

 <b>Redmond</b> WASHINGTON	<b>REDMOND CITY COUNCIL</b> <b>STUDY SESSION MEETING SUMMARY</b>  March 12, 2024, 7 p.m.
	Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a>

Council President Vanessa Kritzer called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers.

Councilmembers present and establishing a quorum:

- Jeralee Anderson
- Steve Fields
- Jessica Forsythe
- Vanessa Kritzer
- Angie Nuevacamina
- Osman Salahuddin
- Melissa Stuart

**1. Redmond 2050: Planning Commission Recommendation for Transportation Element and Regulations**

Department: Planning and Community Development

Action: Study Session, March 26th

Carol Helland, Director of Planning and Community Development, Jeff Churchill, Long Range Planning Manager, Josh Mueller, Senior Transportation Strategist, were joined by consultants, and provided a presentation to the Members of the Council:

- Transportation impact fees;
- Funds new growth;
- Proposed funding sources;
- Impact fee Exemptions;
- Calculations for impact fees;
- Eligible projects that can be funded from impact fees;
- Project list;
- Impact fee options; and
- Urban and regional center adjustment.

Discussion ensued regarding: intersection capacity projects; reduced fee for non-vehicle use; rate setting; local cities impact fees; exemptions; current and expected growth; funding the Council’s vision; prioritization of projects; raising rates and reducing redemptions; researching raising fees; capacity for additional projects; increasing rates each year; and rate reduction in the centers.

**2. Tree Health Assessment and Mitigation Project Update**

Department: Parks and Recreation

Action: Informational

Loreen Hamilton, Parks and Recreation Director, and David Tuchek, Parks and Recreation Deputy Director, provided a presentation to the Members of the Council:

- Assessment of vegetation management in the City;
- Recommendations for mitigation;
- Inspection of City properties;
- Criteria and type of inspections;
- Top defects;
- Recommended actions; and
- Next steps.

Discussion ensued regarding: communications plan; catalyst for this project; funding for replacement trees; climate resilient tree species; tree canopy strategic plan; trees in populated areas; removal of invasive species; and lessons learned.

### **3. Council Talk Time**

- Follow-up from the Council retreat;
- Subcommittees;
- Survey;
- National League of Cities conference;
- Engaging youth; and
- Ramadan recess at upcoming meetings.

Meeting adjourned at 8:42 p.m.