

September 20, 2022

**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, Forsythe, Khan, Kritzer and Stuart.

MOTION: Councilmember Stuart moved to excuse Councilmember Fields. The motion was seconded by Councilmember Khan.

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

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Childhood Cancer Awareness Week, September 25 - October 1

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:

- Richard Hardesty: - needing funding to build a prototype of a power supply system for green energy; and
- David Morton - phasing out gasoline powered leaf blowers.

**CONSENT AGENDA**

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

1. Approval of the Minutes: September 6, 2022, Regular Business Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#187425 through #187442  
#135943 through #136689  
#1486 through #1490

\$3,705,702.80

**CLAIMS CHECKS:**

2022-110

September 20, 2022

#441426 through #441649

\$4,939,452.58

3. AM No. 22-136: Approval of a Maintenance Agreement with the Washington State Department of Transportation for Maintenance of Redmond Stormwater Facilities Modified by Sound Transit
4. AM No. 22-137: Approval of Keller Farm Mitigation Banker Contract Changes
5. AM No. 22-138<sup>1</sup>: Approval of Award of General Contractor/Construction Manager Construction (GC/CM) Contract Amendment 1 Maximum Allowable Construction Cost (MACC) #2, with Absher Construction Company, in the Amount of \$17,021,918, for the Redmond Senior & Community Center
6. AM No. 22-139: Adoption of an Ordinance Amending Redmond Municipal Code (RMC) 9.34.030 and Repealing 9.34.060
  - a. Ordinance No. 3094: An Ordinance of the City of Redmond, Washington Amending RMC 9.34.030 to Delete Adoption of Outdated Sections of the Revised Code of Washington Regarding Domestic Violence Protective Order Orders and to Adopt Certain Provisions of Chapter 7.105 RCW Related to the Violation of Civil Protection Orders; Repealing RMC 9.34.060 and Providing for Severability and Establishing an Effective Date

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

Mayor Birney read the ordinance title into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

5. AM No. 22-138: Approval of Award of General Contractor/Construction Manager Construction (GC/CM)

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately.

September 20, 2022

Contract Amendment 1 Maximum Allowable Construction Cost (MACC) #2, with Absher Construction Company, in the Amount of \$17,021,918, for the Redmond Senior & Community Center

MOTION: Councilmember Forsythe moved to approve AM No. 22-138. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed, (5 - 1), with Councilmembers Carson, Forsythe, Khan, Kritzer and Stuart in support and Councilmember Anderson in opposition.

## **HEARINGS AND REPORTS**

### STAFF REPORT

- A. AM No. 22-140: Annual Update of 2023-2028 Six-Year Transportation Improvement Program (TIP)

Carol Helland, Director of Planning and Community Development, introduced this item, and staff reported to the Members of the Council and responded to inquiries.

- B. AM No. 22-141: Second Quarter 2022 Financial Report

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

- C. AM No. 22-142: Redmond 2050 Quarterly Update - Third Quarter 2022

Carol Helland, Director of Planning and Community Development, introduced this item, and staff reported to the Members of the Council and responded to inquiries.

### OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding: property line dispute; senior excursion bus; code enforcement issue; tree removal permit; noise pollution; mobile integrated health; and project notifications.

Councilmember Stuart reported receiving resident contacts regarding: tenant protections; rain gardens; and Welcoming Week event.

September 20, 2022

Councilmember Forsythe reported receiving resident contacts regarding: participation in a week without driving.

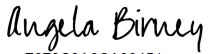
COMMITTEE REPORTS

Councilmember Kritzer provided the following committee reports:

- WRIA 8 Salmon Recovery Council.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:26 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: October 4, 2022*