

 <p><b>Redmond</b> WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>July 5, 2022, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers and remotely.

Committee Members present and establishing a quorum:

- Jeralee Anderson
- David Carson
- Steve Fields
- Jessica Forsythe
- Varisha Khan
- Vanessa Kritzer
- Melissa Stuart

The agenda was reordered at the beginning of the meeting and Item No. 2 was moved to the end of the meeting.

**1. Acceptance of King County WaterWorks Grant**

*Department: Public Works*

*Action: Consent, July 19th*

Jessica Atlakson, Environmental Scientist, reported to the Members of the Committee regarding:

- Tosh Creek Watershed;
- Increasing street sweeping;
- Analyze data of water quality;
- Summary report of the data;
- Highest priority for watershed restoration; and
- Emerging contaminant from vehicle tires.

Discussion ensued regarding: budgeting for staff overtime; providing a map; street runoff; scheduling; and testing the runoff.

**2. Provide Direction on Temporary Construction Dewatering (TCD) Interim Limitations**

*Department: Public Works*

*Action: Staff Report, August 16th*

Jessica Atlakson, Environmental Scientist, reported to the Members of the Committee regarding:

- Timeline changes;

- Adopting limitations in September;
- Ease tensions between development and drinking water;
- Limit rate of dewatering, duration and depth;
- Incentives for above ground parking;
- Code amendment recommendations;
- Stakeholder input; and
- Next steps.

Discussion ensued regarding: budget impacts to water revenue; recharging; development projects currently in review; fees; mitigating impacts; future impacts; and explaining the numbers used during the staff report.

### 3. Approval of Revisions to Redmond Municipal Code (RMC) 15.04-Flood Control

*Department: Public Works*

*Action: Consent, July 19th*

Peter Holte, Senior Planner, reported to the Members of the Committee regarding:

- Technical amendment;
- FEMA regulations;
- Flood insurance discount; and
- Code requirements.

Discussion ensued regarding: ordinance applicability.

### 4. Award Bid and Approve Consultant Services Agreement Supplement 1 for Water Pressure Reducing Valve (PRV) Replacements

*Department: Public Works*

*Action: Consent, July 19th*

Rob Crittenden, Project Manager, reported to the Members of the Committee regarding:

- Two locations;
- Pavement and landscaping restoration;
- Working with property owners;
- Temporary easements; and
- Project is in budget.

Discussion ensued regarding: increase in cost for the supplemental agreement; and bid price.

### 5. Approval of Interlocal Agreement with Kirkland for 132nd Ave NE Corridor Wastewater Infrastructure

*Department: Public Works*

*Action: Consent, July 19th*

Andy Rheaume, Utilities Operations Manager, reported to the Members of the Committee regarding:

- Sewer connections with new developments;
- Connecting to Kirkland sewer in corridor;
- Delegating approval for connections;
- Costs;
- Update to the Redmond general sewer plan; and
- Simplifying payment for customers.

Discussion ensued regarding: number of connections; costs; and size of pipes.

Meeting adjourned: 5:12 p.m.