

## **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.

MOTION: Councilmember Forsythe moved to excuse Councilmember Khan from the meeting. The motion was seconded by Councilmember Anderson<sup>1</sup>.

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

## **SPECIAL ORDERS OF THE DAY**

### **A. PROCLAMATION: Climate Action Day**

Mayor Birney read the proclamation into the record and presented it to David Morton.

### **B. King County District 3 Update from Councilmember Sarah Perry**

Councilmember Perry provided a presentation to the Council.

## **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- Bryan Robillard, Tracy Robillard, David Petersen, Erik Thor, Daniel Webster, Tom Frei, Alison Hallifax, Frank Dahlquist, Tyler Parnell, Josh Frei, Randy Fay, Rigel Ryerson, Callie Peterson, and Amanda Parnell - support for unvaccinated firefighters to return to their job, including vaccine mandate, safety, reevaluating the process and accommodations;
- Kelli Refer - with Move Redmond speaking in support of the Vision Zero resolution;
- Arnold Tomac, Pat Vache and Rosemarie Ives - Redmond Town Center history, proposed amendments, conditions of approval and engaging the community;
- Hank Myers - climate change, carbon footprint, environmental commitments, and making personal choices to improve the climate;

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<sup>1</sup> Councilmember Khan joined the meeting at 7:09 p.m.

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- Bob Yoder and Pam Yoder - Redmond Town Center, community engagement, tree regulations, and process for tree replacements including a tree fund; and
- Patrick Woodruff - support for the Town Center amendments.

*(Recess 8:01 pm reconvened 8:15 p.m.)*

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

1. Approval of the Minutes: April 5, 2022, Regular Business Meeting, and April 12, 2022, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187135 through #187154  
#128502 through #129219  
#1431 through #1435

\$3,837,021.35

CLAIMS CHECKS:

#438757 through #438996

\$3,276,807.81

3. AM No. 22-052: Cost of Service Resolution Adoption
  - a. Resolution No. 1557: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Revised Cost of Service Methodology to Provide Guidance for Redmond Parks and Recreation Efforts to Organize and Set Priorities for Recreation Programs and Services
4. AM No. 22-053: Approval of a 96 hour Full Closure of the Intersection of NE 24th Street and 152nd Avenue NE for the Construction of 152nd Main Street Project
5. AM No. 22-054: Award of Bid to CDK Construction Services, Inc. in the Amount of 2022-47

\$1,944,729, Approval of Agreement Supplement No. 3 with Reid Middleton in the Amount of \$149,854, and Approval of FEMA Grant for Fire Station 16 Seismic Upgrade

6. AM No. 22-055: Authorization of a Contract with Community Attributes Inc. in an Amount Not to Exceed \$100,000 in Support of Implementing the 2021 Housing Action Plan
7. AM No. 22-056: Adoption of a Resolution Amending the Interlocal Agreement with A Regional Coalition for Housing (ARCH)
  - a. Resolution No. 1558: A Resolution of the City Council of the City of Redmond, Washington, Authorizing Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH- A Regional Coalition For Housing (Dated July 1, 2010) to (1) Change the Name of the Citizen Advisory Board to the Community Advisory Board, (2) to Temporarily Allow up to Four Additional Members to Serve on the Advisory Board in Order to Enhance the Diversity of and the Breadth of Skills and Experience on Said Board, and (3) to Revise Language Throughout the Agreement Consistent with These Changes
8. AM No. 22-057: Award of Bid to Award Construction Inc., in the Amount of \$4,499,016, for Targeted Equipment Upgrades at Lift Stations 5, 6, 8, 11 and 15
9. AM No. 22-058: Acceptance of Transit Oriented Development Implementation Grant from the Washington State Department of Commerce
10. AM No. 22-059: Award Bid to Lakeside Industries in the Amount of \$1,817,990, and Approve Consultant Agreement Supplement No. 2 with KPG Psomas, Inc. in the Amount of \$50,000, for the 90th St. Pavement Preservation Project
11. AM No. 22-060: Approval of Final Contract with CDK Construction Services, Inc. in the Amount of \$2,735,280, and Acceptance of Construction

for Fire District 34 Stations 14 and 18  
Seismic Upgrades

12. AM No. 22-061: Approval of Contract Amendment with Stepherson & Associates Communications to Add \$75,000 to the Current Contract, for the Continuation of On Call Communication and Public Outreach Services
13. AM No. 22-062: Approval of the Overlake Village Light Rail Station Operations and Maintenance Agreement
14. AM No. 22-063: Approval of the Second Amendment to the Transit Way Agreement
15. AM No. 22-064: Confirmation of Appointment of New Parks and Trails Commission Member
16. AM No. 22-065: Approval of the Finance, Administration, and Communications Committee of the Whole Work Plan

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

Mayor Birney read the resolution titles into the record.

The City Clerk swore in the newly appointed Parks and Trails Commissioner.

#### **ITEMS REMOVED FROM THE AGENDA**

10. AM No. 22-059: Award Bid to Lakeside Industries in the Amount of \$1,817,990, and Approve Consultant Agreement Supplement No. 2 with KPG Psomas, Inc. in the Amount of \$50,000, for the 90th St. Pavement Preservation Project

MOTION: Councilmember Stuart moved to approve AM No. 22-059. The motion was seconded by Councilmember Kritzer.

RECUSAL: Councilmember Anderson stated she has a conflict of interest and was recused from the vote.

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

12. AM No. 22-061: Approval of Contract Amendment with Stepherson & Associates Communications to Add \$75,000 to the Current Contract, for the Continuation of On Call Communication and Public Outreach Services

MOTION: Councilmember Carson moved to approve AM No. 22-061. The motion was seconded by Councilmember Stuart.

MOTION: Councilmember Anderson moved to refer to the Finance, Administration, and Communications Committee of the Whole. The motion was seconded by Councilmember Fields

VOTE: The motion to refer to committee failed (2-5) with Councilmembers Fields and Anderson in support, and Councilmembers Carson, Forsythe, Khan, Kritzer, and Stuart in opposition.

MOTION: Councilmember Forsythe moved to amend the contract to have it sunset in 2022. The motion was seconded by Councilmember Anderson

VOTE: The motion to amend passed (5-2) with Councilmembers Anderson, Carson, Fields, Forsythe and Khan in support and Councilmembers Stuart and Kritzer in opposition.

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

## **HEARINGS AND REPORTS**

### STAFF REPORT

- A. AM No. 22-066: Round Two of the 2022 Tourism Fund Allocation for Matching Grants

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: tree regulations; policing and alternatives; sidewalk conditions; blocked sidewalks; Redmond Town Center amendments; firefighters and vaccine mandate; new commissioner; and Earth Day.

Councilmember Forsythe reported receiving resident contacts regarding: involvement in boards and commissions; traveling history museum; cultural arts space; and LGBTQIA event in August.

Councilmember Fields reported receiving resident contacts regarding: firefighters and the vaccine mandate.

#### COMMITTEE REPORTS

Councilmember Anderson provided the following committee report:

- Public Safety and Human Services Committee of the Whole.

Councilmember Fields provided the following committee report:

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

Councilmember Kritzer provided the following committee reports:

- King Conservation District; and
- Sound Cities Association Public Issues Committee.

Councilmember Forsythe provided the following committee report:

- Growth Management Policy Board;
- Rules of Procedure update; and
- Council retreat documentation.

#### **EXECUTIVE SESSION**

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)] and will return to the business meeting at 10:06 pm.

*Executive Session started at 9:46 p.m. and ended at 10:06 p.m.*

MOTION: Councilmember Forsythe moved that the Council authorize the Mayor to enter into the One Washington Memorandum of Understanding related to the statewide opioid litigation in substantially the form discussed in executive session. The motion was seconded by Councilmember Stuart.

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

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**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:08 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: May 3, 2022*

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