

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special 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.

MOTION: Councilmember Padhye moved to remove AM No. 21-167: Temporary Construction Dewatering (TCD) Staff Report. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (7-0).

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following persons commented regarding concerns with the Silver Cloud Inn as homeless housing: George Bullock; Erik Kjerland; Svitlana Kireeva; Eugene Borimsky; Jan Yeo; Ying P.; and Kan Qiu.

The following person commented regarding approving the resolution for the zero carbon strategy and the climate impacts of the food supply: David Morton.

The following person commented regarding the tree canopy and utilizing a tree fund: Bob Yoder.

The following person commented regarding support for the Senior Center Funding Ordinance: Eileen Engelhart.

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: October 19, 2021, Regular Business Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186877 through #186895  
#120691 through #121375  
#1370 through #1374

\$3,525,759.02

CLAIMS CHECKS:

#435752 through #435995

\$5,320,373.47

3. AM No. 21-157: Approval of Fire Department Promotional Process Facilitator Contract with Jack Clancy Associates (JCA), in the Amount of \$119,000
4. AM No. 21-158: Approval of an Interlocal Agreement (ILA) Between City of Redmond and City of Issaquah for Mutual Aid Dispatch Services
5. AM No. 21-159<sup>1</sup>: Approval of the 2021 and 2022 Tourism Fund Allocation for Matching Grants
6. AM No. 21-160: Approval of the 2021-22 Annual ORCA Contract Renewal
7. AM No. 21-161: Approval of the Leary Way Bridge Easement Agreement Renewal
8. AM No. 21-162: Approval of a Resolution Setting December 7, 2021, as the Date for a Public Hearing on the Vacation of a Portion of the Public Right of Way at the NW Corner of Redmond Way and 168th Ave. NE (Aria Flats Development)
  - a. Resolution No. 1549: A Resolution of the City Council of the City of Redmond, Washington, Setting December 7, 2021, as the Date for a Public Hearing on the Vacation of a Portion of the Road Right-of-Way at the Northwest Corner of the

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<sup>1</sup> This item was pulled from the Consent Agenda and discussed separately.

Intersection of Redmond Way and 168th Ave. NE (Aria Flats Development)

9. AM No. 21-163: Approval of Ordinances for the 2022 COLA and Pay Plan Updates
  - a. Ordinance No. 3064: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "R" and "R S," in Order to Set Salaries for Employees Covered by the RCHEA Bargaining Units, for the Year 2022; Providing for Severability and Establishing an Effective Date
  - b. Ordinance No. 3065: An Ordinance of the City of Redmond, Washington, Amending Pay Plans "N" and "N S," in Order to Set Salaries for the Non-Represented Employees for the Year 2022; Providing for Severability and Establishing an Effective Date
  - c. Ordinance No. 3066: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "G S" in Order to Set Salaries for the General Supplemental Employees for the Year 2022; Providing for Severability and Establishing an Effective Date
  - d. Ordinance No. 3067: An Ordinance of the City of Redmond, Washington, Amending Pay Plan "E" for the Year 2022; Providing for Severability and Establishing an Effective Date
10. AM No. 21-164: Approval of the Final Contract with McClure and Sons Inc. of Mill Creek, WA for the Base Bid Amount of \$347,091, Plus or Minus Change Orders and Bid Items Increases or Decreases, Resulting in a Final Contract Amount of \$304,355, and Accept Construction of Sodium Hypochlorite Improvements Project, Project No. 20022023
11. AM No. 21-165: Approve Supplemental Findings of Fact on the Interim Official Control Ordinance No. 3059 that Support Amendments to the Redmond Zoning Code to Align Homeless Shelter Regulations with State Adopted Definitions and to Implement the Preemption

Adopted by Engrossed Second Substitute House  
Bill 1220

12. AM No. 21-166: Adoption of an Ordinance Establishing the 2022 Property Tax Levy for General Operations
  - a. Ordinance No. 3068: An Ordinance of the City of Redmond, Washington, Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2022, on All Property, Both Real and Personal, in Said City Which is Subject to Taxation for the Purpose of Paying Sufficient Revenue to Carry on General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks for the Ensuing Year as Required by Law

VOTE: The motion passed (7 - 0).

Mayor Birney read the titles of Ordinance Nos. 3064 - 3068, and Resolution No. 1549 into the record.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

5. AM No. 21-159: Approval of the 2021 and 2022 Tourism Fund Allocation for Matching Grants

MOTION: Councilmember Fields moved to approve AM No. 21-159. The motion was seconded by Councilmember Forsythe.

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

Following Councilmember inquiries and discussion;

VOTE: The motion passed (6 - 0).

**HEARINGS AND REPORTS**

STAFF REPORT

- a. AM No. 21-167<sup>2</sup>: Temporary Construction Dewatering (TCD) Staff Report

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: Ordinance No. 3059; housing first program; IAWW holiday bazaars; zero carbon strategy; vaccines for firefighters; drug dealing; Redmond 2050; signage on Leary Way; and taking action on the funding for the Senior Center.

Councilmember Khan reported receiving resident contacts regarding: Silver Cloud Inn case management and amending Ordinance No. 3059; LTAC meeting procedures; Councilmember filings; and trees.

**NEW BUSINESS**

- A. AM No. 21-168: City of Redmond Operations Zero Carbon Strategy

1. Resolution No. 1550: A Resolution of the City Council of the City of Redmond, Washington, Adopting the City of Redmond Operations Zero Carbon Strategy

Jenny Lybeck, Sustainability Program Manager, provided a presentation and responded to Councilmember inquiries.

MOTION: Councilmember Anderson moved to approve AM No. 21-168. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (7-0).

Mayor Birney read the title of Resolution No. 1550 into the record.

- B. AM No. 21-169: Redmond Senior & Community Center Funding Plan and Ordinance

1. Ordinance No. 3069: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance Nos. 3026, 3041, 3042, 3045, 3046, 3047, 3048, 3049, 3050, and 3051 by Making Adjustments to the City's 2021 2022 Biennial Budget, in Exhibit 1

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<sup>2</sup> This item was removed from the Agenda.

MOTION: Councilmember Anderson moved to approve AM No. 21-169, ordinance option 2. The motion was seconded by Councilmember Forsythe.

MOTION: Councilmember Kritzer moved to amend to remove the 21.5 million dollars and replace it with the language from option 1 to use 8.5 million dollars of the 15.611 million dollars reserved in general government capital fund for the project and replace the necessary information, the remaining amount of money, from the option 1 ordinance, and to use 13 million in councilmanic bonds and/or available fund balances for the Redmond Senior/Community Center project. The motion was seconded by Councilmember Padhye.

VOTE: The motion to amend failed (3-4), with Councilmembers Padhye, Carson and Kritzer in support.

VOTE: The main motion passed (7-0).

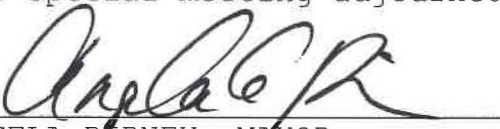
Mayor Birney read the title of Ordinance No. 3069 into the record.

FOR THE GOOD OF THE ORDER

- Ballots are due tomorrow by 8 pm.
- Community Conversation will be held at 6 pm on Monday.

**ADJOURNMENT**

The special meeting adjourned at 8:28 p.m.

  
ANGELA BIRNEY, MAYOR

  
CITY CLERK

*Minutes Approved: November 16, 2021*