are now available to the public on video;
- parking for the Downtown Park;
- established residency near the Bear Creek Park and Ride;
- a contact from a citizen of Russia; and
- noise from gas powered leaf blowers.

Councilmember Padhye reported receiving a citizen contact regarding banning takeout Styrofoam containers from restaurants.

Councilmember Birney reported receiving a citizen contact regarding the self-mower at the Downtown Park.

#### COMMITTEE REPORTS

##### Parks and Human Services Committee of the Whole

Councilmember Myers reported regarding items discussed during the September 4, 2018, committee meeting.

##### Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson reported regarding items discussed during the August 28, 2018, meeting.

#### **ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:15 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: September 18, 2018*