

# City of Redmond



## Agenda

**Regular Business Meeting**

**Tuesday, January 5, 2021**

**7:00 PM**

**Remote Viewing: [Redmond.gov/rctlive](http://Redmond.gov/rctlive), Facebook (@CityofRedmond),  
Comcast Channel 21, Frontier Channel 34, or listen at 510-335-7371**

## City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Tanika Kumar Padhye, President*

*Jeralee Anderson, Vice-President*

*David Carson*

*Steve Fields*

*Jessica Forsythe*

*Varisha Khan*

*Vanessa Kritzer*

## **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.

**I. SPECIAL ORDERS OF THE DAY**

- A. COVID-19 Update

**II. ITEMS FROM THE AUDIENCE**

*Please contact the Clerk's Office at [cityclerk@redmond.gov](mailto:cityclerk@redmond.gov) to provide comment. Please label written public comment as "Items from the Audience" (500 word limit) or verbal comment at the time of the meeting is available by contacting the Clerk's Office for coordination by 3 p.m. on January 5th*

**III. CONSENT AGENDA****A. Consent Agenda**

1. Approval of the Minutes: December 1, 2020, Regular Business Meeting, and December 3, 8, and 10, 2020, Special Meetings (Digital recordings of Regular City Council meetings are available for purchase by contacting the City Clerk's Office, and on-demand videos are available online.)

[Regular Meeting Minutes of December 1, 2020](#)

[Special Meeting Minutes of December 3, 2020](#)

[Special Meeting Minutes of December 8, 2020](#)

[Special Meeting Minutes of December 10, 2020](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[November Council Payroll Approval Register](#)

[Payroll Approval Register November 25, 2020](#)

[Payroll Approval Register December 10, 2020](#)

[Payroll Approval Register December 23, 2020](#)

[Check Approval Register](#)

3. [\*\*AM No. 21-001\*\*](#) Award of Bid for the Sodium Hypochlorite Improvements Project to McClure and Sons Inc. in the Amount of \$347,091  
*(Public Works)*

[Agenda Memo](#)

[Attachment A: Background, Bid and Funding Information](#)

4. [\*\*AM No. 21-002\*\*](#) Approval of an Interlocal Agreement with City of Kirkland to allow Kirkland Sewer Service for an Existing Residence within the City of Redmond on Parcel

123750-0460 for Jarosz Andrzej  
(Public Works)

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Background Information](#)

[Attachment C: Draft Interlocal Agreement](#)

[Attachment D: Draft Utility Service Agreement](#)

5. [AM No. 21-003](#) Approval of Sewer Service Outside City Limits for an Existing Residence on Parcel No. 312606-9127 for Mena Nair, OSA 20-001  
(Public Works)

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Additional Background Information](#)

[Attachment C: Outside City Utility Service Application](#)

[Attachment D: Chapter 13.36 Redmond Municipal Code](#)

[Attachment E: Utility Extension Agreement](#)

6. [AM No. 21-004](#) Award of Bid to Dalton Electric Corp. in the Amount of \$1,240,763 for the Pump VFD Replacement Project  
(Public Works)

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

7. [AM No. 21-005](#) Approval to Enter into Two Mutual Aid Agreements (MAA) with WSDOT and other Agencies for Emergency Response  
(Public Works)

[Agenda Memo](#)

[Attachment A: GCB 3187](#)

[Attachment B: GCB 3207](#)

[Attachment C: Current Signatory List](#)

## B. Items Removed from the Consent Agenda

## IV. HEARINGS AND REPORTS

**A. Public Hearings****B. Reports****1. Staff Reports**

- a. [AM No. 21-006](#) Redmond Zoning and Municipal Code - Annual Cleanup  
(Planning)

[Agenda Memo](#)

[Attachment A: Planning Commission Report and Recommendation](#)

[Attachment B: City Council Issue Matrix Presentation](#)

- b. [AM No. 21-007](#) Draft Housing Action Plan  
(Planning)

[Agenda Memo](#)

[Attachment A: DRAFT Housing Action Plan](#)

[Attachment B: Presentation](#)

[Attachment C: Council Questions/Response Matrix](#)

- c. [AM No. 21-008](#) Development Review Fee Amendments - Comprehensive Plan Amendments  
(Planning)

[Agenda Memo](#)

[Attachment A: Amended Development Review Fee Schedule](#)

[Attachment B: Presentation](#)

**2. Ombudsperson Report**

*Carson*

**3. Committee Reports****V. UNFINISHED BUSINESS****VI. NEW BUSINESS**

- A. [AM No. 21-009](#) Approve Interlocal Agreement with the City of Kirkland for Willows Road Intertie, Authorize Construction of the Willows

Road Water Main Extension and Additional Connection Charge

1. Resolution No. 1540: A Resolution of the City Council of the City of Redmond, Washington, Establishing the Amount of Additional Connection Charges for the Willows Road Water Main Extension Area

*(Public Works)*

[Agenda Memo](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Interlocal Agreement](#)

[Attachment C: Resolution](#)

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**