

## **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, Fields, Margeson, Myers, and Padhye.

## **ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following people spoke in support of the Pier 67 proposal being privately-initiated as a comprehensive plan amendment: Mr. Ryan Strandin; Mr. Chris Strandin; and Mr. Alix Ruble.

The following person spoke regarding the upcoming Emerald Heights project appeal and public hearing and the incompatibility of the proposal with the neighborhood: Mr. Neil Barnett.

The following person spoke regarding the reduction of energy in order to reduce the city's energy bill: Mr. David Morton.

The following person spoke regarding the Capital Improvement Program projects she thinks should be added to the list and moved up on the list: Ms. Rosemarie Ives.

The following person spoke in support of community involvement and in support of funding for the position included in budget offer no. 65: Mr. Tom Hinman.

## **CONSENT AGENDA**

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

Mayor Marchione read Ordinance Nos. 2935, 2937, and 2938, and Resolution No. 1508 into the record.

1. Approval of the Minutes: Regular Business Meeting of Tuesday, November 20, 2018, and Special Meetings of November 8 and 15, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184750 through #184790  
#069324 through #070056  
#980 through #984

\$3,111,543.42

#070057 through #070063  
#985 through #985

\$5,852.71

CLAIMS CHECKS:

#417008 through #417303

\$4,065,771.50

3. AM No. 18-181: Annual Indexing of Development Impacts Fees for 2019
  - a. Ordinance No. 2935: An Ordinance Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(C), Park Impact Fees Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule; Providing for Severability; and Establishing an Effective Date
4. AM No. 18-182: Approval of Final Construction Contract in the Amount of \$280,292.17, with Northwest Relining, LLC, of Olympia, Washington, and Acceptance of Construction for 152nd Westpark and 90th Street Storm Improvements, Project No. 20021318
5. AM No. 18-183<sup>1</sup>: Approval of Marymoor Village Sewer Improvements and Sewer Connection Charge
  - a. Ordinance No. 2936: An Ordinance Amending Section 13.11.035 of the Redmond Municipal Code to Establish a Procedure for Setting Additional Connection Charges for System Improvements that are Not Single Family Residential Main Extensions

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately below.

- b. Resolution No. 1506: A Resolution Establishing New Connection Charge Rates
  - c. Resolution No. 1507: A Resolution Establishing the Amount of Sewer Additional Connection Charges for the Marymoor Sewer System Improvement Area
6. AM No. 18-184: Acceptance of Emergency Management Performance Grant (EMPG) in the Amount of \$34,853
7. AM No. 18-185: Approval of a Resolution Adopting the 2019-2024 Transportation Improvement Program
- a. Resolution No. 1508: A Resolution Adopting a Six-Year Transportation Improvement Program for the Years 2019-2024 and Directing the Same to be Filed with the State Secretary of Transportation and the Transportation Improvement Board
8. AM No. 18-186: 2017-2018 Biennial Budget Adjustment No. 8
- a. Ordinance No. 2937: An Ordinance Amending Ordinance No. 2866, as Amended by Ordinance Nos. 2868, 2880, 2885, 2891, 2909, 2915 and 2920 by Making Adjustments to the City's 2017-2018 Biennial Budget, in Exhibit 1
9. AM No. 18-187: Final Plat Approval of Kensington Lane
- a. Ordinance No. 2938: An Ordinance Approving the Final Plat of Kensington Lane Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date
10. AM No. 18-188: Approval of Interlocal Agreement with King County, Office of Public Defense, for Public Defender Indigent Screening Services in the Amount of \$14,301 for the 2019 - 2020 Biennium
11. AM No. 18-189: Authorization for the Mayor to Approve Sound Transit Reimbursement Agreements for City Real Property Services for

Sound Transit 2 (E360) and Sound Transit 3  
(DRLE) Projects

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

5. AM No. 18-183: Approval of Marymoor Village Sewer Improvements and Sewer Connection Charge
- a. Ordinance No. 2936: An Ordinance Amending Section 13.11.035 of the Redmond Municipal Code to Establish a Procedure for Setting Additional Connection Charges for System Improvements that are Not Single Family Residential Main Extensions
  - b. Resolution No. 1506: A Resolution Establishing New Connection Charge Rates
  - c. Resolution No. 1507: A Resolution Establishing the Amount of Sewer Additional Connection Charges for the Marymoor Sewer System Improvement Area

MOTION: Councilmember Birney moved to adopt Ordinance No. 2936, and Resolution Nos. 1506 and 1507. The motion was seconded by Councilmember Carson.

Mayor Marchione read Ordinance No. 2936 and Resolution Nos. 1506 and 1507 into the record.

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

**HEARINGS AND REPORTS**

OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- noise from truck traffic on 188<sup>th</sup> Avenue NE; public works is responding;
- placement of a POD storage unit in the right-of-way during a residential house remodel; staff is addressing;
- increasing funding for community homes;
- support of the K4C climate agreement; and
- funding for environmental sustainability.

Councilmember Fields reported receiving citizen contacts regarding:

- questions from students attending the November 27, 2018, study session related to the Mayor's salary discussion;
- exemptions for retail space on street level for mixed-use businesses;
- budget-related inquiries;
- how funding was arrived at with respect to the community center; and
- revisiting user fees for residential impact fees.

#### COMMITTEE REPORTS

##### Parks and Human Services Committee of the Whole

Councilmember Myers overviewed items discussed during the December 4, 2018, committee meeting.

##### Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the November 27, 2018, committee meeting.

##### Puget Sound Regional Council - Regional Policy Board (RPB)

Councilmember Margeson advised that the board discussed plans for regional growth centers; Vision 2050 and feedback related to an online survey; and scheduling of the next meeting on January 3, 2019.

#### **NEW BUSINESS**

- A. AM No. 18-190: Adoption of the 2019-2020 Biennial Budget Package
1. Ordinance No. 2939: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2019, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
  2. Ordinance No. 2940: An Ordinance Amending Sections 5.04.030, 5.04.045, 5.04.070, 5.04.080 and 5.04.130 to Adopt a Model Business License Ordinance with a Definition of Engaging in Business and a Minimum Threshold Exemption to Establish When Out-Of-Town Businesses are Required to Pay a License Fee; Updating the List of Master Event and Exempted Special Events for

the City of Redmond; Updating the Fee for Expired Applications and Replacing Wellhead Protection Zones with Critical Aquifer Recharge Area I and II; Increasing the Business License Fee; and Updating Exemptions Based on Changes to Title 48 RCW Chapter 17 and House Bill 2005

3. Ordinance No. 2941: An Ordinance Amending RMC 13.16.020, 13.16.030, and 13.16.040, Increasing Water, Hydrant, and Sewer Rates and Charges; and Providing for Severability, and Establishing Effective Dates
4. Ordinance No. 2942: An Ordinance Amending RMC 5.44, Occupation Tax, Sections 5.44.020, 5.44.050, 5.44.060, 5.44.070, and 5.44.180, to Change the Rate of the Cable Service Tax as Well as Make Administrative Changes Necessary to Reflect Current Business Practices
5. Resolution No. 1509: A Resolution Amending the User Fee Schedule for Development Services User Fees for Fire, Planning and Building, Public Works, Water/Wastewater and Stormwater Effective February 1, 2019
6. Ordinance No. 2943: An Ordinance Adopting the Final 2019-2020 Biennial Budget of the City Commencing January 1, 2019

Mayor Marchione read Ordinance Nos. 2939, 2940, 2941, 2942, and 2943 and Resolution No. 1509 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance Nos. 2939, 2940, 2941, 2942, and 2943 and Resolution No. 1509. The motion was seconded by Councilmember Padhye.

Councilmember Margeson acknowledged and thanked all those who participated in the 2019 - 2020 budget process.

Members of the Council made their statements regarding the budget and thanked Councilmember Margeson for facilitating the budget study sessions.

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

- B. AM No. 18-191: Approval of 2019 Salary Ordinances for Non-Union and Executive Employees and for Employees Covered by the Following Bargaining Units: RCHEA and Teamsters
1. Ordinance No. 2944: An Ordinance Amending Pay Plans "N" and "E" in Order to Set Salaries for Non-Union and Executive Employees for the Year 2019; Providing for Severability and Establishing an Effective Date

December 4, 2018

2. Ordinance No. 2945: An Ordinance Establishing the 2019 Pay Plan for Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical, and Administrative Positions
3. Ordinance No. 2946: An Ordinance Establishing the 2019 Pay Plan for Employees Covered by Teamsters, Representing Police Lieutenants

Mayor Marchione read Ordinance Nos. 2944, 2945, and 2946 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance Nos. 2944, 2945, and 2946. The motion was seconded by Councilmember Birney.

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

#### ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:29 p.m.

  
JOHN MARCHIONE, MAYOR

  
CITY CLERK

Minutes Approved: January 15, 2019