

**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 remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Carson moved to amend the agenda to have item I. B. PROCLAMATION: Older Americans Month: May 2021 immediately before I. A. PRESENTATION: Property Tax Update from King County Assessor John Wilson. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (7 - 0).

**SPECIAL ORDERS OF THE DAY**

B. PROCLAMATION: Older Americans Month: May 2021

Mayor Birney read the Older Americans Month proclamation into the record and recognized Honorees Linda Clark and Deanna Francis for their outstanding volunteer work in service to the community.

A. PRESENTATION: Property Tax Update from King County Assessor John Wilson

King County Assessor John Wilson reported regarding the impacts of the COVID-19 pandemic on local property values and taxes, and responded to Councilmember questions.

C. COVID-19 Update

Mayor Birney reported to the Members of Council regarding City operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding the United Nations 17 goals for sustainable development: David Morton.

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 Anderson.

1. Approval of the Minutes: April 20, 2021, Special Meeting and Regular Business Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186658 through #186678  
#112187 through #112880  
#1304 through #1308

\$3,623,001.13

CLAIMS CHECKS:

#432703 through #432924

\$2,551,160.51

3. AM No. 21-065: Approval of the Police Department Wellness & Resiliency Coordinator Contract with inLife Clinic LLC, in an Amount Not-to-Exceed \$75,000
4. AM No. 21-066: Adoption of an Ordinance for Approval of the Final Plat of Penny Lane II
  - a. Ordinance No. 3036: An Ordinance of the City of Redmond, Washington, Approving the Final Plat of Penny Lane II Pursuant to RCW 58.17.170 and RZC21.74.030, and Establishing an Effective Date
5. AM No. 21-067: Approval of a Contract for Installation of Security Fencing at Fire Station 11 in the Amount of \$74,000
6. AM No. 21-068: Approval of the Flexible Spending Account (FSA) Plan Change Recommendation in Response to the American

Rescue Plan Act Signed into Law on March 10, 2021

7. AM No. 21-069: Approval of a Contract for the Prosecuting Attorney's Electronic Case Management System with Karpel Solutions in the Amount of \$83,420

No items were removed from the Consent Agenda and Mayor Birney read Ordinance No. 3036 into the record.

VOTE: The motion passed (7 - 0).

## **HEARINGS AND REPORTS**

### OMBUDSPERSON REPORT

Councilmember Fields reported receiving resident contacts regarding: a need for police officer body cameras and accountability, muffler noise, compression brakes, qualified immunity, dangerous sidewalks, community strategic plan and overgrown grass.

Councilmember Kritzer reported receiving resident contacts regarding: parking issues, Redmond, OR, Seattle City Council, reimagining public safety, and the senior food program.

Councilmember Carson reported receiving resident contacts regarding: recycling events and redevelopment potential.

Councilmember Forsythe reported receiving resident contacts regarding: mountain bike park, small animals in the area, and the Redmond Officer involved shooting incident.

### COMMITTEE REPORTS

Councilmember Kritzer provided the following committee report:

- Finance, Administration and Communications Committee; and
- King County Conservation District Advisory Committee.

Councilmember Forsythe provided the following committee report:

- Parks and Human Services Committee.

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Councilmember Anderson provided the following committee report:

- Regional Transit Committee for King County; and
- Cascade Water Alliance.

**ADJOURNMENT**

The regular meeting adjourned at 7:57 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: May 4, 2021*