

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

**SPECIAL ORDERS OF THE DAY**

- A. PRESENTATION:** King County Updates from King County Council Chair Claudia Balducci

King County Council Chair Claudia Balducci reported regarding updates for 2020 and 2021 and responded to Councilmember inquiries.

- B. PROCLAMATION:** Black History Month: February 2021

Mayor Birney read the Black History Month proclamation into the record.

- C. COVID-19 Update**

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding sustainability action plan strategies: 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 Minutes: January 19, 2021, Regular Business Meeting, and January 19 and 26, 2021, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186577 through #186590  
#107956 through #108666  
#1271 through #1275

\$3,652,209.67

CLAIMS CHECKS:

#431226 through #431444

\$2,657,528.91

3. AM No. 21-020: Approval of an Interlocal Agreement for the Provision of District Court Services between King County and the City of Redmond
4. AM No. 21-021<sup>1</sup>: Approval of an Interlocal Agreement Between King County and the City of Redmond for Misdemeanor Jail Services
5. AM No. 21-022: Approval of the ADA Facilities Transition Plan

VOTE: The motion passed (7 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 21-021: Approval of an Interlocal Agreement Between King County and the City of Redmond for Misdemeanor Jail Services

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

VOTE: The motion passed (6 - 1) with Councilmember Khan in opposition.

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<sup>1</sup> This item was removed at the time of the meeting and addressed separately.

**HEARINGS AND REPORTS**

STAFF REPORT

a. AM No. 21-023: TMP Update - Outreach Summary and Policy Considerations

Carol Helland, Director of Planning and Community Development, introduced this item. Jeff Churchill, Long-Range Planning Manager, and Tam Kutzmark, Senior Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contact regarding: Postal Service mailboxes.

Councilmember Padhye reported receiving resident contacts regarding: the ARCH website; distrust of first responders; and mobility issues.

Councilmember Kritzer reported receiving resident contact regarding: living conditions at Imagine Housing and the homelessness crisis.

Councilmember Forsythe reported receiving resident contacts regarding: the senior center and a check-in with Second Story Reparatory.

Councilmember Anderson reported receiving resident contact regarding: Puget Sound Energy outage.

Councilmember Fields reported receiving resident contact regarding: harassing store employees and ways to keep them safe.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Eastrail.

Councilmember Kritzer provided the following committee report:

- Finance, Administration, and Communications Committee of the Whole.

Councilmember Padhye provided the following committee reports:

- OneRedmond Governmental Affairs; and

February 2, 2021

- Affordable Housing Committee.

**ADJOURNMENT**

The regular meeting adjourned at 8:22 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: February 16, 2021*