

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

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons commented regarding issues and concerns with the proposed homeless housing and amending Ordinance No. 3059: George Bullock; Ying P.; and Kan Qui.

The following person commented regarding reducing household carbon emissions: David Morton.

The following persons commented regarding programs that assist the homeless and finding solutions: Pam Madison.

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 Carson.

1. Approval of the Minutes: November 8, 2021, Special Meeting, November 16, 2021, Regular Business Meeting, and November 23, 2021, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186919 through #186946
#122017 through #122763
#1381 through #1385

\$3,470,196.52

#122764 through #122771
#1386 through #1386

\$11,017.79

CLAIMS CHECKS:

#436360 through #436696

\$6,488,521.56

3. AM No. 21-176: Adoption of an Ordinance and Approval of an Amendment to the Council Rules of Procedure for the Committees of the Whole Restructuring
4. AM No. 21-177: Approval to Purchase Wildland Firefighting Personal Protective Equipment in the Amount of \$150,000
5. AM No. 21-178: Adoption of the City of Redmond 2022 State Legislative Agenda
6. AM No. 21-179: Acceptance of the Cooperative Watershed Management Grant for the Evans Creek Relocation Project in the Amount of \$450,000
7. AM No. 21-180: Acceptance of the Flood Reduction Grant for Evans Creek Relocation Project in the Amount of \$400,000
8. AM No. 21-181: Adoption of an Ordinance for the Development Impact Fees - 2022 Annual Indexing
 - a. Ordinance No. 3071: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fee Schedule, Subsection 3.10.080(C), Park Impact Fee Schedule, Subsection 3.10.080(D), School Impact Fees, and Subsection 3.10.100(C), Transportation Impact Fee Schedule;

Providing for Severability; and
Establishing an Effective Date

9. AM No. 21-182: Acceptance of Public Works Contract with Technical Systems Inc. of Lynnwood, WA, for Telemetry System Upgrade Phase 1, City Project No. 20021810.03.03.03, in the Amount of \$695,387
10. AM No. 21-183¹: Acceptance of Construction for the SR 520 Trail Grade Separation at NE 40th Street with Granite Construction Co. of Everett, Washington and Approval of Final Contract Amount of \$9,029,821
11. AM No. 21-184: Adoption of the Community Strategic Plan (CSP)
12. AM No. 21-185: Approval of Contract with Chanin Kelly Rae Consulting for One Year in the Amount of \$99,700
13. AM No. 21-186: Approval of the 2022 Collective Bargaining Agreement between City of Redmond and International Association of Fire Fighters No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department
 - a. Ordinance No. 3072: An Ordinance of the City of Redmond, Washington Amending the 2022 FS Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department
14. AM No. 21-187: Approval of Appointment of Laura Da' as the City of Redmond Poet Laureate for 2022 2023

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

15. AM No. 21-188: Confirmation of the Appointment of the Parks and Trails Commission Candidate
16. AM No. 21-189: Approval of Updated 2022 Eastside Transportation Partnership Agreement and Membership Fee
17. AM No. 21-190: Approval of Interlocal Agreement (ILA) with King County Flood Control District to Accept Additional Funding of \$1,550,000 for the Avondale Road Erosion Project

VOTE: The motion passed (7 - 0).

Mayor Birney read the title of Ordinance Nos. 3071 and 3072 into the record.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. AM No. 21-183: Acceptance of Construction for the SR 520 Trail Grade Separation at NE 40th Street with Granite Construction Co. of Everett, Washington and Approval of Final Contract Amount of \$9,029,821

MOTION: Councilmember Padhye moved to approve AM No. 21-183. The motion was seconded by Councilmember Carson.

RECUSAL: Councilmember Anderson was recused from voting due to a conflict of interest

VOTE: The motion passed (6 - 0).

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 21-191: Conduct a Public Hearing and Approve Public Right of Way Vacation
 - a. Ordinance No. 3073: An Ordinance of the City of Redmond, Washington, Vacating a Portion of the Road Right of Way at the Northwest Corner of the Intersection of Redmond Way and 168th Ave. NE; Establishing the Compensation to Be Paid for Such Vacation; Directing that a Copy of this Ordinance

Be Recorded with the King County Recorder's Office; and
Establishing an Effective Date

Judy Fani, Real Property Specialist, introduced this item and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-191. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7-0).

STAFF REPORT

- A. AM No. 21-167: Temporary Construction Dewatering (TCD) Staff Report

Phil Williams, Public Works Director, introduced this item, and Jessica Atlakson, Environmental Geologist, provided a presentation. Staff responded to Councilmember inquiries.

- B. AM No. 21-192: Human Services Strategic Plan - Community Engagement Report

Carol Helland, Director of Planning and Community Development, and Brooke Buckingham, Senior Planner, introduced this item. Consultants provided a presentation and responded to Councilmember inquiries.

- C. AM No. 21-193: Sound Transit Light Rail Quarterly Briefing - Focus on Downtown Redmond Link Extension Construction Progress

Carol Helland, Director of Planning and Community Development, introduced this item and Don Cairns, Assistant Director of Planning and Community Development, provided a presentation. Staff responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding: Health through Housing and amending Ordinance No. 3059; staff member Facebook comments; form of government; executive staffing resources; LTAC voting and quorum; beavers downing trees; tree canopy strategic plan; and abandoned property.

Councilmember Forsythe reported receiving resident contacts regarding: amending Ordinance No. 3059; public records; holiday

video; speaking during items from the audience and constitutional rights; sidewalk accessibility issues; fifth Tuesday meeting; Andrea Churna investigation; and masking requirements.

Councilmember Fields requested information regarding clarification on how to run public comment during meetings; and updating Ordinance No. 3059, assuring regulations are applicable to the Silver Cloud Hotel.

COMMITTEE REPORTS

Councilmember Kritzer provided the following committee reports:

- Finance, Administration, and Communications Committee of the Whole; and
- OneRedmond Board.

Councilmember Anderson provided the following committee report:

- Public Works Board.

Mayor Birney provided the following committee reports:


- Cascade Water Alliance; and
- Public Issues Committee from the Sound Cities Association.

NEW BUSINESS

Councilmember Fields stated that he will not be in attendance on site at the January 4, 2022 business meeting and inquired regarding nominations for Council President.

ADJOURNMENT

The regular meeting adjourned at 9:35 p.m.


ANGELA BIRNEY, MAYOR


CITY CLERK

Minutes Approved: January 4, 2022