

	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</b></p> <p style="text-align: center;">March 5, 2024, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

**Committee Members present and establishing a quorum:**

- ☒ Jeralee Anderson
- ☒ Steve Fields (*joined at 4:35 p.m.*)
- ☒ Jessica Forsythe
- ☒ Vanessa Kritzer
- ☒ Angie Nuevacamina
- ☒ Osman Salahuddin
- ☒ Melissa Stuart

**1. Approval of Consultant Agreement for Stormwater and Surface Water System (SSWS) Plan Support in the Amount Not-To-Exceed \$500,000**

*Department: Public Works*

*Action: Consent, March 19th*

Chris Stenger, Public Works Deputy Director, and Amanda Balzer, Strategy and Policy Manager, reported to the Members of the Committee:

- Stormwater management goals;
- Prioritization of goals;
- Competitive procurement process;
- Stakeholder engagement;
- Planning Commission review; and
- Council adoption.

Discussion ensued regarding: follow-up with Council; Council engagement; determining optional tasks; regional goals; and culvert exclusion.

**2. Rose Hill (NE 97th Street) Annexation Petition**

*Department: Planning and Community Development*

*Action: Consent, March 19th*

Seraphie Allen, Deputy Director of Planning and Community Development, and Odra Cardenas, Planner, reported to the Members of the Committee:

- Gathered required signatures;
- Certified;
- Public hearing on April 16th;

- Review period; and
- Notice required following approval of annexation.

Discussion ensued regarding: water/sewer options for the annexation area; financial analysis; incentives from King County; and setting the date for the public hearing.

### **3. Economic Development Plan Draft Vision, Goals and Strategies**

*Department: Planning and Community Development*

*Action: Study Session, March 26th*

Seraphie Allen, Deputy Director of Planning and Community Development, and Philly Marsh, Economic Development Manager, reported to the Members of the Committee:

- Consultant contract was approved and data analysis was presented;
- Study Session will be held on March 26<sup>th</sup>;
- Previous review with the Council;
- Feedback on vision, goals and strategies; and
- Discussion items for the next study session.

Discussion ensued regarding: incentives; data findings; poverty; opportunities for youth; budgeting for equity; amplifying the brand of the districts; and capacity for projects.

Meeting adjourned: 4:56 p.m.