

**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, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Black History Month

Mayor Birney Read the Proclamation into the record. Police Chief Darrell Lowe accepted the proclamation.

**ITEMS FROM THE AUDIENCE**

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

- Matt Fleck, Chris Hill, Janice Smith, Dora Lee, Benny Kim, Tom Markle, and Patrick Woodruff - support of Fairborne Properties and their request to increase density at the Redmond Town Center, benefits to the community, and building standards.
- Andy Chien, Dorothy Chien, Daniel Pruss, Seth Shain, Bret Johnston, Megan Grabow, Amanda Brown - Vertical World losing lease, looking for a new location, importance to the economy and health benefits.
- David Morton - using green building techniques for sustainable development.

Written comment was distributed to the Council.

**CONSENT AGENDA**

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

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

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| <b>III.</b> | <b>CONSENT AGENDA</b> |
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- A. Consent Agenda
  - 1. Approval of the Minutes: January 17, 2023, Regular Business Meeting, and January 24, 2023, Special Meeting
  - 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187605 through #187627  
 #142587 through #143320  
 #1535 through #1539

\$4,829,590.84

#143321 through #143328  
 #1540 through #1540

\$11,904.12

CLAIMS CHECKS:

#443672 through #444132

\$16,765,639.31

- 3. AM No. 23-008: Approval of a 2022-2023 Washington State Archives Local Records Grant Award in the Amount of \$40,132
- 4. AM No. 23-009: Adoption of an Ordinance Related to Prohibition of Firearms and Other Weapons Consistent with State law
  - a. Ordinance No. 3112: An Ordinance of the City of Redmond, Washington, Related to Firearms and Other Weapons; Amending Chapter 9.24 of the Redmond Municipal Code (RMC) to Adopt RCW 9.41.280 and RCW 9.41.305, in Response to Changes in State Law Through Engrossed Substitute House Bill 1630
- 5. AM No. 23-010: Approval to Award Contract to Stein, Lotzkar & Starr, in the Amount of \$575,000 a year, for the Provision of Public Defense Services

6. AM No. 23-011: Approval of Amendment to the Medic One Consortium ILA
7. AM No. 23-012: Approval of Extension and Amendment of Consulting Services Agreement with inLife Clinic, with a Maximum Amount of \$100,000 per Year, for Internal Mental Health Professional (MHP)
8. AM No. 23-013: Approval of Washington State Allocation of \$33,752 to Assist with the Cost of Training Required by Legislation Enacted in 2021 and 2022
9. AM No. 23-014: Approval of an Interlocal Agreement for Mobile Integrated Healthcare Services
10. AM No. 23-015: Acceptance of a Grant Award in the Amount of \$17,940 from the Washington Festivals and Events Association
11. AM No. 23-016: Acceptance of a Grant in the Amount of \$587,155 from the Washington State Department of Ecology to Purchase an Electric Fire Engine
12. AM No. 23-017: Approval of OneRedmond Contract for Economic Development and Business Relations Services in the Amount of \$300,000 for 2023 and 2024

Mayor Birney read the ordinance title into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA: NONE**

**HEARINGS AND REPORTS**

Public Hearing: None

Staff Reports:

- a. AM No. 23-018: Redmond Zoning Code Text Amendments  
Town Center Zone (TWNC): Incentives and Design  
Standards

Carol Helland, Director of Planning and Community Development, introduced this item and city staff provided a presentation and responded to Councilmember inquiries.

Ombudsperson Report:

Councilmember Fields reported receiving resident contacts regarding - ARCH resident rent increase.

Councilmember Forsythe reported receiving resident contacts regarding - rent increase and a month-to-month tenancy.

Councilmember Stuart reported receiving resident contacts regarding - Vertical World concerns; Topping Out Ceremony; early learning grand opening; and Flat-Stick Pub opening.

Councilmember Kritzer reported receiving resident contacts regarding - Indian American Community Services event.

Committee Reports:

Councilmember Stuart provided committee reports:

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

Councilmember Anderson provided committee reports:

- Committee of the Whole - Public Safety and Human Services;
- Healthier Here Board;
- Enhanced 911;
- Public Works Board; and
- Board of Health.

Councilmember Forsythe commented regarding:

- Council retreat; and
- CERT Training.

Councilmember Kritzer provided committee reports:

- WRIA 8 Salmon Recovery Council; and
- OneRedmond Board.

Councilmember Carson commented regarding the CERT Training.

**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 9:28 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: February 21, 2023*

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