

**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, Margeson, Myers, Padhye, Shutz, and Stilin.

**EXECUTIVE SESSION**

- A. To Evaluate the Qualifications of an Applicant for Public Employment (RCW 42.30.110(1)(g)) - 10 mins

Mayor Marchione announced that Members of the Council would entering into executive session at this time to discuss the qualifications of an applicant for public employment, for approximately ten minutes.

*(The regular meeting recessed into executive session at 7:32 p.m. and reconvened into regular session at 7:43 p.m.)*

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the need for flexibility in the parking plans for the proposed Marymoor Subarea Plan due to impacts that parking garages can have on businesses in the area: Mr. Panfilo Morelli.

The following person also spoke regarding the need for flexibility in the parking planned for the subarea and suggested a review of possible public and private partnerships to facilitate parking: Mr. Jack McCullagh.

The following person, also a member of the S. Marymoor Subarea Committee, asked for full support of the plan going forward to the Council this evening, noting the committee recommended unanimously to expand the zoning use in the area: Mr. Don Hill.

The following person spoke regarding what he believes is faulty data in the Washington State Department of Health's report on health issues related to the use of crumb rubber, and the now practice of coating of crumb rubber: Mr. David Morton.

The following person spoke regarding his appeals court case regarding Union Shares land, and spoke regarding his contentions against the city of Redmond: Mr. Robert DeWolf.

The following person also spoke regarding Union Shares land, regarding private property rights and the use of condemnation ordinances: Ms. Cheri Cooper.

The following person spoke in support of passage of the Marymoor Subarea Plan: Ms. Kelly Stephens.

The following person spoke regarding construction that has begun on a building site where the intended use for the site is that of a recreational marijuana store: Mr. JD Klein.

Mayor Marchione informed that the construction has begun on the site in question for tenant improvements and that two permits have been issued by the city, an electrical and a plumbing permit. The allowed usage of the property is still left undetermined (the sale of marijuana has not been permitted), and that any building or remodeling taking place is at the risk of the applicant.

The following person spoke in support of a change to the Redmond Zoning Code for appeals to City Council and the reclassification of Conditional Use Permits for the purposes of quasi-judicial review, stating her reasons supporting the amendment: Former Councilmember Kimberly Allen.

The following person spoke regarding a planned expansion of the Emerald Heights facility in the residential area of Abbey Road, stating that the project is not in compliance with Comprehensive Plan and zoning requirements: Ms. Sherry Stilin.

There being no one else present wishing to address the Mayor and Council, the meeting continued to discussion of the Consent Agenda.

(At this time, Mayor Marchione noted the addition of an Executive Session at the end of the meeting to discuss labor negotiations for a period of approximately 15 minutes (RCW 42.30.140(4)(b)).

#### **CONSENT AGENDA**

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

1. Approval of the Minutes: Regular Meeting of Tuesday, May 16, 2017
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#182594 through #182639  
#042652 through #043394  
#780 through #784  
\$3,042,324.24

#043395 through #043401  
#785 through #785  
\$7,579.76

CLAIMS CHECKS:

#406681 through #407039  
\$7,054,520.98

3. AM No. 17-088: Approval of Appointments to the Library Board: Murthy Srinivas: Human Services Commission: JoEllen Watson; and Planning Commission: Vidyanand Rajpathak
4. AM No. 17-089: *(This item was removed from the Consent Agenda and addressed separately.)*
5. AM No. 17-090: Award of Bid to Andersen Construction Company in the Amount of \$999,900, and Approval of Supplemental Agreement No. 3 with Buffalo Design in the Amount of \$44,904, for the Trinity Building Upgrade, Project No. 20011533
6. AM No. 17-091: Approval of Recreation Limited-Duration FTE for the 2017 Special Event Season
7. AM No. 17-092: Planning and Community Development Director Confirmation

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 17-089: Adoption of Marymoor Subarea Comprehensive Plan and Zoning Code Amendments and Local Center Designation
  - a. Ordinance No. 2882: An Ordinance Amending the Redmond Comprehensive Plan, Transportation Master Plan, and

Water System Plan and General Sewer Plan to Adopt Updates to Several Elements Related to the Marymoor Subarea and to Designate the Marymoor Local Center; Providing for Severability; and Establishing an Effective Date

- b. Ordinance No. 2883: An Ordinance Amending the Redmond Zoning Map and the Following Chapters of the Redmond Zoning Code Related to the Marymoor Subarea of the Southeast Redmond Neighborhood: 21.04, General Provisions; 21.08, Residential Regulations; 21.13, Southeast Redmond Regulations; 21.20, Affordable Housing; 21.32, Landscaping; 21.38, Outdoor Storage, Retail Display, and Garbage and Recycling Enclosures; 21.72, Tree Protection; 21.76, Review Procedures; and Creating Appendix 8A, Marymoor Subarea Street Requirements; Providing for Severability; and Establishing an Effective Date
- c. Ordinance No. 2884: An Ordinance Amending RMC 6.36.030, Identification of Noise Environments and Maximum Permissible Noise Levels, in Order to Add New Zoning Designations to Table 1; and Establishing an Effective Date
- d. Resolution No. 1471: A Resolution Adopting the Marymoor Subarea Infrastructure Planning Report

MOTION: Councilmember Myers moved to adopt Ordinance Nos. 2882, 2883, and 2884, and Resolution No. 1471. The motion was seconded by Councilmember Margeson.

Councilmember Myers spoke, noting that he has received clarification on the questions he had regarding the plan, and would not be requesting amendments this evening.

Mayor Marchione read Ordinance Nos. 2882, 2883, and 2884, and Resolution No. 1471 into the record.

Members of the Council thanked everyone who participated in the development and passage of the Marymoor Subarea zoning amendment plan.

VOTE: The motion to adopt Ordinance Nos. 2882, 2883, and 2884, and Resolution No. 1471 passed without objection. (7 - 0)

At this time, James Haney, City Attorney administered the Oath of Office to appointed board and commission members.

Mr. Haney further administered the Oath of Office to Karen Haluza, Planning and Community Development Director.

Members of the Council and the Mayor welcomed the board members and Ms. Haluza to Redmond.

## **HEARINGS AND REPORTS**

### STAFF REPORTS

- a. AM No. 17-093: Downtown Redmond Link Extension Project Refinements Letter to Sound Transit Board

Mr. Jeff Churchill, Planner, provided a report to the Mayor and Members of the Council regarding the status of the draft letter and recommendations contained therein detailing the design interests of Redmond. He further spoke regarding next steps in the Sound Transit process.

MOTION: Councilmember Stilin moved to authorize the Council President to sign the letter to the Sound Transit Board. The motion was seconded by Councilmember Padhye.

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

- b. AM No. 17-094: Redmond Zoning Code Amendment: Appeals to City Council and Reclassification of Conditional Use Permits

Mr. David Lee, Planner, provided a report to the Mayor and Members of the Council regarding AM No. 17-094. Mr. Lee detailed the proposed changes to the zoning code, affects that these amendments will have on the Council process related to quasi-judicial appeals and conditional use permits, and noted the reasons the Planning Commission recommended denial of the proposal.

Discussion ensued and the Council agreed to support bringing the matter forward for further Council consideration at a subsequent meeting.

### OMBUDSPERSON REPORT

Councilmember Padhye reported receiving citizen contacts regarding:

- construction concerns associated with a private road on 176<sup>th</sup> Place NE;

- resident concerns over the proposed expansion of the Emerald Heights facility, requesting to become parties of record to the project;
- the siting of a potential marijuana store on W. Lake Sammamish Parkway;
- homeless camping in parks;
- a sidewalk repair on 171<sup>st</sup> Avenue NE; and
- high beam street lights.

Councilmember Birney reported receiving citizen contacts regarding a request from a soccer parent for rolls of the turf being removed from Grass Lawn Park. Upon investigation, it was found that the turf rolls are very heavy and are filled with debris once removed.

Councilmember Stilin reported receiving citizen contacts regarding:

- the proposed expansion of the Emerald Heights facility;
- the siting of a potential marijuana store on W. Lake Sammamish Parkway;
- camping in parks;
- water moving through an area off 176<sup>th</sup> Place NE, noting that the contractor has work to do in that area;
- work done on Perrigo Creek with respect to the clogging and clearing of creeks to get them running properly, the area of concern being referenced is the Ashford Trail on Education Hill;
- an inquiry as to what the City of Redmond is doing to ensure affordable housing in the area; and
- noise from boats being moored in the portion of Unincorporated King County on Lake Sammamish and issues it is causing for the residents that live on the lake.

Councilmember Shutz reported receiving citizen contacts regarding the concerns of several residents with respect to a potential development of currently undeveloped land in the NW perimeter of Redmond.

Councilmember Margeson reported he met with a high school student at request to speak with him regarding questions related to the Capstone development. He noted that he will also be meeting with a developer from Capstone next week to speak about changes to the development agreement.

All items received through Ombudsperson inquiries have been, or are being, addressed.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Padhye reported regarding items discussed during the June 6, 2017, committee meeting.

Finance, Administration, and Communications Committee

Councilmember Birney reported regarding items discussed during the May 23, 2017, committee meeting.

Regional Transit Committee (RTC)

Councilmember Margeson reported he represented Sound Cities' Association at the May 17, 2017, RTC meeting. He noted that the report from the Regional Fare Forum was accepted; the forum was convened to review changes to the ORCA card program. Recommendations are to eliminate zone-based fare and trip-based peak fares; and are looking at implementing time-based peak fares. Fare capping will not be pursued in the near term. Discussion also included the option for paying by phone. He needs to seek clarification on if paying by phone will be an option. The RTC also received a parking update and discussed alternate service options for transportation.

Puget Sound Regional Council (PSRC) Growth Management Policy Board

Councilmember Margeson reported regarding items discussed during the May 31, 2017, meeting to include: comprehensive plan approvals; regional open space updates; regional centers framework; manufacturing industrial centers and military installations; and how PSRC funding has been distributed regionally. Regional centers framework discussions will continue on July 6, 2017.

**NEW BUSINESS**

- A. AM No. 17-095: Approval of the Community Center Transition Plan and Associated Costs and Authorize Mayor to Sign a Lease Agreement with Lake Washington Institute of Technology for the Redmond Campus as an Interim Community Center

Mayor Marchione read the AM into the record.

Ms. Rachel Van Winkle provided a staff report.

MOTION: Councilmember Stilin moved to approve AM No. 17-095. The motion was seconded by Councilmember Shutz.

Members of the Council thanked staff and Lake Washington Institute of Technology for the strong partnership moving forward.

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

- B. AM No. 17-096: Approval of .5FTE Deputy Prosecutor Position Request and Adoption of FY 17-18 Budget Amendment Ordinance
1. Ordinance No. 2885: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance No. 2868 and 2880, by Making Adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1

Mayor Marchione read Ordinance No. 2885 into the record.

Ms. Jane Christenson, Deputy City Administrator, provided a staff report to the Mayor and Members of the Council, discussing the details associated with the staffing request.

MOTION: Councilmember Shutz moved to adopt Ordinance No. 2885. The motion was seconded by Councilmember Birney.

Councilmember Margeson spoke in opposition to passage of the ordinance, noting his opposition to be approving a position outside of the context of budget discussions.

VOTE: The motion passed with Councilmember Margeson in opposition. (6 - 1)

#### **EXECUTIVE SESSION**

At this time Mayor Marchione noted the Council take an at-ease for approximately five minutes and then recess into Executive Session to discuss Labor Negotiations (RCW 42.30.140(4)(b)) for a period of 15 minutes.

*(The regular meeting recessed at this time.)*



June 6, 2017

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:49 p.m.

  
\_\_\_\_\_  
JOHN MARCHIONE, MAYOR

  
\_\_\_\_\_  
CITY CLERK

*Minutes Approved: June 20, 2017*