

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:

Proclamation: National Hispanic Heritage Month

Mayor Birney read the proclamation into the record.

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - politics;
- Donna Lurie - providing mental health professionals through a co-responder model;
- Angelica Graham - providing a culturally sensitive behavior health specialist response alongside community based programs;
- Janet Richards - equity in public safety, allocated funding for a behavioral health specialist and oversight;
- Susan Cozzens - not in support of the plan for a Community Health Program and changes that should be made;
- Joy Randall - need to establish a comprehensive, transparent and accountable community health program;
- Matt Gleason - landlord responses to renter protections, in support of the community responder model;
- Michel Beard - not in support of a contract with the Fire District 45;
- David Morton - in support of item 3 on the Consent Agenda; and
- Linda Seltzer - Providing fresh produce to seniors and the Parks report.

Written comments received:

- Mary Tremain - in support of the development of Redmond's Mental Health crisis response; and
- Keith Krumm - resolution in support for a community responder program.

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: August 2, 2023, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#152401 through #152408
#1606 through #1606

\$9,746.93

#187863 through #187887
#152409 through #153186
#1607 through #1611

\$4,229,197.73

#187889 through #187913
#153187 through #153959
#1612 through #1616

\$4,379,880.21

CLAIMS CHECKS:

#14 through #724

\$20,328,793.31

3. AM No. 23-118: Acceptance of the 2023-2025 Pollution Prevention Assistance Interagency Agreement

4. AM No. 23-119: Approval of Consultant Services Agreement Supplement 1 with Perteet Engineering, in the Amount of \$110,384, for the Avondale Road Preservation Project
5. AM No. 23-120: Acceptance of the Rose Hill (NE 97th Street) Annexation Notice of Intent

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

- a. AM No. 23-121: Update to Bike and Scooter Share Pilot Program

Jason Lynch, Deputy Director of Planning and Community Development, introduced this item, staff provided a presentation and responded to Councilmember inquiries.

- b. AM No. 23-122: Redmond 2050: Economic Vitality, PARCC, Housing, and Centers Policies

Jason Lynch, Deputy Director of Planning and Community Development, introduced this item, staff provided a presentation and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Carson reported receiving resident contacts regarding: customer service ticket; drowning that was avoided; gas powered leaf blowers; home ownership in downtown Redmond; election signs; Derby Days booth; emissions from a City Hall generator; urban fire preparedness; crosswalk signal; participation in an event; community responder program; meeting presentation; sleeping in public; nighttime construction noise; and candidate forum.

Councilmember Fields reported receiving an email from a resident with concerns about proper processes being followed.

Councilmember Stuart reported receiving resident contacts regarding: Redmond Pride Festival; 90th Street Pond; Parks Department staff and Redmond summer activities; Art Walk Council booth; and playgrounds.

Councilmember Kritzer reported receiving resident contacts regarding: first/last mile mobility; cultural arts center; tenant protections; community responders; rainbow crosswalk and inclusivity.

Councilmember Forsythe reported receiving resident contacts regarding: traffic; traffic signals; climate change; leaf blowers; community responders; use of chambers; King County housing repair; rainbow crosswalk; and 2050 planning.

Committee Reports:

Councilmember Forsythe provided a committee report:

- King County Public Health.

Councilmember Stuart provided a committee report:

- Committee of the Whole – Planning and Public Works.

Councilmember Kritzer provided committee reports:

- WRIA 8; and
- King Conservation District Advisory Committee

Councilmember Fields provided a committee report:

- Lodging Tax Advisory Committee.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

- A. Potential Litigation RCW 42.30.110 (1)(i) - 30 minutes
- B. Potential Litigation RCW 42.30.110 (1)(i) - 15 minutes

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss potential litigation RCW 42.30.110(1)(i) for 45 minutes. Following the

end of the Executive Session, the Council will reconvene in open session.

The Executive Session began at 9:18 pm and ended at 10:10 pm.

MOTION: Councilmember Forsythe moved to accept the settlement amount as discussed in Executive Session. The motion was seconded by Councilmember Carson.

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

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:11 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: September 19, 2023