

CALL TO ORDER

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 the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, and Kritzer

Absent: Councilmember Stuart

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

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

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - experience with elections and the importance of smart and honest candidates;
- David Morton - importance of collaboration with other eastside cities and in support of items four and five on the consent agenda; and
- Bob Yoder - open space benefit, providing transparency through using QR codes and enhancing the historic district.

CONSENT AGENDA

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

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

1. Approval of the Minutes: December 6, 2022, Regular Business Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187542 through #187569
#140387 through #141115
#1519 through #1523

\$4,893,500.73

#187570 through #187585
#141116 through #141853
#1524 through #1528

\$3,665,840.97

#141854 through #141860
#1529 through #1529

\$10,737.66

CLAIMS CHECKS:

#443016 through #443540

\$13,865,829.74

3. AM No. 23-001: Approval of an Interlocal Agreement with the City of Bellevue to for a Tourism Promotion Area
4. AM No. 23-002: Authorize the Mayor to Execute the Eastside Climate Partnership Interlocal Agreement
5. AM No. 23-003: Approval of an Agreement with King County Housing Authority for Heat Pump Installations

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Report: None

Ombudsperson Report:

Councilmember Forsythe reported receiving resident contacts regarding - police response to a mental health call and a closed private street.

Committee Reports:

Councilmember Kritzer provided committee reports:

- Eastside Transportation Partnership; and
- King Conservation District Advisory Committee.

Councilmember Forsythe provided committee reports:

- Sound Cities Association Deputy Mayors and Council Presidents;
- Changes due to the Blake decision;
- Discussion with the Department of Energy regarding the Interlocal Government Affairs; and
- City's annual community survey.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 20 minutes

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for 20 minutes. No business will take place following the executive session and the meeting will adjourn at 7:45 p.m.

Executive Session convened at 7:25 p.m., ended at 7:45 p.m.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 7:45 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: January 17, 2023