

REDMOND CITY COUNCIL STUDY SESSION SUMMARY

July 10, 2018

Mayor

John Marchione

Members of the Council

Angela Birney, President
David Carson, Vice-President
Jeralee Anderson
Steve Fields
Hank Margeson
Hank Myers
Tanika Padhye

Staff

Erika Vandenbrande, Director of Planning and
Community Development
Buff Brown, Senior Planner
Martin Pastucha, Public Works Director
Tommy Smith, Fire Chief
Sara Pyle, Senior Planner
Michelle M. Hart, MMC, City Clerk

Convened: 7:30 p.m.

Adjourned: 10:57 p.m.

Council President Birney opened the meeting and overviewed the agenda.

Fire Services Forum

Mr. Peter Lucarelli and Mr. Thomas Johnston, Fire Commissioners, joined Mr. Tommy Smith, Redmond Fire Chief, for the Fire Services Forum:

- facilities assessment to determine needs;
- Mr. Martin Pastucha, Public Works Director, reported on the Fire Station No. 13 septic:
 - assistance requested to evaluate the septic system;
 - the station was remodeled in 1993 and the septic system has not been changed since that time;
 - the septic and the drains in the apparatus bay are tied into same unit, when it rains, the bay floods and the septic backs up;
- seismic upgrades progress update:
 - the Reid Middleton contract was approved on May 15, 2018, for engineering services and design for stations 14 and 18;
 - kick off meeting is scheduled for this Friday and a couple of the fire commissioners will be there;
 - seismic evaluation of the facilities;
 - seismic codes have changed since the buildings were built;
 - final design is expected to be completed by the third quarter of 2019 and construction thereafter with substantial completion by second quarter of 2020;
- Mobile Data Computer (MDC) Utilization:
 - significant investment in buying computers so responders can report status over the computer and dispatch captures that time;
 - MDCs were put in place seven or eight years ago and there is an effort in place to make sure those computers are being used;

- the computers are used to locate the address of an incident with more accuracy;
- introduction of New Commission Secretary Beth Padilla;
- NORCOM – no issues to discuss;
- continued efforts to improve Washington State Survey and Ratings Bureau (WSRB) ratings:
 - the Fire Department receives an evaluation every five to six years to receive the protection class rating – the lower the rating the better;
 - inspections in the district:
 - hoping to achieve a better score;
 - documenting training is a requirement; and
 - getting a lower rating makes a difference on a person's premium for residential insurance.

General discussion ensued throughout regarding long-term plans for Station 13; immediate need; fixing the septic system or tying into a sewer system; King County approval; hiring a consultant; timeline; future technology; Pulse Point app; areas of rating for the Fire Department; and the investment needed to decrease the rating score.

Bike Share

Ms. Erika Vandenbrande, Director of Planning and Community Development, and Mr. Buff Brown, Senior Planner, asked the Council for direction on the regulation of bike shares and overviewed the Council Issues Matrix. Closed items were noted and open items were discussed including:

- regional bike share programs and plans;
- pilot permit conditions;
- bike share programs on private property;
- restrictions in the program;
- recommending at least ten percent electric bikes and no scooters in the program;
- planned deployment is expected in September;
- a survey to riders is requested;
- Council action will be requested on August 21, 2018; and
- a Council check-in will be provided after approximately eight months into the pilot project.

Elements of Land Use Planning

Ms. Sarah Pyle, Senior Planner, provided a report on land use planning:

- description of land use planning and SEPA;
- Growth Management Act;
- PSRC – regional planning, growth, transportation;
- interacting with state and regional policies;
- state-regional-local relationship;
- local level:
 - Comprehensive Plan;
 - development regulations;
 - implementation (permitting process);

- Comprehensive Plan – the vision, and building the framework to achieve that it is about the people who live, work, and travel through the City;
- zoning in the Downtown and Overlake areas;
- Implementation: Zoning Code and permitting:
 - environmental permits;
 - Design Review Board;
 - Site Plan Entitlement;
- infrastructure and building permits are approved by staff with no public process at that point; and
- tools that bridge the vision and implementation.

Council Talk Time

Councilmember Fields spoke regarding an email received from a member of the public inquiring about opportunities for public speaking and engagement.

Councilmember Birney stated that Derby Days will be held this weekend.