

February 6, 2024

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: Black History Month

Mayor Birney read the proclamation into the record and presented it to Jan Harrison, the DEI Program Advisor. Jan Harrison spoke regarding receiving the proclamation.

B. PRESENTATION: King County Updates from King County Councilmember Claudia Balducci

King County Councilmember Claudia Balducci provided a presentation.

ITEMS FROM THE AUDIENCE

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

- Linda Seltzer - celebrating Holocaust Remembrance Day in addition to Black History Month;
- Paul Quinn - in Redmond two thirds of the trash sent to the landfill can be recycled or composted, diversion rate is going down, need to improve, and recommendations;
- Alex Tsimerman - politics;
- David Morton - encouraging use of, and benefits of, electric vehicles and charging stations, and building emissions performance standards; and
- David Haines - fire and explosion at an encampment near the Overlake station, public safety and homeless crisis, and building safe and affordable housing.

February 6, 2024

CONSENT AGENDA

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

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

1. Approval of the Minutes: January 16, 2024, Regular Meeting, and January 23, 2024, Special Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

#188088 through #188108

#160719 through #161457

#1667 through #1671

\$4,274,809.59

CLAIMS CHECKS:

#3158 through #3498

\$8,144,210.49

3. AM No. 24-011: Approval of 1.28 Full-Time Equivalent (FTE) Positions for the Parks and Recreation Department
4. AM No. 24-012: Approval of the 2024 - 2025 Fire Department Promotional Exams Consultant Agreement with Jack Clancy Associates, in the Amount of \$156,000
5. AM No. 24-013: Confirmation of Appointment of New Human Services Commission Member

The new Human Services Commission member was sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE**HEARINGS AND REPORTS**

Public Hearing: None

February 6, 2024

Staff Reports:a. AM No. 24-014: Redmond 2050: Planning Commission Recommendation for Housing and Overlake

Seraphie Allen, Deputy Director of Planning and Community Development, introduced this item. Staff provided a presentation to the Council and took questions for the upcoming Study Session.

Ombudsperson Reports:

Councilmember Fields reported receiving a resident contact regarding: Redmond pool and rent issues.

Councilmember Forsythe reported receiving resident contacts regarding: Lime scooters blocking a crosswalk; parking around Emerald Heights construction; bike safety on West Lake Sammamish; Redmond 2050 developer considerations; reimagining public safety; incident at a local school; and electrification.

Councilmember Stuart reported receiving resident contacts regarding: testified in support of ReWrap Act; AWC City Action Days; staff retirement; promoting the Chinese community at an event and a proclamation; Planning Commission recommendations on housing regulations.

Councilmember Kritzer reported receiving resident contacts regarding: office hours; ADA accessibility; safety; city processes; greener buildings; state legislation; policies presented in a staff report; celebrating cricket; and targeted robberies.

Committee Reports:

Councilmember Stuart provided a committee report:

- Growth Management Planning Board; and
- Committee of the Whole - Planning and Public Works

Councilmember Salahuddin provided a committee report:

- Community Facilities District.

Councilmember Kritzer provided a committee report:

- WRIA 8 Salmon Recovery Council

February 6, 2024

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION:

A. To Consider the Minimum Price at Which Real Estate will be Offered for Sale or Lease (RCW 42.30.110(1)(c)) - 30 Minutes.

Mayor Birney announced the Council will now leave the meeting and go into Executive Session to Consider the Minimum Price at Which Real Estate will be Offered for Sale or Lease (RCW 42.30.110(1)(c)) for 30 minutes. Per state law, public attendance is not allowed. Action is expected to take place in open session following the Executive Session.

Executive Session convened at 8:40 p.m., ended at 9:33 p.m.

MOTION: Councilmember Kritzer moved to authorize the Mayor to pursue transfer of land at 16725 Cleveland Street to Plymouth Housing for Council consideration at a future meeting. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Anderson moved to amend to strike Plymouth Housing from the main motion. The motion was seconded by Councilmember Fields.

Following Councilmember discussion,

VOTE: The motion to amend failed (1-6), with Councilmember Anderson in support, and Councilmembers Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in opposition.

Following Councilmember discussion,

VOTE: The main motion passed (6-1), with Councilmembers Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart in support and Councilmember Anderson in opposition.

February 6, 2024

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 9:47 p.m.

DocuSigned by:

Angela Birney

E678C3A6CA90451

ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

E03FC4A7F815471...

CITY CLERK

Minutes Approved: February 20, 2024