

## **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.

## **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person spoke regarding the history of the Redmond Saturday Market and provided questions to the Mayor and Members of the Council: Mr. Larry Snyder.

The following person spoke regarding the Muslim American community's concerns over laws in India allowing religious persecution, and the launching of a national campaign Facts Over Fear: Ms. Aneelah Afzali.

The following person spoke regarding support for the Muslim community and encouraging diversity in Redmond: Ms. Barbara Doyle.

The following person spoke regarding the declaration of a climate emergency in Tacoma and the development of an environmental action plan: Mr. David Morton.

## **CONSENT AGENDA**

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

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:**

#186047 through #186076  
#090589 through #091350  
#1134 through #1138

\$3,522,848.61

#186083 through #186084  
#091354 through #091358

#1134 through #1138

\$3,522,848.61

CLAIMS CHECKS:

#2039 and #425023  
through #425246

\$10,369,797.18

3. AM No. 20-014: Acceptance of a State Route (SR) 202 Washington State Transportation Improvement Board Grant, in the Amount of \$2,000,000, for the SR 202 Improvements located at 70th Street and at 76th Street
4. AM No. 20-015<sup>1</sup>: Approval of a Consultant Agreement with BHC Consultants for the Pressure Reducing Valve (PRV) Replacement Phase 2 Project, in the Amount of 662,000, and Authorize Staff to Negotiate and Acquire Property Rights as Needed
5. AM No. 20-016<sup>2</sup>: Adoption of an Ordinance Updating Job Classifications in Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)
  - a. Ordinance No. 2994: An Ordinance Amending Pay Plans "N" and "N-S" in Order to Add a Job Classification to the Non-Represented and Non-Represented Supplemental Pay Plans and Remove a Job Classification from Those Pay Plans and Providing for Severability and Establishing an Effective Date

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

4. AM No. 20-015: Approval of a Consultant Agreement with BHC Consultants for the Pressure Reducing Valve (PRV) Replacement Phase 2 Project, in the Amount of \$662,000, and Authorize Staff to Negotiate and Acquire Property Rights as Needed

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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.

MOTION: Councilmember Carson moved to approve AM No. 20-015. The motion was seconded by Councilmember Padhye.

RECUSAL: Councilmember Anderson stated a conflict of interest and left the Council Chambers at this time.

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

Councilmember Anderson reentered the Council Chambers at this time.

5. AM No. 20-016: Adoption of an Ordinance Updating Job Classifications in Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)
- a. Ordinance No. 2994: An Ordinance Amending Pay Plans "N" and "N-S" in Order to Add a Job Classification to the Non-Represented and Non-Represented Supplemental Pay Plans and Remove a Job Classification from Those Pay Plans and Providing for Severability and Establishing an Effective Date

MOTION: Councilmember Padhye moved to approve AM No. 20-016. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6 - 1) with Councilmember Fields in objection.

## **HEARINGS AND REPORTS**

### **STAFF REPORTS**

- a. AM No. 20-017: 2019 Fourth Quarter Financial Report

Ms. Malisa Files, Finance Director, provided a report to the Mayor and Members of the Council regarding: soft close; review of funds; and the budgeting process.

### OMBUDSPERSON REPORT

Councilmember Padhye reported receiving resident contacts regarding: pickleball courts at the senior center and a court date.

Councilmember Carson reported receiving resident contacts regarding:

- unknown substance leak in a parking lot;
- complement for the Senior Center programming;

- building permit concern; and
- traffic signal issue;

Councilmember Anderson reported a resident contact regarding a seventh grader who wants to join the City Council.

Councilmember Forsythe reported a request for a resolution regarding the National Safe Place Week and expressed support for the Saturday Market.

#### COMMITTEE REPORTS

##### Eastside Human Services Forum

Councilmember Forsythe reported regarding the need for affordable housing in the area.

##### Eastrail

Councilmember Forsythe reported regarding exploring fiberoptic lines under the trail to connect the region, and has been asked to sign onto the Eastrail Partnership contracts.

##### Parks and Human Services Committees of the Whole

Councilmember Forsythe reported that meeting on Tuesday, February 4, 2020 went well.

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

Councilmember Carson stated that he is working with staff to build a work plan.

##### Regional Affordable Housing Committee

Councilmember Padhye reported regarding affordable housing units and income levels.

##### Miscellaneous

Mayor Birney thanked the Members of the Council for attending the AWC City Action Days and stated that they would be kept apprised of legislative issues.

#### EXECUTIVE SESSION

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

February 4, 2020

Mayor Birney stated that the Council meeting will now adjourn into Executive Session for 15 minutes and at that time the meeting will end.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:45 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: February 18, 2020*