

**REDMOND CITY COUNCIL  
PLANNING AND PUBLIC WORKS COMMITTEE  
MEETING SUMMARY**

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

Tuesday, May 10, 2016

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**Council**

Hank Myers, Chair  
Byron Shutz, Member  
John Stilin, Member  
Hank Margeson (*Attending Council Member*)  
Angela Birney (*Attending Council Member*)  
David Carson (*Attending Council Member*)

**Staff**

Erika Vandenbrande, Deputy City Administrator  
Linda De Boldt, Public Works Director  
Jay Kelley, Senior Engineer  
Amanda Balzer, Environmental Scientist  
Tom Hardy, Senior Planner  
Peter Holte, Program Administrator  
Paulette Norman, Engineering Manager  
Ben Sticka, Planner  
Kim Dietz, Senior Planner  
Rob Odle, Director of Planning and Community  
Development  
Don Cairns, Engineering Manager  
Cheryl Xanthos, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:27 p.m.

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Committee Chair Hank Myers called the meeting to order, reviewed attendance, and overviewed the agenda.

**Heartland for Real Estate Consultancy Services Contract Amendment**

Ms. Erika Vandenbrande, Deputy City Administrator, stated that \$25,000 will be added to the contract for assistance in divesting the City of a piece of property. The property is worth approximately \$1,000,000. The contract will increase from \$120,000 to \$145,000.

General discussion ensued regarding the property's location.

**Groundwater Model Supplemental Agreement**

Ms. Amanda Balzer, Environmental Scientist, stated that they are bringing awareness of the project to the public and will be actively engaging those impacted by the project. A video providing educating the public on the aquafer was shown to the committee. A supplemental agreement for the project will be brought to the full Council for approval on June 21, 2016. The contract amount will be increased from \$400,000 to \$470,000 due to a third-party review process of the model, well optimization, and a contingency.

General discussion ensued regarding the simplicity and understandability of the video; placing the video on RCTV; action that the public needs to take; and providing related articles.

### **On-Call Habitat Monitoring Contract**

Mr. Tom Hardy, Senior Planner, stated that the contract will be on the June 7, 2016, Council agenda; cost will be up to \$65,000 a year for three years; provides for monitoring of restoration and/or mitigation sites; and Herrera Environmental Consultants was awarded the contract after a competitive bidding process.

General discussion ensued regarding the consultant filing reports; types of monitoring; and reasons for the monitoring.

### **Agreement with King County for Bear Creek Restoration at Doyle/Fairwinds**

Mr. Hardy stated that it is a joint project with King County. The City limits are along the project. The City has an easement on one side of the stream and King County owns property on the other side. The project will include adding woody debris throughout the channel and flood plain connections.

General discussion ensued regarding WRIA projects.

### **Dewatering Code Authorization Briefing**

Mr. Peter Holte, Program Administrator, stated that a temporary dewatering ordinance will be coming to the full Council for approval on May 17, 2016, and is on the consent agenda. There has been outreach and discussion with the stakeholders.

General discussion ensued regarding questions from the public on dewatering.

### **Stantec On-call Consultant Agreement**

Ms. Paulette Norman, Engineering Manager, stated that this item will be coming to the full Council for approval on May 17, 2016, and is on the consent agenda. Staff is asking for an additional two years on the contract. Stantec is augmenting development review, and other small projects.

General discussion ensued regarding extension of the contract and work provided by the company.

### **Adoption of 2015 Building Codes**

Mr. Jay Kelley, Senior Engineer, stated that the biggest change is to the existing structures part of the code and staff has received the final report from consultant regarding five story buildings.

General discussion ensued regarding response times; applicant responsibilities; and application submittal process.

### **Renewal of the RedWest Long-Term Temporary Use Permit for 341 Stall Parking Lot**

Mr. Ben Sticka, Planner, stated that this is a request from Microsoft for the continuation of a long-term temporary use permit for a parking lot. It is located at the northeast corner of 148<sup>th</sup> Avenue NE and NE 51<sup>st</sup> Street. This has been before Council four times prior and the applicant is asking for an additional two years.

General discussion ensued regarding if any improvements are being made to the parking lot; history of the location; other uses for the property; and scheduling for the public hearing.

### **Downtown Transit Integration Strategy**

Mr. Don Cairns, Engineering Manager, provided an update on the Downtown Transit Integration Strategy:

- the goal is to stay ahead of Sound Transit;
- consultant selection is on schedule;
- the full Council will be presented with a contract on June 21, 2016;
- the Notice to Proceed will be delayed by a month;
- Sound Transit is also delayed and is looking to bring in a consultant for design work;
- Sound Transit is accelerating projects as funding is available;
- approval of integration strategy is on the June 21, 2016, Council agenda.

General discussion ensued regarding the park and ride and light rail location issue; Southeast Redmond study; moving the downtown transit center; other potential parking solutions; and light rail routes.

### **Cultural Resource Management Plan**

Ms. Kim Dietz, Senior Planner, stated that the City is developing its first Cultural Resource Management Plan (CRMP). Within three years of the completion of the Bear Creek Rehabilitation Project, the plan must be completed. The key goals of the CRMP are to identify high probability sites and to develop protocols and management to ensure regulations are being followed. A predictive model will be created, and staff will be trained. By August 2017, the final CRMP will be delivered to the City. Policies and codes will be developed by October 2017.

General discussion ensued regarding confusion regarding the name of the plan; scope of consultant agreement; historic and prehistoric artifacts; funding; and establishing low priority areas.