

October 4, 2022

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 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. PRESENTATION: Delivery of Mayor's 2023 - 2024 Biennial Budget

Mayor Birney provided a presentation on the biennial budget.

B. PROCLAMATION: Arts and Humanities Month

Mayor Birney read the proclamation into the record. The proclamation was presented to Angie Hinojos, who spoke regarding arts and humanities in the city.

C. PROCLAMATION: Cyber Security Awareness Month

Mayor Birney read the proclamation into the record. The proclamation was presented to Michael Marchand, Director of Technology and Information Services.

ITEMS FROM THE AUDIENCE

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

- Michelle Droydahlt and Mary Comstock (representing the Redmond Library) - reopening, partnerships and events;
- Anna Zanella - rent increases, difficulty of contacting management and help from the City;
- David Morton - protecting critical aquifer recharge areas from toxins; and
- Bob Yoder - population of Native Americans in the area, recognizing the tribes, rental assistance, an indigenous festival, and land use noticing process.

CONSENT AGENDA

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

1. Approval of the Minutes: September 20, 2022, Regular Business Meeting

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2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187443 through #187464
#136690 through #137441
#1491 through #1495

\$4,357,524.77

CLAIMS CHECKS:

#441650 through #441883

\$8,179,684.62

3. AM No. 22-143: Approval of the Memorandum of Understanding (MOU) with the City of Bellevue for Sustainability Study Tour
4. AM No. 22-144: Acceptance of the Department of Commerce Climate Grant Award in Support of Climate Planning and Resilience Projects, in the Amount of \$80,000
5. AM No. 22-145: Approval of the Attorney General Federal Pass-through Grant for the Purchase of a Refrigeration Unit to Store Sexual Assault Kits
6. AM No. 22-146: Adoption of a Resolution to Accept Membership into the Cities Insurance Association of Washington (CIAW) through an Interlocal Agreement
 - a. Resolution No. 1562: A Resolution of the City Council of the City of Redmond, Washington, Approving Membership in the Cities Insurance Association of Washington (CIAW) and the Bylaws and Interlocal Agreement of the CIAW
7. AM No. 22-147: Acceptance of the Department of Commerce Grant Funding in the Amount of \$1,225,000 for the Redmond Senior & Community Center
8. AM No. 22-148: Acceptance of the King County Parks Capital and Open Space Grant Funding in

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the Amount of \$500,000 for Redmond Senior & Community Center

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

Mayor Birney read the resolution title into the record.

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-149: Redmond 2050 Quarterly Update - Fourth Quarter 2022

Carol Helland, Director of Planning and Community Development, introduced this item, and staff provided a presentation to the Members of the Council.

- B. AM No. 22-150: 2021 Environmental Sustainability Action Plan Annual Report

Jenny Lybeck, Sustainability Program Manager, provided a presentation to the Members of the Council and responded to inquiries.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contact regarding: fire sprinkler requirements.

Councilmember Khan reported receiving resident contacts regarding: thank you for installing a tree wire to prevent power outages; homeless individuals in neighborhoods; and not cutting down the red oak tree.

Councilmember Fields reported receiving resident contacts regarding: gun club sound impacts on neighborhoods.

Councilmember Stuart reported receiving resident contacts regarding: abandoned Lime bike and community responder programs.

COMMITTEE REPORTS

Councilmember Anderson provided the following committee reports:

- Committee of the Whole - Public Safety and Human Services; and
- Cascade Water Alliance.

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Councilmember Stuart provided the following committee reports:

- Committee of the Whole - Planning and Public Works.

Councilmember Kritzer provided the following committee reports:

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

EXECUTIVE SESSION

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 15 minutes

Executive Session started at 8:35 p.m. and ended at 8:50 p.m.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:50 p.m.

DocuSigned by:

Angela Birney

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ANGELA BIRNEY, MAYOR

DocuSigned by:

Cheryl Xanthos

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CITY CLERK

Minutes Approved: October 18, 2022