

**REDMOND CITY COUNCIL  
COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS  
MEETING SUMMARY**

Council Conference Room  
15670 NE 85<sup>th</sup> Street, Redmond, Washington

Tuesday, December 10, 2019

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**Council**

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

**Staff**

Dave Juarez, Public Works Director  
Eric Timm, Battalion Chief  
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 4:55 p.m.

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Presiding Officer Tanika Padhye called the meeting to order, reviewed attendance, and overviewed the agenda.

**Acceptance of Brian Abbott Fish Barrier Removal Board (BAFBRB) Grant in the Amount of \$400,000 for the Willows Road Culvert Replacement Project, No. 20021715**

Mr. Dave Juarez, Public Works Director, stated that this is part of the Willows Road rehabilitation. A grant was received in the amount of \$400,000, and areas around the culvert will be done at a later date.

General discussion ensued regarding the mandated fish passage improvement; work being done on Willows Road; and this item will go forward for Council action at the January 7, 2019 regular business meeting.

**Approval of Consultant Agreement with Cascadia Consulting Group for Multifamily Recycling and Waste Prevention Outreach in an Amount Not-to-Exceed \$80,000** (this item was pulled at the time of the meeting)

**King County Contract for Emergency Medical Services 2020-2025**

Mr. Eric Timm, Battalion Chief, stated that:

- the six-year levy expires December 31, 2019;
- the next levy has passed;
- the contract has been in place since 2003;
- there are three medic units;
- there are a few minor changes to the contract; and
- this item will move forward when the contract has been finalized.

### **ALS Medical Director Services Contract Renewal**

Battalion Chief Timm stated that the City contracts with Mr. Adrian Whorton to provide ALS Medical Director services. The contract renews every two years upon mutual agreement; the contract amount will be tied to CPI-W.

General discussion ensued regarding performance metrics.

### **Fire Department Master Plan Update**

Battalion Chief Timm stated that the Fire Department Master Plan is needed for a feasibility study for Fires Stations 11 and 12. This will provide an operational and organizational analysis of the Fire Department. This supports the Community Strategic plan. An RFP went out, and respondents were interviewed. The Chief will select the finalist and work will begin in early 2020.

General discussion ensued regarding long-term planning; timeline; budget planning; and building the plan with a consultant.