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. PROCLAMATION: Pride Month

Mayor Birney read the proclamation into the record.

Axton Burton accepted the proclamation and spoke regarding Pride Month.

B. PRESENTATION: Stella Schola Students - Future City Project

A Stella Schola 8th-grade student team spoke regarding their Future City project.

C. PRESENTATION: The State of Healthcare from EvergreenHealth

Chief Operating Officer, Chris Bredeson, provided a presentation to the Council and answered Councilmember questions.

ITEMS FROM THE AUDIENCE

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

- Amandine Denis-Laroque not in support of the Plymouth Supportive Housing project due to safety concerns;
- Ernest Denis-Laroque not in support of the Plymouth Supportive Housing project and it not being an appropriate location;
- Matt Heines demanded that the Council rescind the land transfer due to safety concerns;

- Alex Tsimerman politics;
- David Morton Critical Area Recharge Area and actions to protects Redmond's groundwater, ensuring a safe and stable water supply;
- Bob Yoder public notice issues; and
- Craig Zunbrunnen requesting an increase in the speed limit from 170th to from 30 MPH to 35 MPH.

CONSENT AGENDA

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

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

- 1. Approval of the Minutes: May 21, 2024, Regular Meeting, and May 21, 2024, Special Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

#188271 through #188286 #166686 through #167470 #1711 through #1715

\$4,490,485.51

#167471 through #167478 #1716 through #1716

\$7,704.67

- 3. AM No. 24-076: Approval of the Christie Law Group, PLLC Contract 2023-2024
- 4. AM No. 24-077: Approval of Data Use Agreement between the City of Redmond and the Washington Data Exchange for Public Safety Project Data Automation Group
- 5. AM No. 24-078: Approve Capacity Increase for On-Call Groundwater Monitoring, Habitat Monitoring, and Water/Wastewater Engineering Services Agreements
- 6. AM No. 24-079: Appointment of New Lodging Tax Advisory Committee Member

- 7. AM No. 24-080: Adoption of the Redmond Tourism Strategic Plan
- 8. AM No. 24-081: Adoption of Ordinance for Rosewood Court Plat
 - a. Ordinance No. 3167: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Rosewood Court Pursuant to RCW 58.17.170 and RZC 21.74.030, and Establishing an Effective Date

Mayor Birney read the ordinance title into the record. The new Lodging Tax Advisory Committee member was sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

a. AM No. 24-082: Redmond 2050: Planning Commission Recommendation on Residential Regulations

Carol Helland, Director of Planning and Community Development, introduced this item. Staff provided a report to the Council and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Nuevacamina reported receiving resident contacts regarding: need for a robust recycling program; support for the Tourism Strategic Plan; fundraising rules; parking around mailboxes; pickleball courts; and Everett rowing association qualifying for nationals.

Councilmember Stuart reported receiving resident contacts regarding: impact of permanent supportive housing on local businesses; registration for National Night Out; ARCH strategic plan; crisis care centers; developments on Cleveland Street; school board invitations and volunteering; housing instability; transportation and multimodal safety; National Trail Day; raising the Pride flag at City Hall; and public safety when light rail opens.

Councilmember Kritzer reported receiving resident contacts regarding: local elementary school needs; church board feedback regarding community issues and housing; State of the City; National Alliance on Mental Illness annual walk; and changes to office hours.

Councilmember Salahuddin reported receiving resident contacts regarding: 2-line last mile options; youth climate initiatives; Evergreen model United Nations; and the space district.

Committee Reports:

Councilmember Nuevacamina provided a committee report:

• Committee of the Whole - Parks and Environmental Sustainability.

Councilmember Stuart provided committee reports:

- First/last mile subcommittee;
- Committee of the Whole Planning and Public Works;
- Association of Washington Cities Legislative Priorities Committee; and
- OneRedmond Government Affairs Committee.

Councilmember Forsythe provided a committee report:

- Flexible Transit subcommittee; and
- Alternative Crisis Response subcommittee.

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 8:43 p.m.

Docusigned by:

Ungla Birney

F678c3A6CA90461...

ANGELA BIRNEY, MAYOR

Docusigned by:

Ultry Xanthos

E03Fc4A7F816471...

CITY CLERK

Minutes Approved: June 18, 2024