

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Linda McCrystal - support for the ordinance to increase funding for the Senior Center;
- Ivar Fredrikstad - preserving the character of the city with a network of troll statues; and
- David Morton - pollution from using leaf blowers in the city, the benefits of using an electric blower and best practices.

CONSENT AGENDA

MOTION: Councilmember Kritzer moved to approve the Consent Agenda. The motion was seconded by Councilmember Stuart.

1. Approval of the Minutes: February 1, 2022, Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187034 through #187034
#125607 through #125613
#1408 through #1408

\$10,140.64

#187037 through #187062
#125614 through #126327
#1409 through #1413

\$3,692,570.43

CLAIMS CHECKS:

#437720 through #437972

\$6,478,566.04

3. AM No. 22-012: Approval of the 2022-2025 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing the Police Support employees in the Police Department
 - a. Ordinance No. 3075: An Ordinance of the City of Redmond, Washington, Establishing the 2022 Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Police Support Employees and Establishing the 2022 Pay Plan for Supplemental Employees Working in Positions Covered by the Police Support Bargaining Unit
4. AM No. 22-013: Approval of Two Separate Interlocal Agreements (ILAs) with City of Kirkland to Serve as Fiscal Agent for Two Regional Projects Focused on Waste Reduction and Funded through the Department of Ecology's Local Solid Waste Financial Assistance (LSWFA) Grant
5. AM No. 22-014¹: Approval of an Ordinance for the Redmond Senior and Community Center Funding
 - a. Ordinance No. 3076: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, 3051 and 3069 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1
6. AM No. 22-015: Appointment of Lodging Tax Advisory Committee Member

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 22-014: Approval of an Ordinance for the Redmond Senior and Community Center Funding

¹ This item was removed from the Consent Agenda and discussed separately.

- a. Ordinance No. 3076: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, 3051 and 3069 by Making Adjustments to the City's 2021-2022 Biennial Budget, in Exhibit 1

Staff responded to Councilmember inquiries.

MOTION: Councilmember Kritzer moved to approve AM No. 22-014. The motion was seconded by Councilmember Stuart.

VOTE: The motion to approve AM No. 22-014 passed, (6-1), with Councilmembers Carson, Fields, Forsythe, Khan, Kritzer, and Stuart in support and Councilmember Anderson in opposition.

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-016: Ratification of 2021 King County Countywide Planning Policies

Carol Helland, Director of Planning and Community Development, introduced this item and Jeff Churchill, Long Range Planning Manager, provided a presentation to the Council and responded to Councilmember inquiries.

- B. AM No. 22-017: 2021 Fourth Quarter Financial Report

Chip Corder, Finance Director, introduced this item and provided a presentation to the Council and responded to Councilmember inquiries.

- C. AM No. 22-018: Redmond 2050 Quarterly Update-First Quarter 2022

Carol Helland, Director of Planning and Community Development, introduced this item and Beckye Frey, Principal Planner, provided a presentation to the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Forsythe reported receiving resident contacts regarding: building setbacks; eviction protections; Evans Creek; tree removal process and compliance; Saturday Market; and field rentals.

Councilmember Stuart reported receiving resident contacts regarding: eviction protections; full time Council; senior center, and reducing food waste.

COMMITTEE REPORTS

Councilmember Carson provided the following committee report:

- Committee of the Whole - Parks and Environmental Sustainability.

Councilmember Kritzer provided the following committee reports:

- Sound Cities Association - Public Issues Committee; and
- King Conservation District.

Councilmember Fields provided the following committee report:

- Committee of the Whole - Finance, Administration, and Communications.

Councilmember Stuart provided the following committee report:

- Eastside Transportation Partnership.

Councilmember Anderson provided the following committee report:

- Committee of the Whole - Public Safety and Human Services.

Councilmember Forsythe provided the following committee report:

- Growth Management Policy Board; and
- Council Retreat.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:42 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 1, 2022