

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, Fields, Forsythe, Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY: NONE

ITEMS FROM THE AUDIENCE

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

- Alex Tsimerman - politics;
- Scott Aldridge - in support of permanent supportive housing and concerns with bike lanes;
- Yuanmeng Zhao - in support of permanent supportive housing and spoke of challenges;
- Aspen Richter - in support of permanent supportive housing and reducing barriers to middle housing;
- Linda Seltzer - adaptive signals need to address lived user experiences including those with disabilities;
- Diana Koshur - no parking near housing and issues with getting parking tickets;
- Brian McCarty - issue with a resident and 911 responsiveness;
- Lawrence Williams - no longer trusts the 911 system due to being treated poorly and police discrimination; and
- David Morton - ways to protect EV charging stations from damage and tampering.

CONSENT AGENDA

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

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

1. Approval of the Minutes: July 2, 2024, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

#5943 through #6240

\$4,916,299.75

3. AM No. 24-098: Approval of Final Contract with Award Construction and Accept Construction for the Wastewater Lift Stations 5, 6, 8, 11, and 15 Equipment Replacement Project
4. AM No. 24-099: Approval of Final Construction Contract with James W. Fowler Co. and Construction Acceptance for the Wastewater Pump Station 12 Replacement Project
5. AM No. 24-100: Adoption of the 2024 Economic Development Strategic Plan
6. AM No. 24-101: Approval of the 2024-25 Annual ORCA Contract Renewal
7. AM No. 24-102: 4Culture Art Grant Approval
8. AM No. 24-103: Approval of Member Appointment and Reappointments to Community Facilities District (CFD) 2016-1
9. AM No. 24-104: Approval of Member Appointment and Reappointments to Community Facilities District (CFD) 2014-1

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing:

1. AM No. 24-105: Public Hearing on Proposed 2025-2030 Capital Investment Program (CIP) and Business Technology Investment Program (BTIP)

Mayor Birney opened the public hearing.

The following persons spoke:

- Kristina Wayland - supports the items in the Parks elements of the CIP:
 - o Parks;
 - o Permanent pop-up dog park;
 - o Redmond Central Connector Phase III;
- David Morton - Climate Resilience and Sustainability Element of Redmond's Comprehensive Plan:
 - o prioritize investments in education and workforce development;
 - o fostering sustainable growth;
 - o increased testing frequency for all the regulated drinking water contaminants that are required to be tested for Redmond;
 - o improvements at the Avondale Rd. and NE 85th Pl. intersection; and
 - o allocate additional funding to maintain and expand existing parks and develop new green spaces in underserved areas.

There being no one else wishing to speak the Mayor closed the public hearing.

Staff Reports:

- a. AM No. 24-106: Permanent Supportive Housing Quarterly Update

Carol Helland, Director of Planning and Community Development, introduced this item. Representatives from Plymouth Housing provided a report to the Council and responded to Councilmember inquiries.

- b. AM No. 24-107: Garbage, Recycling, and Compostables Service Contract with Recology King County

Aaron Bert, Public Works Director, introduced this item and staff provided a report to the Council and responded to Councilmember inquiries.

- c. AM No. 24-108: Status Update on Adaptive Signal Control Projects

Carol Helland, Director of Planning and Community Development, introduced this item and staff provided a

report to the Council and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: contingency plan for deterioration of downtown; Redmond, Oregon issue; Plymouth Housing; recycling service; visit from a San Antonio teacher; cooling center; bicycling infrastructure; untranslatable email; remove invasive species of trees; and interpretation services.

Councilmember Stuart reported receiving resident contacts regarding: Derby Days; activating shelters; impact of a new development; bike/ped committee review of projects; civic results team; budget; open houses; craft market issues; tourism goals; and Climate Commitment Act repeal.

Councilmember Salahuddin reported receiving resident contacts regarding: CEO of Eastside Community Development Fund regarding Plymouth Housing; American Heart Association; youth vaping; and Derby Days.

Councilmember Forsythe reported receiving resident contacts regarding: Derby Days; bus bike rack; bike races; cooling centers; drone show; boards/commissions; fireworks issue; and road rage issue.

Councilmember Kritzer reported receiving resident contacts regarding: Derby Days; sustainability; and parks.

Councilmember Nuevacamina reported receiving resident contacts regarding: trails and Derby Days.

Committee Reports:

Councilmember Forsythe provided committee reports:

- Disability Board; and
- Eastside Transportation Board.

Councilmember Anderson provided a committee report:

- Public Works Board.

Councilmember Stuart provided a committee report:

- Sound Cities Association Public Issues Committee.

Councilmember Salahuddin provided a committee reports:

- Committee of the Whole - Public Safety and Human Services.

Councilmember Kritzer provided committee reports:

- King Conservation District Advisory Committee;
- Lake Sammamish Kokanee Recovery ILA Management Committee; and
- WRIA 8 Salmon Recovery Council.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. AM No. 24-109: Approval of 2024 Updates to Council Benefits

1. Ordinance No. 3172: An Ordinance of the City of Redmond, Washington, Amending the Benefits Provided to Members of the City Council; Establishing an Ancillary Expense Stipend; Amending Ordinance No. 1638; and Establishing an Effective Date

Cathryn Laird, Human Resources Director, introduced this item.

MOTION: Councilmember Fields moved to approve AM No. 24-109/Ordinance No. 3172. The motion was seconded by Councilmember Kritzer.

Following Councilmember discussion;

VOTE: The motion to approve passed, (6 - 1), with Councilmembers Anderson, Fields, Forsythe, Kritzer, Nuevacamina, and Salahuddin in support, and Councilmember Stuart in opposition.

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council
the regular meeting adjourned at 9:42 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: August 5, 2024

DRAFT