City of Redmond



Agenda

Business Meeting

Tuesday, February 21, 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: CEO Julie Timm of Sound Transit

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: February 7, 2023, Regular Meeting (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for February 7, 2023

2. Approval of Payroll/Direct Deposit and Claims Checks

Check Approval Register

3. AM No. Approval of a Resolution Amending the Public Works
23-019 Department Administrative Policy Fees to Provide a New
Fee for Use of the Right-of-Way (ROW) and City
Property by Telecommunications Service Providers

a. Resolution No. 1569: A Resolution of the City Council of the City of Redmond, Washington, Amending the User Fee Schedule for Public Works to Modify and Add a Fee Associated with Usage of the Rights of Way

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and City Property by Telecommunications Service

Providers

Department: Public Works

Agenda Memo

Attachment A: Resolution

Attachment B: Public Works Department Administrative

Policy Fees

Legislative History

2/7/23 Committee of the Whole - referred to the City Council Planning and Public Works

4. <u>AM No.</u> 23-020

Adoption of a Compost Procurement Ordinance

a. Ordinance No. 3113: An Ordinance of the City of Redmond, Washington Adding a New Chapter 6.40, Environmental Purchasing, to Title 6 of the Redmond Municipal Code, Regarding Compost Procurement in Compliance with State Law

Department: Public Works

Agenda Memo

Attachment A: Compost Procurement Ordinance

Legislative History

2/7/23 Committee of the Whole - referred to the City Council

Planning and Public Works

B. Items Removed from the Consent Agenda

IV. HEARINGS AND REPORTS

- A. Public Hearings
- B. Reports
 - 1. Staff Reports
 - a. AM No. Sound Transit Light Rail Quarterly Briefing 23-021 Projects Status and Progress

Department: Planning and Community Development

Agenda Memo

Attachment A: Presentation

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2. Ombudsperson Report

January: Fields February: Forsythe

3. Committee Reports

V. UNFINISHED BUSINESS

A. <u>AM No.</u> 23-022

Approval of an Ordinance Adopting the Redmond Zoning Code Text Amendments - Town Center Zone (TWNC): Incentives and Design Standards

Ordinance 1. Ordinance No. 3114: An of the City Of Redmond, Washington, Amending Redmond Zoning Article I Section 21.10.050 Downtown Regulations - Town (TWNC) Zone, and Article III Section 21.62.020.I Downtown Design Standards - Town Center Zone; Providing for Severability; and Establishing an Effective Date

Department: Planning and Community Development

Agenda Memo

Attachment A: Ordinance Amending the RZC

Exhibit 1 - Amendments to 21.10.050

Exhibit 2 - Amendments to RZC 21.62.020.I

Legislative History

1/3/23 Committee of the Whole - referred to the City Council

Planning and Public Works

1/17/23 City Council presented

2/7/23 City Council referred to the City Council

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

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