

CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:08 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Women's History Month

Mayor Birney read the proclamation into the record.

ITEMS FROM THE AUDIENCE

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

- David Morton - using densification of housing, green building techniques, and sustainable transportation to reduce the city's carbon footprint; and
- Alex Tsimerman - the importance of the freedom of speech and the quality of teaching.

CONSENT AGENDA

MOTION: Councilmember Carson 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)

III. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: February 11-12, 15-16, 2023, Special Meetings and February 21, 2023, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187630 through #187650
#143329 through #144060
#1541 through #1545

\$4,023,283.45

#187652 through #187671
#144061 through #144796
#1546 through #1550

\$3,953,252.62

CLAIMS CHECKS:

#444399 through #444531

\$2,303,398.79

3. AM No. 23-023: Approval of a Conduit Lease Agreement NE 90th Street Bridge
4. AM No. 23-024: Approval an Agreement with UKG, for an Additional Amount of \$94,500, for Workforce Management Phase 2
5. AM No. 23-025: Approval of an Interlocal Agreement-Mental Health Professional Services for City of Duvall
6. AM No. 23-026: Confirmation of Salary Commission Candidates
7. AM No. 23-027: Approval of Instructional Services Agreement for Trackers Increasing the Maximum Amount Payable to \$180,000
8. AM No. 23-028: Approval of Instructional Services Agreement for Tennis Outreach Program (TOPS) Increasing the Maximum Amount Payable to \$130,000
9. AM No. 23-029: Approval of Instructional Services Agreement for Nature Vision Increasing the Maximum Amount Payable to \$115,000
10. AM No. 23-030: Approval of Instructional Services Agreement for Eastside Skill Samurai Increasing the Maximum Amount Payable to \$90,000

The new Salary Commission members were sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

- a. AM No. 23-031: Resolution Approving the Allocation of \$1,321,900 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing

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

- b. AM No. 23-032: Housing Action Plan Implementation Progress Report

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

- c. AM No. 23-033: Redmond 2050: Land Use and Community Design

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

Ombudsperson Report:

Councilmember Forsythe reported receiving resident contacts regarding: senior bus program; missing person; short term rental; gas powered leaf blowers; road construction near Marymoor; and sidewalk clearing on NE 85th Street.

Councilmember Stuart reported receiving resident contacts regarding: artificial turf; property tax assessments; Overlake incentives; pedestrian safety on Turing Street; history of exclusion event; and a CERT class update.

Councilmember Kritzer reported receiving resident contacts regarding: increasing apprenticeships in the city; break in; process for getting housing at the Together Center.

Councilmember Carson reported receiving resident contacts regarding: non-profit seeking to be listed as a provider and a moving and storage business.

Committee Reports:

Councilmember Stuart provided committee reports:

- Growth Management Planning Council; and
- Growth Management Policy Board.

Councilmember Fields provided a committee report:

- Lodging Tax Advisory Committee.

Councilmember Kritzer provided committee reports:

- WRIA 8 Subcommittee; and
- Sound Cities Association's Public Health Briefing.

Councilmember Anderson provided committee reports:

- Public Health; and
- Healthier Here.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

A. Potential Litigation [RCW 42.30.110(1)(i)] - 10 minutes

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)] for 10 minutes. The executive session will end at 9:41 p.m. and the Council will reconvene in regular session. Per state law, public attendance is not allowed in the Executive Session.

The Executive Session began at 9:31 pm and ended at 9:41 pm.

MOTION: Councilmember Forsythe moved to authorize the Mayor to execute the allocation agreement and five participation agreements as discussed in Executive Session. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 9:41 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: March 21, 2023

DRAFT