

RESOLUTION NO. 904

A RESOLUTION OF THE CITY COUNCIL OF
REDMOND, WASHINGTON ESTABLISHING A
GROWTH MANAGEMENT CITIZEN'S ADVISORY
COMMITTEE, APPROVING THE RESPONSIBILITIES OF
THE COMMITTEE AND CITY STAFF AND DEFINING
SIGNIFICANT ISSUES TO BE ADDRESSED

WHEREAS the City of Redmond has initiated a significant update to the Redmond Community Development Guide in accordance with the state Growth Management Act; and

WHEREAS citizen participation is an important and necessary part of all City planning efforts, and is required under the state Growth Management Act; and

WHEREAS citizen input and review will be needed for all phases of the update to the Redmond Community Development Guide; and

WHEREAS the Mayor and the Director of Planning and Community Development have recommended twenty members and a chairperson to serve on the City of Redmond Growth Management Citizen Advisory Committee; now, therefore,

THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON
HEREBY RESOLVES AS FOLLOWS:

Section 1. There is established the City of Redmond Growth Management Citizen Advisory Committee, herein referred to as the CAC, consisting of twenty-members and a chairperson.

Section 2. Purpose of the CAC. The purpose of the CAC shall be to: (1) advise staff and the City Council in the development of policy; (2) identify issues of interest to the community; and (3) communicate policy issues and City planning activities to the community.

Section 3. Responsibilities of the CAC. The CAC shall provide input to the Planning Department on issues related to the update of the Community Development Guide. The CAC represents a central element in the Planning Department's growth management public involvement program. The primary task of the CAC shall be to develop policy options that the City may incorporate into its update of the Community Development Guide.

Section 4. Priority Growth Management Issues. The CAC will focus its work on addressing the key public policy issues that have emerged as a result of the area's rapid growth, as well as the mandates of the State Growth Management Act and the Countywide Planning Policies. The CAC will analyze each policy issue in terms of the community values represented by the policy. It is not the purpose of the CAC to consider technical details associated with each issue. The CAC will be expected to make recommendations on the following issues:

- o The desired character of the City, including key features to preserve as the City grows, and features to add, restore, or redevelop.
- o Approaches and priorities for protecting and preserving the natural environment, including resource lands, wildlife, fragile areas, and open space.
- o How and where to accommodate housing and employment growth, including measures to assure diversity and affordability in housing and a sound economic base.
- o Provisions for adequate facilities and services to be in place when needed to accommodate growth, including transportation, parks, schools, utilities. Policies should address relative priorities for facilities and preferred financing methods.

- o Approaches to resolving transportation issues, including preferred modes and facilities.

Section 5. Schedule and Products of the CAC. The CAC shall meet on a regular basis over a nine month period beginning in September 1992. With production assistance from City staff, the CAC shall produce a final report that shall include the final policy recommendations of the Committee. Following the nine months of regular CAC deliberations, the CAC shall host an open public meeting during which the Committee's final recommendations shall be presented. At this time, the CAC shall also present its recommendations to the Planning Commission and the City Council. Upon completion of the recommendations, the CAC shall be available on an on-call basis through July of 1994 to provide citizen input and review of additional City growth management proposals. The CAC may also schedule additional opportunities for public review during the 9 month period. Throughout the CAC process, City Staff and the CAC shall provide early opportunity for public comment on CAC policy issues and recommendations.

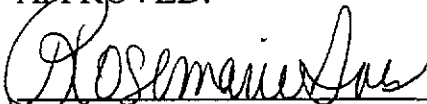
Section 6. Independent Facilitator. An independent, non-voting facilitator from outside the City's planning area shall chair all CAC meetings. The facilitator shall be responsible for directing discussion during CAC meetings, working with City staff to determine meeting agendas, and making sure the viewpoints of all committee members are expressed.

Section 7. Responsibilities of City Staff. Administration of the CAC shall be the responsibility of the Planning Department. A consultant shall be used to coordinate logistics and develop meeting materials for the CAC. City staff shall prepare and present to the CAC a series of issue papers that shall include background and technical information as well as alternatives on important policy issues. City staff shall attend all CAC meetings to present issue papers to the Committee and to provide technical assistance. An additional technical resource for the CAC shall be the City's Technical Committee. The Technical

Committee shall be a resource to the CAC and address specific issues as requested by the CAC. City staff shall also assist the CAC to produce a final report and prepare for the CAC's public meeting.

RESOLVED THIS 21ST DAY OF JULY, 1992.

APPROVED:



Rosemarie Ives, Mayor

Attest/Authenticated:

for Sandra L. Marion

CITY CLERK, DORIS A. SCHAIBLE

Files with the City Clerk: July 16, 1992

Passed by the City Council: July 21, 1992

Resolution No: 904

ATTACHMENT B

GROWTH MANAGEMENT CITIZEN'S ADVISORY COMMITTEE

RECOMMENDED MEMBERS

| <u>Neighborhood</u> | <u>Interest(s)</u> |
|---------------------------|----------------------------------|
| Horace Mann | |
| Mark Masterson | Planning/Parks |
| Kris Olin | Planning/Transportation |
| Greg Misenar | Parks/Environment |
| Paul vonderMehden | City Center/Economic Development |
| Thomas McGovern | Transportation |
| Betty Paulsen | Youth/Transportation |
| Brook Walker | City Center/Transportation |
| Ben Rush | |
| Loran Moesch | Planning/Transportation |
| Glen Eades | Parks/Environment |
| Pam Fintz | Housing |
| Donald Drew | City Center/Environment |
| Dan Bartell | Education/Health Care |
| Audubon | |
| Joe Sherman | Parks/Environment |
| Nancy Mulligan | Transportation/City Center |
| Debra Higbee | Planning/Environment |
| Sam Weirbach | Overlake/Transportation |
| Norman Rockwell | |
| Elizabeth Hensley | Housing |
| Redmond Elementary | |
| Andy Bestwick | Youth/Education |
| East Sammamish | |
| Terry Hall | Housing/City Center |
| Union Hill | |
| Richard McMillian | Planning/Housing |
| Northshore | |
| Bob Kenagy | City Center/Economic Development |

CAC FACILITATOR

City of Kirkland
Laura Gregg