

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, Margeson, Myers, and Padhye. Councilmember Fields was excused from attendance at the meeting.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: In Recognition of Redmond High School Coach Denis Villeneuve

Mayor Marchione presented a proclamation to Coach Denis Villeneuve, the Redmond High School Cross-Country Team, for his mentoring and teaching of student athletics in Redmond for over three decades.

Coach Villeneuve spoke in support of both the girls' and boys' teams, and of his love for the City and Redmond High School.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke in support of Net Zero building of sustainable homes: Mr. David Morton.

The following person spoke regarding the status of his property claim with the City and voiced his support for the City's interaction with him, and in support of a pending resolution: Mr. Rory Veal.

CONSENT AGENDA

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

Mayor Marchione read Ordinance Nos. 2930 and 2934 into the record.

1. Approval of the Minutes: Regular Business Meeting of Tuesday, November 6, 2018, and Special Meetings of October 30, 2018 and November 1, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184700 through #184749
#068595 through #069323
#975 through #979

\$3,137,643.40

CLAIMS CHECKS:

#416783 through #417007

\$4,240,167.19

3. AM No. 18-173: Approval of an Amendment to an Agreement with the Washington State Department of Ecology in the Amount of \$477,755; King County in the Amount of \$125,897; and a Supplemental Agreement with Herrera Environmental Consulting in the Amount of \$334,650 to Continue the Paired Watershed Study Through June 2020
4. AM No. 18-174: Acceptance of the Cooperative Watershed Management (CWM) Grant in the Amount of \$143,490, for the 95th Street Bear Creek Enhancement Project
5. AM No. 18-175: Approval of a Two-Year Extension of the Property Management Agreement with Wright Runstad Associates Limited Partnership, in the Amount of \$1,660,544, for Redmond City Hall and Civic Campus Parking Structure
6. AM No. 18-146-1: Adoption of an Ordinance Amending the Comprehensive Plan Neighborhood Transportation Connections Maps
 - a. Ordinance No. 2930: An Ordinance Amending the Redmond Comprehensive Plan to Amend the Bear Creek Neighborhood Connections Map, Northeast Rose Hill Transportation Connections Map, North Redmond Supplemental Connections Map, North Redmond Neighborhood Circulation Plan, and Southeast Redmond Neighborhood Connections Map, Providing for

Severability, and Establishing an
Effective Date

7. AM No. 18-176: Approval of the 2019-2021 Labor Agreement with the Redmond Police Association, Representing Police Support Employees, and Adoption of an Ordinance Approving the 2019 Pay Plan
 - a. Ordinance No. 2934: An Ordinance Establishing the 2019 Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Support Employees and Establishing the 2019 Pay Plan for Supplemental Employees Working in Positions Covered by the Police Support Bargaining Unit
8. AM No. 18-177: Acceptance of King County Flood District-Flood Reduction Grant in the Amount of \$175,000 for the Willows Road Culvert Replacement Project, No. 20021715
9. AM No. 18-178: Approval of the City of Redmond 2019 State Legislative Agenda

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

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Margeson moved to excuse Councilmember Fields from attendance at the meeting. The motion was seconded by Councilmember Carson.

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

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 18-179: 2019-2020 Biennial Budget Public Hearing

Ms. Kelley Cochran provided a staff report.

Mayor Marchione opened the public hearing at this time.

The following people voiced support for human services funding in the 2019 - 2020 biennial city budget: Ms. Jeni Craswell;

Mr. Jim Forbes; Ms. Patience Malaba; Mr. Bill Bruiggemann; and Ms. Linda Seltzez.

The following people spoke in support of environmental sustainability offers in the budget: Mr. David Morton; Mr. Chris Chapin; and Ms. Devon Kellogg.

The following people spoke in support of proposed funding for the Redmond Pool remodel: Mr. David Claux; Mr. Jonathan Alford; Mr. Chris Reedy; Ms. Elizabeth Bono; Ms. Rolly Breek; Mr. David Tswarali; Ms. Gizela Berreth; and Ms. Kay Larsen.

The following people spoke in support of improvements to Westside Park and requested project work in the park be moved up on the planning schedule: Ms. Lindsey Bjore; Mr. Michael PapaMichael; and Mr. Igor Braginsky.

There being no others present wishing to testify, Mayor Marchione closed the public hearing, noting that final action on the budget is scheduled for December 4, 2018.

2. AM No. 18-180: 2019-2024 Transportation Improvement Program

Mr. Peter Dane, Planner, provided a report to the Mayor and Members of the Council regarding the Transportation Improvement Program update, currently scheduled for Council action on December 4, 2018.

Mayor Marchione opened the public hearing at this time.

There being no one present wishing to testify, the public hearing closed.

OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- the Redmond Loop program and when Metro would be holding community meetings regarding next steps in providing a community shuttle service;
- political solicitation outside of Trader Joe's;
- damage to shrubs during sidewalk replacement in front of a resident's home;
- a request from a Cub Scout troop to attend a meeting in January;
- a request for sidewalks on 151st Avenue NE;
- a request for no increase in property taxes;
- comments regarding Council support for I-1631;

- a website not maintained by the City; and
- truck traffic on 188th Avenue NE.

Councilmember Anderson reported that she received a telephone call from Mr. Rory Veal regarding his claim with the City; and separately a phone call regarding construction noise at night in the 188th Street area.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed items discussed during the November 13, 2018, committee meeting.

Public Safety Committee of the Whole

Councilmember Birney overviewed items discussed during the November 20, 2018, committee meeting.

King County Board of Health

Councilmember Birney advised that she attended the last meeting of the year for this board. The board discussed authorization of noticing requirements for anyone owning a shooting range or selling firearms related to mental health and domestic violence assistance. The board also discussed an ordinance change regarding limited service pregnancy centers.

Sound Cities Association (SCA) - Public Issues Committee

Councilmember Margeson spoke regarding the last meeting held, noting discussion items to include:

- the use of social media for elected officials;
- the SCA legislative agenda and a proposed amendment brought forward by the City of Shoreline regarding transportation mobility to support mobility along significant urban corridors;
- the Regional Affordable Housing Task Force Action Plan and the decision to bring the plan back in for a statement of support in December;
- an update from the homelessness work group;
- the Local Hazardous Waste Management Program;
- planned levy and ballot measures;
- SCA's annual meeting, to be held on December 5, 2018; and

November 20, 2018

- noted food bank participation decline due to the "Public Charge Rule", which requires the screening of green cards.

Councilmember Birney advised that the Public Charge Rule does not apply to schools.

OneRedmond Foundation

Councilmember Carson reported that the group discussed its 2019 work plan during its last meeting on November 5, 2018.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:11 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: December 4, 2018