

April 18, 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, Forsythe, Khan, Kritzer and Stuart

Absent: Councilmember Fields

MOTION: Councilmember Forsythe moved to excuse Councilmember Fields from attendance at the meeting. The motion was seconded by Councilmember Kritzer.

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

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - providing public comment at meetings, taxes, and demographics;
- Renay Ferguson - residents received non-payment of rent notices and need a clear process for addressing issues;
- David Morton - manufacturing businesses allowed in Southeast Redmond and not allowing businesses with toxic chemicals due to risk to the aquifer; and
- David Haines - overdose at a store and public safety and health hazards in the area and the need for police reform.

CONSENT AGENDA

MOTION: Councilmember Forsythe 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)

III. CONSENT AGENDA**A. Consent Agenda**

April 18, 2023

1. Approval of the Minutes: April 4, 2023, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#146263 through #146270
#1562 through #1562

\$10,044.83

#187710 through #187729
#146271 through #146998
#1563 through #1567

\$4,160,409.58

CLAIMS CHECKS:

#445026 through #445235

\$3,914,139.01

3. AM No. 23-047: Approval of an Interlocal Agreement with the City of Kirkland for 132nd Ave NE Corridor Wastewater Infrastructure
4. AM No. 23-048: Approval of the 4Culture Art Grant in the Amount of \$18,000
5. AM No. 23-049: Approval of the FCS Group Contract, for the 2023 Development Services User Fee Study, in the Amount of \$203,790
6. AM No. 23-050: Approval of Contract Modification with Axon Enterprise, Inc., through 2027

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Report:

- a. AM No. 23-051: Fourth Quarter 2022 Financial Report

Kelley Cochran, Interim Finance Director, provided a presentation and responded to Councilmember inquiries.

April 18, 2023

Ombudsperson Report:

Councilmember Kritzer reported receiving resident contacts regarding: long-term RV parking; county grants for senior residents; growth in Redmond; behavior health need; questions on a project; Redmond Historical Society event; City waste events; transportation for the Mayor; State Legislation; youth mental health conference; length of parking lines; tenant protections; and Southeast Redmond businesses.

Councilmember Forsythe reported receiving resident contacts regarding: Fire Department volunteering and Salary Commission meetings.

Councilmember Stuart reported receiving resident contacts regarding: tenant protections; volunteer projects; Nature Vision preschool visit; traffic on Turing Street traffic calming; and office hours.

Mayor Birney spoke regarding holding a Celebration of Life for a former Councilmember.

Committee Reports:

Councilmember Forsythe provided committee reports:

- Sound Cities Association Deputy Mayor and Council President; and
- FBI cohort.

Councilmember Kritzer provided committee reports:

- WRIA 8 restoration project;
- Eastside Transportation Partnership; and
- Sound Cities Association Public Issues Committee.

Councilmember Anderson provided committee reports:

- Public Works Board;
- Healthier Here Board; and
- Committee of the Whole – Public Safety and Human Services.

Councilmember Stuart provided committee reports:

- Growth Management Planning Board; and
- Puget Sound Regional Council Summer Planning Academy

April 18, 2023

Councilmember Carson provided a committee report:

- Emergency Management Advisory Committee for King County.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 7:56 p.m.

DocuSigned by:

Angela Birney

E678C3A6CA90451

ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

E03FC4A7F815471...

CITY CLERK

Minutes Approved: May 2, 2023