

**REDMOND CITY COUNCIL  
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS  
MEETING SUMMARY**

Council Conference Room  
15670 NE 85<sup>th</sup> Street, Redmond, Washington

Tuesday, September 11, 2018

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**Council**

Tanika Kumar Padhye, Presiding Officer  
Jeralee Anderson (*attended via Skype*)  
Angela Birney  
David Carson (*4:36 p.m.*)  
Steve Fields  
Hank Margeson  
Hank Myers (*not in attendance*)

**Staff**

Martin Pastucha, Director of Public Works  
Jon Spangler, Engineering Manager  
Don Cairns, Engineering Manager  
Jeff Churchill, Transportation Strategic Advisor  
Beth Mountsier, Transportation Strategic Advisor  
Kim Dietz, Senior Planner  
Tom Hardy, Senior Planner  
Mike Haley, Senior Engineer  
Ernest Fix, Maintenance and Operations  
Supervisor  
Cheryl Xanthos, CMC, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:50 p.m.

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Presiding Officer Tanika Kumar Padhye called the meeting to order, reviewed attendance, and overviewed the agenda.

**RZC Amendment: Development Agreements for High Capacity Transit Facilities**

Mr. Jeff Churchill, Transportation Strategic Advisor, stated that the Planning Commission review is complete. This is being recommended because it will allow projects to move forward efficiently. There will be a tool to resolve issues through a development agreement. The development agreement will go forward to the Council for approval in 2019, and a public hearing will need to be held. A study session is scheduled for September 25, 2018, for further discussion.

General discussion ensued regarding amending the development agreement; surface parking; and code provisions and amendments.

**Advance Construction Funding for Fire Station 16 and Maintenance Facility Seismic Upgrades and the 187<sup>th</sup> Avenue NE Pavement Reconstruction**

Mr. Martin Pastucha, Public Works Director, spoke regarding the necessity of avoiding the rainy season for construction on these projects. The design work will start soon, and construction will begin in summer. There is a possibility of combining this with a Willows Road project.

General discussion ensued regarding choosing the types of projects; budget list of projects for approval; issues with Fire Station No. 16; similar work; piggybacking projects; new addition to

the CIP; pavement management system; larger projects attract more contractors to bid; and will go forward for Council approval on October 2, 2018.

### **Marymoor Village Consultant Contract**

Ms. Beth Mountsier, Transportation Strategic Advisor, stated that there were code updates to the Marymoor Subarea, and there will be many changes to the area including light rail. The design standards need to be updated, the City issued a Request for Qualifications, and a consultant was chosen. The intent is to use this fall to reengage the Marymoor shareholders, and to do outreach to potential residents. A document will be created for the new design standards.

General discussion ensued regarding a work plan; timing of public outreach; reviewing existing design standards; refinements; and the consultant agreement is on the consent agenda for next regular business meeting for Council approval.

### **Washington Conservation Corps Agreement**

Mr. Tom Hardy, Senior Planner, stated that this will be on the consent agenda for Council approval at the September 18, 2018, regular business meeting. The crew helps maintain the streams around the City; improves the public's investment; 70 sites and 100 acres; and implements planting projects. The crew is made up of five team members and a supervisor.

### **King Conservation District Member Jurisdiction Grant-Mackey Creek Project**

Mr. Hardy stated that this will be on the consent agenda for Council approval at the September 18, 2018, regular business meeting. Staff recommends accepting the grant. The project will be in Farrel-McWhirter Park, and includes improving the fish habitat and buffers. The \$130,000 grant will supplement the construction cost.

General discussion ensued regarding who did the stream analysis; applies to the King Conservation District; letting the funds build up; and other grants.

### **Wastewater Pump Station 13 Replacement Consultant Agreement**

Mr. Mike Haley, Senior Engineer, stated that this will be on the consent agenda for Council approval at the September 18, 2018, regular business meeting. The pump station is located in the Marymoor Village area, the redesign will help with the growth expected in the area, and will be located in an easement. Design will occur this year, and construction next year.

General discussion ensued regarding developments paying the cost and any risk to the City.

### **King County Waterworks Grant Agreement Acceptance**

Mr. Ernest Fix, Maintenance and Operations Supervisor, stated that vinyl wraps with public services messages will go on some of the City trucks. The design services have been donated.

General discussion ensued regarding connecting with other partners.