

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Vanessa Kritzer at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers. Mayor Birney was absent from the meeting.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Kritzer opened Items from the Audience at this time. The following persons spoke:

- Hank Myers - budget year, bringing fresh ideas and suggestions, street maintenance, and the price of government;
- Paul Quinn - two thirds of the trash sent to the landfill can be recycled or composted, statistics for the City of Redmond, issues with commercial and multi-family;
- Ira March - street parking issues for employees in Redmond and providing guaranteed parking;
- David Morton - hazardous chemicals emitted from businesses, solvents, toxic vapor and fumes, and making the switch to less toxic materials;
- David Haines - deregulated apartment units and environmental issues, road rage, chemical toxins, Sound Transit issues;
- Joe Kunzler - defending the Jewish community, issues with abusers of public comment, providing an apology to Bellevue leaders, updating the public comment rules.

CONSENT AGENDA

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

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

1. Approval of the Minutes: January 2, 2024, Regular Meeting, and January 5 and 9, 2024, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks
 - #159985 through #159992
 - #1661 through #1661
 - \$8,766.89
 - #188063 through #188086
 - #159993 through #160718
 - #1662 through #1666
 - \$4,150,205.96
 - CLAIMS CHECKS:
 - #2425 through #3157
 - \$20,993,019.47
3. AM No. 24-002: Approval of the Final Contract with Razz Construction in the Amount of \$2,963,304 and Accept Construction for the NE 40th Street Stormwater Treatment Retrofit Project
4. AM No. 24-003: Acceptance of the Department of Commerce Solar Plus Energy Storage Grant in the Amount of \$100,000
5. AM No. 24-004: Approval of Addition of Projects to the 2023-2028 Capital Investment Program
6. AM No. 24-005: Approval of Member Appointment to Community Facilities District (CFD) 2014-1
7. AM No. 24-006: Approval of Member Appointment to Community Facilities District (CFD) 2016-1
8. AM No. 24-007: Confirmation of Appointment of New Design Review Board Member
9. AM No. 24-008: Confirmation of Appointment of Committee of the Whole Presiding Officers

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

- a. AM No. 24-009: Planning Commission Recommendation: Phase 2 Amendments to the Redmond Zoning and Municipal Codes (LAND-2023-00112 | SEPA-2023-00113)

Carol Helland, Director of Planning and Community Development, introduced this item, and staff provided a presentation to the Council and responded to Councilmember inquiries.

- b. AM No. 24-010: Sound Transit Light Rail Briefing - Project Status and Progress

Carol Helland, Director of Planning and Community Development, introduced this item, and staff provided a presentation to the Council and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Fields reported receiving a resident contact regarding: parking costs in Redmond, Oregon; sidewalk safety in winter; emergency weather plan; rules regarding public comment; and difficult service at the Redmond pool.

Councilmember Forsythe reported receiving resident contacts regarding: scooters and ebikes blocking paths; legislative bills; salary commission; and burst pipes.

Councilmember Kritzer reported receiving resident contacts regarding: tenant protections; crisis response plan; and holding office hours.

Committee Reports:

Councilmember Forsythe provided a committee report:

- Eastside Transportation Partnership.

Councilmember Stuart provided a committee report:

- Growth Management Planning Board; and
- Sound Cities Association Caucus.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 8:05 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: February 6, 2024