City of Redmond



Agenda

Business Meeting

Tuesday, September 3, 2024

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371

City Council

Mayor Angela Birney

Councilmembers
Vanessa Kritzer, President
Jessica Forsythe, Vice President
Jeralee Anderson
Steve Fields
Angie Nuevacamina
Osman Salahuddin
Melissa Stuart

REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

Items From The Audience provides an opportunity for community members to address the Council. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comments must pertain to City of Redmond business.

The **Consent Agenda** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

Public Hearings are held to receive public comment on important issues and/or issues requiring a public hearing by state statute. Community members wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

Staff Reports are presented to the Council by city staff on issues of interest to the Council which do not require Council action.

The **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting community members in resolving issues with city services. The current ombudsperson is listed on the City Council webpage at www.redmond.gov/189/city-council.

The Council Committees are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

Unfinished Business consists of business or subjects returning to the Council for additional discussion or resolution.

New Business consists of subjects which have not previously been considered by Council and which may require discussion and action.

Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

Resolutions are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

Quasi-Judicial proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted three minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

Executive Sessions - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

Redmond City Council Agendas, Meeting Videos, and Minutes are available on the City's Web Site: https://redmond.legistar.com/

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED: Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

AGENDA

ROLL CALL

- I. SPECIAL ORDERS OF THE DAY
- II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council for a maximum of three minutes per person. Please use the speaker sign-up sheet located at the entry of the City Hall Council Chambers available from 6:30 - 7 p.m. on the day of the meeting.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting to provide written public comment (400-word limit - please label your comment as "Items from the Audience") or for the remote comment registration form.

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: August 5, 2024, Special Meeting (recordings are available at Redmond.gov/rctv)

Special Meeting Minutes for August 5, 2024

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, August 9, 2024
Payroll Check Approval Register, August 23, 2024
Council Payroll Check Approval Register, August 30, 2024
Check Approval Register, September 3, 2024

3. <u>AM No.</u> Confirmation of Salary Commission Candidates 24-120

Department: Human Resources

Agenda Memo

Legislative History

Redmond City Council

September 03, 2024

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7/9/24 Committee of the Whole - presented

Finance, Administration, and Communications

8/13/24 Committee of the Whole - referred to the City Council

Finance, Administration, and Communications

4. AM No. Approval of a Fee for the Extended Use of Right of Way 24-121 for Construction Activities

a. Resolution No. 1585: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Public Works to Add Fees Associated with Extended Usage of the Rights of Way for Construction Activity

Department: Public Works

Agenda Memo

Attachment A: Fee Resolution

Attachment B: Public Works Fee Schedule

Legislative History

7/2/24 Committee of the Whole - referred to the City Council Study

Planning and Public Works Session

8/13/24 City Council referred to the City Council

5. AM No. Adoption of a Resolution Opposing the Kroger-Albertsons

24-122 Merger

a. Resolution No. 1586: A Resolution of the City Council of the City of Redmond, Washington, Opposing the Kroger - Albertsons Merger

Department: Council

Agenda Memo

Attachment A: Resolution

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

A. Public Hearings

Members of the public may address the City Council for a maximum of three minutes per person. Please use the Public Hearing speaker sign-up sheet located at the entry of the City Hall Council Chambers available from 6:30 - 7 p.m. on the day of the meeting. Per RCW 42.17A.555, proponents and opponents are afforded an approximately equal opportunity to express their opinions. Following the Public Hearing the Redmond City Council will consider the passage of the proposed resolution.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting to provide written public comment (400-word limit - please label your comment as "Public Hearing") or for the remote comment registration form.

1. <u>AM No.</u> 24-123

This Public Hearing is being Held for the Purpose of Considering Passage of a Resolution Opposing Initiative 2117, the Ballot Title of Which is as Follows:

Initiative Measure No. 2117 concerns carbon tax credit trading.

This measure would prohibit state agencies from imposing any type of carbon tax credit trading, and repeal legislation establishing a cap and invest program to reduce greenhouse gas emissions.

Should this measure be enacted into law? Yes [] No []

a. Resolution No. 1587: A Resolution of the City Council of the City of Redmond, Washington, Opposing Initiative No. 2117, Relating to the Repeal of the Climate Commitment Act and Prohibiting Carbon Tax Credit Trading, Scheduled for this November 5, 2024, General Election

Department: Council

Agenda Memo

Attachment A: Resolution

Attachment B: Redmond Climate Commitment Act

Projects

Attachment C: Redmond City Council Policy Proposal

B. Reports

1. Staff Reports

a. AM No. Informational Briefing on Cascade Water Alliance 24-124 (CWA) 2025-2026 Budget and Rates Proposal

Department: Public Works

Agenda Memo

Attachment A: Presentation

b. AM No. Redmond 2050: Final Planning Commission

24-125 Recommendations for Adoption in 2024

Department: Planning and Community Development

Agenda Memo

Attachment A: Redmond 2050 Overview

Attachment B: Planning Commission Report - Water

System Plan and General Wastewater Plan Updates

Attachment C: Planning Commission Report Attachments

and Appendices - Water System Plan and General

Wastewater Plan Updates

Attachment D: Planning Commission Report - Summer

2024 Omnibus / Wrap-Up Package

Attachment E: Planning Commission Report Appendices -

Summer 2024 Omnibus / Wrap-Up Package

Attachment F: Proposed Amendments to RMC 3.38

Attachment G: Proposed Amendments to RMC 3.10

Attachment H: Proposed Amendments to RMC 13.20

Attachment I: Presentation Slides

2. Ombudsperson Report

August: Councilmember Salahuddin September: Councilmember Anderson

3. Committee Reports

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT

Meeting videos are usually posted by 12 p.m. the day following the meeting at redmond.legistar.com, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand

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