

**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, Forsythe, Khan, Kritzer and Padhye.

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

VOTE: The motion passed (6 - 0).

**SPECIAL ORDERS OF THE DAY**

**A. COVID-19 Update**

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding noise from, and banning, gas powered lawn equipment: Christa Keizer.

The following person commented regarding strategies for slowing global warming: 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: December 1, 2020, Regular Business Meeting, and December 3, 8, and 10, 2020, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#105809 through #105815  
#1254 through #1254

\$8,926.21

#186500 through #186516  
#105100 through #105808  
#1249 through #1253

\$3,988,366.21

#186519 through #186534  
#105816 through #106524  
#1255 through #1259

\$4,760,372.65

#186536 through #186549  
#106525 through #107235  
#1260 through #1264

\$3,509,785.18

CLAIMS CHECKS:

#430066 through #430965

\$17,491,725.14

3. AM No. 21-001<sup>1</sup>: Award of Bid for the Sodium Hypochlorite Improvements Project to McClure and Sons Inc. in the Amount of \$347,091
4. AM No. 21-002: Approval of an Interlocal Agreement with City of Kirkland to allow Kirkland Sewer Service for an Existing Residence within the City of Redmond on Parcel 123750 0460 for Jarosz Andrzej
5. AM No. 21-003: Approval of Sewer Service Outside City Limits for an Existing Residence on Parcel No. 312606 9127 for Mena Nair, OSA 20-001

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<sup>1</sup> This item was commented on.

6. AM No. 21-004: Award of Bid to Dalton Electric Corp. in the Amount of \$1,240,763 for the Pump VFD Replacement Project
7. AM No. 21-005: Approval to Enter into Two Mutual Aid Agreements (MAA) with WSDOT and other Agencies for Emergency Response

VOTE: The motion passed (6 - 0).

## **HEARINGS AND REPORTS**

### STAFF REPORT

- a. AM No. 21-006: Redmond Zoning and Municipal Code - Annual Cleanup

Carol Helland, Director of Planning and Community Development, introduced this item. Kimberly Dietz, Senior Planner, and Sarah Pyle, Planning Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

- b. AM No. 21-007: Draft Housing Action Plan

Carol Helland, Director of Planning and Community Development, introduced this item. Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, Brooke Buckingham, Senior Planner, Kimberly Dietz, Senior Planner, Sarah Pyle, Planning Manager, and Morgan Shook, ECONorthwest, provided a report to the Members of the Council and responded to Councilmember inquiries.

- c. AM No. 21-008: Development Review Fee Amendments Comprehensive Plan Amendments

Carol Helland, Director of Planning and Community Development, introduced this item. Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, provided a report to the Members of the Council and responded to Councilmember inquiries.

### OMBUDSPERSON REPORT

Councilmember Forsythe reported receiving resident contacts regarding:

- Responsiveness in City government;
- Rank choice voting;
- Community recycling event;
- Council decorum and leadership;

- Density and outdoor living;
- Senior Center, safety and engagement;
- Fiscal responsibility;
- Community Center;
- Gas powered lawn equipment;
- Blocking sidewalks;
- Trail safety;
- Council staff and interns;
- Winterization;
- Budget;
- Scooter riders on sidewalks;
- Mental health;
- Facilities strategic master plan;
- Redmond lights blinkers;
- Light rail safety;
- CERT food distribution program;
- Police body camera webinar;
- Rise in COVID cases and a breakout in Emerald Heights;
- Padel Court; and
- B&O tax.

Councilmember Carson reported receiving resident contacts regarding:

- Head tax;
- Lift station 3 construction;
- Racing of loud cars;
- Timeliness of police response to a prowler call; and
- Committee of the whole meeting and having cameras on.

#### COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Parks and Human Services Committee of the Whole;
- Eastrail;
- Senior lunch program;
- Senior Center stakeholder briefing; and
- Redmond Lights window displays.

Councilmember Kritzer provided the following committee report:

- Eastside Transportation Partnership.

Councilmember Anderson provided the following committee reports:

- Public Works Board.

NEW BUSINESS

A. AM No. 21-009: Approve Interlocal Agreement with the City of Kirkland for Willows Road Intertie, Authorize Construction of the Willows Road Water Main Extension and Additional Connection Charge

1. Resolution No. 1540: A Resolution of the City Council of the City of Redmond, Washington, Establishing the Amount of Additional Connection Charges for the Willows Road Water Main Extension Area

Dave Juarez, Public Works Director, and Steve Hitch, Engineering Supervisor, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Carson moved to approve AM No. 21-009. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (6 - 0).

**ADJOURNMENT**

The regular meeting adjourned at 9:14 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: January 19, 2021*