### CALL TO ORDER

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 the Redmond City Hall Council Chambers.

# ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Forsythe, Kritzer,

Nuevacamina, Salahuddin and Stuart

Absent: Councilmember Fields

MOTION: Councilmember Kritzer moved to excuse

Councilmember Fields from attendance at the meeting. The motion was seconded by

Councilmember Forsythe.

VOTE: The motion to excuse passed without objection.

(6 - 0)

# SPECIAL ORDERS OF THE DAY:

A. PROCLAMATION: Black History Month

Mayor Birney read the proclamation into the record. Redmond Fire Chief Adrian Sheppard accepted and spoke regarding the proclamation.

# ITEMS FROM THE AUDIENCE

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

- David Morton decarbonization report and reaching carbon neutrality; and
- Joe Kunzler standing up to hate speech and the new electric fire engine.

# CONSENT AGENDA

MOTION: Councilmember Kritzer moved to approve the

Consent Agenda. The motion was seconded by

Councilmember Stuart.

VOTE: The motion to approve the Consent Agenda

passed without objection (6-0).

- Approval of the Minutes: January 21, 2025, Regular Meeting, and January 23, 2025, Special Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

#188581 through #188592 #179346 through #180144 #1799 through #1803

\$4,777,295.58

#9634 through #9856

\$7,600,413.44

## ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

#### HEARINGS AND REPORTS

Staff Reports: None

# Ombudsperson Reports:

Councilmember Forsythe reported receiving resident contacts regarding: opening of the light rail; working for the Council and other volunteer opportunities; and bomb cyclone debris clean up.

Councilmember Stuart reported receiving resident contacts regarding: Affordable Housing symposium; light rail celebration; EV firetruck celebration; support for the Climate Commitment Act; Public Safety; and supporting the legislative agenda.

Councilmember Kritzer reported receiving a resident contact regarding: Council Conversations Town Hall;

# Committee Reports:

Councilmember Forsythe provided a committee report:

• Eastrail.

Councilmember Stuart provided committee reports:

- Committee of the Whole Planning and Public Works;
- OneRedmond Government Affairs Committee;

- Sound Cities Association Public Issues Committee; and
- National League of Cities Energy, Environment and Natural Resources Committee; and
- Clean Energy tax credits.

Councilmember Kritzer provided committee reports:

- Puget Sound Regional Council; and
- Cancelation of the February 18<sup>th</sup> Council Meeting and Councilmember attendance at the AWC City Action Days.

Councilmember Nuevacamina provided a committee report:

• Committee of the Whole - Parks and Environmental Sustainability.

Mayor Birney provided committee reports:

- Puget Sound Regional Council;
- Sound Transit Board; and
- Cascade Water Alliance.

### UNFINISHED BUSINESS: NONE

### **NEW BUSINESS:**

A. AM No. 25-011: Approval of On-Call Agreements

Vangie Garcia, Public Works Deputy Director, introduced this item and responded to Councilmember inquiries.

MOTION: Councilmember Stuart moved to approve AM No. 25-011. The motion was seconded by Councilmember Nuevacamina.

VOTE: The motion to approve passed without objection, (6-0).

## **EXECUTIVE SESSION:**

- A. Potential Litigation [RCW 42.30.110 (1)(i)] 30 minutes
- B. Labor Negotiations [RCW 42.30.140(4)(b)] 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)] and Labor Negotiations [RCW 42.30.140(4)(b)] for 50 minutes. Per state law, public attendance is not allowed. Action will not take place following the Executive Session.

Executive Session convened at 7:36 p.m., and ended at 8:25 p.m.

#### ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:25 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 4, 2025