

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Angela Birney at 7:30 p.m. in the Council Chambers. Council Members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers and Padhye.

**SPECIAL ORDERS OF THE DAY**

A. PRESENTATION: Life Saving Awards

Mayor Pro Tem Birney introduced Police Chief Kristi Wilson, who in turn recognized Police Sergeant Jesse Bollerud and Police Officer Cameron Balazic for their life saving efforts on May 9, 2018, during a medical AED call. St. Bollerud and Officer Balazic took turns administering chest compressions while waiting for the medic unit to arrive. Without the life-saving actions of St. Bollerud and Officer Balazic, the subject would not have survived the incident.

Mayor Pro Tem Birney and Members of the Council thanked the officers and the Redmond Police Department for their prompt and effective life-saving actions.

B. RECOGNITION: Passing of Former Council Members

Mayor Pro Tem Birney recognized the passing of three former Council Members: Richard Cole, Sharon Dorning, and Tom Paine.

**ITEMS FROM THE AUDIENCE**

Mayor Pro Tem Birney opened Items from the Audience at this time.

The following person spoke regarding the condition of Hartman Pool: Mr. Andrew Koeppen.

The following people spoke regarding opposition to the location of the Emerald Heights proposed facility: Mr. Neil Barnett; Mr. Kaiyn Zhao; and Mr. John Stilin.

The following person spoke regarding the effects of climate change and increasing temperatures from greenhouse gas emissions: Mr. David Morton.

The following person spoke in opposition to King County's proposed ordinance regarding a Sammamish Valley rural buffer: Ms. Barbara Lau.

**CONSENT AGENDA**

MOTION: Councilmember Margeson moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

Council Pro Tem Birney read Ordinance Nos. 2931, 2932, and 2933 into the record.

1. Approval of the Minutes: Regular Business Meeting of Tuesday, October 2, 2018
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#184592 through #184658  
#067125 through #067859  
#964 through #969

\$3,191,889.59

CLAIMS CHECKS:

#416131 through #416406

\$3,796,782.30

3. AM No. 18-157: Approval of a Consulting Services Agreement with HSO for On-Call Services for the Dynamics AX Enterprise Resource Planning (ERP) System in an Amount Not-to-Exceed \$650,000
4. AM No. 18-158: Adoption of an Ordinance Amending the Redmond Zoning Code Regarding Development Agreements for High Capacity Transit Facilities
  - a. Ordinance No. 2931: An Ordinance Amending Redmond Zoning Code 21.76.070(L) to Authorize the City Council to Approve Deviations from Development Standards Via Development Agreements for High-Capacity Transit Facilities; Providing for Severability; and Establishing an Effective Date

5. AM No. 18-159: Approval to Fund Change Orders for LED Street Light Retrofit Project, in the Amount of \$286,000
6. AM No. 18-160: Approval of the 2019-2021 Labor Agreement with the Redmond Police Association and Adoption of an Ordinance Setting 2019, 2020 and 2021 Salaries for the Police Pay Plan
  - a. Ordinance No. 2932: An Ordinance Amending the 2019, 2020 and 2021 P Pay Plan for Employees Covered by the Redmond Police Association, Representing Police Officers, Sergeants and Corporals.
7. AM No. 18-161: Adoption of an Ordinance Establishing the New "T" Pay Plan
  - a. Ordinance No. 2933: An Ordinance Establishing Pay Plan T for Employees Covered by Teamsters Local No. 117, Representing Police Lieutenants, and Removing the Said Employees from Pay Plan N for Non-Union Employees

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

## HEARINGS AND REPORTS

### PUBLIC HEARINGS

1. AM No. 18-162: Resolution Expressing a Collective Decision on Initiative No. 1631

Initiative Measure No. 1631

Initiative Measure No. 1631 concerns pollution. This measure would charge pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts, under oversight of a public board.

Should this measure be enacted into law?

Yes

No

- a. Resolution No. 1505: A Resolution Endorsing Initiative Measure No. 1631, Relating to Reducing Pollution by Investing in Clean Air, Clean Energy, Healthy Forests, and Healthy Communities by Imposing a Fee on Large Emitters Based on Their Pollution, and Adding a New Chapter to Title 70 RCW, to be Known as The Protect

Washington Act, Scheduled for this November 6, 2018  
General Election

Mayor Pro Tem Birney read the agenda memo and resolution title into the record, and the public hearing opened at this time.

The following people spoke in support of Resolution No. 1505: Mr. Howard Harrison; Ms. Gail Greenwood; Ms. Devon Kellogg; Mr. David Morton; Ms. Lynne Olson; Mr. Gene Olson; Mr. Chris Chapin; Ms. Radka Chapin; Ms. Rachel Molloy; Ms. Kayla Molloy; Mr. Brian Emanuzs; Ms. Nancy Shimeall; and Ms. Bonnie Shipman.

The following person spoke in opposition to Resolution No. 1505: Mr. Randy Pepple.

There being no others present wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Padhye moved to adopt Resolution No. 1505. The motion was seconded by Councilmember Margeson.

Members of the Council spoke regarding their positions related to taking a stance on this statewide initiative.

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

2. AM No. 18-163: 2019-2020 Biennial Budget

Ms. Kelley Cochran, Financial Planning Manager, provided a staff report to the Members of the Council.

Mayor Pro Tem Birney read the agenda memo and resolution title into the record, and the public hearing opened at this time.

The following people spoke in support of the city's proposed environmental sustainability position: Mr. Howard Harrison; Ms. Devon Kellogg; and Mr. David Morton.

The following people spoke in support of the proposed pool funding: Ms. Belinda Zeitouni; Mr. Skip Hulet; Mr. Matt Eldridge; Ms. Jennifer Cruze; Ms. Sydney Wood; Mr. Frank Berreth; and Ms. Gizela Berreth.

The following people spoke in support of human services funding in the 2019 - 2020 biennial budget: Ms. Rachel Krinsky; Ms. Linda Seltzer; and Ms. Karina Wiggins.

The following person spoke regarding sustainability; community engagement; and projects in the Overlake area: Mr. Tom Hinman.

There being no others present wishing to testify, the public hearing closed. Mayor Pro Tem Birney advised that the next budget public hearing would be held on November 20, 2018.

#### STAFF REPORTS

a. AM No. 18-164: Development Impact Fees Update for 2019

Ms. Janet Lee, Planner, provided a staff report to the Members of the Council.

Discussion ensued regarding bringing the update to the Council for final consideration as part of the budget package at the December 4, 2018, meeting. Members of the Council determined they would like to hold a study session with respect to the indexing of impact fees.

b. AM No. 18-165: Briefing of Eastside Economic Development Partnership Activities - Innovation Triangle and Startup 425

Ms. Jill Smith provided a staff report to the Members of the Council, explaining the Innovation Triangle, a three-city economic development model for technology. She further spoke regarding partnering with neighbors, and supporting small business start-ups.

Councilmember Fields stated that he would like to know how success is defined and measured.

Ms. Smith acknowledged the request and noted that formalization of the partnership is a budget offer in the 2019 - 2020 biennium.

#### OMBUDSPERSON REPORTS

Councilmember Myers reported receiving citizen contacts regarding:

- Initiative 1631; and
- the contact for staff who could answer questions related to the human services budget.

Councilmember Margeson reported receiving a citizen contact regarding follow-up on a traffic signal request in North Redmond on 172<sup>nd</sup> Avenue NE and NE 124<sup>th</sup> Street.

#### COMMITTEE REPORTS

##### Public Safety Committee of the Whole

Councilmember Fields reported regarding items discussed during the October 16, 2018, committee meeting.

##### Growth Management Policy Board (GMPB)

Councilmember Margeson reported regarding the meeting held on October 4, 2018. Discussion topics included: Vision 2050, housing, and the Regional Growth Strategy.

##### Sound Cities Association Public Issues Committee (PIC)

Councilmember Margeson reported on the meeting held last week, noting discussion items to include: the legislative agenda, which is in-line with the City of Redmond's legislative agenda; an update on the Homelessness Task Force; the King County Charter review; and the Metro transit budget.

##### One Redmond Foundation

Councilmember Carson reported regarding items discussed during the October 3, 2018, foundation meeting, including: approval of the minutes; a finance report; project updates and One Redmond events in 2019; budget planning; and grant application authorization.

##### Planning and Public Works Committee of the Whole

Councilmember Birney reported regarding items discussed during the October 11, 2018, meeting.


##### Eastside Transportation Partnership (ETP)

Councilmember Birney reported regarding the meeting held last Friday. Discussion items included: updates from WSDOT on mobility and the "Period of Maximum Constraint," related to the demolition of the viaduct.

October 16, 2018

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:43 p.m.

  
ANGELA BIRNEY, MAYOR PRO TEM

  
CITY CLERK

Minutes Approved: November 6, 2018