CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

- Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, and Salahuddin
- Absent: Councilmember Stuart
- MOTION: Councilmember Kritzer moved to excuse Councilmember Stuart from attendance at the meeting. The motion was seconded by Councilmember Nuevacamina.
- VOTE: The motion to excuse passed without objection. (6 - 0)

Mayor Birney stated that Councilmember Salahuddin has been appointed as a State Legislator.

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

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

- David Morton in support of AM No. 25-001 and actions to take to reduce greenhouse gas; and
- Alex Tsimerman public comment at other meetings.

CONSENT AGENDA

- MOTION: Councilmember Salahuddin moved to approve the Consent Agenda. The motion was seconded by Councilmember Nuevacamina.
- VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)
- 1. Approval of the Minutes: December 3, 2024, Regular Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

January 7, 2024

#176998 through #177005 #1782 through #1782

\$15,462.67

#188537 through #188554 #177006 through #177771 #1783 through #1787

\$5,760,208.90

#188555 through #188568 #17772 through #178553 #1788 through #1792

\$4,381,726.49

#8673 through #9336

\$15,326,707.14

- 3. <u>AM No. 25-001</u>: Approval of the 2025-26 Human Services Funding Recommendations
- AM No. 25-002: Acceptance of a Grant, in the Amount of \$1,000,000, from the U.S. Department of Housing and Urban Development - Community Project Funding Grant
- 5. <u>AM No. 25-003</u>: Redmond Police Department Data Governance Policy

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Staff Reports:

a. <u>AM No. 25-004</u>: Safer Streets Action Plan Status Update

Seraphie Allen, Deputy Director of Planning and Community Development, introduced this item and staff provided a report to the Council.

Members of the Council provided feedback for the upcoming Study Session.

Ombudsperson Reports:

Councilmember Fields reported receiving resident contacts regarding: student parking in neighborhoods and construction after 7 p.m.

Councilmember Kritzer reported receiving resident contacts regarding: antisemitic flyers.

Councilmember Forsythe reported receiving resident contacts regarding: storm preparedness; emergency response; bike safety; budget process; and project Kuiper.

Councilmember Stuart reported receiving resident contacts regarding¹: feedback on the implementation of the credit card processing fees; Lime scooters improperly parked on 160th; feedback on Plymouth's permanent supportive housing project in Redmond; messages to the ARCH executive board regarding their board composition; neighborhood complaints of issues related to local gun club; inappropriate postings on utility poles; pickleball facility on Union Hill Road; school bathrooms; and youth interest in an internship.

Committee Reports:

Councilmember Kritzer provided a committee report:

- King Conservation District Salmon Advisory Committee;
- Eastside Transportation Partnership; and
- Sound Cities Association North Caucus.

Councilmember Stuart provided committee reports²:

- Growth Management Planning Council; and
- Sound Cities Association Public Issues Committee.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

¹ This update was provided by email.

² This update was provided by email.

FOR THE GOOD OF THE ORDER:

- Electric fire engine ribbon cutting;
- Joint meeting with the Lake Washington School District; and
- Council conversations on January 23rd at the Redmond Senior & Community Center.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 7:49 p.m.

Signed by:

Angela Binney -F678C3A6CA90451...

DocuSigned by: (heryl Xanthos E03FC4A7F815471 CITY CLERK

ANGELA BIRNEY, MAYOR

Minutes Approved: January 21, 2025