CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Jessica Forsythe at 7 p.m. The meeting was held in the Redmond City Hall Council Chambers.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Councilmembers Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart

Absent: None

SPECIAL ORDERS OF THE DAY

A. PRESENTATION: Cascadia College - President Eric Murray

Dr. Eric Murray provided an update on the opening of Cascadia College Redmond at the Together Center.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Forsythe opened Items from the Audience at this time. The following persons spoke:

- Alex Tsimerman fairness of elections, the increase in crime and spending billions on transportation;
- Bob Yoder thanked the Parks Department for pickleball courts, in support of the Redmond Town Center amendments, lighting, safety and the parks system;
- David Morton immediate environmental issues facing Redmond, community involvement and taking action; and
- Patrick Woodruff proposed Redmond Town Center amendments, public outreach program, and the consequences of any delay.

CONSENT AGENDA

- MOTION: Councilmember Kritzer moved to approve the Consent Agenda. The motion was seconded by Councilmember Anderson.
- VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)
- 1. Approval of the Minutes: January 3, 2023, Regular Business Meeting, and January 10, 2023, Special Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187587 through #187604 #141861 through #142586 #1530 through #1534

\$4,416,009.91

CLAIMS CHECKS:

#443541 through #443671

\$3,061,206.42

- 3. <u>AM No. 23-004</u>: Confirmation of Appointments of New Planning Commission Members
- 4. <u>AM No. 23-005</u>: Approval of the 2023-2025 Collective Bargaining Agreement between the City of Redmond and the International Association of Fire Fighters (IAFF) No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department
 - a. <u>Ordinance No. 3111</u>: An Ordinance of the City of Redmond, Washington Amending the 2023 FS Pay Plan of Fire Fighters No. 2829 Union Representing the Represented Fire Support Employees in the Fire Department

Mayor Pro Tem Forsythe read the ordinance title into the record.

The new Planning Commissioners, Angela Nuevacamina and Jeannine Woodyear, were sworn in at this time.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

HEARINGS AND REPORTS

Public Hearing: None

Staff Reports:

a. <u>AM No. 23-006</u>: Redmond Zoning Code Text Amendments Town Center Zone (TWNC): Incentives and Design Standards

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Carol Helland, Director of Planning and Community Development, introduced this item and staff provided a presentation.

b. <u>AM No. 23-007</u>: Redmond 2050 - Housing, Transportation, and Overlake Regulations Preview

Carol Helland, Director of Planning and Community Development, introduced this item and staff provided a presentation.

Ombudsperson Report:

Councilmember Stuart reported receiving resident contacts regarding - support for funding; downtown building design; major league cricket; sustainability conversation; new business in the Redmond Town Center; PSE service quality; and testified regarding a senate bill.

Councilmember Fields reported receiving resident contacts regarding - construction parking in a neighborhood; development question; traffic signaling; appreciation for support for Chinese American history month; demonstrate support for mental health awareness; and clarification on sustainability goals.

Committee Reports:

Councilmember Kritzer provided committee reports:

- Eastside Transportation Partnership; and
- Sound Cities Association Public Issues Committee.

Councilmember Forsythe provided committee reports:

- Sound Cities Association Deputy Mayors and Council Presidents; and
- Testified on Senate Bills.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: NONE

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:01 p.m.

DocuSigned by:

Jessica Forsythe A52366A0B31C49A...

JESSICA FORSYTHE, MAYOR PRO TEM

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CITY CLERK

Minutes Approved: February 7, 2023