# **City of Redmond**



# Agenda

## **Business Meeting**

Tuesday, January 17, 2023

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371

# **City Council**

Mayor Angela Birney

Councilmembers
Jessica Forsythe, President
Vanessa Kritzer, Vice President
Jeralee Anderson
David Carson
Steve Fields
Varisha Khan
Melissa Stuart

# REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE

Items From The Audience provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to four minutes.

The Consent Agenda consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

**Public Hearings** are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

**Staff Reports** are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The Council Committees are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

Unfinished Business consists of business or subjects returning to the Council for additional discussion or resolution.

**New Business** consists of subjects which have not previously been considered by Council and which may require discussion and action.

**Ordinances** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

**Resolutions** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

**Quasi-Judicial** proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

**Executive Sessions** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site: http://www.redmond.gov/CouncilMeetings

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED: Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

## **AGENDA**

#### ROLL CALL

#### I. SPECIAL ORDERS OF THE DAY

A. PRESENTATION: Cascadia College - President Eric Murray

#### II. ITEMS FROM THE AUDIENCE

Members of the public may address the City Council, on any topic, for a maximum of four minutes per person. Please use the speaker sign up sheet located at the entry of the City Hall Council Chambers provided 30 minutes prior to the meeting, up to the start of the meeting.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting for the remote comment registration form.

Written comment may be emailed to cityclerk@redmond.gov by 2 pm on the day of the meeting (500 word limit - please label your comment as "Items from the Audience"). Comments will be distributed to the City Council and entered into the record. Comments will not be read during the meeting.

#### III. CONSENT AGENDA

### A. Consent Agenda

1. Approval of the Minutes: January 3, 2023, Regular Meeting, and January 10, 2023, Special Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for January 3, 2023 Special Meeting Minutes for January 10, 2023

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, January 10, 2023 Check Approval Register, January 17, 2023

3. AM No. Confirmation of Appointments of New Planning 23-004 Commission Members

Department: Executive

Agenda Memo

#### Legislative History

1/10/23 City Council

referred to the City Council

4. <u>AM No.</u> <u>23-005</u>

Approval of the 2023-2025 Collective Bargaining Agreement between the City of Redmond and the International Association of Fire Fighters (IAFF) No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department

a. Ordinance No. 3111: An Ordinance of the City of Redmond, Washington Amending the 2023 FS Pay Plan for Employees Covered by the International Association of Fire Fighters No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department

Department: Human Resources

Agenda Memo

Attachment A: 2023-2025 Fire Support CBA Redline

Attachment B: Summary of Major Changes to Fire

**Support Contract** 

Attachment C: Ordinance Setting 2023 salaries for Fire

Support Pay Plan FS

Exhibit 1 - 2023 Fire Support FS Pay Plan

Attachment D: Fire Support Signing Bonus MOU

- B. Items Removed from the Consent Agenda
- IV. HEARINGS AND REPORTS
  - A. Public Hearings
  - B. Reports
    - 1. Staff Reports
      - a. <u>AM No.</u> 23-006

Redmond Zoning Code Text Amendments - Town Center Zone (TWNC): Incentives and Design Standards

Department: Planning and Community Development

Redmond City Council
Page 2 of 3

Agenda Memo

Attachment A: Planning Commission Report

**Attachment B: Presentation Slides** 

#### Legislative History

1/3/23 Committee of the Whole -

referred to the City Council

Planning and Public Works

b. <u>AM No.</u> 23-007

Redmond 2050 - Hou

Housing, Transportation, and

Overlake Regulations Preview

Department: Planning an

Planning and Community

Development

Agenda Memo

Attachment A: Redmond 2050 Overview

Attachment B: Q4 2022 Community Involvement

**Summary** 

**Attachment C: Draft Regulations** 

Attachment D: Presentation Slides with Detailed Append

## 2. Ombudsperson Report

January: Councilmember Fields

- 3. Committee Reports
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Redmond City Council
Page 3 of 3