

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY</p> <p style="text-align: center;">October 24, 2023, 7 p.m.</p> <hr/> <p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>
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Council President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Councilmembers present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☐ Melissa Stuart

1. Joint Meeting with the Parks, Trails, and Recreation Commission (PTRC)

Department: Parks and Recreation

Requested Action: Informational

Caroline Chapman, Parks Planning Manager, spoke regarding the work of the commission. Mayor Birney facilitated the discussion. The Commission members introduced themselves and provided a presentation to the Members of the Council:

- Major accomplishments;
- 2023 activities;
- PARCC Plan;
- Trails;
- Staff accomplishments;
- 2024 priorities;
- Parks and Trails planning and wayfinding; and
- Council and commission priorities.

Discussion ensued regarding top priorities.

(Recess: 7:45 p.m., reconvened: 7:50 p.m.)

2. 2023 Development User Fee Study and Credit Card Fee Policy

Department: Finance

Requested Action: Consent, November 21st

Kelley Cochran, Finance Director, introduced this item and Haritha Narra, Finance Manager, Todd Short, Assistant Fire Marshall, and Jason Lynch, Deputy Director of Planning and Community Development, reported to the Members of the Council:

- Credit card service fees;

- Technology surcharge;
- User fee policy direction;
- Stakeholder meetings and feedback;
- Study methodology;
- Cost components;
- Current level of cost recovery;
- Study findings;
- Fee comparisons with other jurisdictions;
- Standard fee updates;
- Elimination of the Pre-Review Entitlement Process fees;
- Proposed new fees; and
- Next steps.

Discussion ensued regarding: recommendation; last update; plumbing fees; permit requirements; process improvements; tree removal fees; water shut off fees; exemptions; cost breakdown; and use of credit cards and fees.

3. Redmond 2050: Phase 2 Policies Redmond Flex Master Plan, Development Agreement, and Site Plan Entitlement: Type V Quasi-Judicial

Department: Planning and Community Development

Requested Action: Public Hearing, November 21st

Carol Helland, Director of Planning and Community Development, introduced this item and Tim Mcharg, Principal Planner, reported to the Members of the Council:

- Quasi-judicial;
- Located in Southeast Redmond;
- Site plan;
- Environmental reports;
- Truck routes;
- Public notice; and
- Parties involved in the development.

Discussion ensued regarding: 10-year approval period; clean-up plan.

4. Council Talk Time

- Board/commission opportunities with Sound Cities Association;
- Next meeting is on November 6, 2023;
- November 7, 2023 is the last day for voting; and
- This Saturday is Green Redmond Day.

Meeting adjourned at 9:19 p.m.