

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 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.

MOTION: Councilmember Forsythe moved to reorder the agenda to have the Executive Session as the first item on the agenda. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (7 - 0).

EXECUTIVE SESSION

A. Potential Litigation [RCW 42.30.110(1)(i)] - 60 Minutes

Mayor Birney stated that the Council would go into Executive Session at this time until 8 p.m.

(Executive Session 7:04-8:03)

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- David Morton - reducing a home's greenhouse gas emissions;
- Jagan Nemani - support of the resolution for a cricket facility in the region;
- Vandane Thomas - support of cricket and the potential of youth in the sport; and
- George Bullock - dangers of the proposed homeless housing and keeping the community's quality of life.

CONSENT AGENDA

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

1. Approval of the Minutes: January 4, 2022, Business Meeting and January 11, 2022, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186993 through #187010
#124196 through #124896
#1398 through #1402

\$3,869,426.01

CLAIMS CHECKS:

#437177 through #437459

\$6,190,057.75

3. AM No. 22-002: Adoption of a Resolution in Support of a Cricket Facility in King County
 - a. Resolution No. 1551: A Resolution of the City of Redmond, Washington, Supporting Regional Efforts for the Development of a Professional Multipurpose Cricket Facility and Related Infrastructure to Provide Opportunities for Youth, Adult and Professional Cricket
4. AM No. 22-003: Approval of the Appointment of Councilmember Melissa Stuart to the Board of Supervisors for Community Facility Districts (CFD) No. 2014-1 and No. 2016-1
5. AM No. 22-004: Confirmation of Appointments of the Presiding Officers for the Committees of the Whole for 2022-2023

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

HEARINGS AND REPORTS

STAFF REPORT

- A. AM No. 22-005: Phase 1 of Amendments to the Redmond Zoning Code as a Periodic Rewrite of Redmond's Development Regulations - Redmond Planning Commission Recommendation

Carol Helland, Director of Planning and Community Development, introduced this item, and Kim Dietz, Senior Planner, provided a presentation to the Council.

Staff responded to Councilmember inquiries and requested discussion items for the upcoming study session on February 8, 2022.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: PSE fuel mix; utility district; distribution of hygiene supplies; AAPI heritage month festival; Council participation; and Bytes Café.

Councilmember Fields reported receiving resident contacts regarding: trash left at a business; homeless housing location and impact; interlocal agreement for homeless housing; paving project status; opposition to violence; pedestrian traffic safety; Council attendance; and Mayor response to residents.

Councilmember Carson reported receiving resident contact regarding Cirque du Solet gathering.

Councilmember Forsythe reported receiving resident contacts regarding a neighborhood prowling.

Councilmember Anderson reported receiving a resident contact regarding helping out after the fire at a local restaurant.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Growth Management Policy Board.

Councilmember Kritzer provided the following committee reports:

- Public Safety and Human Services Committee of the Whole; and
- Sound Cities Association Public Issues Committee.

Miscellaneous:

- Remembering Martin Luther King Jr Day

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:51 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: February 1, 2022