

June 6, 2023

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro-Tem Jessica Forsythe 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:

A. PROCLAMATION: Pride Month

Mayor Pro-Tem Forsythe read the proclamation into the record.

B. PRESENTATION: EvergreenHealth

EvergreenHealth Board Commissioner Tim McLaughlin provided a presentation and responded to Councilmember inquiries.

ITEMS FROM THE AUDIENCE

Mayor Pro-Tem Forsythe opened Items from the Audience at this time. The following persons spoke:

- Hank Margeson - in opposition to Salary Commission proposal and in support of the disbanding;
- David Morton - hydrogen cars, preventing hydrogen leaks and addressing climate change at the state level;
- Robert Trepanier - lack of a local city newspaper, previous Council pay, and in opposition to Salary Commission proposal;
- David Haines - gravel parking lot in Marymoor Park, smoking and drug abuse in the Overlake area, and lack of Police enforcement;
- John Marchione - in support of the Salary Commission disbanding, the Salary Commission process, and the differences in the Mayor and Council position.

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CONSENT AGENDA

MOTION: Councilmember Stuart 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)

1. Approval of the Minutes: May 16, 2023, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187773 through #187788
#148514 through #149280
#1579 through #1583

\$4,098,709.48

#149281 through #149288
#1584 through #1584

\$8,946.92

CLAIMS CHECKS:

#445618 through #445823

\$6,330,486.86

3. AM No. 23-065: Approval of Memorandum of Understanding (MOU) between the Redmond Police Department and Georgetown Law Center to Provide Active Bystandership for Law Enforcement (A.B.L.E.) Training
4. AM No. 23-066: Approval of a 2023 - 2027 Level II School Threat Assessment Team Memorandum of Understanding with Community Partners
5. AM No. 23-067: Approval of a Consultant Agreement, in the Amount of \$969,416 with The Miller Hull Partnership, for the Maintenance and Operations Center Master Plan

ITEM REMOVED FROM THE CONSENT AGENDA: NONE

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HEARINGS AND REPORTS

Public Hearing:

1. AM No. 23-068: Conduct Public Hearing and Approve Transportation Benefit District (TBD) Assumption Ordinance
 - a. Ordinance No. 3123: An Ordinance of the City of Redmond, Washington, Amending RMC 3.93.040; Assuming the Rights, Powers, Functions, and Obligations of the Redmond Transportation Benefit District and Abolishing the Governing Board of the District as an Entity Separate from the Redmond City Council; Providing for Severability; and Establishing an Effective Date

Mayor Pro-Tem Forsythe opened the Public Hearing.

No one was in attendance to speak during the public hearing.

The public hearing closed at this time.

MOTION: Councilmember Anderson moved to approve AM No. 23-068/Ordinance No. 3123. The motion was seconded by Councilmember Kritzer.

Following Councilmember discussion,

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

Staff Report: None

Ombudsperson Report:

Councilmember Fields reported receiving resident contacts regarding: Senior residents were not given enough support from the legislative agenda; street safety; Chinese American History Month support; and Salary Commission comments.

City Attorney Jim Haney spoke regarding the Salary Commission process and the Council's role.

Councilmember Stuart reported receiving resident contacts regarding: Salary Commission process;

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blackberry bushes blocking sidewalks; and adaptive signaling.

Councilmember Kritzer reported receiving resident contacts regarding: vehicles parking in a neighborhood and multiple instances of loss of power.

Councilmember Carson reported receiving resident contacts regarding: questions regarding the opening of a fire gate.

Councilmember Fields reported regarding Police action on a counterfeit bill.

Councilmember Forsythe reported receiving resident contacts regarding: Salary Commission process.

Committee Reports:

Councilmember Stuart provided committee reports:

- Committee of the Whole – Planning and Public Works;
- Growth Management Planning Council; and
- Growth Management Planning Board.

Councilmember Kritzer provided committee reports:

- Stormwater Summit; and
- Public Works Department employee lunch.

Councilmember Anderson provided committee reports:

- Cascade Water Alliance;
- Healthier Here Board of Directors; and
- Public Works Board.

Councilmember Fields provided a committee report:

- Lodging Tax Advisory Committee.

Councilmember Forsythe provided committee reports:

- Puget Sound Regional Council;
- Upcoming volunteer opportunities; and
- Salary Commission.

UNFINISHED BUSINESS: NONE

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NEW BUSINESS:

- A. AM No. 23-069: Delay of Ordinance Amending RMC Chapter/Titles: 15.08, Building Code, 15.14 Mechanical Code, 15.16 Plumbing Code, 15.18 Energy Code

Carol Helland, Director of Planning and Community Development, introduced this item, and noted the adoption date from the State has changed to November 1, 2023

- B. AM No. 23-070: Adoption of an Ordinance for Amendments to the Redmond Fire Code

1. Ordinance No. 3124: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Sections 15.06, Fire Code, in Order to Readopt the 2018 International Fire Code and Subsequent State Amendments; Declaring an Emergency and Establishing an Immediate Effective Date

Scott Turner, Assistant Fire Marshal, spoke regarding this item.

MOTION: Councilmember Anderson moved to approve AM No. 23-070/Ordinance No. 3124. The motion was seconded by Councilmember Carson.

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

Mayor Pro-Tem reopened Items from the Audience at this time:

Jason Kap spoke regarding the opening of the fire gate on 172nd, improvements that need to be made, and the process.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:38 p.m.

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JESSICA FORSYTHE, MAYOR PRO-TEM

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CITY CLERK

Minutes Approved: June 20, 2023