

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, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: Councilmember Fields

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

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

SPECIAL ORDERS OF THE DAY:

A. PRESENTATION: Association of Washington Cities Advanced Certificate of Municipal Leadership

Deanna Dawson, CEO of the Association of Washington Cities (AWC), spoke regarding the functions of AWC and provided the Advanced Certificate of Municipal Leadership to Mayor Birney.

B. PRESENTATION: Cascadia College

Dr. Eric Murray, President of Cascadia College, provided a presentation.

ITEMS FROM THE AUDIENCE

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

- David Morton - in support of the adoption of the Redmond 2050 plan and encouraged vigilance;
- Logan Bowers - in support of the Council Policy Proposal and resolution regarding public safety, mitigating risks need and requested changes;
- Devon Kellogg - in support of the adoption of the Redmond 2050 plan and environmental sustainability goals;

- Rachel Mazer - code update will remove residential uses, and is requesting multifamily use in BP zones; and
- Witten comment: budget and Redmond 2050.

CONSENT AGENDA

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

VOTE: The motion to approve the Consent Agenda passed with Councilmembers Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support and with Councilmember Anderson in objection. (5 - 1)

1. Approval of the Minutes: November 4 and 12, 2024, Special Meetings

2. Approval of Payroll/Direct Deposit and Claims Checks¹

#172908 through #172915

#1760 through #1760

\$14,185.24

#188467 through #188482

#173916 through #174697

#1761 through #1765

\$4,358,204.60

#7605 through #7863

\$3,213,595.91

3. AM No. 24-170: Adoption of the City of Redmond 2025 State Legislative Agenda

4. AM No. 24-171: Approval of a Resolution Updating the Bike and Scooter Share Permit Fees

a. Resolution No. 1596: A Resolution of the City Council of the City of Redmond, Washington, Adding New User Fees and Costs to the City Public Works Department

¹ This item was removed from the Consent Agenda and addressed separately.

Schedule of Fees Charges and Penalties Associated with Planning Department Bicycle and Scooter Sharing Authorized Under Chapter 12.08 of the Redmond Municipal Code Amending the User Fees Schedule for Public Works, Effective January 1, 2025

5. AM No. 24-172: Approval of the EMS Transport Fee Program
 - a. Ordinance No. 3179: An Ordinance of the City of Redmond Adopting a New Chapter 3.88 of the Redmond Municipal Code to Recover Certain Costs of Providing Basic Life Support Emergency Medical Services Transport, Providing for Severability, and Establishing an Effective Date

6. AM No. 24-173: Adoption of an Ordinance for the 2023-2024 Budget Adjustment #5
 - a. Ordinance No. 3180: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3110, 3129, 3130, 3135, and 3164 by Making Adjustments to the City's 2023-2024 Biennial Budget, in Exhibit 1

7. AM No. 24-174: Redmond 2050 Adoption²
 - a. Ordinance No. 3181: An Ordinance of the City of Redmond, Washington, Repealing the Redmond Comprehensive Plan and Replacing it with an Updated Plan as Part of a Periodic Update, Providing for Severability, and Establishing an Effective Date

 - b. Ordinance No. 3182: An Ordinance of the City of Redmond, Washington, Adopting the 2024 Overlake Neighborhood Plan Addendum, Providing for Severability, and Establishing an Effective Date

 - c. Ordinance No. 3183: An Ordinance of the City of Redmond, Washington, Repealing the Redmond Water System Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date

² This item was removed from the Consent Agenda and addressed separately.

- d. Ordinance No. 3184: An Ordinance of the City of Redmond, Washington, Repealing the Redmond General Wastewater Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- e. Ordinance No. 3185: An Ordinance of the City of Redmond, Washington, Amending the 2013 Transportation Master Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- f. Ordinance No. 3186: An Ordinance of the City of Redmond, Washington, Amending Title 21 of the Redmond Municipal Code, Known as the Redmond Zoning Code, to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- g. Ordinance No. 3187: An Ordinance of the City of Redmond, Washington, Amending Title 3 of the Redmond Municipal Code to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- h. Ordinance No. 3188: An Ordinance of the City of Redmond, Washington, Amending Title 10 of the Redmond Municipal Code to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- i. Ordinance No. 3189: An Ordinance of the City of Redmond, Washington, Amending Title 13 of the Redmond Municipal Code to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
- j. Resolution No. 1597: A Resolution of the City of Redmond, Washington, Establishing an Affordable Housing Payment-In-Lieu Schedule for the Neighborhood Residential Zone Pursuant to Chapter 21.20 of the Redmond Zoning Code, and Establishing an Effective Date

- k. Ordinance No. 3190: An Ordinance of the City of Redmond, Washington, Adopting the Redmond Capital Facilities Plan 2025-2030 as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date

- 8. AM No. 24-175: Adoption of 2025-2025 Final Budget Components³
 - a. Ordinance No. 3191: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2025, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law

 - b. Ordinance No. 3192: 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

 - c. Ordinance No. 3193: An Ordinance of the City of Redmond, Washington, Amending RMC 13.08.030, 13.16.020, 13.16.030, 13.16.040, Increasing Water Meter Installation, Water, Hydrant, and Sewer Rates and Charges; and Providing for Severability, and Establishing Effective Dates

 - d. Ordinance No. 3194: An Ordinance of the City of Redmond, Washington, Amending Subsection 13.18.050(B) of the Redmond Municipal Code in Order to Increase the Base Rate Amount for Monthly Stormwater Utility Service from \$16.89 Per Impervious Unit to \$16.97 Per Impervious Unit in 2025 and \$17.06 Per Impervious Unit in 2026

 - e. Ordinance No. 3195: An Ordinance of the City of Redmond, Washington Amending Redmond Municipal Code Chapter 5.44 in Order to Add Provisions Regarding Taxation of Water, Sewer, and Stormwater Utility

³ This item was removed from the Consent Agenda and addressed separately.

Service; Providing for Severability; and
Establishing an Effective Date

f. Resolution No. 1598: A Resolution of the City Council of the City of Redmond, Washington, to Adopt the Implementation of Project Review Provisions to Provide Prompt, Coordinated Review and Ensure Accountability to Applicants and the Public, in Conformance with State Legislative Updates Regarding Permit Process Streamlining

g. Ordinance No. 3196: An Ordinance of the City of Redmond, Washington, Adopting the Final 2025-2026 Biennial Budget of the City Commencing January 1, 2025

ITEMS REMOVED FROM THE CONSENT AGENDA:

2. Approval of Payroll/Direct Deposit and Claims Checks

#172908 through #172915
#1760 through #1760

\$14,185.24

#188467 through #188482
#173916 through #174697
#1761 through #1765

\$4,358,204.60

#7605 through #7863

\$3,213,595.91

MOTION: Councilmember Anderson moved to approve the Payroll/Direct Deposit and Claims Checks. The motion was seconded by Councilmember Nuevacamina.

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

7. AM No. 24-174: Redmond 2050 Adoption

a. Ordinance No. 3181: An Ordinance of the City of Redmond, Washington, Repealing the Redmond

Comprehensive Plan and Replacing it with an Updated Plan as Part of a Periodic Update, Providing for Severability, and Establishing an Effective Date

- b. Ordinance No. 3182: An Ordinance of the City of Redmond, Washington, Adopting the 2024 Overlake Neighborhood Plan Addendum, Providing for Severability, and Establishing an Effective Date
- c. Ordinance No. 3183: An Ordinance of the City of Redmond, Washington, Repealing the Redmond Water System Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- d. Ordinance No. 3184: An Ordinance of the City of Redmond, Washington, Repealing the Redmond General Wastewater Plan and Replacing it with an Updated Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- e. Ordinance No. 3185: An Ordinance of the City of Redmond, Washington, Amending the 2013 Transportation Master Plan as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date
- f. Ordinance No. 3186: An Ordinance of the City of Redmond, Washington, Amending Title 21 of the Redmond Municipal Code, Known as the Redmond Zoning Code, to Implement Redmond 2050, the Periodic Update of the Redmond Comprehensive Plan, Providing for Severability, and Establishing an Effective Date
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- k. Ordinance No. 3190: An Ordinance of the City of Redmond, Washington, Adopting the Redmond Capital Facilities Plan 2025-2030 as Part of a Comprehensive Plan Periodic Update, Providing for Severability, and Establishing an Effective Date

MOTION: Councilmember Kritzer moved to approve AM No. 24-174. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion,

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

8. AM No. 24-175: Adoption of 2025-2025 Final Budget Components:

- a. Ordinance No. 3191: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2025, on all Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law
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- f. Resolution No. 1598: A Resolution of the City Council of the City of Redmond, Washington, to Adopt the Implementation of Project Review Provisions to Provide Prompt, Coordinated Review and Ensure Accountability to Applicants and the Public, in Conformance with State Legislative Updates Regarding Permit Process Streamlining
- g. Ordinance No. 3196: An Ordinance of the City of Redmond, Washington, Adopting the Final 2025-2026 Biennial Budget of the City Commencing January 1, 2025

MOTION: Councilmember Forsythe moved to approve AM No. 24-175. The motion was seconded by Councilmember Salahuddin.

Following Councilmember discussion,

VOTE: The motion to approve passed with Councilmembers Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support and with Councilmember Anderson in objection. (5 - 1)

Recess: 8:17 p.m., reconvene 8:45 p.m.

HEARINGS AND REPORTS

Staff Reports⁴:

- a. AM No. 24-176: Transportation Master Plan Status Update

Carol Helland, Director of Planning and Community Development, introduced this item and staff provided a report to the Council.

AM No. 24-177: Ordinance for PSE Power and Gas Franchise Agreement

Aaron Bert, Public Works Director, introduced this item and reported to the Council.

Ombudsperson Reports:

Councilmember Nuevacamina reported receiving resident contacts regarding: Council bios; Diwali; Global Women's festival; funding; AEDs in parks; mistreatment; Lake Washington School District report; Bend, Oregon aesthetics; ethics; hip hop climate change conference; and Party with a Purpose.

Councilmember Stuart reported receiving resident contacts regarding: franchise agreement; change in office hours; road improvements; and ribbon cutting.

Councilmember Forsythe reported receiving resident contacts regarding: tenant protections; and construction noise due to developments.

Councilmember Kritzer reported receiving resident contacts regarding: environmental sustainability; biking housing; budget input; and change in office hours.

Committee Reports:

Councilmember Salahuddin provided a committee report:

- Committee of the Whole - Public Safety and Human Services; and

⁴ Councilmember Anderson left the meeting at this time.

- Eastside Transportation Partnership

Councilmember Kritzer provided committee reports:

- Sammamish Kokanee ILA Management Committee;
- SCA Deputy Members and Council Presidents; and
- Running for the North caucus seat.

Councilmember Stuart provided committee reports:

- Sound Cities Association Public Issues 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 9:36 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: December 3, 2024