

**REDMOND CITY COUNCIL
FINANCE, ADMINISTRATION, AND COMMUNICATIONS COMMITTEE
MEETING SUMMARY**

Council Chamber
15670 NE 85th Street, Redmond, Washington

Tuesday, October 22, 2019

Council

Hank Margeson, Presiding Officer
Jeralee Anderson (*not in attendance*)
Angela Birney
David Carson
Steve Fields (*not in attendance*)
Hank Myers
Tanika Padhye

Staff

Malisa Files, Finance Director
Kelley Cochran, Deputy Finance Director
Jessica Atlakson, Environmental Scientist
Kristy Hulverson, Deputy Human Resources
Director
Cheryl Xanthos, MMC, City Clerk

Convened: 4:38 p.m.

Adjourned: 5:23 p.m.

Presiding Officer Hank Margeson called the meeting to order, reviewed attendance, and overviewed the agenda.

Monthly Financial Report

Ms. Malisa Files, Finance Director, stated that revenues continue to stay above target, expenditures are below target, and utility taxes are lower as people are getting rid of land lines and Microsoft is starting to buy wholesale power from Chelan PUD.

Ms. Kelley Cochran, Deputy Finance Director, stated that the six percent loss in revenue for water sales is due to wet weather and cooler temperatures over the summer. Sewer services are charged based on water usage, and that is down three percent.

General discussion ensued regarding the rate stabilization fund; changes in consumption per capita; and adjusting revenue due to trends.

Dissolution of Redmond Public Corporation and Repeal of Redmond Municipal Code (RMC) 2.22

Ms. Files stated that the Redmond Public Corporation was established in the 1980's to provide tax exempt bonds to manufacturers and the manufacturer had to provide collateral. In the 1990's the law changed, and the bonds became taxable. The total bonds were \$30 million, and the corporation only had to remain until the bonds were paid off. The board was convened recently to work on the dissolution process. This item is requested to go forward for Council action on November 19, 2019, where it will be removed from the Redmond Municipal Code.

General discussion ensued regarding where the leftover funds should go.

Updates to Pay Plan “N,” the Non-Represented Employees, and Pay Plan “NS,” the Non-Represented Supplemental Employees

Ms. Kristy Hulverson, Deputy Human Resources Director, stated that a market analysis on the non-represented positions was performed and adjustments were made, and a few employees are impacted.

General discussion ensued regarding non-represented employees and this item is approved to go forward for Council action at the November 4, 2019 business meeting.

Temporary Construction Dewatering Analysis Project Economic Consultant Contract

Ms. Jessica Atlakson, Environmental Scientist, stated that dewatering is the artificial lowering of the water table for construction purposes. Council has approved funds to analyze where tensions exist with the development policy and the water resource policy. The charter was approved by the directors, and strategies will be created to deal with the tensions. This item is requested to go forward for Council action at the November 4, 2019 business meeting.

General discussion ensued regarding modeling.