

**REDMOND CITY COUNCIL
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS
MEETING SUMMARY**

Remote Meeting

Tuesday, August 10, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields (*not in attendance*)
Jessica Forsythe
Varisha Khan (*not in attendance*)
Vanessa Kritzer (*not in attendance*)
Tanika Padhye

Staff

Tim Gately, Police Captain
Dave Juarez, Public Works Director
Peter Holte, Senior Planner
Malisa Files, Chief Operating Officer
Josh Mueller, Senior Transportation Technician
Andy Chow, Manager, Development Engineering
Micah Ross, Senior Engineer
Jeff Thompson, Senior Engineer
Don Cairns, Transportation Planning and
Engineering Manager
Jason Lynch, Assistant Director of Development
Services
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:21 p.m.

Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

First Modification to Interlocal Agreement to Provide Law Enforcement Mutual Aid for an Independent Force Investigation Team - King County (IFIT-KC)

Tim Gately, Police Captain, reported to the Members of the Committee regarding this has already approved by the Council, and changes are necessary to comply with state law.

General discussion ensued regarding timeline on memo; amending the original agreement; compliance with state law; bringing it back to the Public Safety Committee of the Whole prior to Council approval.

Approval of On-Call Consultant Contracts for Transportation Planning and Engineering

Don Cairns, Transportation Planning and Engineering Manager, and Josh Mueller, Senior Transportation Technician, reported to the Members of the Committee:

- Expired on August 1st;
- Maximum allowable budget, timeline and extension;
- Task order fulfilment;
- Funding approval; and
- Advancing projects in a timely manner.

General discussion ensued regarding companies included in the contract; need for recusal; and this item will go forward for Council action on the Consent Agenda on August 17, 2021.

Adoption of an Ordinance for Approval of the Final Plat of Rose Hill West

Andy Chow, Manager, Development Engineering, reported to the Members of the Committee regarding finalizing the documents.

General discussion ensued regarding public comment; noise study; intersections; signalization; and native area tract.

Adoption of 2022-2027 Six-Year Transportation Improvement Program (TIP)

Micah Ross, Senior Engineer, reported to the Members of the Committee:

- Planning document and is updated annually;
- Minor update;
- Changes;
- No new projects;
- Project completions; and
- Timeline.

General discussion ensued regarding project connection to West Lake Sammamish; providing the presentation; scheduling; and this item will go forward for a staff report on August 17, 2021.

Draft General Wastewater Plan Update

Jeff Thompson, reported to the Members of the Committee:

- Wastewater system overview;
- Functional plan;
- System capacity matches growth;
- Zoning increases;
- Septic areas; and
- Next steps.

General discussion ensued regarding septic system parcels hooking up to the city sewer; algae bloom; and equity of service and facilities.