

REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY

February 11, 2025, 7 p.m.

Current and past meeting agendas and materials: <u>https://redmond.legistar.com/Calendar.aspx</u>

Council President Vanessa Kritzer called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Councilmembers present and establishing a quorum:

- \boxtimes Jeralee Anderson
- Steve Fields
- \overline{X} Jessica Forsythe
- Vanessa Kritzer
- \overline{X} Angie Nuevacamina
- \overline{X} Osman Salahuddin
- 🛛 Melissa Stuart
- 1. Facilities Condition Assessment Decarbonization Analysis Overview Department: Executive/Parks and Recreation

Action: Informational

Jenny Lybeck, Sustainability Program Manager, and Loreen Hamilton, Parks and Recreation Director, reported to the Members of the Council regarding:

- Completed last year;
- Integrate decarbonization analysis;
- Energy audit;
- Criteria;
- Building compliance;
- Carbon impact by building;
- Comparison of the 10 largest facilities;
- Dashboard;
- Informing the Capital Facilities Plan;
- Prioritize investments in buildings that need to be in compliance;
- Adoption of an electric-first policy;
- Plan development; and
- Staffing.

Discussion ensued regarding: MOC renovation; challenges with decarbonization; Green Direct Subscription; bringing forward the electric-first policy; Community Center at Marymoor Village; construction and demolition; immediate steps to take for City Hall; smart technology; and next steps.

2. Council Retreat Draft Agenda

Discussion ensued regarding: met with facilitator; review of draft agenda; utilizing the SharePoint site; policy priority list; subcommittees; and providing topics in advance.

3. Council Talk Time

• Next week's business meeting is canceled.

Meeting adjourned at 7:49 p.m.