## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to excuse Councilmember Khan from attendance at the meeting. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (6 - 0).

### ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding Puget Sound Energy's goal of reducing carbon emissions to net zero and a clean energy future: David Hoffman.

The following person commented regarding critical area regulations; tree canopy; considering sustainability and climate change in City operations; and reducing the carbon footprint: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

### CONSENT AGENDA

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.

- 1. Approval of the Minutes: February 2, 2021, Regular Business Meeting, and February 9, 2021, Special Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#108667 through #108673 #1276 through #1276

\$9,245.81

#186591 through #186600 #108674 through #109383 #1277 through #1281

\$3,468,339.19

### CLAIMS CHECKS:

#431445 through #431699

\$6,830,065.84

- 3. AM No. 21-024: Adoption of Ordinances for the Redmond Zoning and Municipal Code Annual Cleanup
  - Ordinance No. 3028: An Ordinance of the a. City of Redmond, Washington, Amending the Redmond Zoning Code to Address Clarity and Conciseness of the Code, Ensure Accuracy Between Code Sections References, and Account for New Conditions Necessary Due to Updates in City, State, and Federal Regulations, Providing for Severability Establishing an Effective Date
  - b. Ordinance No. 3029: An Ordinance of the City of Redmond, Washington, Amending Section 3.10.030 Definitions of the Redmond Municipal Code to Add Definitions of "Dwelling Unit," Multi Family Dwelling Unit, and Single Family Dwelling Unit, Providing for Severability and Establishing an Effective Date
  - Ordinance No. 3030: An Ordinance of the C. City of Redmond, Washington, Amending Chapter 3.38 Multifamily Property Tax Exemption of the Redmond Municipal Code to Define and Reference Area Median Income, Providing Severability Establishing and Effective Date
  - d. Ordinance No. 3031: An Ordinance of the City of Redmond, Washington, Amending Chapter 13.06 Stormwater Management Code of the Redmond Municipal Code to Make Minor Corrections and Changes to

- References, Providing for Severability and Establishing an Effective Date
- e. Ordinance No. 3032: An Ordinance of the City of Redmond, Washington, Amending Subsection 13.07.100(A)(1) Wellhead Protection Performance Standards of the Redmond Municipal Code to Make Minor Corrections and Changes, Providing for Severability and Establishing an Effective Date
- 4. AM No. 21-025: Award of Bid to Redtail, LLC, in the Amount of \$1,915,770, for the Willows Road Culvert Replacement Project
- 5. AM No. 21-0261: Adoption of an Ordinance Updating Multiple Sections of the Redmond Municipal Code as it Relates to the Business Licensing Program
  - Ordinance No. 3033: An Ordinance of the City of Redmond, Washington, Amending RMC Sections 5.04.030, 5.04.040, 5.04.045, 5.04.050, 5.04.060, 5.04.070, 5.04.080, 5.04.084, 5.04.085, 5.04.090, 5.04.100, 5.04.130, 5.04.140, 5.05.020, 5.08.020, 5.10.010, 5.12.020, 5.12.030, 5.16.010, 5.20.020, 5.22.020, 5.36.030, 5.52.040, 5.56.020, 5.60.030, 5.68.070, 5.75.030, 5.80.030, and 12.14.030 to Adopt Updates to Align Terminology; Add New Definitions and Language; Update Required Reporting Method; Revise Structure of Penalty for Late Payment; Update List of Master Event and Exempted Special Events for the City Redmond; Update Language Accommodate Business Licensing Service Processes; and Update Language to Clarify License Types Administered by the City of Redmond Based on the Partnership Entered with the Washington State Department of Revenue Business Licensing Service for the Administration of the City's General Business License Program as Required by RCW 35.90, Municipal Business Licensing, Effective March 18, 2021

2021 - 20

<sup>&</sup>lt;sup>1</sup> This item was removed from the Consent Agenda and discussed separately.

- 6. AM No. 21-027: Acceptance of King County Flood Control District (KCFCD)2020 Flood Reduction Grant in the Amount of \$175,000 for the Willows Road Culvert Replacements Project, No. 20021715
- 7. AM No. 21-028: Confirmation of the Design Review Board Candidate Appointments

VOTE: The motion passed (6 - 0).

#### ITEM REMOVED FROM THE CONSENT AGENDA

5. AM No. 21-026: Adoption of an Ordinance Updating Multiple Sections of the Redmond Municipal Code as it Relates to the Business Licensing Program

Ordinance No. 3033: An Ordinance of the City of Redmond, Washington, Amending RMC Sections 5.04.030, 5.04.040, 5.04.045, 5.04.050, 5.04.060, 5.04.070, 5.04.080, 5.04.084, 5.04.085, 5.04.090, 5.04.100, 5.04.130, 5.04.140, 5.05.020, 5.08.020, 5.10.010, 5.12.020, 5.12.030, 5.16.010, 5.20.020, 5.22.020, 5.36.030, 5.52.040, 5.56.020, 5.60.030, 5.68.070, 5.75.030, 5.80.030, and 12.14.030 to Adopt Updates to Align Terminology; Add New Definitions and Language; Update Required Reporting Method; Revise Structure of Penalty for Late Payment; Update List of Master Event and Exempted Special Events for the City of Redmond; Update Language to Accommodate Business Licensing Service Processes; and Update Language to Clarify License Types Administered by the City of Redmond Based on the Partnership Entered with the Washington State Department of Revenue Business Licensing Service for the Administration of the City's General Business License Program as Required by RCW 35.90, Municipal Business Licensing, Effective March 18, 2021

MOTION: Councilmember Padhye moved to approve AM No. 21-026. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6 - 0).

#### HEARINGS AND REPORTS

### PUBLIC HEARING

1.  $\underline{\text{AM No. } 21\text{-}029}$ : Hold a Public Hearing and Adopt an Ordinance Vacating a Portion of NE 70th Street Right of Way Lying West

of 176th Avenue NE and East of the Western Terminus of NE 70th Street

a. Ordinance No. 3034: An Ordinance of the City of Redmond, Washington, Vacating a Portion of NE 70th Street Located West of 176th Avenue NE and East of the West Terminus of NE 70th Street, Subject to Reservation of Easements; Establishing the Compensation to Be Paid for Such Vacation; Directing that a Copy of this Ordinance be Recorded with the King County Recorder's Office; and Setting an Effective Date

Carol Helland, Director of Planning and Community Development, introduced this item. Don Cairns, Engineering Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

Mayor Birney opened the public hearing at this time.

The following person commented as a Sound Transit representative regarding progress and timeline of the project and the need for the street vacation: Tony Rabin.

There being no one else requesting to provide comment, Mayor Birney closed the public hearing at this time.

MOTION: Councilmember Padhye moved to approve AM No.

21-029. The motion was seconded by

Councilmember Carson.

VOTE: The motion passed (6 - 0).

## STAFF REPORT

a. AM No. 21-030: 2020 COVID Response Funding Report

Carol Helland, Director of Planning and Community Development, introduced this item. Brooke Buckingham, Senior Planner, Marisa Flynn, Senior Financial Analyst, Sarah Pyle, Community Development and Implementation Manager, and Kristina Hudson, OneRedmond, provided a report to the Members of the Council and responded to Councilmember inquiries.

# OMBUDSPERSON REPORT

Councilmember Padhye reported receiving resident contacts regarding:

- Lego team group;
- Homeless population;
- Neighborhood parking;
- Mobility issues;
- Walking, biking and taking transit;
- Construction noise; and
- Incident in September.

Councilmember Carson reported regarding Puget Sound Energy outage issues.

Councilmember Anderson reported receiving a resident contact regarding: disability and housing resources.

Councilmember Forsythe reported receiving resident contacts regarding: serving food to the MOC during the snowstorm.

Councilmember Kritzer reported receiving resident contact regarding: housing action plan and the transportation master plan; and vaccines and the distribution process.

# COMMITTEE REPORTS

Councilmember Padhye provided the following committee report:

• Domestic Violence Initiative.

Councilmember Anderson provided the following committee reports:

- Public Works Board; and
- Cascade Water Alliance.

Councilmember Kritzer provided the following committee report:

- King Conservation District Board of Supervisors; and
- Eastside Transportation Partnership

#### NEW BUSINESS

A. AM No. 21-031: Approval of a Contract with DBecker Consulting, LLC, in the Amount of \$494,750 for Owner's Representative Services for the Redmond Senior and Community Center

Eric Dawson, Senior Engineer, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-031. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6 - 0).

# ADJOURNMENT

The regular meeting adjourned at 9:10 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 2, 2021