

 <p>Redmond WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PARKS AND ENVIRONMENTAL SUSTAINABILITY MEETING SUMMARY</p> <p>July 23, 2024, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Angie Nuevacamina called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Committee Members present and establishing a quorum:

- Jeralee Anderson (arrived at 4:36 pm)
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

1. Approval of a Consultant Agreement with Toole Design for the Buffered Bike Lanes - Bel-Red Road (WLSP to 30th) Project

Department: Public Works

Action: Consent, August 5th

Vangie Garcia, Public Works Deputy Director, and Steve Gibbs, Capital Projects Division Manager, reported to the Members of the Committee: overview and funds approval.

Discussion ensued regarding: buffered bike lanes; materials; safety; lane reduction; extension into Bellevue; stormwater pipes; final design; and scope of work.

2. Award Construction Contract for the Grass Lawn Park Parking Lot Hardscape Project and Increase Project Funding

Department: Public Works

Action: Consent, August 5th

Vangie Garcia, Public Works Deputy Director, Dave Tucheck, Parks and Recreation Deputy Director, and Steve Gibbs, Capital Projects Division Manager, reported to the Members of the Committee: ADA ramps; infrastructure; and funding for storm impacts.

Discussion ensued regarding: parking lot condition; tree removal and replacement; anticipated start time; safety features; parking improvements; parking lot closures; and having this item on New Business.

3. Updates to Mayor's Salary

Department: Human Resources

Action: Consent, August 5th

Cathryn Laird, Human Resources Director, reported to the Members of the Committee:

- Overview;
- Current salary is \$145,000.00 since 2020;
- 2024 Cost of Living adjustment 6%, effect 09/01/2024;
- 2025 \$170,000 base, effective 01/01/2025; and
- 2026 2-5 % based on cola based CPIW.

Discussion ensued regarding: ordinance; alignment of Mayor and Council salary changes; 6% COLA for 2024; retroactive pay; annual approval process; Salary Commission; and separating the 2024 COLA from the changes for 2025 and 2026.

4. Environmental Sustainability Action Plan Update - July 2024

Department: Executive

Action: Informational - not presented

5. Approval of Acquisition of King County Parcel 720241-0260 from G&I VII Redmond Development LLC

Department: Finance/Parks and Recreation

Action: Consent, August 5th

Loreen Hamilton, Parks and Recreation Director, Cameron Zapata, Senior Planner, and David Amble, Real Property Manager, reported to the Members of the Committee:

- Gift of a 14-acre piece of land;
- Open space adjacent to town center;
- Paved trails;
- Stormwater ponds;
- Appraisal; and
- Cultural resources.

Discussion ensued regarding: maintenance of the land; potential drawbacks; covenant to maintain as open space; walking trails; cost of land; and reason for reduction.

Meeting adjourned at 5:26 p.m.