

**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 in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, and Stuart.

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Hispanic Heritage month

Mayor Birney read the proclamation into the record.

Carlos Jimenez read the proclamation in Spanish.

Mayor Birney presented the proclamation to Dave Juarez and Angie Hinojos.

B. PROCLAMATION: Eastside Welcoming Week

Mayor Birney read the proclamation into the record and presented it to Ariel Gliboff.

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

VOTE: The motion passed without objection. (6 - 0)

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time. The following persons spoke:

- David Morton: spoke about climate change and "doomerism"; and
- Alex Zimmerman: spoke about federal policies and elections.

**CONSENT AGENDA**

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

1. Approval of the Minutes: August 16, 2022, Regular Business Meeting, and August 16, 2022, and August 23, 2022, Special Meetings

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#135936 through #135942  
#1485 through #1485

\$10,569.46

#187404 through #187421  
#135176 through #135935  
#1480 through #1484

\$4,247,282.51

CLAIMS CHECKS:

#441042 through #441425

\$5,610,971.16

3. AM No. 22-129<sup>1</sup>: Approval of Consultant Services Agreement Supplement No. 3 with Perteeet in the Amount of \$131,410, a Puget Sound Energy Relocation Agreement in the Estimated Amount of \$423,624, and Sign Easement with the King County Housing Authority for the 152nd Main Street Project
4. AM No. 22-130: Appointment of New Lodging Tax Advisory Committee Member
5. AM No. 22-131: Adoption of an Ordinance Amending the Redmond Municipal Code Section 13.25, Temporary Construction Dewatering
- a. Ordinance No. 3093: An Ordinance of the City of Redmond, Washington, Adding a New Section 13.25.045 to the Redmond Municipal Code Imposing Limits on Temporary Construction Dewatering within the City's Critical Aquifer Recharge Areas; Providing for Severability and Establishing an Effective Date

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

6. AM No. 22-132: Proposed King County Community Development Block Grant (CDBG) 2023 Funding Allocation Plan
7. AM No. 22-133<sup>2</sup>: Approval of the Police Functional Plan
8. AM No. 22-134: Approval for the Award of the Construction Contract for the 152nd Main Street Improvements Project to Road Construction Northwest in the Amount of \$6,718,339
9. AM No. 22-135: Reappointment of Three Current Members to the Board of Supervisors for Community Facility District (CFD) No. 2014-1

Mayor Birney read the ordinance title into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

3. AM No. 22-129: Approval of Consultant Services Agreement Supplement No. 3 with Perteeet in the Amount of \$131,410, a Puget Sound Energy Relocation Agreement in the Estimated Amount of \$423,624, and Sign Easement with the King County Housing Authority for the 152nd Main Street Project

MOTION: Councilmember Carson moved to approve AM No. 22-129. The motion was seconded by Councilmember Stuart.

RECUSAL: Councilmember Anderson was recused from voting on this item due to a conflict of interest.

VOTE: The motion passed without objection, (5 - 0).

7. AM No. 22-133: Approval of the Police Functional Plan

MOTION: Councilmember Carson moved to approve AM No. 22-129. The motion was seconded by Councilmember Anderson.

Following Councilmember comments,

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<sup>2</sup> This item was removed from the Consent Agenda and addressed separately.

VOTE: The motion passed (5 - 1), with Councilmembers Anderson, Carson, Fields, Forsythe and Stuart in support and Councilmember Khan in opposition.

## **HEARINGS AND REPORTS**

### OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding: new legislation that needs to be codified in the Redmond Municipal Code; Seattle Thunderbolts cricket team winning minor league championship; lime scooters; dangerous driving and speeding near high school; proclamation provision request; youth programs in Redmond; trespassing issue on parcel downtown; concerns regarding public notices and building codes; and clarification on the housing ordinance that was passed.

Councilmember Stuart reported receiving resident contacts regarding: Redmond Pride and the impacts of weekend events in Downtown Park.

Council President Forsythe reported receiving resident contacts regarding: the two-way conversion, and small businesses experiencing delivery issues.

### COMMITTEE REPORTS

Councilmember Stuart provided the following committee report:

- Committee of the Whole - Planning and Public Works; and
- Joint Transportation Board.

Councilmember Forsythe provided the following committee report:

- Growth Management Policy Board.

## **EXECUTIVE SESSION**

- A. To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase RCW 42.30.110(1)(b)

*Executive Session started at 7:38 p.m. and ended at 7:58 p.m.*

MOTION: Councilmember Carson moved to authorize the Mayor to execute an easement with Puget Sound Energy for construction of the Sammamish-Juanita Transmission Line according to the plans in the conditional use permit within the Redmond Central Connector Corridor in exchange

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for the sum of \$1 Million. The motion was seconded by Councilmember Stuart.

RECUSAL: Councilmember Anderson was recused from voting on this item due to a conflict of interest.

VOTE: The motion passed without objection. (5 - 0)

B. Potential Litigation RCW 42.30.110 (1)(i)

*Executive Session started at 7:59 p.m. and ended at 8:15 p.m.*

MOTION: Councilmember Carson moved to authorize the Mayor to execute the participation form and allocation agreement for the opioid distributors settlement as discussed in Executive Session. The motion was seconded by Councilmember Anderson.

Following Councilmember comments,

VOTE: The motion passed without objection. (6 - 0)

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:17 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: September 20, 2022*