

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held remotely. 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 commented regarding holding a joint meeting with the City of Bellevue for planning of the Overlake Village and Northeast Bellevue areas.: Tom Hinman.

The following person commented regarding policies for sustainable development: David Morton.

There being no one else requesting to provide comment, 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: March 2, 2021, Regular Business Meeting, and March 9, 2021, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#110084 through #110090
#1287 through #1287

\$9,367.25

#186617 through #186628
#110091 through #110789
#1288 through #1292

\$3,548,519.19

CLAIMS CHECKS:

#431915 through #432121

\$5,552,307.46

3. AM No. 21-037¹: Adoption of the Resolution Approving the Housing Action Plan
 - a. Resolution No. 1544: A Resolution of the City Council of the City of Redmond, Washington, Approving the Housing Action Plan as a Guiding Document with Recommendations for Future Housing Policy, Planning, and Regulatory Amendments to Improve Housing Diversity, Quantity, and Affordability to Meet the Needs of All Economic Segments of the Community
4. AM No. 21-038: Approval of City of Redmond Utilities Strategic Plan
5. AM No. 21-039: Approve Revised Interlocal Agreement with the City of Kirkland for Willows Road Intertie
6. AM No. 21-040²: Confirmation of Appointments and Reappointments of Board and Commission Members

VOTE: The motion passed (7 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 21-037: Adoption of the Resolution Approving the Housing Action Plan
 - a. Resolution No. 1544: A Resolution of the City Council of the City of Redmond, Washington, Approving the Housing Action Plan as a Guiding Document with Recommendations for Future Housing Policy, Planning, and Regulatory Amendments to Improve Housing Diversity, Quantity, and Affordability to Meet the Needs of All Economic Segments of the Community

¹ This item was pulled from the Consent Agenda and discussed separately.

² This item was commented on.

MOTION: Councilmember Forsythe moved to approve AM No. 21-037. The motion was seconded by Councilmember Kritzer.

MOTION: Forsythe moved to amend Action 2.3 on page 37 to say "Whenever possible, sustainable building design options are preferred." Instead of "Where possible, sustainable building design options should be considered." The motion was seconded by Councilmember Kritzer.

Mayor Birney read the resolution title into the record.

Following Councilmember remarks,

VOTE: The motion to amend passed (6 - 1) with Councilmember Carson in opposition.

VOTE: The main motion as amended passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

- a. AM No. 21-041: Redmond 2050 Quarterly Update - First Quarter 2021

Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, introduced this item. Jeff Churchill, Long Range Planning Manager, Beckye Frye, Principal Planner, and Caroline Chapman, Senior Planner, provided a report to the Members of the Council and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Carson reported regarding Lime scooters; Items from the Audience comments; and not using city email for political purposes.

Councilmember Kritzer reported receiving resident contacts regarding increasing tower farms; bags to benches; and testified in support of the low carbon fuel standard.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Eastside Human Services Forum Governance Committee.

MOTION: Councilmember Forsythe moved to approve the 2021 work plan for the Parks and Human Services Committee of the Whole. The motion was seconded by Councilmember Carson.

Following Councilmember remarks,

VOTE: The motion passed (7 - 0).

MOTION: Councilmember Carson moved to approve the 2021 work plan for the Planning and Public Works Committee of the Whole. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks,

VOTE: The motion passed (7 - 0).

Councilmember Anderson provided the following committee report:

- Public Works Board.

Councilmember Kritzer provided the following committee reports:

- Sound Cities Association;
- King Conservation District; and
- Testified in support of affordable child care development.

Councilmember Padhye provided the following committee report:

- Sound Cities Association Equity and Inclusion Cabinet.

NEW BUSINESS

MOTION: Councilmember Fields moved request that Council Leadership prepare by April 30th, for a full Council approval, a high-level Council calendar for the remainder of 2021, and that committee work plans be updated within 30 days of approval. The motion was seconded by Councilmember Anderson.

Following Councilmember remarks,

MOTION: Councilmember Carson moved amend the motion to read that Council Leadership prepare by April 30th, for a full Council approval, a high-level Council calendar for the remainder

March 16, 2021

of 2021. The motion was seconded by Councilmember Fields.

VOTE: The motion to amend passed (7 - 0).

VOTE: The main motion as amended passed (7 - 0).

ADJOURNMENT

The regular meeting adjourned at 8:15 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: April 6, 2021