

**CALL TO ORDER**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:05 p.m. The meeting was held in the Redmond City Hall Council Chambers.

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

MOTION: Councilmember Kritzer moved to reorder the agenda have the Staff Report moved to Special Orders of the Day and the Consent Agenda prior to Items from the Audience. The motion was seconded by Councilmember Forsythe.

VOTE: The motion to reorder the agenda passed without objection. (7 - 0)

**SPECIAL ORDERS OF THE DAY:**

1. AM No. 24-044: Sound Transit 2 Line Update

Ariel Taylor, Acting East Corridor Director, Government & Community Relations for Sound Transit, provided a presentation to the Council. Lisa Maher, Executive Deputy Director, spoke regarding the City of Redmond's activities during the ceremony at the opening of the light rail line.

**CONSENT AGENDA**

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

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

1. Approval of the Minutes April 2, 2024, Regular Meeting, and April 9, 2024, Special Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

#188187 through #188200

#164449 through #165177  
#1694 through #1699

\$4,199,821.65

CLAIMS CHECKS:

#4373 through #4599

\$2,592,452.50

3. AM No. 24-046: Approval of Final Contract with Johansen Construction Company and Acceptance of Construction - NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE) Project
4. AM No. 24-047: Approval of Final Contract with Road Construction Northwest, in the Amount of \$4,263,591, and Acceptance of Construction for the Water Pressure Reducing Valve (PRV) Replacements Phase 2 Project
5. AM No. 24-048: Approval of Consultant Services Supplement 3 with Opsis Architecture, LLP, in the Amount of \$325,000, for a Total Contract Budget of \$5,536,638, for the Redmond Senior and Community Center Project
6. AM No. 24-049: Approval of a Consultant Agreement with Miller Hayashi Architects PLLC, in the Amount of \$108,281, for the Fire Station 17 Siding Replacement Project
7. AM No. 24-050: Approval for Amendment to Lease Agreement with LWSD for Old Redmond Schoolhouse in the Amount of \$13,463
8. AM No. 24-051: Confirmation of Appointment of New Library Board of Trustees Member
9. AM No. 24-052: Adoption of the Construction and Demolition Debris Recycling and Reuse Ordinance
  - a. Ordinance No. 3162: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Title 15, Buildings and Construction, Adding New Chapter 15.30 Construction and Demolition Debris Recycling and Reuse; Providing for Severability and Establishing an Effective Date

10. AM No. 24-053: Adoption of an Ordinance Repealing RMC 3.44, Advance Travel Revolving Fund

- a. Ordinance No. 3163: An Ordinance of the City of Redmond, Washington, Repealing RMC 3.44, Advance Travel Revolving Fund

11. AM No. 24-054: Adoption of an Ordinance for the 2023-2024 Budget Adjustment #4

- a. Ordinance No. 3164: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3110, 3129, 3130, and 3135 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

Mayor Birney read the ordinance titles into the record and the new Library Board of Trustees Member was sworn in.

MOTION: Councilmember Anderson moved to reorder the agenda have the Public Hearing held prior to Items from the Audience. The motion was seconded by Councilmember Nuevacamina.

VOTE: The motion to reorder the agenda passed without objection. (7 - 0)

## HEARINGS AND REPORTS

### Public Hearing:

1. AM No. 24-055: Public Hearing and Ordinance for the Rose Hill (NE 97th Street) Annexation Petition

- a. Ordinance No. 3165: An Ordinance of the City Of Redmond, Washington, Annexing 13.5 Acres in Unincorporated King County Generally Bounded on the West by the City Limits of Kirkland, and on the North, East, and South by the City Limits of Redmond, and Located Between 132nd Ave NE and NE 97th Street, and Requiring the Property to be Assessed and Taxed at the Same Rate and Same Basis as Other Properties Within the City, Applying Zoning, Providing for Severability, and Establishing an Effective Date

Carol Helland, Director of Planning and Community Development, introduced the public hearing, and Odra Cardenas, Senior Planner, provided a report to the Council.

Mayor Birney opened the Public Hearing. The following persons spoke:

- Eric Robinson - working with applicant, who owns 8 of the 13 parcels, this has been a potential annexation area for a long time and will provide better predictability for the area; and
- Chazuko Malore - questions regarding a park in the area.

Mayor Birney closed the public hearing.

MOTION: Councilmember Stuart moved to approve the ordinance for the Rose Hill (NE 97th Street) Annexation Petition. The motion was seconded by Councilmember Salahuddin.

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

#### **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience. The following persons spoke:

- Deb Young, Tasha Mae, Liping Xu, Elbert Silbaugh, Linda Yang, Lisa Tracy, Natalia Shvets, Margaret Granes Elliot, Al Rosenthal, Ralph Kliem, Pavel Chikulou, Pavel Stepanov, Chris Lanterman, Hoi Yee Ling, Ancaichim, Nick Strathy, Alexander Sidoreuko, Autumn Meadows, Kabre Richards, Joy Ashitowa, Raymond Zhang, Sergiy Zhenochin, Egor Cravtov, Hong Sodoma, Phil Sodoma, Riffae Fahoom, and Jenny Anderson - concerns with the permanent supportive housing project and the decision making process of the city.
- Christina Hudson (OneRedmond representative), Meghan Altimore (Hopelink representative), Sue Stuart, Aspen Richter, Justin Bruening, Amy Liu (Microsoft representative), Kevin Folkman, Alyssa Feipel, Karen Tennyson, Rick Zucher, Brady Nordstrom (Eastside Housing Roundtable representative), Jesse Simpson (Housing Development Consortium representative), Ethan Robinson (Habitat for Humanity representative), Deb Knaus, Kyle Piper, Amani Moyer-Ali, Irina, Shawn Moyer, Liz Caufield (Sophia Way representative), Scott Aldridge,

and Jennifer Blum - in support of the permanent supportive housing project;

- Hank Myers - regulations on speech is unnecessary and recognized Cathy Beam for her years of service to the city;
- Martez Johnson - sustainable and hygienic approach to waste management;
- Bob Yoder - resources on his blog and engaging the community;
- David Haines - concerns with crime and police enforcement and the need for renter protections;
- Marie-Therese Schambela - concerns with the local elementary school overcrowding due to growth in the area;
- David Morton - strategies to balance development with critical area protections;
- Linda Seltzer - concerns with shared-room housing and the community van;
- Lilian Ye - requesting a proclamation and engaging in a peaceful meditation practice; and
- Joe Kunzler - in support of changes to the public comment rules.

**ITEMS REMOVED FROM THE CONSENT AGENDA: NONE**

Staff Reports<sup>1</sup>:

MOTION: Councilmember Forsythe moved to address committee reports and ombuds during Council Talk Time. The motion was seconded by Councilmember Fields.

VOTE: The motion failed, (3 - 4), with Councilmembers Anderson, Fields and Forsythe in support and Councilmembers Kritzer, Nuevacamina, Salahuddin and Stuart in opposition.

Ombudsperson Reports:

Councilmember Kritzer reported on following up on emails received during March.

Councilmember Salahuddin reported receiving resident contacts regarding: Plymouth Housing; Items from the

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<sup>1</sup> This item was moved to Special Orders of the Day.

Audience discussion; safety measures with Sound Transit expansion; public safety; parking in Downtown Redmond; school bus issue; and lack of accessible parking.

Councilmember Forsythe reported receiving resident contacts regarding: new astroturf field and Items from the Audience discussion.

Councilmember Stuart reported receiving resident contacts regarding: head of DEI and a resident; feedback on communication; police department technology; and permanent supportive housing.

Committee Reports:

Councilmember Salahuddin provided a committee report:

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

Councilmember Stuart provided committee reports:

- Growth Management Planning Board; and
- Sound Cities Association Public Issues Committee.

Councilmember Kritzer provided committee reports:

- King Conservation District Advisory Committee;
- King Conservation District Community Agriculture Program; and
- Eastside Transportation Partnership.

Councilmember Forsythe provided committee reports:

- Council Retreat; and
- Disability Board.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**EXECUTIVE SESSION:**

MOTION: Councilmember Forsythe moved to extend the meeting to 10:45 p.m. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed without objection. (6 - 0<sup>2</sup>)

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<sup>2</sup> Councilmember Fields was not in the room during this motion and vote.

A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

Mayor Birney announced the Council will now leave the meeting and go into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)] for 20 minutes. Action is expected to take place following the Executive Session in open session.

*Executive Session convened at 10:25 p.m., ended at 10:47 p.m.*

MOTION: Councilmember Kritzer moved to extend the meeting by five minutes. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed without objection.  
(7 - 0)

MOTION: Councilmember Kritzer moved to authorize the Mayor to sign the settlement agreement as discussed in Executive Session. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed without objection.  
(7 - 0)

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:48 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: May 7, 2024*