

October 1, 2024

**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:**

A. PROCLAMATION: Delivery of Mayor's Preliminary 2025 - 2026 Biennial Budget

Mayor Birney presented the preliminary 2025-2026 biennial budget to the Council.

**ITEMS FROM THE AUDIENCE**

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

- Debb Young - Farrell McWhirter Park drug and safety issues;
- David Morton - ways to enhance sustainability in the city;
- Written comment was received regarding break ins at a local business and providing protections.

**CONSENT AGENDA**

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

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

1. Approval of the Minutes: September 17, 2024, Regular Meeting, and September 24, 2024, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

October 1, 2024

3. AM No. 24-141: Acceptance of a U.S. Department of Homeland Security FEMA Fire Prevention and Safety Grant
4. AM No. 24-142: Approval of a Fee for the Extended Use of ROW for Outdoor Dining
  - a. Resolution No. 1593: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Public Works to Add Fees Associated with Extended Usage of Rights of Way for Outdoor Dining
5. AM No. 24-143<sup>1</sup>: Adoption of a Resolution of Intention to hold a public hearing concerning a proposal to: expand the Overlake Residential Targeted Area, create a Faith-Based Institutions Residential Targeted Area, and create a Neighborhood Residential Targeted Area
  - a. Resolution No. 1592: A Resolution of the City Council of the City of Redmond, Washington, Notifying the Public of Its Intent to Designate Three Locations as Residential Targeted Areas (Overlake, Faith-Based Institutions, and Neighborhood) For the Purposes of Expanding the City's Multifamily Property Tax Exemption Program and Setting the Required Public Hearing

Mayor Birney read the resolution titles into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

4. AM No. 24-142: Approval of a Fee for the Extended Use of ROW for Outdoor Dining
  - a. Resolution No. 1593: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Public Works to Add Fees Associated with Extended Usage of Rights of Way for Outdoor Dining

MOTION: Councilmember Forsythe moved to approve AM No. 24-142/Resolution No. 1593. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Kritzer moved to amend the resolution to change the cost per square feet

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<sup>1</sup> Councilmember Anderson spoke regarding this item.

October 1, 2024

from \$2 to \$1.75. The motion was seconded by Councilmember Forsythe.

Following Councilmember discussion,

VOTE: The motion to amend passed without objection.  
(7 - 0)

VOTE: The motion to approve AM No. 24-142/Resolution No. 1593 as amended passed without objection.  
(7 - 0)

### **HEARINGS AND REPORTS**

#### Public Hearing:

1. AM No. 24-144: Public Hearing on 2025-2026 Biennial Budget: Property Tax Levy and Other Revenue Sources

Mayor Birney opened the public hearing. The following person spoke:

- David Morton: addressed several key points related to revenue considerations for the coming biennium regarding fiscal responsibility - property taxes balancing revenue and concern for the property owners, increases in line with inflation, exemptions and tax relief options, diversifying revenue streams, sustainable development, development fees, environmentally responsibility, and exploring grants.

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

#### Staff Reports:

1. AM No. 24-145: Annual Update of 2025-2030 Six-Year Transportation Improvement Program (TIP)

Carol Helland, Director of Planning and Community Development, introduced this item. Staff provided a report to the Members of the Council and responded to inquiries.

October 1, 2024

2. AM No. 24-146<sup>2</sup>: 2023-2024 Environmental Sustainability Action Plan Annual Progress Report

Ombudsperson Reports:

Councilmember Anderson reported receiving resident contacts regarding: postpone vote on ARCH funding; Plymouth Housing project and allocation and an audit of the process; business owner meeting with Mayor; smash and grab burglary at store using a vehicle; mobility issues on sidewalks; removal of the Design Review Board; Plymouth housing property lease; first responder drone program; drug usage at a park; and a car maintenance issue.

Councilmember Salahuddin reported attending various events in Redmond.

Councilmember Stuart reported receiving resident contacts regarding: permanent supportive housing; public safety funding; comprehensive plan; housing; light rail; historic marker; collaboration with community-based organizations; Redmond Senior and Community Center; and basic needs.

Councilmember Kritzer reported receiving resident contacts regarding: Council conversation follow-up; Together Center resources.

Councilmember Nuevacamina reported receiving resident contacts regarding: Redmond events; volunteering at the Marymoor Dog Park; and Porchlight fundraiser.

Councilmember Forsythe reported regarding: Redmond High School marching band.

Mayor Birney stated that a public hearing needs to be set for the TIP.

MOTION: Councilmember Forsythe moved to set the public hearing for the 2025-2030 Six-Year Transportation Improvement Program on October 15th, 2024. The motion was seconded by Councilmember Salahuddin.

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<sup>2</sup> This item was removed from the agenda and will be added to the October 15, 2024, Business Meeting.

October 1, 2024

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

Committee Reports:

Councilmember Stuart provided committee reports:

- Committee of the Whole - Planning and Public Works
- Growth Management Planning Council; and
- OneRedmond Government Affairs.

Councilmember Kritzer provided a committee report:

- WRIA 8 Salmon Recovery Council.

Councilmember Nuevacamina provided a committee report:

- Committee of the Whole - Parks and Environmental Sustainability.

Councilmember Forsythe commented regarding:

- Lodging Tax Advisory Candidate.

Councilmember Fields inquired regarding the process for the prescreening of the Lodging Tax Advisory Candidate.

**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 8:10 p.m.

Signed by:  
  
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 ANGELA BIRNEY, MAYOR

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 CITY CLERK

*Minutes Approved: October 15, 2024*