

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Birney at 7:00 p.m. Council Members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

1. AM No. 20-170: Adoption of an Ordinance Removing Meeting Times from the Redmond Municipal Code and Approval of the Change in Council Meeting Times as Referenced in the Council Rules of Procedure

MOTION: Councilmember Padhye moved to approve AM No. 20-170. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (4-3) with Councilmembers Anderson, Carson, and Fields in opposition.

2. AM No. 20-171: Approval of 2021 COLA and Pay Plan Updates

MOTION: Councilmember Carson moved to approve AM No. 20-171. The motion was seconded by Councilmember Padhye.

MOTION: Councilmember Forsythe moved to amend this item to move it to a time certain after the budget is passed. The motion was seconded by Councilmember Fields.

VOTE: The motion failed (3-4) with Councilmembers Fields, Forsythe, and Khan in support.

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

3. AM No. 20-172: Approval of the 2021-2026 Six-Year Transportation Improvement Program

MOTION: Councilmember Padhye moved to approve AM No. 20-172. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (7-0).

4. AM No. 20-173: Adoption of an Ordinance Making Adjustments to the City's 2019-2020 Biennial Budget

MOTION: Councilmember Fields moved to approve AM No. 20-173. The motion was seconded by Councilmember Khan.

Following Councilmember remarks,

VOTE: The motion passed (4-3) with Councilmembers Carson, Kritzer and Padhye in opposition.

5. AM No. 20-174: Adoption of the 2021-2022 Biennial Budget Components: 2021 Property Tax Levy; Amending the Redmond Municipal Code to Increase the Business License Fee by the Consumer Price Index; Changes to City of Redmond Fiscal Policies; and Adoption of the 2021-2022 Biennial Budget and Capital Investment Program

MOTION: Councilmember Padhye moved to approve AM No. 20-174. The motion was seconded by Councilmember Kritzer.

MOTION: Councilmember Anderson moved to divide the question for each separate ordinance. The motion was seconded by Councilmember Padhye.

VOTE: The motion failed (3-4) with Councilmembers Padhye, Kritzer and Anderson in support.

MOTION: Councilmember Fields moved to amend the main motion. The motion was seconded by Councilmember Khan.

MOTION: Councilmember Anderson moved to divide the question. Councilmember Fields seconded the motion.

VOTE: The motion to divide the question passed (4-3), with Councilmembers Carson, Kritzer and Padhye in opposition<sup>1</sup>.

MOTION: Amendment to 2021-2022 Biennial Budget: Reduce Executive Expenditures by \$632,000.

MOTION: Councilmember Anderson moved to postpone indefinitely. The motion was seconded by Councilmember Kritzer.

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<sup>1</sup> Clerk's Note: the amendments proposed by Councilmember Fields were discussed and voted on separately.

- VOTE: The motion to postpone indefinitely failed (3-4) with Councilmembers Kritzer, Forsythe and Anderson in support.
- VOTE: The amendment failed (3-4) with Councilmembers Fields, Forsythe, and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the Finance Department expenditures by \$601,000.
- VOTE: The amendment failed (2-5) with Councilmembers Fields and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the Parks and Recreation Department expenditures by \$542,000.
- VOTE: The amendment failed (1-6) with Councilmembers Fields in opposition.

*(recess 9:25, reconvene 9:34)*

- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the Planning and Community Development Department expenditures by \$525,000.
- VOTE: The amendment failed (2-5) with Councilmembers Fields and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the Police Department expenditures by \$555,000
- VOTE: The amendment failed (2-5) with Councilmembers Fields and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the Public Works Department expenditures by \$586,000.
- VOTE: The amendment failed (2-5) with Councilmembers Forsythe and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce the General Fund expenditures for training by \$200,000.
- VOTE: The amendment failed (3-4) with Councilmembers Fields, Forsythe, and Khan in support.

- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce Utilities in the General Fund by \$1,100,000.
- VOTE: The amendment failed (2-5) with Councilmembers Fields and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Reduce Professional Services by \$575,000.
- VOTE: The amendment failed (2-5) with Councilmembers Fields and Khan in support.
- MOTION: Amendment to 2021-2022 Biennial Budget: Increase Revenue by \$1,000,000 through a \$50 Head Tax Revenue for employers with over 150 employees.
- MOTION: Councilmember Forsythe moved to amend so the funds to go to the General Fund. The motion was seconded by Councilmember Fields.
- VOTE: The motion to amend failed (3-4) with Councilmembers Fields, Forsythe, and Khan in support.
- VOTE: The amendment passed (4-3) with Councilmembers Padhye, Carson and Kritzer in opposition.
- MOTION: Amendment to 2021-2022 Biennial Budget: Establish a CIP reserve in the amount of \$4,950,000.
- VOTE: The amendment failed (3-4) with Councilmembers Khan, Fields and Anderson in support.
- MOTION: Councilmember Anderson moved to amend to include a page in the appendix to show 7.0 FTE in the budget, showing the councilmembers as FTE's. The motion was seconded by Councilmember Fields.
- MOTION: Councilmember Kritzer moved to amend to show Councilmembers as a .5 FTE. The motion was seconded by Councilmember Padhye.
- MOTION: Councilmember Kritzer moved to amend to show Councilmembers as a .25 FTE. The motion was seconded by Councilmember Padhye.
- VOTE: The amendment failed (3-4) with Councilmembers Padhye, Carson and Kritzer in support.

- VOTE: The motion to amend failed (3-4) with Councilmembers Fields, Forsythe and Anderson in support.
- MOTION: Councilmember Carson moved to call the question. The motion was seconded by Councilmember Padhye.
- VOTE: The motion failed (4-3) with Councilmembers Padhye, Carson, Kritzer and Anderson in support (2/3 vote needed).
- MOTION: Councilmember Fields moved to postpone to a time certain to a meeting on Thursday to 4pm special meeting. The motion was seconded by Councilmember Forsythe.
- MOTION: Councilmember Padhye made a motion to amend for the meeting to end at 7 pm. The motion was seconded by Councilmember Carson.
- VOTE: The motion to amend failed (1-6) with Councilmember Padhye in support.
- MOTION: Councilmember Fields moved to amend to change the start time of the special meeting to 7 pm. The motion was seconded by Councilmember Forsythe.
- VOTE: The motion to amend passed (7-0).
- VOTE: The main motion passed (5-2) with Councilmembers Carson and Anderson in opposition.

#### **ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 12:33 a.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: January 5, 2021*