

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: Birney, Carson, Fields, Margeson, Myers and Padhye. Councilmember Anderson was excused from the meeting.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Domestic Violence Action Month - October 2019

Mayor Marchione read the proclamation and presented it to Mr. Jared Nieuwenhuis, LifeWire Board Member.

Mr. Nieuwenhuis spoke of the consequences and combating domestic violence, and that it occurs in all socioeconomic levels.

B. PROCLAMATION: Arts and Humanities Month - October 2019

Mayor Marchione read the proclamation and presented it to City of Redmond Arts and Culture Commissioners and Ms. Latha Sambamurti former Arts and Culture Commissioner.

Ms. Sambamurti stated that this is the first day of National Arts and Humanities Month, overviewed the festivals held in Redmond, and commented regarding being involved in the community.

Ms. Risa Coleman, Chair of the Arts and Culture Commission, commended the City on the commitment to having quality arts programming.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time and noted that state law prohibits items from the audience to be used in support or opposition to ballot initiatives or campaigns.

The following person spoke regarding difficulties being experienced with the Senior Center closure: Ms. Linda Timmins.

The following person spoke regarding the Cedar Hills landfill and provided tips on reducing waste: Mr. David Morton.

The following persons spoke regarding City events being inclusive and representing the wider community, and celebrating Hispanic Heritage Month: Ms. Angie Hinojos Yusuf and Mr. Carlos Jimenez.

The following person spoke regarding volunteering with LifeWire and shared experiences of working with domestic violence survivors and survivor-based advocacy, and the difficulty of accessing emergency shelters on the eastside: Ms. Ariel Gliboff.

There being no others wishing to testify before the Council, Items from the Audience closed.

At this time City Attorney James Haney administered the Oath of Office to the newly appointed City Clerk, Ms. Cheryl Xanthos.

CONSENT AGENDA

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

1. Approval of the Minutes: September 17, 2019, Regular Business Meeting, and September 24, 2019 Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185764 through #185808
#84500 through #85259
#1090 through #1094

\$3,299,685.67

#85260 through #85266
#1095 through #1095

\$10,888.48

CLAIMS CHECKS:

#422602 through #422853

\$1,267,335.88

3. AM No. 19-141: Approval of the Interlocal Agreement between the City of Redmond and South Correctional Entity (S.C.O.R.E) for Inmate Housing Services

4. AM No. 19-142: Approval of Consultant Agreement with Board & Vellum Architects for the Westside Park Renovation Project, Project No. 50021924
5. AM No. 19-143: Confirmation of City Clerk Appointment
6. AM No. 19-144: Approval of a Contract with EMG, in an Amount Not-to-Exceed \$149,960, for the City Facilities ADA Access Audits and Transition Plan
7. AM No. 19-145: Adoption of a Resolution for the Benefits and Wellness Recommended Plan Changes for 2020
 - a. Resolution No. 1524: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan
8. AM No. 19-146: Approval of Appointment to the Landmark Commission: Marilyn Lazaro

Mayor Marchione read Resolution No. 1524 into the record at this time.

VOTE: The motion passed without objection. (6 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

- a. AM No. 19-147: Development of Redmond Cultural Resources Management Plan (CRMP)

Ms. Kim Dietz, Senior Planner, reported to the Mayor and Members of the Council regarding: archeological artifacts; project phases; the Planning Commission will make a recommendation to the Council; the plan is in response to a discovery at the Bear Creek site in 2008; improving processes to ensure that laws are carried out; and components of the plan.

Discussion ensued regarding the background of the discovery of the artifacts and the process going forward.

- b. AM No. 19-148: Initiative 976 (I-976) One-Page Information Summary

Ms. Nina Rivkin, Chief Policy Advisor, reported to the Mayor and Members of the Council regarding: this information was requested by the Council at the September 10, 2019 study session; ballot title and summary; tax changes; impacts to the residents of Redmond; and regional impacts.

Discussion ensued regarding possible impacts to current and future funding; impacts to Redmond residents; Council's request for information; staff time taken preparing this information; and the complexity of the impacts.

c. AM No. 19-149: Proctor Willows Master Plan and Development Agreement

Mr. Ben Sticka, Planner, provided a report to the Mayor and Members of the Council regarding this is a Type V quasi-judicial review; location; public engagement; project overview and phasing; strategic plan alignment; public benefits; city commitments; decision criteria; and staff responses to Council follow-up questions.

Discussion ensued regarding providing additional follow-up at the study session addressing: the concerns of the school district; next steps; project review; multi-modal pathway; and fish bearing streams.

OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- Children's Lego challenge team and coach to look at the bike and scooter share program;
- Ban on animal agriculture and products;
- Affordable housing creation;
- Noise from leaf blowers; and
- Assistance for a homeless veteran.

Councilmember Fields reported on a follow-up from a citizen contact regarding an increase in rodents in the city.

COMMITTEE REPORTS

Parks and Human Services Committee of the Whole

Councilmember Myers overviewed items discussed during the October 1, 2019 meeting.

Finance, Administration, and Communications Committee of the Whole
Councilmember Margeson overviewed items discussed during the September 24, 2019 meeting.

King County Board of Health

Councilmember Birney stated that discussion included a homelessness interlocal agreement and the effort to reduce vaping.

East King County Communities Count

Councilmember Padhye stated that discussion included coordinating efforts for the upcoming census and the outreach plan.

Miscellaneous

Councilmember Carson commented regarding the grant program for the Lodging Tax Advisory Committee has opened.

Councilmember Myers commented regarding the normal grant cycle and estimating how much funding will be available.

Councilmember Margeson commented regarding the recycling event occurring this Saturday.

EXECUTIVE SESSION

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

Mayor Marchione noted that the Council will 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.

(The regular meeting recessed into Executive Session at 9:12 p.m.)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:21 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: October 15, 2019