

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY:

A. Nomination and Appointment of Council Leadership

Mayor Birney overviewed the nomination and appointment procedure to select the next Council President and Vice President. Nominations opened for the position of Council President.

Councilmember Kritzer was nominated by Councilmember Stuart.

VOTE: Councilmember Kritzer was nominated as Council President without objection. (7 - 0)

Mayor Birney opened nominations for Council Vice President.

Councilmember Forsythe was nominated by Councilmember Kritzer.

VOTE: Councilmember Forsythe was nominated as Council Vice President without objection. (7 - 0)

Members of the Council proceeded with the seat selection process at the dais and signed up as the monthly ombudsperson.

ITEMS FROM THE AUDIENCE

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

- Paul Quinn - the need to increase trash diversion rates and reporting back to the community;
- David Morton - goals for 2024 including growth, community engagement and workforce;
- David Haines - rental speculators, need robust buildout, workers rights, bank refinancing, noisy trash pickup and daycare regulations;
- Alex Tsimmerman - politics, elections and corporations.

Discussion ensued regarding updating Council rules of procedure for public comment.

CONSENT AGENDA

MOTION: Councilmember Stuart moved to approve the Consent Agenda. The motion was seconded by Councilmember Kritzer.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

1. Approval of the Minutes: December 5, 2023, Regular Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

#158488 through #158495

#1650 through #1650

\$10,497.62

#188024 through #188042

#158496 through #159237

#1651 through #1655

\$5,245,522.39

#188046 through #188062

#159238 through #159984

#1656 through #1660

\$3,999,757.25

3. AM No. 24-001: Approval of the Final Contract with Santana Trucking and Excavating, in the Amount of \$426,432, and Acceptance of Construction for the 90th St Pond Refurbishment Project

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports: None

Ombudsperson Reports:

Councilmember Stuart reported receiving resident contacts regarding: hateful comments during public comment; Heath Through Housing operating agreement; Redmond Academy of theater arts; Puget Sound energy wind power, renters rights, accessibility around the city and Lime scooters; police activity; construction parking and mitigation; WRAP Act; office hours; and unleashed dogs.

Councilmember Kritzer reported receiving resident contacts regarding: engaging with volunteer groups and sustainability metrics.

Councilmember Fields reported receiving a resident contact regarding: Lime bikes blocking sidewalks.

Committee Reports:

Councilmember Stuart provided a committee report:

- Eastside Transportation Partnership.

Councilmember Kritzer provided committee reports:

- Eastside Transportation Partnership; and
- King Conservation District Advisory Committee.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 7:41 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: January 16, 2024

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