

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Monday, November 18, 2013

5:00 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th St
Redmond, WA 98052

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
 - A. Special Meeting/Public Hearing Minutes-October 14, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. 3rd Quarter Financial Report
 - B. WRSB Rating Evaluation
 - C. All Station Consultant Maintenance Evaluation
 - D. Station Landscape Maintenance
 - E. Commercial Inspections
 - F. HB 1756 Reporting Status/ Response Time Map Update
 - G. Interlocal Agreement/Annual Fire Inspections
 - H. MDC Update
 - I. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
 - A. I-502 Marijuana Legislation
8. REPORTS OF COMMISSIONERS
 - A. Strategic Financial Plan Update-Johnston
 - B. Resolution 276-13 2014 Limit Factor Increase X
 - C. Resolution 277-13 2014 Property Tax Increase X
 - D. Resolution 278-13 2014 Property Tax Levy Request X
 - E. 2014 Medical and Dental Benefits X
 - F. Station Maintenance Reserves X
 - G. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. 2014 City of Redmond Invoice
 - B. Budget Report-September & October 2013
 - C. Legal Usage-October, 2013
 - D. King County Investment Pool-September & October, 2013
 - E. Vouchers & Remittances-October, 2013

10. ADJOURN