

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL STUDY SESSION MEETING SUMMARY</b></p> <p style="text-align: center;">April 12, 2022, 7 p.m.</p> <hr/> <p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>
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Council President Jessica Forsythe called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in City Hall Council Chambers and remotely.

Councilmembers present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields (*joined at 7:05 p.m.*)
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

## 1. 2021-22 Comprehensive Plan Amendment Docket

*Department: Planning and Community Development*

*Action: Study Session, May 24th*

Carol Helland, Director of Planning and Community Development, introduced this item and Glenn Coil, Senior Planner, reported to the Members of the Council:

- Docket and Amendment process;
- Town Center Zone Text Amendment;
  - Proposed changes; and
  - Issues matrix discussion.

Discussion ensued throughout regarding: matrix items were discussed and closed out; development agreement; conditions; community input; success; vision; capital improvements; and dewatering.

*(recess 7:53 p.m. reconvene 8:04 p.m.)*

## 2. Cost of Service Policy Update

*Department: Parks and Recreation*

*Action: Consent, April 19th*

Loreen Hamilton, Interim Director of Parks and Recreation, was joined by consultants who reported to the Members of the Council:

- Changes since the last policy was implemented;

- Help the department serve the community;
- Updating goals;
- Project overview;
- Pyramid methodology;
- Community outreach and involvement;
- Recommendations; and
- Cost recovery.

Discussion ensued regarding: tiers and calculating the midpoint; funding; cost recovery; budget; process to change fees; analysis of programs; expense ratio; and scholarships.

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

- Using the lower-level seating.

Meeting adjourned at 9:22 p.m.