

**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.

**ITEMS FROM THE AUDIENCE**

Mayor Marchione opened Items from the Audience at this time.

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

The following person spoke about concerns regarding the Interlake Sporting Association Gun Club: Mr. Jim Hartl.

The following person spoke about Redmond's growth strategy relating to Urban Centers: Mr. Sidd Jha.

**CONSENT AGENDA**

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

1. Approval of the Minutes: July 16, 2019, Regular Business Meeting, and July 16, 23 and August 13, 2019 Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

**PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:**

#185536 through #185592  
#81339 through #82132  
#1068 through #1072

\$3,443,112.22

#82133 through #82139  
#1073 through #1073

\$10,373.50

#185593 through #185646  
#82140 through #82938  
#1074 through #1078

\$3,508,460.35

CLAIMS CHECKS:

#2032 through #2038  
#421311 through #422055

\$9,489,021.62

3. AM No. 19-122: Adoption of an Ordinance Amending Ordinance No. 2943 by Making Adjustments to the City's 2019-2020 Biennial Budget
  - a. Ordinance No. 2972: An Ordinance Amending Ordinance No. 2943, by Making Adjustments to the City's 2019-2020 Biennial Budget, in Exhibit 1
4. AM No. 19-109-1: Approval of Amendment No. 2 with Kronos, Inc. for Software Support and Maintenance of Workforce Management Systems; and Professional Services for Implementation in an Amount of \$592,146
5. AM No. 19-123: Approval of the Final Contract Amount of \$1,076,835.50, with Equity Builders, LLC of Bellingham, Washington, and Acceptance of Construction for the Novelty Hill Butterfly Valve Replacement, Project No. 20021603
6. AM No. 19-124: Authorize the Mayor or His Designee to Access Sourcewell Purchasing Cooperative Contract No. 082114-CTP for the Purchase and Replacement of Synthetic Turf at Hartman Park Fields 5 and 6, in an Amount Not-to-Exceed \$1,247,721, Project No. 50011906.18.01.03
7. AM No. 19-125: Approval of Revised EnviroStars Member Addendum

Mayor Marchione read Ordinance No. 2972 into the record.

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

## HEARINGS AND REPORTS

### PUBLIC HEARING

1. AM No. 19-126: Lennar Multifamily Communities (LMC) Marymoor Public Hearing
  - a. Ordinance No. 2973: An Ordinance Adopting the Technical Committee's Recommendation to Approve the LMC Marymoor Master Planned Development, Site Plan Entitlement, and Development Agreement (LAND-2018-00868 and LAND-2018-00869), and Establishing an Effective Date
  - b. Resolution No. 1523: A Resolution Approving a Development Agreement for Property Owned by Lennar Multifamily Communities Located on Parcel Nos. 122505-9095, 122505-9229, and 122505-9152

Councilmember Anderson recused herself from this matter and left the Council Chambers at this time.

Mr. David Lee, Senior Planner, provided a report to the Members of the Council regarding previous discussions, requirements of this process, and the staff recommendation. Discussion ensued regarding any outstanding questions from Councilmembers.

Mayor Marchione opened the public hearing at this time.

The following people spoke in favor of AM No. 19-126: Mr. Brad Reisinger and Mr. Bryan Bellisimo.

There being no one else wishing to testify, Mayor Marchione closed the public hearing at this time.

Mayor Marchione read Ordinance No. 2973 into the record.

MOTION: Councilmember Birney moved to approve Ordinance No. 2973. The motion was seconded by Councilmember Carson.

Discussion ensued regarding creativity and character of the development; addition to housing inventory; incorporation of public arts; rezoning; focus on transit-oriented development; and design standards for the Marymoor district.

VOTE: The motion passed 5-1, with Councilmember Fields in opposition.

Mayor Marchione read Resolution No. 1523 into the record.

MOTION: Councilmember Birney moved to approve Resolution No. 1523. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed 5-1, with Councilmember Fields in opposition.

Councilmember Anderson re-entered the Council Chambers at this time.

#### STAFF REPORTS

1. AM No 19-127: Growth in Redmond's Urban Centers

Ms. Judi Fani, Senior Planner, presented a report to the Mayor and the Members of the Council regarding growth in Redmond's Urban Centers. Her presentation covered history from the 1990 Growth Management Act to Redmond's Urban Centers today, Redmond's growth strategy, as well as background about the Puget Sound Regional Council's draft Vision 2050.

Discussion ensued regarding zoning changes and plan adoption.

#### OMBUDSPERSON REPORTS

Councilmember Anderson reported receiving citizen contacts regarding:

- Reinstallation of a water meter;
- Turning on water for an HOA;
- Arts and Culture Commission event idea;
- Pedestrian areas downtown;
- Housing development consortium support of HB 1406;
- Unused ARCH funds;
- Dock less scooters and bikes as potential barriers to people with disabilities;
- Conflicting events in Downtown Redmond;
- Appreciation for Derby Days;
- Recycle bins in Downtown Park;
- Legal issue with the city that was resolved;
- Request for a stoplight on 187<sup>th</sup> and East Lake Sammamish Parkway;
- A near miss on a scooter where the rider did not have helmet; and
- Noise levels at Downtown Park.

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Councilmember Margeson reported receiving citizen contacts regarding:

- Adjudication of a traffic violation;
- Personally identifiable information requested during the annual survey; and
- Follow-up inquiry regarding Microsoft Refresh project and covering dump trucks as they leave the area.

#### COMMITTEE REPORTS

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

Councilmember Padhye overviewed items discussed during the August 13, 2019 meeting.

##### Finance, Administration, and Communications Committee of the Whole

Councilmember Margeson overviewed items discussed during the August 20, 2019 meeting.

##### Emergency Management Advisory Committee

Councilmember Carson stated that items discussed included an update from Puget Sound Emergency Radio Network (PSERN).

##### Eastside Transportation Partnership

Councilmember Birney stated that items included an update from Congressman Adam Smith, and State Legislator Bill Ramos.

##### Public Safety Committee of the Whole

Councilmember Fields overviewed items discussed during the August 20, 2019 meeting.

#### **ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 8:51 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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For CITY CLERK