

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 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: National Building Safety Month

Mayor Birney read the proclamation into the record and presented it to City staff members Jason Lynch and Todd Short.

B. PROCLAMATION: Older Americans Month

Mayor Birney read the proclamation into the record and recognized members of the community.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Brenda Larson - support for funding for mental health professionals;
- Tom Frei, Tracy Robillard, Callie Peterson, Brian Robillard, Davin Alsin, Tyler Parnell, Josh Frei - support for unvaccinated firefighters to return to their jobs, accommodations, and supporting strongly held beliefs;
- Sherry Stilin - community involvement and noticing for City projects;
- David Morton - accuracy of carbon footprint calculator, offsets, and reducing emissions;
- Joy Randall - community lead public safety, police officer suitability, and unarmed mental health professionals.

The following persons submitted written comment:

- Sue Burrus, Casey Blair and Susan Cozzens - support for funding for mental health professionals; and
- Karin Eastby, Master Builders Association - tree regulation amendments and balancing trees and housing.

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

1. Approval of the Minutes: April 19, 2022, Regular Business Meeting, and April 26, 2022, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187155 through #187186
#129220 through #129936
#1436 through #1440

\$3,868,673.74

CLAIMS CHECKS:

#438997 through #439211

\$3,966,978.62

3. AM No. 22-067: Award Bid to Johansen Construction Company of Buckley, Washington in the Amount of \$1,917,441 for the NE 40th Street Shared Use Path (156th Avenue NE to 163rd Avenue NE) Project
4. AM No. 22-068: Approval of Round Two of the 2022 Tourism Fund Allocation for Matching Grants
5. AM No. 22-069: Memorandum of Understanding (MOU) with Eastrail Regional Advisory Council

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

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-070: Redmond 2050 Quarterly Update - Second Quarter 2022

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

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: Lime bikes in right-of-way, Churna case settlement, public records request response timeline, land acknowledgements, firefighter vaccine policy, Health through Housing project, support for human services and those in need, construction on Redmond Way, Ridwell program and participation, childcare providers, Council meeting information, bus service, support for an injured community member, tree regulations, permitting, adding community responders, green building standards in the zoning code, tenant protections, hotel evictions, and using public transit to support schools.

Councilmember Fields reported receiving resident contacts regarding: recycling event, climate change, Indian community celebration location, process for addressing sewer hookup problems, interviews from Cub Scouts, and if firefighters are at-will employees.

Councilmember Carson reported receiving resident contacts regarding: traffic project concerns and an injured community member.

Councilmember Forsythe reported receiving resident contacts regarding: support for an injured community member, extended stay hotel evictions, addressing mental health with the proposed levy, and learning what other jurisdictions are doing.

Councilmember Stuart reported receiving resident contacts regarding: draft 2050 policies, affordable housing and Derby Days.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Eastrail.

Councilmember Stuart provided the following committee report:

- Planning and Public Works Committee of the Whole.

Councilmember Kritzer provided the following committee reports:

- Regional Transit Committee; and
- WRIA 8 Salmon Recovery Council Subcommittee.

EXECUTIVE SESSION

Mayor Birney announced the Council will now leave the business meeting and go into the Closed Session to Discuss Labor Negotiation

May 3, 2022

Strategy Under RCW 42.30.140(4)(b) and Executive Session to Discuss Pending and Potential Litigation with Legal Counsel Under RCW 42.30.110(1)(i).

No action will be taken following the Executive Session and the meeting will adjourn at that time.

Executive Session started at 9 p.m. and ended at 9:50 p.m.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:50 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: May 17, 2022