CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione 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 Award, Officers Tomlinson and Balazic

Police Chief Kristi Wilson, Mayor Marchione, and Members of the Council recognized Officers Tomlinson and Balazic for their life saving efforts during a recent residential emergency call. The officers provided life-saving aide and through their efforts prevented the resident's death pending arrival of emergency medical staff. Police Chief Wilson presented them with a City of Redmond life-saving medal. Mayor Marchione and Members of the Council thanked the officers for their exemplary efforts and service.

B. PRESENTATION: Letter of Recognition, Public Works Employee Jacey Haddock

Acting Public Works Director, Ms. Kristi Wilson, read a letter of in recognition of Jacey Haddock's compassion, care, and assistance that she extended to a Redmond family who had evacuated their house due to a house fire. Ms. Haddock responded, providing comfort to the family and staying with them until fire personnel arrived at the scene. Mayor Marchione and Members of the Council thanked Ms. Haddock for her exemplary efforts and service.

C. PRESENTATION: Recognition of Service, Kristi Wilson, Police Chief

Mayor Marchione and Members of the Council recognized Police Chief Wilson for her years of service to the City of Redmond; presented her with a signed City logo as a thank you from the Mayor and Members of the Council; and wished her well in her retirement. Staff and audience members applauded Chief Wilson for her dedication to the City of Redmond.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened Items from the Audience at this time.

The following person spoke regarding difficulty she is having in meeting City of Redmond checklist requirements for property development: Ms. Donna Breske, PE.

The following person spoke regarding climate change, sustainability actions in schools, and her request for Redmond to implement a single-use plastic bag ban: Ms. Meghna Shankar.

The following person spoke regarding the need for registered tow truck operators to have access to tow yards outside of the City of Redmond: Mr. J.P. Rajao.

The following person spoke regarding the City of Portland and Multnomah County's Climate Action Plan objectives and eco roofs: Mr. David Morton.

The following person spoke regarding a wetland area in her neighborhood which houses natural wildlife and requested this area be designated as eco-friendly fields: Ms. Aanya Arora.

CONSENT AGENDA

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

- 1. Approval of the Minutes: Regular Business Meeting of Tuesday, May 21, 2019, and May 14, 2019, and May 28, 2019, Special Meetings
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185296 through #185347 #078256 through #079005 #1046 through #1050

\$3,306,168.70

#079006 through #079012 #1051 through #1051

\$9,936.04

CLAIMS CHECKS:

#420336 through #420581

\$2,246,590.70

- 3. AM No. 19-089: Approval of a Consultant Agreement with RH2 Engineering, in an Amount Not-to-Exceed \$247,761, for the 10000 Block of Avondale Erosion at Bear Creek, Project No. 20021807
- 4. AM No. 19-090: Adoption of a Resolution Supporting the Proposed King County 2020-2025 Medic One/Emergency Medical Services (EMS) Levy
 - a. Resolution No. 1519: A Resolution Supporting the Countywide Ballot Proposition for the Medic One/Emergency Medical Services (EMS) Levy for the Period from January 1, 2020, through December 31, 2025, Pursuant to RCW 84.52.069
- 5. AM No. 19-091: Award of Bid to Watson Asphalt Paving Co. Inc., in the Amount Bid of \$710,415, for the 187th Ave NE Pavement Repair, Project No. 20011816
- 6. AM No. 19-092: Approval of Appointment to the Library Board: Paul Rojas; and Approval of Appointment to the Landmark Commission: Brian Rich

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

At this time, City Attorney James Haney, administered the Oath of Office to the newly appointed Landmark Commission Member, Mr. Brian Rich and the newly appointed Library Board Member, Mr. Paul Rojas.

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 19-073-1: ST3: Downtown Redmond Link Extension Development Agreement Continued Public Hearing

Mr. Jeff Churchill, Planner, provided a report to the Mayor and Members of the Council regarding outreach efforts and discussions held since the May 7, 2019, meeting.

Mayor Marchione re-opened the continued public hearing at this time.

The following person spoke regarding the need for forested buffers around Bear Creek: Mr. David Morton.

The following person spoke regarding his concerns related to wetlands enhancement planning and believes the back channel is a good idea: Mr. Bob Yoder.

The following person spoke regarding Sound Transit's response to community outreach and thanked the Council for meeting subsequently in study session to address open questions: Mr. Tony Raben.

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

Mayor Marchione informed that the item would be before Council for their consideration during the June 18, 2019, regular business meeting.

At this time, Mayor Marchione inquired if the Council would be amicable to a Motion to Suspend the Rules to re-open Items from the Audience in order to accommodate a presentation from students of the International Community School.

MOTION: Councilmember Anderson moved to suspend the rules to re-open the Items from the Audience section of the agenda at this time to accommodate the requested presentation. The motion was seconded by Councilmember Birney.

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

ITEMS FROM THE AUDIENCE (Re-opened)

The following students from the International Community School provided a presentation to the Mayor and Members of the Council regarding single-use plastics and effects these have on our oceans and marine life, asking the Council to pass a ban on single-use plastics: Ms. Aanya Arora; Ms. Selin Filiz, Mr. Ethan Xie, and Mr. Raxeer Samir.

STAFF REPORTS

a. AM No. 19-093: Closeout of the Emergency Declaration for the February 2019 Winter Storm Event

Mr. Tommy Smith, Fire Chief, provided a report to the Mayor and Members of the Council regarding the February snow event and city actions taken during that time, including staffing efforts.

Discussion ensued regarding Council involvement in emergency events and the future construction of a Continuity of Operations Plan.

Members of the Council and the Mayor thanked all staff who assisted in keeping Redmond running during this winter storm.

OMBUDSPERSON REPORTS

Councilmember Anderson stated that she had received citizen contacts regarding:

- a meeting request from a resident concerned about a development on the Kirkland/Redmond boarder;
- a previously reported nuisance property;
- public safety concerns in school zones;
- stopping the use of Round-up in the Bear Creek and critical area aquifer;
- a request for information related to preschools; and
- an inquiry on a development project from Sharon and Jerry Creek.

Councilmember Fields also reported receiving an inquiry on the use of Round-up for weed abatement.

COMMITTEE REPORTS

Parks and Human Services Committee of the Whole

Councilmember Myers overviewed items discussed during the June 4, 2019, meeting.

Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the May 28, 2019, meeting.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:55 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: June 18, 2019