

**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 remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart.

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Small Business Saturday

Mayor Birney read the proclamation into the record.

**ITEMS FROM THE AUDIENCE**

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

- Hank Myers - failure of public safety levy, rehiring of the unvaccinated firefighters and donating meals to the senior lunch;
- Alex Tsimerman - importance of freedom of speech and allowing everyone to speak;
- Linda Seltzer - power outages, snow, and the effect on vulnerable individuals;
- Suzan Cousins - building a community responder program;
- David Morton - preventing groundwater contamination;
- Bob Yoder - encouraging more recreation at the town center; and
- Joy Randall - discuss with the community what community safety means and creating a community responder program.

The following person provided written comment:

- Raymond Cheng - building bike infrastructure for safety.

**CONSENT AGENDA**

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

1. Approval of the Minutes: November 1, 2022, Regular Business Meeting and November 3 and 7, 2022, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#138925 through #138931  
#1507 through #1507

\$10,116.79

#187510 through #187524  
#138932 through #138654  
#1508 through #1512

\$3,813,319.18

CLAIMS CHECKS:

#442335 through #442656

\$7,910,657.66

3. AM No. 22-172: Acceptance of a Grant for the Periodic Comprehensive Plan Update
4. AM No. 22-173: Approval of Amendments to RMC 10.24.045 and 10.24.047 on Temporary Road Closures or Restrictions
  - a. Ordinance No. 3097: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code (RMC) 10.24 Speed Regulations, to Amend the Duration of Temporary Road Closures and Restrictions that Require City Council Approval from a Duration that Exceeds Twelve (12) Hours to a Duration that Exceeds Fourteen (14) Days
5. AM No. 22-174: Approval of Middle Housing Grant in the Amount of \$120,000 from the Washington State Department of Commerce, Consultant Contract with BDS Planning & Urban Design and a Memorandum of Agreement (MOA) between the cities of Bellevue, Redmond, Bothell, Kenmore, and Newcastle for Cost Sharing
6. AM No. 22-175: Acceptance of a Cooperative Watershed Management Grant from King County in the Amount of \$825,000 and a Flood Reduction Grant from King County Flood Control District in the Amount of \$750,000 for the Construction of the Evans Creek Relocation Project

7. AM No. 22-176: Approval of an Ordinance for Development Impact Fees Annual Indexing
  - a. Ordinance No. 3098: An Ordinance of the City of Redmond, Washington, Amending Redmond Municipal Code Chapter 3.10, Subsection 3.10.080(B), Fire Impact Fees Schedule, Subsection 3.10.080(C), Park Impact Fees 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
8. AM No. 22-177: Approval of a Contract with EMC Research, Inc., in the Amount of \$250,000, for the Annual Community Survey and On Call Services
9. AM No. 22-178: Adoption of an Ordinance for a 2021-2022 Budget Adjustment
  - a. Ordinance No. 3099: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3069, and 3076 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1

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

Mayor Birney read the ordinance titles into the record.

## **HEARINGS AND REPORTS**

### PUBLIC HEARINGS

1. AM No. 22-179: 2023-2024 Preliminary Budget Public Hearing #5

Mayor Birney opened the Public Hearing.

The following persons spoke:

- Michael Leach (Speaking on behalf of Move Redmond) - Vision Zero, new light rail locations, Bell-Red Road priority, protected bike lanes, investing in street closures for public events;

- David Morton - developing contracts and regulations with climate friendly language, using electric vehicles, charging station, reducing carbon footprint throughout the community, net zero mindset, rewarding contractors for meeting objectives, construction waste, sourcing materials, energy efficient buildings, reducing adverse environmental impacts, park land, protecting trees, energy saving building construction, and construction and demolition waste;
- Bob Yoder - approve repair of the Meadows pickleball courts and aligning the reservoir tennis courts for pickleball, include a good blog tool for feedback and comments, and welcoming immigrants and allowing them to volunteer;
- Matt Gliboff - severe climate impacts are here, electric car chargers, reducing car trips, building protected bike lanes, expand street closure events; and
- Velma Choi - traffic volume and bicycle safety, improving transit options, and improving safety on Avondale Road.

As there was no one else to speak on this topic, the public hearing closed at this time.

#### STAFF REPORT

##### A. AM No. 22-180: Third Quarter 2022 Financial Report

Chip Corder, Finance Director, introduced this item, staff reported to the Members of the Council and responded to inquiries.

#### OMBUDSPERSON REPORT

Councilmember Anderson reported receiving resident contacts regarding: inflation reduction act infrastructure improvements; storytelling of the legal graffiti wall; community responder program and behavioral health; volunteer coordinator; bike safety; boy scout meetings; power outage; petition for art in crosswalks; use of rubber mulch at Idylwood Park; school resource officers; senior thanksgiving lunch; decriminalize psychedelic plants; leaf blowers study; Health Through Housing initiative; red oak tree; and issues with technology for the Planning Commission meeting.

Councilmember Forsythe reported receiving resident contacts regarding: traffic counters.

#### COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Growth Management Policy Board;
- Regional Homeless Authority;

- SCA Lunch and Learn;
- King County Health;
- SCA Deputy Mayors; and
- AWC Federal Policy Committee.

Councilmember Kritzer provided the following committee reports:

- Sound Cities Association Public Issues Committee.

#### **CONTINUED BIENNIAL BUDGET DISCUSSION**

Councilmember Steve Fields, Presiding Officer of the Finance, Administration and Communications Committee of the Whole, chaired this portion of the meeting.

Chip Corder, Finance Director, provided an economic update and discussed available funding sources.

Council additions to the budget were proposed and discussed:

- DEI program;
- Firefighter staffing;
- Community responder program;
- Volunteer coordinator;
- 911 call consultant;
- Bicycle and walking safety;

MOTION: Councilmember Stuart moved to extend the meeting by 30 minutes, to end at 11 p.m. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (6 - 1), with Councilmembers Anderson, Fields, Forsythe, Khan, Kritzer and Stuart in support and Councilmember Carson in opposition.

- Rainbow crosswalks
- Council training

MOTION: Councilmember Stuart moved to extend the meeting by 15 minutes. The motion was seconded by Councilmember Fields.

VOTE: The motion passed (6 - 1), with Councilmembers Anderson, Fields, Forsythe, Khan, Kritzer and Stuart in support and Councilmember Carson in opposition.

- Public safety levy

MOTION: Councilmember Khan moved to extend the meeting by 5 minutes. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed (5 - 2), with Councilmembers Fields, Forsythe, Khan, Kritzer and Stuart in support and Councilmembers Anderson and Carson in opposition.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 11:20 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: December 6, 2022*