

**REDMOND CITY COUNCIL
STUDY SESSION SUMMARY**

October 8, 2019

Mayor

John Marchione *(not in attendance)*

Members of the Council

Angela Birney, President
David Carson, Vice-President
Jeralee Anderson
Steve Fields
Hank Margeson
Hank Myers
Tanika Padhye *(not in attendance)*

Staff

Kai Schwartz, Program Administrator
Ben Sticka, Planner
Sarah Pyle, Planning Manager
Kim Dietz, Senior Planner
Cheryl Xanthos, CMC, City Clerk

Convened: 7:30 p.m.

Adjourned: 9:10 p.m.

Council President Birney opened the meeting and overviewed the agenda.

Redmond Youth Partnership Advisory Committee (RYPAC) and City Council Joint Meeting

Councilmembers and RYPAC members introduced themselves for the record.

RYPAC members provided an annual report to the Members of the Council:

- review of events held during the school year;
- 15 total events with 998 volunteer hours;
- engages in partner events;
- cultural events;
- Old Fire House events;
- Derby Days – with a focus on kid’s events;
- homeless meal events;
- Lake Washington School District meetings;
- creating a theme for the year; and
- increasing the responsibilities for the committees.

General discussion ensued regarding the move from the Old Redmond School House building; homeless feed location; destigmatizing programs; locations of the high schools; expanding involvement in the program; and how the Council can help.

Recess 8:03

Reconvene 8:10

Proctor Willows Master Plan and Development Agreement

Mr. Ben Sticka, Planner, and Ms. Sarah Pyle, Planning Manager, provided a report:

- project and process overview;
- Type V, quasi-judicial review;
- the Council will need to hold a public hearing on this item;
- proposed timing;
- site and vicinity map;
- proposed use includes townhomes, apartments, retail space and open space;
- connectivity to future trails;
- onsite critical areas with required mitigation and enhancements;
- will contain 37 affordable units;
- overview of the decision criteria;
- issues matrix responses; and
- staff recommends scheduling the public hearing for November 19, 2019.

General discussion ensued regarding the sub-consultants; notification process for the public hearing; and multi-modal opportunities.

Development of Redmond Cultural Resources Management Plan (CRMP)

Ms. Kim Dietz, Senior Planner, and Ms. Pyle provided a report:

- this item has been discussed with the Council over the last several years;
- amendments to current policy and code;
- implementation;
- discovery plan;
- developing operational protocols;
- plan review by parties of the Memorandum of Agreement;
- the plan includes communication, maintenance and staff training;
- successes in this project;
- issues matrix responses; and
- next steps – Council action is scheduled for December 3, 2019.

General discussion ensued regarding description of the training plan; determining the probability of a location where cultural artifacts may be found; and the types of projects this plan applies to.

Council Talk Time

Councilmember Birney reviewed the upcoming Council meeting schedule; call for nominations for regional committees; and overviewed the regular business meeting agenda for October 15, 2019.