

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

## **SPECIAL ORDERS OF THE DAY**

### **A. Presentation: Redmond Police Explorers Recognition**

Mayor Marchione, Police Captain Erik Scairpon, and other officers of the Redmond Police Department presented the Redmond Police Explorers and noted their achievements during the recent Washington State Law Enforcement Explorers' Academy. City Council Members, Mayor Marchione, and police department leadership recognized the Explorers for their accomplishments.

## **ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding the recent snow event, the Downtown Park (recommending that it be renamed to the "John Couch Park," and spoke regarding building a heritage structure to showcase Redmond's history: Mr. Bob Yoder.

The following person spoke regarding the recent snow event, global warming, and pasturing animals among trees as a way to reduce greenhouse gas emissions: Mr. David Morton.

There being no others wishing to address the Mayor and Council, discussion moved to the Consent Agenda.

## **CONSENT AGENDA**

MOTION: Councilmember Birney moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Business Meeting of Tuesday, February 5, 2019
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184966 through #185010  
#073046 through #073799  
#1007 through #1012

\$3,183,990.47

CLAIMS CHECKS:

#418531 through #418695,  
6109, 6110

\$1,394,540.30

3. AM No. 19-025: Acceptance of Public Assistance Grant for Approved Federal Emergency Management Agency (FEMA) Disaster Relief Funds, in Response to 2017 Severe Winter Storms in the Amount of \$53,345.50 as Cost Recovery for Expenses Incurred as a Result of and During the Disaster Response by the City of Redmond.

VOTE: The motion passed without objection. (7 - 0)

**HEARINGS AND REPORTS**

PUBLIC HEARINGS

1. AM No. 19-026: Public Hearing: Adoption of a Resolution for the Redmond Center Development Agreement and Authorize the Mayor to Sign the Resolution to Execute the Agreement
  - a. Resolution No. 1512: A Resolution Approving a Development Agreement for Properties Owned by Central Valley Annex LLC, Houghton Lane LLC, Nelgroup Properties LLC, Quinton 83rd Mall LLC, and Redmond Riverwalk LLC ("Redmond Center Owners")

Mayor Marchione read Resolution No. 1512 into the record and opened the public hearing.

The following person testified, advocating for requirement of a Master Plan; more exposure to the Design Review Board process with respect to site plan entitlements; and making the Design Review Board more transparent for the public through increased web exposure and easier access: Mr. Bob Yoder.

There being no others wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Birney moved to adopt Resolution No. 1512. The motion was seconded by Councilmember Margeson.

Discussion ensued regarding any future losses or gains the city may expect in the future by adoption of the resolution; the resulting outcome for stormwater; permitting; rights of the property owners; and the Council's ability to hold a public hearing in the future when further action is before them.

VOTE: The motion passed without objection. (7 - 0)

#### STAFF REPORTS

a. AM No. 19-027: King County Council Update

King County Councilmember Claudia Balducci provided a report to the Mayor and Members of the Council regarding an overview of 2018 County Council actions and accomplishments. She spoke regarding specific projects and other benefits to the City of Redmond made possible through regional actions and partnerships.

Housing challenges and a regional aquatics facility plan were also discussed.

b. AM No. 19-028: Human Services Commission's Recommendation for Additional Funds

Mr. Alaric Bien and Ms. Brooke Buckingham of the Human Services Division provided a report regarding the Human Services Commission's allocation of the additional \$100,000 Council approved in the biennial budget. They noted the appreciation for the additional funding due to the need in Redmond and the region.

c. AM No. 19-029: Letter of Support for Metro Service Restructure

Ms. Beth Mountsier, Transportation Strategic Advisor in Planning, provided a report to the Mayor and Members of the Council regarding the Metro service restructure, route changes, effects on Redmond transit; and future transit plans.

MOTION: Councilmember Birney moved to authorize the Mayor to sign the letter of support. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

d. AM No. 19-030: 2018 Fourth Quarter Financial Report

Ms. Malisa Files, Finance Director, provided a report to the Mayor and Members of the Council regarding fourth quarter revenues, expenditures, and quarterly performance of the water/wastewater utility and capital investment funds. The City's annual financial report is due April 1, 2019.

OMBUDSPERSON REPORTS

Councilmember Carson reported receiving citizen contacts regarding:

- the performance of Waste Management during the snow event;
- a request to meet with Council Members from an elected official from Israel;
- snow removal inquiries from a business owner;
- support of the 2030 Clean Energy Initiative;
- suggested renaming of the Downtown Park;
- the Council's teleconferencing technology;
- support requested for housing bills in the Legislature;
- a request not to accept FEMA grant emergency funds unless needed;
- a traffic calming inquiry;
- inquiries from residents regarding snow removal; and
- a kudos to city staff for their fantastic snow event response.

Mayor Marchione spoke regarding the recent snow event, plowing requests, and a debrief on the snow event that will be provided in March.

COMMITTEE REPORTS

Public Safety Committee of the Whole

Councilmember Fields provided a report of items discussed during the February 19, 2019, Committee of the Whole meeting.

**EXECUTIVE SESSION**

A. Labor Negotiations [RCW 42.30.140(4)(b)] - 15 minutes

Mayor Marchione noted that the Council would recess for five minutes and then enter into Executive Session for approximately 15 minutes for the purposes of discussing Labor Negotiations. He advised that no action would be taken after the session, and the meeting would adjourn at that time.

February 19, 2019

*(The regular meeting recessed into Executive Session at 8:56 p.m.)*

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:11 p.m.

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JOHN MARCHIONE, MAYOR

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CITY CLERK

*Minutes Approved: March 5, 2019*