### CALL TO ORDER

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney 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, Fields, Forsythe,

Kritzer, Nuevacamina, Salahuddin and Stuart

Absent: None

## SPECIAL ORDERS OF THE DAY:

A. PROCLAMATION: Women's History Month

Mayor Birney read the proclamation into the record.

Recess: 7:18 p.m. to 7:33 p.m.

### ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time. The following persons spoke:

- Debb Young, Olga Zakharova, Sergiy Thenochin, Al Rosenthal, Lucia Ricardson, Yelena Isakova, Nataliia Shvets, Dennis Ellis, Anne Coughlin, Chris Aprecio, Raymond Zhang, Nick Strathy, Cynthia Lam, Karen Gonzalez, Pavel Stepanov, Linda Yang, Stanislaw Swierc, Susan Nohr, Lisa Tracy, Lea Ellis, Liping Xu, Sergey Kanzhelev, Vincent Denis-Laroque, Siman Preet, Kathy Lambert, Danny Lamb, and Yu Yan Not in support of the permanent supportive housing project or the decision making process that the city used;
- Brady Nordstrom, Kate Butt, Bill King, Ethan Robinson, Aspen Richter, James Webster, Keke Montgomery, Brenda Larsen, Marisa Flores, Jacquelyn Kimzey, Karen Rodrigues, Pat Swanson, Amani Ali, Kyle Piper, and Shawn Moyer - In support of the permanent supportive housing project;
- Jay Luo language solutions on the city website helping with equal access;
- Linda Seltzer supports private apartments and opposed to the proposed location of a King County Solid Waste Transfer Station;

- David Morton difficult multimodal conditions on Avondale Road that need to be safer and accessible;
- Bob Yoder transparency in the permanent supportive housing in Overlake and the need to have services available; and
- Joe Kunzler updating the Items from the Audience rules to prevent malicious comments.

### CONSENT AGENDA

MOTION: Councilmember Forsythe moved to approve the Consent Agenda. The motion was seconded by Councilmember Stuart.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

- 1. Approval of the Minutes: February 24, 2024, Special Meeting, and March 5, 2024, Regular Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

#188147 through #188163 #162963 through #163704 #1684 through #1688

\$4,219,032.25

CLAIMS CHECKS:

#3884 through #4121

\$4,225,267.81

- 3. AM No. 24-037: Approval to Set a Public Hearing for the Rose Hill (NE 97th Street) Annexation Petition
- 4. AM No. 24-038: Approval of Consultant Agreement for Stormwater and Surface Water System (SSWS) Plan Support in the Amount Not-To-Exceed \$500,000
- 5. AM No. 24-039: Confirmation of Board and Commission Member Reappointments

# ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

### HEARINGS AND REPORTS

Public Hearing: None

Staff Reports: None

# Ombudsperson Reports:

Councilmember Forsythe reported receiving resident contacts regarding: tree code; gun club; and ADA and transportation issues.

Councilmember Kritzer reported receiving resident contacts regarding: Plymouth Housing; Lime scooter accessibility issues; local business union agreement; rules on public comment; impacts of light at night on birds; crime in Downtown Redmond; parking requirements; alternative crisis response; Derby Days affordable rates; and festival of color at Marymoor Park.

Councilmember Stuart reported receiving resident contacts regarding: fire sprinkler impacts and housing and renter advocate.

Councilmember Nuevacamina reported receiving resident contacts regarding: Hartman Park concerns from baseball families.

Mayor Birney thanked the community for coming out to speak tonight and the Planning and Community Development Director took notes.

# Committee Reports:

Councilmember Salahuddin provided committee reports:

- Committee of the Whole Public Safety and Human Services;
- OneRedmond Foundation; and
- Eastside Transportation Partnership.

Councilmember Stuart provided committee reports:

- Growth Management Planning Board; and
- Sound Cities Association Public Issues Committee.

Councilmember Forsythe provided a committee report:

• National League of Cities Conference.

Councilmember Kritzer provided committee report:

• Muslim Association of Puget Sound.

Mayor Birney spoke regarding attending the National League of Cities conference and a climate conference.

#### UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

### EXECUTIVE SESSION:

A. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

B. Potential Litigation [RCW 42.30.110(1)(i)] - 20 minutes

Mayor Birney announced the Council will now leave the meeting and go into two Executive Sessions to discuss Potential Litigation [RCW 42.30.110(1)(i)] for 20 minutes each. Action is expected to take place following the Executive Session in open session.

Executive Session convened at 9:45 p.m., ended at 10:20 p.m.

MOTION: Councilmember Kritzer moved to authorize the Mayor to sign the settlement agreement as discussed in Executive Session. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed without objection. (7 - 0)

MOTION: Councilmember Kritzer moved to authorize the Mayor to sign the participation agreement with the Washington State Attorney General's Office for the Johnson & Johnson opioid abatement settlement. The motion was seconded by Councilmember Salahuddin.

VOTE: The motion passed without objection. (7 - 0)

# ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:21 p.m.

DocuSigned by:	DocuSigned by:
Angela Birney	Cheryl Xanthos
ANGELA BIRNEY, MAYOR	CITY CLERK

Minutes Approved: April 2, 2024