

CALL TO ORDER

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 the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Kritzer and Stuart

Absent: Forsythe and Khan

MOTION: Councilmember Kritzer moved to excuse Councilmembers Forsythe and Khan from attendance at the meeting. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (5 - 0)

SPECIAL ORDERS OF THE DAY:

A. PROCLAMATION: Parks and Recreation Month

Mayor Birney read the proclamation into the record and thanked the Farrel McWhirter volunteers.

ITEMS FROM THE AUDIENCE

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

- Brenda Larson - in support for implementing a Community Responder Program in Redmond;
- Shai Guday, Mark Wilterding, Jason Kapp, Hariharan Sandana Gobalane, Mark Sorensen, and Amber Dattoli - concerns with the opening of the fire gate on 172nd and necessary safety measures, impact to the community and wildlife, better communication with residents, corridor study and cut through traffic;
- Alex Tsimerman - free speech and politics;
- Seth Merritt - Duvall Firefighters and their interest in joining Eastside Fire;
- Arnold Tomac - importance of complete neighborhoods;
- David Morton - strategies for protecting drinking water aquifer; and

- Ram Rammanohar - roads must be open to the public, and the closed gate on 172nd is a huge inconvenience.

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. (5 - 0)

1. Approval of the Minutes: June 20, 2023, Regular Meeting, and July 27, 2023, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187805 through #187823
#150062 through #150830
#1590 through #1594

\$4,144,646.54

CLAIMS CHECKS:

#446126 through #446347

\$3,545,842.88

3. AM No. 23-088: Approval of an On-call Monitoring Capacity Contract Increase, in the Amount of \$80,000, in Support of the Surface Water Monitoring Program
4. AM No. 23-089¹: Adoption of a Resolution Amending the City Fee Schedule to Include Fees for Electric Vehicle Charging
 - a. Resolution No. 1573: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Fee Structure for City-Owned, Publicly Available, Electric Vehicle Charging Infrastructure

¹ In response to a Councilmember inquiry, city staff stated that there will be signs posted to notify the public of the new fee for the charging station.

5. AM No. 23-090²: Approval of the Consultant Services Agreement Supplement 01 with David Evans and Associates, in the Amount of \$117,218, for the 156th Cycle Track Project
6. AM No. 23-091: Award Bid to Apex Mechanical, LLC. of Battle Ground, WA, in the Amount of \$323,469 for the Electric Vehicle Charging Stations Project and Increase the Total Funding for this Project
7. AM No. 23-092: Approval of Appointment to the Lodging Tax Advisory Committee
8. AM No. 23-093: Confirmation of Appointment to the Human Services Commission

ITEMS REMOVED FROM THE CONSENT AGENDA:

5. AM No. 23-090³: Approval of the Consultant Services Agreement Supplement 01 with David Evans and Associates, in the Amount of \$117,218, for the 156th Cycle Track Project

MOTION: Councilmember Stuart moved to approve AM No. 23-090. The motion was seconded by Councilmember Carson.

RECUSED: Councilmember Anderson was recused from voting on this item due to a financial conflict of interest.

VOTE: The motion passed without objection. (4 - 0)

HEARINGS AND REPORTS

Public Hearing:

- 1 AM No. 23-094: Adoption of the Annual Update of 2024-2029 Six-Year Transportation Improvement Program (TIP)

- a. Resolution No. 1574: A Resolution of the City Council of the City of Redmond, Washington, Adopting a Six-Year Transportation Improvement Program for the Years 2024-2029 and Directing the Same to be Filed with the State Secretary of

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

³ Councilmember Anderson left the Council Chambers during the discussion and vote on this item.

Transportation and the Transportation
Improvement Board

Mayor Birney opened the Public Hearing.

No one was in attendance to speak during the public hearing.

The public hearing closed at this time.

MOTION: Councilmember Anderson moved to approve AM No. 23-094/Resolution No. 1574. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion,

VOTE: The motion passed without objection.
(5 - 0)

Staff Report:

- a. AM No. 23-095: Redmond Senior & Community Center Update

Loreen Hamilton, Parks and Recreation Director, introduced this item. Staff provided a presentation and responded to Councilmember inquiries.

Ombudsperson Reports:

Councilmember Stuart reported receiving resident contacts regarding: 172nd gate; maintenance of a building; modified exhaust noise from vehicles; and the 12-year MFTE pilot.

Police Chief Darrell Lowe spoke regarding enforcement of noise from vehicles.

Councilmember Anderson reported receiving resident contacts regarding: Fire District 34; Bloom Short Plat; excessive noise along Willows Road; sidewalk blockage from foliage; and a nuisance house.

Councilmember Fields reported receiving resident contacts regarding: Westside Park upgrades and issues with the layout.

Councilmember Kritzer reported receiving resident contacts regarding: illegal fireworks.

Committee Reports:

Councilmember Stuart provided a committee report:

- Committee of the Whole - Planning and Public Works

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 8:32 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: July 18, 2023