

CALL TO ORDER

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 in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

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

Absent: Councilmember Carson

MOTION: Councilmember Forsythe moved to excuse Councilmember Carson from attendance at the meeting. The motion was seconded by Councilmember Fields.

VOTE: The motion passed without objection. (6 - 0)

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - fascism;
- Tom Markl - requesting 10,000 new jobs be added to the downtown area in the Redmond 2050 plan;
- Ivar Fredrikstad - legislation to reduce carbon emissions and creating a nuclear power plant to handle the amount of electricity needed and building a Quiznos in Downtown Redmond;
- Kraig Peck - just cause termination, updating noticing requirement, and providing renters with information on renter's rights;
- David Morton - Redmond Climate Action Challenge and actions people can take to reduce the climate footprint; and
- David Haines - failed policies in Seattle, drug addicts, homelessness, renters treated badly,

CONSENT AGENDA

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

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

1. Approval of the Minutes: July 5, 2023, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#150831 through #150838
#1595 through #1595

\$9,299.69

#187824 through #187842
#150839 through #151619
#1596 through #1600

\$4,189,020.38

CLAIMS CHECKS:

#1 through #13

\$987,001.46

3. AM No. 23-096: Approval of the Sourcewell Cooperative Purchasing Contract for the Perrigo Park Field Lighting Energy Efficiency Conversion
4. AM No. 23-097: Approval of Consultant Agreement with Urban Forestry Services - Bartlett Consulting, in the Amount Not to Exceed \$275,000, for the Tree Health Risk Assessment and Mitigation Plan
5. AM No. 23-098: Award of Bid to HM Pacific Northwest, Inc of Redmond, WA, in the Amount of \$1,183,664 for the Avondale Road Preservation Project
6. AM No. 23-099: Approval a Contract Amendment to the Comprehensive Garbage, Recyclables, and Organics Collection Contract

7. AM No. 23-100: Approval of Updated Lodging Tax Advisory Committee (LTAC) Budget Recommendations
8. AM No. 23-101: Award Bid to Lakeside Industries of Issaquah, WA, for the 2023 Pavement Repairs Project in the Amount of \$428,448
9. AM No. 23-102: Approval of the Redmond Technology Station Pedestrian/Bicycle Bridge Operation and Maintenance Agreement with Microsoft
10. AM No. 23-103: Approval of the Final Contract with CDK Construction Services, Inc., in the Amount of \$1,980,038, Acceptance of Construction for the Fire Station 16 and Maintenance Building Seismic Upgrade Project, and Requesting Additional Funding
11. AM No. 23-104: Approval of a Contract with Community Attributes, Inc., in the Amount of \$80,850, for an Economic Development Strategic Plan Approval of a Contract with Community Attributes, Inc., in the Amount of \$80,850, for an Economic Development Strategic Plan
12. AM No. 23-105: Approval of On-Call Cultural Resources and Archaeological Management Services Agreements with Environmental Science Associates (ESA) and ASM Affiliates (ASM), in the Amount of \$150,000 for Each Agreement
13. AM No. 23-106: Approval of the 2023-24 Annual ORCA Contract Renewal
14. AM No. 23-107: Approval of the AmeriCorps Fellowship Agreement with CivicWell for \$62,000
15. AM No. 23-108: Approval of an Ordinance Updating the Library Board of Trustees in the Redmond Municipal Code
 - a. Ordinance No. 3127: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code 4.35, Library Board of Trustees, to Change Term Limits and Providing for the Development of Rules of Procedure

Mayor Birney read the title of Ordinance No. 3127 into the record.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Report:

a. AM No. 23-109: Redmond 2050 Preferred Growth Alternative

Jeff Churchill, Long Range Planning Manager, and Beckye Frey, Principal Planner, provided a presentation and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: support for renters protections; 520 ramp access; 172nd gate opening; eagle's nest on the Sammamish River; support for Planning Department efficiencies; construction at Audubon Elementary School; and AI.

Councilmember Stuart reported receiving resident contacts regarding: Derby Days; interest in volunteering for committees; and performance artist opportunities.

Councilmember Kritzer reported receiving resident contacts regarding: eagle's nest.

Committee Reports:

Councilmember Anderson provided a committee report:

- Text to 911 is available throughout the state.

Councilmember Stuart provided a committee reports:

- Eastside Transportation Partnership; and
- Growth Management Planning Board.

Councilmember Forsythe provided a committee report:

- Sound Cities Association - Deputy Mayors and Council Presidents.

Councilmember Anderson provided a committee report:

- Kokanee ILA Management Committee.

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 8:14 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: August 2, 2023