

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione through Council Vice-President Carson at 7:30 p.m. in the Redmond City Hall Council Chambers. Council members present and establishing a quorum were: Anderson, Birney (via teleconference), Carson, Fields, Myers, and Padhye. Councilmember Margeson was not in attendance.

Vice-President Carson overviewed the agenda, noting that the Clean and Green and Responsible Government Priorities would be discussed during the evening, as well as impact fees later in the meeting.

2019 - 2020 Biennial Budget Review

Ms. Malisa Files, Finance Director, and Ms. Kelley Cochran, Financial Planning Manager, provided a report regarding the Council's Issues Matrix including, but not limited to, response on questions related to climate action; whether or not the proposed CIP addresses the priorities in all functional areas; the last time the City's major plans were updated and when next updates are scheduled; vehicle charging stations and on-street parking; the metrics the City uses to track its expected savings; the location of the OneRedmond budget line items; the Go Redmond Program and how it is funded; the use of the hotel/motel tax funding and how it is used; how many housing units are currently needed to meet the City's goal of affordability; and a comparison between our contracted programs versus the City's internal programs. Additional questions were addressed by staff as enumerated on the Issues Matrix.

(The Special Meeting recessed at 7:40 p.m. and reconvened at 7:53 p.m.)

Ms. Rachel VanWinkle, Parks and Recreation Director, Mr. Martin Pastucha, Public Works Director; Mr. Jonny Chambers, Technology and Information Services Director; Ms. Malisa Files, Finance Director; and Ms. Mellody Matthes, Human Resources Director, provided their reports to the Members of the Council regarding the Clean and Green and Responsible Government budget offers.

(The Special Meeting recessed at 9:29 p.m. and reconvened at 9:39 p.m.)

Impact Fee Indexing

Ms. Janet Lee, Planning, provided a report to the Members of the Council regarding the indexing of impact fees and how development impact fees are used (for system improvements and related to new development.) Transportation impact fees must be used for streets and roads. Park impact fees are used for capital facilities, but cannot be used for operations and maintenance. Fire impact fees are used for fire protection facilities addressed in the Capital Facilities portion of the Comprehensive Plan. All impact fees must be used within ten years of being collected. School impact fees can only be used for school facilities addressed in the Capital Facilities Plan of the School District. Schools cannot collect fees directly, and must be passed through the cities.

Ms. Lee advised that Council consideration of the indexing is scheduled for December 4, 2018. Fees will go into effect on January 1, 2019.

Members of the Council discussed the return of impact fees to developers if not used within a ten-year time frame; changes to the principal fees are required to come back to the Council; state law not providing the use of impact fees for affordable housing; and transportation impact fees being calculated at different rates depending upon location in the City, with the exception of neighborhoods.

Ms. Kelley Cochran overviewed the Budget Issues Matrix and budget parking lot items collected during the special meeting.

Council Talk Time

Councilmember Carson spoke regarding February 9, 2019, being the common date that works for all members for the scheduling of the Council's annual retreat.

Councilmember Fields spoke regarding 2019 being an election year. He inquired with respect to public testimony in the chambers and when the RCW provision against using public facilities for campaigning is an issue. Councilmember Anderson suggested developing informational material for the public so that they understand the requirement more fully.

November 8, 2018

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 10:06 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: December 4, 2018