CALL TO ORDER

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 in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

Mayor Birney read the Poetry Month Proclamation into the record. Laura Da', Redmond's Poet Laureate, accepted the proclamation and spoke regarding a poetry walk.

ITEMS FROM THE AUDIENCE

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

- Rheya Molloy gratitude for sustainability programs in the city and for taking concrete steps to help reduce climate change; and
- David Morton greatest challenges facing Redmond and solutions including affordable housing, traffic congestion, environmental sustainability, education, and economic development.

CONSENT AGENDA

- MOTION: Councilmember Forsythe moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.
- VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)
- III. CONSENT AGENDA
 - A. Consent Agenda
 - 1. Approval of the Minutes: March 21, 2023, Regular Meeting

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187692 through #187709 #145528 through #146252 #1557 through #1561

\$4,065,709.31

CLAIMS CHECKS:

#444789 through #445025

\$2,521,175.39

- 2. Approval of Payroll/Direct Deposit and Claims Checks
- 3. <u>AM No. 23-045</u>: Approval of the Final Contract with Redtail, LLC in the Amount of \$1,961,146, and Acceptance of Construction of the Willows Road Culvert Replacement Project
- 4. <u>AM No. 23-046</u>: Acceptance of the 2021-23 Stormwater Capacity Grant Amendment

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports: None

Ombudsperson Report:

Councilmember Khan reported receiving resident contacts regarding: Focus Newsletter and meeting with Councilmembers around Redmond/Woodinville Road.

Councilmember Kritzer reported receiving resident contacts regarding: effects of growth in Redmond; Mayor's Salary; the State of the City recording; Teen Link; and a victim of domestic violence with an immigration issue.

Councilmember Carson reported receiving a resident contact regarding: street closures.

Councilmember Stuart reported receiving resident contacts regarding: tenant protections; Police Department award ceremony; and CERT training. Councilmember Forsythe reported receiving resident contacts regarding: Minutes for the Salary Commission; state of the roads near Marymoor; election season requirements; and FBI cohort.

Councilmember Anderson reported receiving a resident contact regarding: park users to use a QR code for park counts.

Committee Reports:

Councilmember Stuart provided committee report:

- Committee of the Whole Planning and Public Works; and
- King County's Growth Management Planning Council.

Councilmember Forsythe reminded members regarding document completion deadlines.

Mayor Birney stated that ballots will be arriving in the mail and the voting deadline.

Councilmember Anderson stated that it is Earth Week and provided a sample of recycled concrete.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 7:24 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: April 18, 2023