

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. PROCLAMATION: Pride Month - June 2019

Mayor Pro Tem Birney read the proclamation and presented it to the Chair of the Board of PFLAG Bellevue Eastside.

ITEMS FROM THE AUDIENCE

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

The following person spoke regarding a condition required for a construction project: Ms. Donna Breske.

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

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, June 4, 2019, and June 4, 2019, Special Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#185348 through #185397
#079013 through #079780
#1052 through #1056

\$3,314,195.24

#185398 through #185398

\$435.99

CLAIMS CHECKS:

#420582 through #420819

\$3,178,694.13

3. AM No. 19-094: Acceptance of Construction for Mackey Creek Restoration Project with Olson Brothers Excavating, Inc. of Puyallup, Washington, and Approval of the Final Contract in the Amount of \$498,622.09, City Project No. 20021402
4. AM No. 19-095: Award of Bid to Olson Brothers Excavating, Inc. of Puyallup, Washington, in the Amount Bid of \$485,573, for Construction of the Bear Creek at 95th Street Stream Enhancement, Project No. 20021406
5. AM No. 19-096: Award of Bid to Marshbank Construction, Inc. of Lake Stevens, Washington, for the Amount Bid of \$4,129,413.48, and Approval of Supplemental Agreement No. 3 with Huitt-Zollars in the Amount of \$180,561.18, for NE 51st Street Improvements, and Approval of Supplemental Agreement No. 1, with Huitt-Zollars, in the Amount of \$20,264.92, for Additional Design and Construction Support Services for a HAWK Signal, Project Nos. 20021604 and 20021910
6. AM No. 19-097: Adoption of a Resolution Approving the Downtown Redmond Link Extension Development Agreement
 - a. Resolution No. 1520: A Resolution Approving a Development Agreement for the Downtown Redmond Link Extension, a Sound Transit Project to Extend Light Rail 3.4 Miles to Southeast Redmond and Downtown Redmond
7. AM No. 19-098: Approval of a Consultant Agreement with ARC Architects for Architectural and Engineering Services, in the Amount of \$288,131, for the Redmond Pool Improvements Phase 2

8. AM No. 19-099: Approval of Appointment to the Arts and Culture Commission: Arbok Ives

Mayor Pro Tem Birney read Resolution No. 1520 into the record.

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

At this time, City Attorney James Haney, administered the Oath of Office to the newly appointed Arts and Culture Commission Member: Ms. Arbok Ives.

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 19-100: ST3: Downtown Redmond Link Extension Surplus Property Public Hearing and Adoption of a Resolution
 - a. Resolution No. 1521: A Resolution Declaring Certain Utility and Non-Utility Assets, Easements, and Fee Property Located Along or Near the Downtown Redmond Link Extension Alignment to be Surplus to the Current and Long-Term Needs of the City and Authorizing the Mayor or His Designee to Vacate and Release Such Surplus Assets, Easements, and Fee Property

Mayor Pro Tem Birney read Resolution No. 1521 into the record.

Mr. Jeff Churchill, Planner, provided a report to the Members of the Council regarding previous discussions, the necessity of approving this resolution, location of the properties, and the requirements of this process.

Mayor Pro Tem Birney opened the public hearing at this time.

There being no one wishing to testify, the public hearing closed.

MOTION: Councilmember Carson moved to approve AM No. 19-100. The motion was seconded by Councilmember Margeson.

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

STAFF REPORTS

- a. AM No. 19-101: LightPath Crosswalk Lighting - Informational Presentation

Mr. Paul Cho, Engineering Manager, provided a report to the Mayor Pro Tem and Members of the Council regarding a new lighting safety device for crosswalks.

Discussion ensued regarding project funding; different types of lighting; visibility of pedestrians; will not obstruct the sidewalk; maintenance; pilot project and evaluating the results; lowering the risk at crosswalks; driver experience; durability; adjusting the light angle; design; and timeline.

b. AM No. 19-102: Follow-up Report on Council Ombuds Process - Website Updates

Ms. Michelle Hart, City Clerk, and Mr. Ryan Spencer, Customer Experience Manager, provided a report to the Mayor Pro Tem and Members of the Council regarding the progress of the project to date and enhancements made to the City Council webpage.

Discussion ensued regarding use of the term "ombudsperson".

OMBUDSPERSON REPORTS

Councilmember Fields stated that he had received citizen contacts regarding:

- issues using the City website;
- encampment near Target;
- two-way conversion;
- clearing underbrush; and
- expressing appreciation for attending the LWSD sustainability summit and for participating in the NAMI walk in Kirkland.

Councilmember Margeson reported receiving a comment regarding a hording issue.

Councilmember Anderson reported receiving a comment regarding plastic bags and a green new deal for Redmond.

Councilmember Padhye reported receiving a comment regarding a development in Kirkland.

COMMITTEE REPORTS

Planning and Public Works Committee of the Whole

Councilmember Padhye overviewed items discussed during the June 11, 2019, meeting.

Public Safety Committee of the Whole

Councilmember Fields overviewed items discussed during the June 18, 2019, meeting.

Sound Cities Association Public Issues Committee

Councilmember Margeson stated that the workshop discussed Metro's long-range plan.

State Public Works Board

Councilmember Anderson stated that items discussed included: legislative session; money was appropriated for projects; establishment of a broadband office; and a program director update.

Cascade Water Alliance

Councilmember Birney stated that items discussed included: a review of how charges of water hook-ups effects low-income housing; bonding; and impacts to wastewater.

Eastside Transportation Partnership

Councilmember Birney stated that items discussed included: Metro Connects Plan; fixed-income exemption; parks levy; trail connections and partnerships; and the Eastside Rail Corridor.

Miscellaneous

Councilmember Birney commented regarding a brush fire on the powerline trail and how well the Redmond Fire and Police Departments, mutual aide, and the community responded.

EXECUTIVE SESSION

- A. To Consider the Minimum Price at Which Real Estate will be Offered for Sale or Lease (RCW 42.30.110(1)(c)) - 15 Minutes

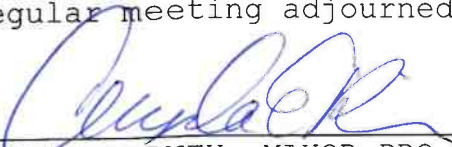
Mayor Pro Tem Birney noted that the Council would recess for five minutes and then enter into Executive Session for approximately 15 minutes for the purposes of discussing the Minimum Price at Which Real Estate will be Offered for Sale or Lease. She advised that no action would be taken after the session, and the meeting would adjourn at that time.

(The regular meeting recessed into Executive Session at 8:47 p.m.)

June 18, 2019

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:02 p.m.


ANGELA BIRNEY, MAYOR PRO TEM


CITY CLERK

Minutes Approved: July 2, 2019