

**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. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Carson moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (7-0).

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: Older Americans Month - May 2020

Mayor Birney read the proclamation and recognized senior volunteers Kermit Eng and Bob Selby, and the India Association of Western Washington.

B. PROCLAMATION: National Police Week - May 10 - 16, 2020

Mayor Birney read the proclamation into the record.

C. PROCLAMATION: Bike Month - May 2020

Mayor Birney read the proclamation into the record.

D. COVID-19 Update

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person provided written comment regarding the K4C Principles for Collaboration: 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: April 21, 2020, Regular Meeting, and April 28, 2020, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186230 through #186249  
#095103 through #095814  
#1172 through #1176

\$3,388,633.99

#095815 through #095821  
#1177 through #1177

\$12,367.04

CLAIMS CHECKS:

#426457 through #426742

\$3,771,724.37

3. AM No. 20-055<sup>1</sup>: Confirmation of Reappointments of Board and Commission Members
4. AM No. 20-056: Acceptance of a Port of Seattle Economic Development Grant

VOTE: The motion passed (7 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

3. AM No. 20-055: Confirmation of Reappointments of Board and Commission Members

MOTION: Councilmember Carson moved AM No. 20-055. The motion was seconded by Councilmember Kritzer.

Following Councilmember remarks,

VOTE: The motion passed (7-0).

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

## **HEARINGS AND REPORTS**

### STAFF REPORT

- a. AM No. 20-057: Woodside Master Plan, Development Agreement and Site Plan Entitlement

Ms. Cameron Zapata, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued with follow-up questions for staff.

### OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- The Governor's stay home order;
- Parks;
- Current meeting topics;
- Curbside streeteries; and
- People organizing in parks.

Councilmember Padhye reported receiving resident contacts regarding thanking the Councilmembers for their service; community donations; and traffic issue on West Lake Sammamish Parkway.

*(recess 8:28, reconvene 8:41)*

### COMMITTEE REPORTS

#### Eastrail

Councilmember Forsythe reported regarding a decision tree matrix; closure of county trails; and social distancing.

#### Parks and Human Services

Councilmember Forsythe reported regarding items discussed during the May 5, 2020 meeting.

#### Finance, Administration, and Communications Committee of the Whole

Councilmember Kritzer reported regarding items discussed during the April 28, 2020 meeting.

#### King County Metro Town Hall

Councilmember Kritzer regarding a budget shortfall; bringing more service back in May; and collecting fares.

Public Works Board

Councilmember Anderson reported regarding loan deferrals; emergency road; water project; waiving local match.

**UNFINISHED BUSINESS**

A. AM No. 20-058: Amendments to the Council Rules of Procedure

Discussion included the Council Values - 2020-2021 document.

MOTION: Councilmember Fields moved to adopt the document titled "Council Values - 2020-2021". The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks,

MOTION: Councilmember Kritzer moved to amend to adopt the first page of the document. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks,

VOTE: The amendment passed, (6-1), with Councilmember Carson in objection.

Following Councilmember remarks,

VOTE: The main motion passed as amended, (4-3), with Councilmembers Padhye, Carson and Khan in objection.

MOTION: Councilmember Forsythe moved to continue the discussion of the amendments to the Rules of Procedure to the May 12, 2020 Study Session. The motion was seconded by Councilmember Fields.

Following Councilmember remarks,

VOTE: The motion passed, (6-0). Councilmember Carson was no longer in attendance at the meeting.

**FOR THE GOOD OF THE ORDER**

Mayor Birney reminded the community to fill out the census.

May 5, 2020

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:05 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: May 19, 2020*