

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

VOTE: The motion passed (7-0).

A moment of silence was observed for George Floyd.

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: National Gun Violence Awareness Day:  
June 5, 2020

Mayor Birney read the proclamation into the record.

B. PROCLAMATION: Pride Month: June 2020

Mayor Birney read the proclamation into the record.

C. COVID-19 Update

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

MOTION: Councilmember Carson moved to amend the agenda to add a discussion and vote on the Mayor's Proclamation of Civil Emergency added to New Business. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (7-0).

**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.

The following person provided written comment regarding the CARES Act funding: India Association of Western Washington (IAWW).

The following person provided written comment regarding zoning regulations for retail marijuana: Ms. Shauna Mindt.

Mayor Birney closed Items from the Audience at this time.

**CONSENT AGENDA**

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

1. Approval of the Minutes: May 19, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186279 through #186300  
#096533 through #097238  
#1183 through #1187

\$3,308,553.43

CLAIMS CHECKS:

#426995 through #427165

\$3,015,754.26

3. AM No. 20-066: Adoption of an Ordinance Updating Job Classifications for Pay Plan Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)
  - a. Ordinance No. 3000: 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
4. AM No. 20-067: Approval of a New Full Time Equivalent (FTE) Position in the Fire Department

5. AM No. 20-068: Acceptance of the 2019 Emergency Management Performance Grant in the Amount of \$35,694
6. AM No. 20-069: Acceptance of the 2020 Emergency Management Performance Grant in the Amount of \$36,123
7. AM No. 20-070: Acceptance of the 2020 Emergency Management Performance Grant - COVID Supplemental in the Amount of \$12,373

Mayor Birney read the title of Ordinance No. 3000 into the record.

VOTE: The motion passed (7 - 0).

## **HEARINGS AND REPORTS**

### STAFF REPORT

- a. AM No. 20-071: Update on the North-South Corridor Study

Ms. Tam Kutzmark, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued including topics to be covered at the upcoming study session.

- b. AM No. 20-072: Updated King County-Cities Climate Collaboration (K4C) Letter of Joint Commitments and Environmental Sustainability Action Plan Briefing

Ms. Cathy Beam, Principle Planner, and Ms. Jenny Lybeck, Environmental Sustainability Program Manager, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued including topics to be covered at the upcoming study session.

### OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- Use of weed killer at Keller Farm;
- Grilling on balconies in apartments;
- Opening athletic fields;

- Input on budget adjustments;
- Input on the Council Rules of Procedure;
- Non-emergency maintenance in multi-family housing;
- Restaurants round table;
- Airbnb regulations;
- Lake Washington Symphony Orchestra offer to provide music to the community;
- Help for renters in the community;
- Construction noise;
- Complement for the Council;
- Body cameras for the Police Department; and
- Protesting and the city curfew.

Councilmember Anderson reported receiving resident contacts regarding:

- Justice for black lives;
- Reprioritizing the Police;
- 5G network;
- Complement for the Police; and
- For and against the curfew.

Councilmembers Carson and Forsythe reported receiving resident contacts regarding the city curfew.

Councilmember Anderson reported receiving resident contacts regarding Redmond Police conduct in other cities.

#### COMMITTEE REPORTS

##### Eastside Human Services Forum

Councilmember Forsythe spoke regarding human services funding; Evergreen and Overlake hospitals are preparing for a resurgence of COVID cases in the fall; LWSD plans for the fall; Friends of Youth and a need for resources.

Finance, Administration, and Communications Committee of the Whole  
Councilmember Kritzer reported on items discussed during the meeting on Tuesday, May 26, 2020.

##### Cascade Water Alliance

Councilmember Anderson spoke regarding direction for the organization and the suspension of the committees for the month.

##### WRIA 8 Salmon Recovery Council

Councilmember Khan spoke regarding funding, watershed management, budget, and Redmond's role in salmon recovery.

OneRedmond Governmental Affairs

Councilmember Padhye spoke regarding the small restaurant business forum.

**NEW BUSINESS**

- A. AM No. 20-073:** Approval of NE 40th St Shared Use Path from 156th Ave NE to 163rd Ave NE Consultant Agreement with David Evans and Associates, Inc. (DEA) in the Amount of \$651,000, for Engineering Services and Authorize Staff to Obtain Property Rights

MOTION: Councilmember Padhye moved to approve AM No. 20-073. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

Don Cairns provided an update on the project and provided answers to the Councilmembers comments.

VOTE: The motion passed (4-3), with Councilmember Khan, Fields, and Forsythe in opposition.

- B. Mayor's Proclamation of Civil Emergency**

Mayor Birney spoke to the issuance of the Proclamation.

MOTION: Councilmember Carson moved to approve the Proclamation of Civil Emergency to end tomorrow at 5 a.m., as long as there is no significant incident of damage tonight. The motion was seconded by Councilmember Padhye.

Chief Lowe spoke regarding the use of the Proclamation.

Following Councilmember remarks;

VOTE: The motion failed (2-5), with Councilmembers Padhye and Carson in support.

Mayor Birney stated that with this vote the curfew has been rescinded.

June 2, 2020

**FOR THE GOOD OF THE ORDER**

Councilmember Forsythe commented regarding receiving an update on the internal investigation, and the status of the Chief Operating Officer.

Councilmember Khan commented regarding the status of the Fire Chief.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 9:59 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: June 16, 2020*