CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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-person and remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

A. PRESENTATION: Puget Sound Energy's Preparation and Response During Storm Season

Mayor Birney introduced Renee Zimmerman and David Hoffman, representing Puget Sound Energy, who provided a presentation to the Council and responded to Councilmember inquiries.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons commented regarding Health Through Housing: George Bullock; Beatrice Smith; Dennis Ellis; Ying P.; Bob Yoder; Nicholas Strathy; Dave R.; Kan Qui; Patricia Navarez; Young Kim; Mike Kimura; Ying H.; Cindy Charlebois; and Marlene Taylor-Hutchens.

The following persons commented regarding Cricket resources and facilities in Redmond: Jagan Nemani; Andres Gous; Damodhar Bhet; Vandana Thomas; and additional commentors spoke in support.

The following person commented regarding the reducing transportation carbon footprint: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes¹: October 5, 2021, Regular Business Meeting.

¹ This item was removed from the consent agenda and discussed separately

 Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186858 through #186876 #119994 through #120690 #1365 through #1369

\$3,613,796.10

CLAIMS CHECKS:

#435452 through #435751

\$7,128,753.56

- 3. AM No. 21-153: Adoption of an Ordinance for Approval of the Final Plat of Rose Hill West
 - a. Ordinance No. 3063: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Rose Hill West Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date
- 4. $\underline{\text{AM No. 21-154}}$: Affordable Housing and 2022 ARCH (A Regional Coalition for Housing) Work Program and Budget
- 5. AM No. 21-155: CIP Project
 Approval Electrical Service Upgrades
 and Electric Vehicle Charging
 Infrastructure

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

1. <u>MINUTES</u>: Approval of the Minutes: October 5, 2021, Regular Business Meeting.

MOTION: Councilmember Carson moved to approve

the Minutes. The motion was seconded by

Councilmember Padhye.

Following Councilmember discussion,

VOTE: The motion passed (7 - 0).

Mayor Birney read the title of Ordinance No. 3063 into the record.

HEARINGS AND REPORTS

STAFF REPORT

A. AM No. 21-156: Review of the 2021 and 2022 Tourism Fund Allocation for Matching Grants.

Carol Helland, Director of Planning and Community Development, introduced this item, and Sarah Pyle, Planning Manager, provided a presentation and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: Health Through Housing initiative; amending Ordinance No. 3059; facility operations; lime scooters blocking right of way; Afghan refugees; ARCH staff funding and support; Library security guard incident; firefighter vaccine mandate; and electric vehicle infrastructure.

Councilmember Khan reported receiving resident contacts regarding: Health Through Housing program; vaccinations for first responders and City staff; recycling program; streeteries; in support of declaring January Chinese-American History Month; customer service concern; and lime scooters.

Councilmember Fields reported receiving a resident contact regarding Health Through Housing survey concerns, and a question about the Firefighter vaccination mandate.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

• Eastrail Meeting.

Councilmember Padhye provided the following committee report:

• Diversity, Equity, and Inclusion Sound Cities Association Committee.

FOR THE GOOD OF THE ORDER

The next Business Meeting is scheduled as a Special Meeting on November 1, 2021, and there is a Community Conversation scheduled on November 8, 2021 at $6:00\,\mathrm{pm}$.

Reminder that ballots should have arrived in the mail, and that the ballot drop box is open.

ADJOURNMENT

The regular meeting adjourned at 9:58 p.m.

ANGELA BIRNEY, MAYOR

Minutes Approved: November 1, 2021