

August 16, 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 and Stuart.

MOTION: Councilmember Forsythe moved to excuse Councilmembers Khan and Kritzer from attendance at the meeting. The motion was seconded by Councilmember Fields.

VOTE: The motion passed without objection. (5 - 0)

SPECIAL ORDERS OF THE DAY

A. PRESENTATION: Cascade Water Alliance 2022 Chief Executive Officer (CEO) Annual Report

Cascade Water Alliance's Ed Cebron, Chief Economist, and Ray Hoffman, Chief Executive Officer, provided a presentation and responded to Councilmember inquiries.

MOTION: Councilmember Forsythe moved to reorder the agenda to have New Business be after the Consent Agenda. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed without objection. (5 - 0)

ITEMS FROM THE AUDIENCE

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

- Roger Trepanier and LouAnn Ballew - in opposition to the proposed name for the new Redmond Senior and Community Center;
- Matthew Smith - temporary construction dewatering concerns;
- Linda Seltzer - in opposition to the Redmond 2050 plan;
- David Morton - increasing decarbonization processes, using less energy and more renewable products; and
- Bob Yoder - project public notice signs, comment period and lack of proper notice.

CONSENT AGENDA

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

1. Approval of the Minutes: July 19, 2022, Regular Business Meeting, and July 26, 2022, and August 9, 2022, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187355 through #187378
 #133650 through #134405
 #1469 through #1473

\$3,861,218.80

#134406 through #134412
 #1474 through #1474

\$11,260.69

#187381 through #187403
 #134413 through #135175
 #1475 through #1478

\$3,738,383.01

CLAIMS CHECKS:

#440514 through #441041

\$10,144,968.96

3. AM No. 22-104: Approval of the 2022-2024 Collective Bargaining Agreement between City of Redmond and Teamsters Local No. 117 representing Law Enforcement Officers and Adoption of an Ordinance Amending the 2022 and 2023 Pay Plan
 - a. Ordinance No. 3088: An Ordinance of the City of Redmond, Washington, Amending the 2022 and 2023 P Pay Plan for Employees Covered by the Teamsters Local Union No. 117 Representing Law Enforcement Officers

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4. AM No. 22-116: Approval of the Extension of the NE 60th Street Full Closure
5. AM No. 22-117: Approval of the Planning Commission's Municipal Code and Rules of Procedure Revisions
 - a. Ordinance No. 3092: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 4.43, Planning Commission, to Update and Clarify Authority and Duties, Composition, and Term of Office
 - b. Resolution No. 1561: A Resolution of the City Council of the City of Redmond, Washington, Approving Updated Rules of Procedure for the Planning Commission
6. AM No. 22-118: Approval of Three New DISH Wireless LLC Telecommunications Facilities Leases
7. AM No. 22-119¹: Approval of Consultant Agreement with Perteet, in the Amount of \$709,638, for Engineering Services for the 70th Street Improvements (Redmond Way to 180th) Project
8. AM No. 22-120: Acceptance of the FHWA Grant Funds for the 70th Street Improvements (Redmond Way to 180th) Project
9. AM No. 22-121: Approval of Emergency Services Operating Agreement Between the City of Redmond and King County Fire Protection District 34 January 1, 2023, to December 31, 2027
10. AM No. 22-122: Confirmation of Appointment of New Human Services Commission Member
11. AM No. 22-123: Confirmation of Appointment of New Library Board of Trustees Member

VOTE: The motion to approve the Consent Agenda passed without objection. (5 - 0)

¹ This item was removed from the Consent Agenda and addressed separately.

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Mayor Birney read the ordinance and resolution titles into the record.

Jung Lee was sworn in as the new Human Services Commissioner.

ITEMS REMOVED FROM THE CONSENT AGENDA

7. AM No. 22-119: Approval of Consultant Agreement with Perteet, in the Amount of \$709,638, for Engineering Services for the 70th Street Improvements (Redmond Way to 180th) Project

MOTION: Councilmember Carson moved to approve AM No. 22-119. The motion was seconded by Councilmember Stuart.

RECUSAL: Councilmember Anderson was recused from voting on this item due to a conflict of interest.

VOTE: The motion passed without objection, (4 - 0).

NEW BUSINESS

- A. AM No. 22-128: Redmond Senior & Community Center Naming Recommendation from the Parks & Trails Commission

Loreen Hamilton, Parks and Recreation Director, Jeff Aken, Parks Planner, and Amanda Deml, Parks and Recreation Deputy Director reported to the Council and responded to inquiries.

MOTION: Councilmember Anderson moved to name the Center the Red Oak Community Center per staff recommendation. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion,

MOTION: Councilmember Carson moved to amend to name the Center the Redmond Senior & Community Center. The motion was seconded by Councilmember Stuart.

VOTE: The motion to amend passed (4 - 1), with Councilmembers Carson, Forsythe, Fields and Stuart in support and Councilmember Anderson in opposition.

VOTE: The main motion as amended passed (4 - 1), with Councilmembers Carson, Forsythe, Fields

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and Stuart in support and Councilmember
Anderson in opposition.

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 22-124: 2023-2024 Biennial Budget Public Hearing on the Capital Investment Program (CIP)

Mayor Birney opened the Public Hearing.

The following persons spoke:

- Adam Wilson - bike infrastructure and to separate bike lanes from travel lanes when possible; and
- David Morton - climate budgeting, action and accountability, climate is a key element, green consideration into all investments, climate policies.

The public hearing closed at this time.

STAFF REPORT

- A. AM No. 22-125: Sound Transit Light Rail Quarterly Briefing - Projects Status and Progress

Carol Helland, Director of Planning and Community Development, introduced this item, and staff reported to the Members of the Council and responded to inquiries.

- B. AM No. 22-126: Provide Direction on Temporary Construction Dewatering (TCD) Interim Limitations

Steve Flude, Public Works Deputy Director, introduced this item and staff reported to the Members of the Council and responded to inquiries.

This item will go forward for Council approval on September 6, 2022

- C. AM No. 22-127: Redmond Senior & Community Center Budget Update

Loreen Hamilton, Parks and Recreation Director, and Chip Corder, Finance Director, reported to the Members of the Council and responded to inquiries.

This item is going forward to the Study Session on August 23, 2022.

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OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding: local shooting establishment issues; NE 70th extension project; naming of the senior center; Parks and Recreation department polling; Council meeting streaming service issue; Redmond 2050; addressing the homelessness issue and community impact; thanks to the Redmond Police Department; concern with Redmond Police Department dispatch; and street lamps and tree overgrowth.

Councilmember Anderson reported receiving resident contacts regarding: Redmond 2050; opposition to the Town Center plan; Derby Days; tree regulations; Public Safety levy; building naming; tenant protections; Police functional plan; tree cutting at the senior center site; co-response model for the Police Department; basketball at a park; sign language; mosquitos; and decriminalize psychedelic plant medicine.

Councilmember Forsythe reported receiving resident contacts regarding: naming of the senior center building; drone show; and ballot box access during the last week of July.

Councilmember Stuart reported receiving resident contacts regarding: National Night Out; heat pump campaign; support for multifamily buildings; Redmond 2050; Vision Zero; safety improvements; and elimination of the recycling days.

Councilmember Fields reported regarding the passing of a former Planning Commissioner.

COMMITTEE REPORTS

No committee reports were provided.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:46 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

Minutes Approved: September 6, 2022