

## **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. RECOGNITION: Neelam Chahlia's Participation in the Mrs. America Contest as Mrs. Washington

Mayor Marchione spoke regarding Dr. Chahlia becoming Mrs. Redmond in April 2019, Mrs. Washington in June 2019, and competed in the Mrs. America contest in August; highlighted her work within the community; and presented her with a City of Redmond lapel pin.

Dr. Chahlia spoke regarding proudly representing Redmond in the Mrs. America contest as Mrs. Washington; her gratitude; and giving back to the community.

## **ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

The following persons spoke regarding the formation and purpose of the Redmond Public Corporation: Mr. Arnold Tomac and Mr. Roger Trepanier.

The following person spoke regarding the King County Library in Redmond and participation in Derby Days: Ms. Denise Bugallo.

The following person spoke regarding the Cedar Hills Landfill and methane emissions, Redmond food scraps program, and mandating participation: Mr. David Morton.

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

## **CONSENT AGENDA**

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

1. Approval of the Minutes: October 22, 2019 and November 4, 2019, Special Meetings

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185881 through #185914  
#86790 through #87540  
#1107 through #1111

\$3,287,307.17

CLAIMS CHECKS:

#423534 through #423781

\$4,572,490.77

3. AM No. 19-164: Adoption of an Ordinance Amending the Redmond Zoning Code to Incorporate the Periodic Cleanup (Phase II)
  - a. Ordinance No. 2978: An Ordinance Amending the Redmond Zoning Code (RZC) to Address Clarity of the Code, Ensure Accuracy Between Code Sections and References, and Account for New Conditions Necessary Due to Updates in State and Federal Regulations, Providing for Severability and Establishing an Effective Date
4. AM No. 19-165: Approval of Amendments to the Paired Watershed Study Contracts
5. AM No. 19-166: Approval of an Additional \$150,000 to the On-Call Bridge Expert Consultant Contract with Integrity Structural Engineering, PLLC, for a Total Amount Not-to-Exceed \$450,000, for the Redmond Technology Station Pedestrian Bridge
6. AM No. 19-167: Approval of a Supplemental Agreement to the Monticello Creek Watershed Restoration Planning Contract with Osborn Consulting, Inc. in the Amount of \$196,918
7. AM No. 19-168: Approval of the WSDOT Trail Lease Amendment No. 2 for the Redmond Technology Station (RTS) Pedestrian Bridge

8. AM No. 19-169: Adoption of an Ordinance Dissolving the Redmond Public Corporation and Repealing Redmond Municipal Code Chapter 2.22
  - a. Ordinance No. 2979: An Ordinance Dissolving the Redmond Public Corporation; Providing for Transfer of the Corporation's Assets to the City; Repealing Chapter 2.22 of the Redmond Municipal Code; Providing for Severability; and Establishing an Effective Date
9. AM No. 19-170: Approval of the E2SHB 1923 Housing Action Plan Grant with the Washington State Department of Commerce in the Amount of \$100,000
10. AM No. 19-171: Acceptance of Construction for the Wastewater Pump Station No. 14 Abandonment with Durnford Construction, Inc. of Orting, Washington, and Approval of Final Contract in the Amount of \$480,630.66, Project No. 20021130
11. AM No. 19-172<sup>1</sup>: Approval of an Amendment to the City's Investment Policy for the Fixed Income Investment Portfolio

Mayor Marchione read Ordinance Nos. 2978 and 2979 into the record.

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

## **HEARINGS AND REPORTS**

### PUBLIC HEARINGS

1. AM No. 19-173: Proctor Willows Master Plan and Development Agreement Public Hearing
  - a. Ordinance No. 2980: An Ordinance Adopting the Technical Committee's Recommendation to Approve the Proctor Willows Master Planned Development and Development Agreement (LAND-2018-00349) and (LAND-2018-00351), and Establishing an Effective Date

---

<sup>1</sup> Councilmember Margeson commented on this item complementing the City's Fiscal Services Manager and wished her luck on retirement.

b. Resolution No. 1525: A Resolution Approving a Development Agreement for Property Owned by Quadrant Homes Located on Parcel No. 272605-9062

City Attorney James Haney spoke regarding the Appearance of Fairness doctrine.

Stating a conflict of interest, Councilmember Anderson requested to be recused, and left the Council Chambers at this time.

Mr. Ben Sticka, Planner, reported to the Mayor and Members of the Council regarding: Consolidated permit for the Master Plan and Development Agreement; Type V quasi-judicial process; project timeline; location; project overview; decision criteria; amended conditions; outstanding Council issues; and the staff recommendation is that the Council take action on this item tonight.

Mayor Marchione opened the public hearing at this time.

There being no one wishing to testify before the Council, the public hearing closed.

Ms. Bonnie Holmes, Applicant Representative from the Quadrant Corporation, spoke regarding the project: support of the project; utilizing a vacant property; traffic improvements; safe connections; natural elements; and adding to the diversity of housing in the City.

Mayor Marchione read Ordinance No. 2980 and Resolution No. 1525 into the record.

MOTION: Councilmember Birney moved to adopt Ordinance No. 2980 and Resolution No. 1525. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0), with Councilmember Anderson recused from voting.

Councilmember Anderson reentered the Council Chambers at this time.

2. AM No. 19-174: 2020-2025 Six-Year Transportation Improvement Program (TIP)

Ms. Tam Kutzmark, Planner, reported to the Mayor and Members of the Council regarding: required annual update; projects that are

anticipated to begin in the next six years; minor changes; review of the projects and changes; potential impacts from I-976; and staff recommends action at the December 3, 2019 regular business meeting.

Mayor Marchione opened the public hearing at this time.

There being no one wishing to testify before the Council, the public hearing closed.

Discussion ensued regarding the Redmond Loop.

#### STAFF REPORTS

a. AM No. 19-175: Environmental Sustainability Study Status Report

Ms. Amanda Balzer, Utility Supervisor, reported to the Mayor and Members of the Council regarding: the environmental sustainability initiative is important to the community; establish a roadmap for the Environmental Sustainability Program; stakeholder process; schedule; and next steps.

Discussion ensued regarding the Study Session focus; information from other jurisdictions; incorporating stakeholder input; advocacy groups; and Council involvement in the process.

b. AM No. 19-176: Third Quarter Financial Report

Ms. Malisa Files, Finance Director, reported to the Mayor and Members of the Council regarding: brief review of major funds; over targets in revenues and under in expenditures; sales tax is over target mostly due to construction; and a budget update will be provided at the study session on November 26, 2019.

Ms. Maxine Whattam, Chief Operating Officer, stated that at the December 10, 2019 study session, updates on each of the key areas will be provided; EMC survey results; and developing the path forward for the Community Strategic plan.

Discussion ensued regarding a mid-biennium forecast; indicators of business health; and being fiscally responsible.

c. AM No. 19-177: 2019 Summer Events Recap

Mr. Chris Weber, Cultural Arts Administrator, and Ms. Bethany Kennedy, Customer Experience Manager, reported to the Mayor and

Members of the Council regarding: Bike Bash; Derby Days; Rockin' on the River; So Bazaar; and the comprehensive marketing campaign.

Discussion ensued regarding the high quality of the entertainment; planning for Rockin' on the River for 2020; achieving the events target for Downtown Park; and continuous improvement.

#### OMBUDSPERSON REPORTS

Councilmember Padhye reported receiving citizen contacts regarding:

- Elections;
- Mental health blog post;
- Placement of trash cans;
- Street sweeper schedule;
- Scooter concerns; and
- Construction traffic in Bellevue.

#### COMMITTEE REPORTS

##### Public Safety Committee of the Whole

Councilmember Fields overviewed items discussed during the November 19, 2019 meeting.

##### OneRedmond Governmental Affairs

Councilmember Padhye stated that items discussed included: an introduction of Chief Lowe and making the development process more predictable.

##### Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed items discussed during the November 12, 2019 meeting.

##### Sound Cities Association Public Issues Committee

Councilmember Margeson stated that items discussed included: homelessness efforts; amendments to the proposed legislation; legislative agenda; Metro; King Conservation District's rates; the annual meeting scheduled for December 4, 2019; and the last meeting will be held on December 11, 2019.

#### **UNFINISHED BUSINESS**

- A. AM No. 19-178: Draft City of Redmond 2020 State Legislative Agenda

Ms. Nina Rivkin, Chief Policy Advisor, stated that this was discussed in depth at the previous study session. Discussion

tonight is regarding the plastic bag ban and environmental sustainability; wildfire suppression funding; and four-year budget outlook.

Discussion ensued regarding the importance in the community for environmental sustainability; and preparing for resiliency.

MOTION: Councilmember Fields moved that the Council add this to the legislative agenda. The motion was seconded by Councilmember Anderson.

Discussion ensued as to the added language: "Supporting the State establishing a reserve for impacts from climate change".

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

Discussion ensued regarding the plastic bag ban on the legislative agenda, and it will stay on the agenda as proposed.

*(At this time, 9:18 p.m., the regular meeting recessed into executive session, and reconvened in open session at 9:55 p.m.)*

#### **EXECUTIVE SESSIONS**

A. Potential Litigation [RCW 42.30.110(1)(i)] - 15 minutes

MOTION: Councilmember Birney moved to authorize the Mayor or his designee to sign an agreement settling the Brunsman lawsuit as discussed in Executive Session. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed (6 - 1), with Councilmember Myers voting no.

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

C. To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase [RCW 42.30.110(1)(b)] - 15 mins

#### Miscellaneous

Councilmember Anderson thanked Councilmember Padhye for coordinating the meal at the family shelter.

November 19, 2019

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:58 p.m.

\_\_\_\_\_  
JOHN MARCHIONE, MAYOR

\_\_\_\_\_  
CITY CLERK

*Minutes Approved: December 3, 2019*