

October 17, 2023

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: NONE

ITEMS FROM THE AUDIENCE

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

- David Morton - damage to the aquifer due to new development and preventing pollution;
- David Hanes - issues from programmed intersections and crosswalks; and
- Linda Seltzer - people determining their own true identities.

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)

A. Consent Agenda

1. Approval of the Minutes: October 3, 2023, Regular Meeting and October 10, 2023 Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187950 through #187973
#155521 through #156281

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#1629 through #1633

\$4,143,929.33

CLAIMS CHECKS:

#1304 through #1643

\$8,641,102.56

3. AM No. 23-140: Approval of Startup425 Interlocal Agreement Amendments
4. AM No. 23-141: Authorize Mayor to sign a Strategic Alliance Memorandum of Understanding (MOU) with the United States Small Business Administration
5. AM No. 23-142: Approval of the 2024 Tourism Funding Lodging Tax Advisory Committee (LTAC) Recommendations
6. AM No. 23-143: Approval of a contract with InterVISTAS Consulting USA LLC, not to exceed \$75,000, for a Tourism Strategic Plan
7. AM No. 23-144: Approve \$282,420 Washington Conservation Corps (WCC) 2023-24 Agreement between the City of Redmond and the Washington State Department of Ecology
8. AM No. 23-145: Approve Redmond Paired Watershed Study Contract Amendments, in the amount of \$70,050 with Washington State Department of Ecology and \$84,050 with Herrera Environmental Consulting
9. AM No. 23-146: Approve Interlocal Agreement with City of Kirkland for the Signal and Intersection Improvements Project at 132nd Avenue NE and NE 100th Street
10. AM No. 23-147: 2024 Business License Ordinance
 - a. Ordinance No. 3131: An Ordinance of the City of Redmond, Washington, Amending Sections 5.04.070 and 5.04.080 of the Redmond Municipal Code, Increasing the Business License Fee as Required by RCW 35.90, Municipal Business Licensing, Effective Date
11. AM No. 23-148: City of Redmond-PPF AMLI Redmond Way LLC Lease Agreement

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12. AM No. 23-149: New Telecommunications Lease with Crown Castle GT Company LLC at City of Redmond Fire Station 14
13. AM No. 23-150: New Telecommunications Lease with DISH Wireless LLC at City of Redmond Fire Station 14
14. AM No. 23-151: Approval of Emergency Management Performance Grants (EMPG)
15. AM No. 23-152: Confirmation of Appointment of New Parks, Trails, and Recreation Commission Members

Mayor Birney read the ordinance title into the record.

Clint Smith, the new Parks, Trails and Recreation Commission member was sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

- a. AM No. 23-153: Redmond Flex Master Plan, Development Agreement, and Site Plan Entitlement: Type V Quasi-Judicial

Carol Helland, Director of Planning and Community Development, introduced this item.

City Attorney Jim Haney spoke to the Council regarding the procedures for addressing quasi-judicial matters.

Staff provided a presentation to the Council, sought direction for next steps and responded to Councilmember inquiries. A study session will be held on October 24, 2023.

- b. AM No. 23-154: Ratification of King County Countywide Planning Policies

Carol Helland, Director of Planning and Community Development, introduced this item.

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Staff provided a presentation to the Council, sought direction for next steps and responded to Councilmember inquiries. This item will go forward for approval on November 6, 2023.

c. AM No. 23-155: Redmond 2050 Supplemental Draft Environmental Impact Statement

Carol Helland, Director of Planning and Community Development, introduced this item.

Staff provided a presentation to the Council, sought direction for next steps and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Khan reported receiving resident contacts regarding: concern with employment; weapons training; and sidewalk construction and needed improvements.

Committee Reports:

Councilmember Kritzer provided committee reports:

- Sound Cities Association Public Issues Committee;
- King Conservation District Advisory Committee; and
- Eastside Transportation Partnership.

Councilmember Carson provided a committee report:

- Emergency Management Advisory Committee.

Mayor Birney attended the opening of the East Lake Sammamish Trail.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

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ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 9:10 p.m.

DocuSigned by:

Angela Birney

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ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

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CITY CLERK

Minutes Approved: November 6, 2023