

 <p>Redmond WASHINGTON</p>	<p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE – FINANCE, ADMINISTRATION, AND COMMUNICATIONS MEETING SUMMARY</p> <p style="text-align: center;">July 11, 2023 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p>

Presiding Officer Steve Fields called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Redmond City Hall Council Chambers.

Committee Members present and establishing a quorum:

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

1. 2023 City Council Outreach Activities Follow-Up

Department: Executive

Action: Informational

Jill Smith, Communications Manager, reported to the Members of the Committee:

- Outreach activities;
- Derby Days;
- Downtown Redmond Art Walk;
- National Night Out; and
- Not scheduling another event.

Discussion ensued regarding: activities during election year and other opportunities to engage with the public.

2. Approval of the AmeriCorps Fellowship Agreement with CivicWell for \$62,000

Department: Executive

Action: Consent, July 18th

Jenny Lybeck, Sustainability Program Manager, reported to the Members of the Committee: two AmeriCorps fellows with one working with the City and the other taking on regional efforts.

Discussion ensued regarding: expanding the sustainability workforce.

3. Approval of Consultant Agreement with HDR in the Amount of \$180,000 for the Novelty Hill Water and Wastewater Strategic Asset Management Plan¹²

Department: Public Works

Action: Consent, July 18th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- City provides water and wastewater services;
- Asset management plan; and
- Risk based strategy.

Discussion ensued regarding: process and filling the asset manager position.

4. Update to the Redmond Municipal Code for the Library Board of Trustees

Department: Executive

Action: Consent, July 18th

Cheryl Xanthos, City Clerk, reported to the Members of the Committee:

- Changing the Library Board of Trustees term limits from 5 years to 3 years;
- Approved by the Library Board of Trustees;
- Providing for more people to be able to serve;
- The City receives many more applications than available positions; and
- Current members can serve out their five-year terms.

Discussion ensued regarding: different term lengths for City boards and commissions and increasing the number of members.

Meeting adjourned at 4:51 p.m.

¹ This item was discussed after item 4.

² Councilmember Anderson recused herself from the discussion on this item do to a conflict of interest.