

**CALL TO ORDER**

A Special Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7 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, Forsythe, Khan, Kritzer and Stuart

Absent: None

**SPECIAL ORDERS OF THE DAY:**

A. Proclamation: Native American Heritage Month

Mayor Birney read the proclamation into the record.

B. PRESENTATION: Cascadia - State of the College

Dr. Eric Murray, President of Cascadia College, provided the annual state of the college address.

**ITEMS FROM THE AUDIENCE**

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

- Jason Kap - previous meeting regarding the gate opening on 172<sup>nd</sup>, the upcoming meeting and safety measures;
- Hariharan Sandanagobalan - placing traffic safety measures prior to the gate on 172<sup>nd</sup> opening;
- Tammy Chen - neighbors are against the gate opening on 172<sup>nd</sup> and putting in safety measures;
- David Morton - Watson Asphalt closure, it's effect on the community and opportunities for growth;
- Peggy Gladner - previous meeting regarding the gate opening on 172<sup>nd</sup>, upcoming meeting and safety concerns;
- Josh McMullen - safety concerns with the gate opening on 172<sup>nd</sup>.

**CONSENT AGENDA**

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

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

A. Consent Agenda

1. Approval of the Minutes: October 17, 2023, Regular Meeting,  
and October 23 and 24, 2023, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

#187974 through #187994  
#156282 through #157012  
#1634 through #1638

\$3,902,321.75

#157013 through #157020  
#1639 through #1639

\$9,373.81

CLAIMS CHECKS:

#1644 through #1987

\$11,228,673.50

3. AM No. 23-156: Ratification of King County Countywide  
Planning Policies
  - a. Resolution No. 1576: A Resolution of the City Council  
of the City of Redmond, Washington, Ratifying 2023  
Amendments to the King County Countywide Planning  
Policies
4. AM No. 23-157: Approval of the 2024 Budget and Work Program  
for A Regional Coalition for Housing (ARCH)
5. AM No. 23-158: Approval of the City of Redmond 2024 State  
Legislative Agenda
6. AM No. 23-159: Poet Laureate Approval
7. AM No. 23-160: Approval of the Stryker Equipment Lease  
Agreement

8. AM No. 23-161: Approval of an ILA for Collocation of Redmond Medic Unit 23 in Kirkland Fire Station 27
9. AM No. 23-162: Approval of the 2023 Parks, Arts, Recreation, Culture, and Conservation (PARCC) Plan and Updated PARCC Element
  - a. Ordinance No. 3132: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan by Repealing the 2017 Parks, Arts, Recreation, Culture, and Conservation (PARCC) Plan, Adopting The 2023 PARCC Plan; Repealing the Existing PARCC Element; Adopting a New PARCC Element; Providing for Preparation of the Final Document; Providing for Severability, and Establishing an Effective Date

Mayor Birney read the resolution and ordinance titles into the record and introduced the new poet laureate, Ching-in Chen. Ching-in Chen read a poem.

**ITEMS REMOVED FROM THE CONSENT AGENDA: NONE**

**HEARINGS AND REPORTS**

Public Hearing: None

Staff Reports: None

Ombudsperson Reports:

Councilmember Khan reported receiving resident contacts regarding: 172<sup>nd</sup> gate opening meeting and the cameras in Council Chambers.

Councilmember Forsythe reported receiving resident contacts regarding: 172<sup>nd</sup> gate opening; access to property; potential light at the high school; light rail security plan; last mile transit plan; ceasefire; and 40<sup>th</sup> street.

Councilmember Kritzer reported receiving resident contacts regarding: Waste Management.

Councilmember Carson reported receiving resident contacts regarding: issue in neighborhood near Emerald Heights and volunteer work in Anderson Park.

Councilmember Fields reported receiving resident contacts regarding: 172<sup>nd</sup> gate opening meeting.

Committee Reports:

Councilmember Forsythe provided committee reports:

- Eastrail;
- Space Invasion summit; and
- Tour of new Microsoft construction.

Councilmember Stuart provided a committee report:

- Growth Management Planning Board.

Councilmember Kritzer provided committee reports:

- Community Facilities District facilities tour;
- Community forums;
- Green Redmond Day; and
- Esterra Park.

Councilmember Carson provided a committee report:

- Community Facilities District facilities tour.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

A. AM No. 23-163: Adoption of an Ordinance Amending Redmond Municipal Code 9.31.440

1. Ordinance No. 3133: An Ordinance of the City of Redmond, Washington, Amending RMC 9.31.440, Intoxicating Drugs, to Delete Language in Conflict with Recent Changes in State Law Relating to the Possession and Use of Controlled Substances and to Refer to Updated City Regulations in RMC 9.14

MOTION: Councilmember Forsythe moved to amend the ordinance by substitute. The motion was seconded by Councilmember Kritzer.

Following Councilmember discussion;

VOTE: The motion to amend by substitute passed without objection. (7 - 0)

VOTE: The motion to approve as amended passed without objection. (7 - 0)

B. AM No. 23-164: Approval of the Community Strategic Plan (CSP)

MOTION: Councilmember Kritzer moved to approve AM No. 23-164. The motion was seconded by Councilmember Stuart.

Following Councilmember discussion,

VOTE: The motion to approve AM No. 23-164 passed without objection. (7 - 0)

C. AM No. 23-165: Approval of the Community Health Through THRIVE Staffing Authorization

MOTION: Councilmember Carson moved to approve AM No. 23-165. The motion was seconded by Councilmember Anderson.

MOTION: Councilmember Forsythe moved to amend to add a condition that the city send a letter of interest to join Regional Crisis Response (RCR) program and explore joining any other relevant nearby crisis response programs. The motion was seconded by Councilmember Kritzer.

Following Councilmember discussion,

VOTE: The motion to amend passed without objection. (7 - 0)

VOTE: The motion to approve as amended passed without objection. (7 - 0)

**EXECUTIVE SESSION:**

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 30 minutes

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for 30 minutes. No business will take place following the

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executive session and the meeting will adjourn at 8:36 p.m.

*Executive Session convened at 8:06 p.m., ended at 8:36 p.m.*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:36 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: November 21, 2023*