CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Pro Tem Birney at 7:15 p.m. in the Council Chambers. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

ITEMS OF BUSINESS

1. <u>AM No. 19-121</u>: Approval of Roadway Closure/Local Access Only for 187th Ave NE Pavement Repair

Mr. Bassam Al-Ali, Senior Engineer, stated that this project will rebuild the pavement on the road and the process will necessitate keeping as much traffic off the road as possible. The only traffic will be for local access only, and public notification has been provided.

Mr. Al-Ali responded to queries from the Members of the Council regarding: the closure is part of the contract and was expected when the contract was approved by the Council; the pavement is currently only two inches thick and there is quite a bit of through traffic including large trucks; the expected closure will be approximately two to four weeks; flaggers will be used to help guide traffic; there will be lighting at night; and public notification has taken place over the last month.

MOTION: Councilmember Carson moved to approve AM No. 19-121. The motion was seconded by Councilmember Margeson.

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

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 7:23 p.m.

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ANGELA BIRNY, MAYOR PRO TEM

INTERIM CITY CLERK

Minutes Approved: August 20, 2019