

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 p.m. in the Council Chambers. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

**SPECIAL ORDERS OF THE DAY**

A. PRESENTATION: Life Saving Award, Officers Tomlinson and Balazic

Mayor Birney presented awards to officers Tomlinson and Balazic for their actions.

Police Chief Lowe congratulated and thanked the officers.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person spoke regarding support for the Redmond Saturday Market and for help with a landlord/tenant issue on the location for the market: Mr. Larry Snyder.

The following person spoke regarding the declaration of a climate emergency and how to combat climate change: Mr. David Morton.

**CONSENT AGENDA**

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

1. Approval of the Minutes: January 21, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#186017 through #186046  
#089837 through #090588  
#1128 through #1133

\$3,376,263.25

CLAIMS CHECKS:

#424632 through #425022

\$8,729,484.44

3. AM No. 20-004: Acceptance of Construction for the 187th Avenue Pavement Repair Project with Watson Asphalt Paving Co. Inc., of Redmond, WA, and Approval of Final Contract in the Amount of \$662,742.76, City project No. 20011816
4. AM No. 20-005: Acceptance of Construction for the Wastewater Pump Station No. 2 with Gary Harper Construction Inc. of Snohomish, Washington, and Approval of Final Contract in the Amount of \$1,701,538.19, Project No. 20021128
5. AM No. 20-006: Authorize the Mayor to Execute a Project Administration Agreement (PAA) and Local Agency Participating Agreement (LAPA) with the Washington State Department of Transportation (WSDOT) for the Overlake Access Ramp
6. AM No. 20-007<sup>1</sup>: Authorization for the Mayor to Sign a Letter Required by the State Department to Allow Refugee Resettlement in Redmond
7. AM No. 20-008: Approval of Consultant Agreement with Cascadia Consulting Group for Multifamily Recycling and Waste Prevention Outreach in an Amount Not-to-Exceed \$80,000
8. AM No. 20-009: Approval of Funding Agreements Necessary to Construction the 520 Trail Grade Separation Project at NE 40th Street
9. AM No. 20-010<sup>2</sup>: Confirmation of Appointments of the Presiding Officers for the Committees of the Whole for 2020-2022
10. AM No. 20-011: Approval of an Interlocal Contract with the Washington State Office of

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately.

<sup>2</sup> This item was removed from the Consent Agenda and addressed separately.

Financial Management to Receive a Grant in the Amount of \$18,501 to Support Census Outreach

11. AM No. 20-001-1: Acceptance of the Brian Abbott Fish Barrier Removal Board (BAFBRB) Grant in the Amount of \$400,000 for the Willows Road Culvert Replacement Project, No. 20021715

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

**ITEMS REMOVED FROM THE CONSENT AGENDA**

6. AM No. 20-007: Authorization for the Mayor to Sign a Letter Required by the State Department to Allow Refugee Resettlement in Redmond

MOTION: Councilmember Carson moved to approve AM No. 20-007. The motion was seconded by Councilmember Padhye.

MOTION: Councilmember Anderson moved to Postpone Indefinitely. The motion was seconded by Councilmember Fields.

VOTE: The motion to Postpone Indefinitely failed, (3-4), with Councilmembers Padhye, Forsythe, Kritzer and Khan in opposition.

MOTION: Councilmember Anderson moved to Refer to the Finance, Administration and Communications Committee of the Whole on February 25, 2020. The motion was seconded by Councilmember Fields.

VOTE: The motion to Refer to the Finance, Administration and Communications Committee of the Whole passed without objection. (7 - 0)

9. AM No. 20-010: Confirmation of Appointments of the Presiding Officers for the Committees of the Whole for 2020-2022

MOTION: Councilmember Carson moved to approve AM No. 20-010. The motion was seconded by Councilmember Padhye.

VOTE: The motion to approve AM No. 20-010 passed, (5 - 2), with Councilmembers Fields and Anderson in opposition.

## **HEARINGS AND REPORTS**

### STAFF REPORTS

- a. AM No. 20-012: Regional and Local Efforts to Prepare for the 2020 Census

Mr. Alaric Bien, Senior Planner, provided a report to the Mayor and Members of the Council regarding prior discussions; hard to count populations; federal funding per person; future planning; responding; privacy; census questions; timeline; and city outreach and education.

### OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding:

- business relocation;
- police situation regarding a local resident;
- Sound Transit easement;
- mental health awareness advocacy;
- bus route changes;
- snow removal on sidewalks;
- graffiti business;
- snow removal on interior roads;
- building permit; and
- a puppy mill.

Councilmember Kritzer reported a resident contact regarding the lack of baby changing tables at many local businesses.

### COMMITTEE REPORTS

Public Safety; Finance, Administration, and Communications; and Planning and Public Works Committees of the Whole

Councilmember Padhye reported regarding items presented at the meeting on Tuesday, January 21, 2020.

### Salmon Recovery Committee

Councilmember Khan reported regarding approving a grant and the workplan for the year.

Affordable Housing Commission

Councilmember Padhye reported regarding items discussed: equity; affordable housing in the community; and near transit, jobs, and urban centers.

NEW BUSINESS

A. AM No. 20-013: Preparation for the 2020 Council Retreat

Ms. Maxine Whattam, Chief Operating Officer, and Ms. Alison Peters, EnviroIssues, facilitator for the Council Retreat, dialogued with the Members of the Council regarding the upcoming Council retreat: format; context; Community Strategic Plan and process; and preparation.

Miscellaneous

Councilmember Padhye commented regarding the Point in time Count on January 23, 2020.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:17 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: February 4, 2020*