

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.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Pride Month: June 2021

Mayor Birney read the proclamation into the record.

B. PROCLAMATION: National Gun Violence Awareness Day: June 4, 2021

Mayor Birney read the proclamation into the record.

C. COVID-19 Update

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding the United Nations 17 goals for sustainable development: David Morton.

The following persons commented regarding thanking the Council for funding Youth Eastside Services: David Downing.

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: May 18, 2021, Regular Business Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186693 through #186705
#113603 through #114309
#1315 through #1319

\$3,667,413.85

CLAIMS CHECKS:

#433143 through #433374

\$1,975,286.78

3. AM No. 21-076: Approval of the Final Contract with Cadman Materials, Inc. of Redmond, WA in the Amount of \$1,982,357, and Acceptance of Construction for Willows Road Pavement Overlay, Project No. 2211715
4. AM No. 21-077¹: Approval of the Following Actions:
 - a. Approval of the Reallocation of \$770,419 of Funding from the Wastewater Pump Station 15 Project to Wastewater Pump Station 12 Project and Require Staff to Return with a Scope Adjustment for the Wastewater Pump Station 15 Project; and
 - b. Award of Wastewater Pump Station 12 Replacement Project to James W. Fowler Co. in the Amount of \$2,797,311; and
 - c. Approval of Consultant Supplemental Agreement 3 with BHC Consultants for Construction Engineering Support Services for the Wastewater Pump Station 12 Replacement Project to Increase the Maximum Amount Payable by \$246,964
5. AM No. 21-078²: Approval of an Ordinance Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, and Adoption of RCW 69-50.4011 - .4014, to be in Compliance with Changes to State Law

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

² This item was removed from the Consent Agenda and addressed separately.

a. Ordinance No. 3037: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 9.14.010, Controlled Substances, and Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, in Response to Changes in State Law

VOTE: The motion passed (7 - 0).

ITEM REMOVED FROM THE CONSENT AGENDA

4. AM No. 21-077: Approval of the Following Actions:

1. Approval of the Reallocation of \$770,419 of Funding from the Wastewater Pump Station 15 Project to Wastewater Pump Station 12 Project and Require Staff to Return with a Scope Adjustment for the Wastewater Pump Station 15 Project; and
2. Award of Wastewater Pump Station 12 Replacement Project to James W. Fowler Co. in the Amount of \$2,797,311; and
3. Approval of Consultant Supplemental Agreement 3 with BHC Consultants for Construction Engineering Support Services for the Wastewater Pump Station 12 Replacement Project to Increase the Maximum Amount Payable by \$246,964

MOTION: Councilmember Anderson moved to approve AM No. 21-077. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Anderson moved to divide the question. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Anderson moved to approve 4.1. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Anderson moved to approve 4.2. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Forsythe moved to approve 4.3. The motion was seconded by Councilmember Carson.

RECUSAL: Councilmember Anderson requested to be recused due to a conflict of interest.

VOTE: The motion passed (6 - 0).

5. AM No. 21-078: Approval of an Ordinance Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, and Adoption of RCW 69-50.4011 - .4014, to be in Compliance with Changes to State Law

a. Ordinance No. 3037: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 9.14.010, Controlled Substances, and Repealing RMC 9.14.020, Possession of Paraphernalia Prohibited, in Response to Changes in State Law

MOTION: Councilmember Forsythe moved to approve AM No. 21-078. The motion was seconded by Councilmember Anderson.

Following Councilmember inquires,

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

HEARINGS AND REPORTS

STAFF REPORTS

A. AM NO. 21-079: Redmond Paired Watershed Study Trend Analysis Results

Steve Hitch, Engineering Supervisor, introduced this item, and Jessica Atlakson, Environmental Geologist, provided a presentation and responded to Councilmember inquiries.

B. AM No. 21-080: Sound Transit Light Rail Quarterly Briefing Focus on Art at the Four Station Areas

Carol Helland, Director of Planning and Community Development, introduced this item, and Chris Weber, Cultural Arts Administrator, provided a presentation.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: Comcast concerns; design of the senior and community center; executive deputy director decision; LTAC funding and applications; land acknowledgements; focused density; police body cameras; creating a visitors center; and event invitations.

Councilmember Forsythe reported receiving resident contacts regarding: contractor issues and the study session audio quality.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Parks and Human Services Committee of the Whole.

Councilmember Kritzer provided the following committee reports:

- King Conservation District Advisory Committee and Elections Sub Group;
- WRIA 8 Salmon Recovery Council; and
- Finance, Administration, and Communications Committee of the Whole.

EXECUTIVE SESSION

Potential Litigation, RCW 42.30.110(1)(i) - 30 minutes

Mayor Birney stated that the meeting will go into Executive Session at this time for 30 minutes. No action will be taken following the Executive Session and the meeting will adjourn at that time.

ADJOURNMENT

The regular meeting adjourned at 8:42 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: June 15, 2021