

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 remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved amend the agenda to remove AM No. 21-019, due to the Governor's veto. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (7 - 0).

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding strategies for slowing global warming: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.

1. Approval of the Minutes: January 5, 2021, Regular Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks¹

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186553 through #186575
#107245 through #107954
#1265 through #1270

\$3,793,896.29

CLAIMS CHECKS:

¹ This item was commented on.

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#430966 through #431225

\$6,101,463.50

3. AM No. 21-010: Adoption of a Resolution Approving the Planning and Community Development Fee Schedule Amendments - Comprehensive Plan Amendments
 - a. Resolution No. 1541: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule by Adding Comprehensive Plan Amendment User Fees and Costs to the City Planning and Community Development Department Schedule of Fees Under Redmond Zoning Code 21.76.070
4. AM No. 21-011: Approval of Supplemental Agreement No. 3 with Integrity Structural Engineering, PLLC in the Amount of \$196,425 for Bridge Engineering On-Call Consultant Support for the Overlake Village Station and Redmond Technology Station Pedestrian Bridges
5. AM No. 21-012: Adoption of a Resolution to Set a Public Hearing Date for a Right of Way Vacation of a Portion of NE 70th Street
 - a. Resolution No. 1542: A Resolution of the City Council of the City of Redmond, Washington, Setting February 16, 2021 as the Date for a Public Hearing on the Vacation of a Portion of NE 70th Street Right of Way Lying West of 176th Avenue NE and East of the Western Terminus of NE 70th Street
6. AM No. 21-013: Acceptance of Construction of the Wastewater Pump Station No. 3 Replacement, City Project No. 20020914, in the Amount of \$3,686,528.73
7. AM No. 21-014: Approval of Flexible Spending Account (FSA) Plan Changes in Response to the Consolidated Appropriations Act

8. AM No. 21-015: Confirmation of the Appointment of Adrian Sheppard to Serve as Redmond's Fire Chief

VOTE: The motion passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- a. AM No. 21-016: Draft ADA Facilities Transition

Carrie Hite, Parks and Recreation Director, introduced this item. Jeff Aken, Senior Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

- b. AM No. 21-017: King County Growth Targets

Carol Helland, Director of Planning and Community Development, introduced this item. Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, Caroline Chapman, Senior Planner, and Don Cairns, Engineering Manager, provided a report to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding:

- Turning on cameras during the Council meetings;
- Late night construction;
- COVID-19 vaccine;
- Police issues;
- Growth in the City;
- Additional business license fees;
- Comprehensive plan fees;
- Sound Transit construction;
- Power outage; and
- City layoffs.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Senior Center stakeholder meeting; and
- Diversity Advantage summit.

Councilmember Khan provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Anderson provided the following committee reports:

- Cascade Water Alliance; and
- Public Works Board.

Councilmember Padhye provided an update on the Council retreat planning.

NEW BUSINESS

- A. AM No. 21-018: Approval of a Contract with Opsis Architecture LLP, in the Amount of \$1,386,732 for Schematic Design of the Redmond Senior and Community Center

Carrie Hite, Public Works Director, Eric Dawson, Senior Engineer, and Loreen Hamilton, Deputy Director of Parks and Recreation, provided a report to the Members of the Council and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-018. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (5 - 2) with Councilmembers Fields and Khan in opposition.

- B. AM No. 21-019: Adoption of an Ordinance Amending the Effective Dates of Redmond Ordinance No. 3007, Adopting 2018 Redmond Building Code; and Ordinance No. 3008, Adopting the Redmond Fire Code

1. Ordinance No. 3027: An Ordinance of the City of Redmond, Washington, Amending the Effective Dates of Ordinances No. 3007 and 3008 in Order to Coincide with the Effective Date of the 2018 State Building Code Adopted by the Washington State Building Code Council; Declaring an Emergency and Establishing an Immediate Effective Date for this Ordinance

This item was removed at the time of the meeting.

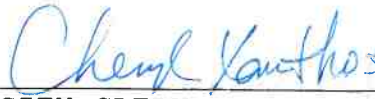
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ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.



ANGELA BIRNEY, MAYOR



CITY CLERK

Minutes Approved: January 19, 2021

