

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem 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: Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting

Mayor Pro Tem Birney acknowledged the recent award from the Government Finance Officers' Association for excellence in financial reporting. The City has been a recipient of this GFOA award many times. The Certificate of Achievement was presented to Finance Director Malisa Files in recognition of the Finance Department's efforts.

ITEMS FROM THE AUDIENCE

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

The following person spoke regarding Puget Sound Energy's solar project, part of the PSE Green Direct Program: Mr. David Hoffman.

The following person spoke regarding the climate action plan in Multnomah County, reviewing the plan's objectives and net zero building: Mr. David Morton.

The following person spoke in support of adding his comprehensive plan privately-initiated amendment to the comprehensive plan docket: Mr. Sidd Jha.

There being no others wishing to testify before the Council, Items from the Audience closed and discussion continued to the Consent Agenda.

CONSENT AGENDA

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

1. Approval of the Minutes: Regular Business Meeting of Tuesday, March 5, 2019; and Special Meetings of Tuesday, March 7 and 12, 2019

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185049 through #185088
#074547 through #075296
#1019 through #1023

\$3,264,049.97

CLAIMS CHECKS:

#418964 through #419215

\$2,452,121.45

3. AM No. 19-035:¹ Setting the 2018-19 Comprehensive Plan Docket
 - a. Ordinance No. 2953: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of all Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2018 - 19 Comprehensive Plan Docket, Including New and Amended Narrative, Policies, Tables and Maps
4. AM No. 19-036: Approval of Reappointments to the Arts and Culture Commission: Savita Krishnamoorthy; Human Services Commission: Shawn Roland; Parks and Trails Commission: Gregg Gottgetreu; and Planning Commission: Roy Captain; and Approval of Appointments to the Human Services Commission: Vibhas Chandorkar and Kristen Muscott
5. AM No. 19-037: Approval of an Interlocal Agreement for Shared Use of Emergency Response Reserve Apparatus
6. AM No. 19-038: Approval of the 2019 A Regional Coalition for Housing (ARCH) Work Program and Budget

¹ AM No. 19-035 and Ordinance No. 2953 were removed from the Consent Agenda and addressed separately.

7. AM No. 19-039: Approval of the Establishment of the Health Reimbursement Arrangement (HRA) Voluntary Employees' Beneficiary Association (VEBA) Accounts for Employees and the Use of Reserves in the Medical Self-Insurance Fund to Support the New Accounts

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

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 19-035: Setting the 2018-19 Comprehensive Plan Docket
 - a. Ordinance No. 2953: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of all Proposed Amendments to the Redmond Comprehensive Plan and Related Amendments to the Redmond Zoning Code, for the 2018 - 19 Comprehensive Plan Docket, Including New and Amended Narrative, Policies, Tables and Maps

MOTION: Councilmember Carson moved to adopt Ordinance No. 2953. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Carson moved a primary amendment to Ordinance No. 2953 page 16 of 20, to insert Item No. 21, under the "Privately-Initiated" category, and renumbering the subsequent items accordingly, to read as follows:

21. Amendment to the Comprehensive Plan for a Property in the Education Hill Neighborhood

The proposal is to amend the Comprehensive Plan for a 4.21-acre site in the Education Hill neighborhood on the northwest corner of Avondale Road NE 104th St. The site is currently designated Single-Family Urban and zoned R-4. The applicant proposes to amend the land use designation to Multifamily Urban and add a new policy via a text amendment to the Education Hill Neighborhood Plan to "Maintain Multifamily Urban land uses on the west side of Avondale Rd. NE in the area north of NE

104th St. and approximately south of NE 106th St., if extended."

The motion was seconded by Councilmember Fields.

Councilmember Carson spoke to his amendment, opining that it is consistent with the Council's goals of addressing the growing housing crisis in Redmond; is consistent with similar uses in the area; and the area provides adequate transit serving the site and developments of similar size and nature that have been permitted and constructed.

Discussion ensued regarding the merits of placing the item on the docket and members of the Council shared their thoughts for or against adding the item. Staff spoke regarding the comprehensive plan docketing criteria.

VOTE: The primary amendment passed with Councilmembers Birney, Margeson, and Padhye in opposition. (4 - 3)

VOTE: The main motion, as amended, passed without objection. (7 - 0)

At this time, City Attorney James Haney administered the Oath of Office to the recently reappointed and appointed board and commission members.

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 19-040: Approval of Vacation of Portion of 102nd Street Right-of-Way
 - a. Ordinance No. 2954: An Ordinance Vacating and Authorizing the Quit Claim of a Portion of NE 102nd Street Located Between 143rd Avenue NE and 148th Avenue NE, Subject to Reservation of Easements; Establishing the Compensation to be Paid for Such Vacation; Directing that a Copy of this Ordinance be Recorded with the King County Recorder's Office; and Establishing an Effective Date

Mayor Pro Tem Birney read Ordinance No. 2954 into the record and opened the public hearing.

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

MOTION: Councilmember Carson moved to adopt Ordinance No. 2954. The motion was seconded by Councilmember Margeson.

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

OMBUDSPERSON REPORTS

Councilmember Birney stated that she received citizen contacts regarding:

- how to get on the Planning Commission docket;
- a segment of video lost in previous recording;
- contracting of the city attorney;
- Council meetings now being streamed on Facebook Live;
- the history of Redmond;
- the Sammamish River Trail and improvements that the citizen would like to see; and
- comments related to the recent Council retreat.

COMMITTEE REPORTS

Public Safety Committee of the Whole

Councilmember Fields reported regarding items discussed during the March 19, 2019, committee meeting including the Committee's work plan for 2019.

MOTION: Councilmember Fields moved to approve the 2019 Public Safety Committee of the Whole work plan. The motion was seconded by Councilmember Padhye.

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

Sound Cities Association - Public Issues Committee

Councilmember Margeson reported items discussed during the meeting to include:

- the King Conservation District's five-year plan, and proposed rate increases;
- Initiative 976, and asked if the City of Redmond would like to take a position on the matter;
- the King County Parks Levy upcoming ballot renewal measure;

March 19, 2019

- Vision 2050 and an upcoming open house in Bothell to discussion the plan; comments to the supplemental environmental impact statement are due by April 29, 2019;
- the King County Charter Review Commission was also discussed, noting that not many changes are being proposed by cities; and
- the King County Solid Waste Comprehensive Management Plan.

Councilmember Myers spoke regarding the planting last Saturday at Idylwood Park, noting that nearly 500 trees and shrubs were planted.

Regional Policy Committee (RPC)

Councilmember Birney reported that the RPC:

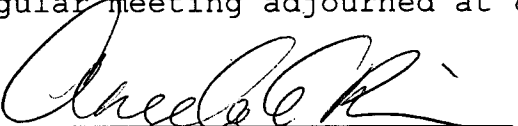
- passed a motion supporting the solid waste comprehensive plan;
- received a briefing on the PSERN process; and
- received a briefing on the Parks Levy, a meeting is being scheduled of the RPC to pass a report for the levy.

King Conservation District

Councilmember Anderson spoke regarding the last meeting held. Ballots for their election must be requested in order to be sent by March 29, 2019. A request for a ballot is accessible on the King Conservation District's website.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:37 p.m.


ANGELA BIRNEY, MAYOR PRO TEM


CITY CLERK

Minutes Approved: April 2, 2019