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|  | <p style="text-align: center;">REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p style="text-align: center;">December 5, 2023, 4:30 p.m.</p> |
| | <p style="text-align: center;">Current and past meeting agendas and materials: https://redmond.legistar.com/Calendar.aspx</p> |

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson (*joined at 4:34 p.m.*)
- ☒ David Carson
- ☐ Steve Fields
- ☒ Jessica Forsythe
- ☐ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

1. Approve Final Contract with Razz Construction in the Amount of \$2,963,304 and Accept Construction for the NE 40th Street Stormwater Treatment Retrofit Project

Department: Public Works

Action: Consent, January 16th

Aaron Bert, Public Works Director, reported to the Members of the Committee:

- Under budget;
- Critical component for regional stormwater;
- Mostly funded from outside sources;
- Water treatment facility;
- Bioscope;
- Delay in completion; and
- Setting the standard for water treatment facilities.

Discussion ensued regarding: partnership between the City and Microsoft; benefit of vegetation; maintenance; and future projects.

2. Planning Commission Recommendation: Phase 2 Amendments to the Redmond Zoning and Municipal Codes (LAND-2023-00112 | SEPA-2023-00113)

Department: Planning and Community Development

Action: Staff Report, January 16th

Carol Helland, Director of Planning and Community Development, and Kimberly Dietz, Senior Planner, reported to the Members of the Committee:

- Minor amendments;
- Internal consistency;

- Aligned with state law;
- Annual clean up;
- Accessibility as a public document;
- Daycare waivers;
- Marijuana to cannabis terminology change;
- Community comments; and
- Organization of amendments.

Discussion ensued regarding: repairs; terminology; and key issues.

3. Southeast Redmond Master Plan Update

Department: Parks and Recreation

Action: Study Session, January 9th

Loreen Hamilton, Parks and Recreation Director, and Caroline Chapman, Parks Planning Manager, reported to the Members of the Committee:

- Three concepts;
- Community questionnaire;
- Community meeting;
- Parks and Recreation system;
- PARCC Plan;
- Concept refinement; and
- Preferred park master plan.

Discussion ensued regarding: community feedback; community meeting date; design elements; and types of uses.

4. Tree Canopy Strategic Plan Update

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, and Caroline Chapman, Parks Planning Manager, reported to the Members of the Committee:

- Working cross departmentally;
- Goal of 40 percent coverage;
- Currently 37.5 percent, which is a slight decrease;
- Strategic plan;
- Volunteer tree plantings;
- Development mitigation; and
- Next steps.

Discussion ensued regarding: in-house program; cost savings; volunteer coordinator; tree planting; and a regional tree issue update.

Meeting adjourned: 5:16 p.m.