

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (7-0).

**SPECIAL ORDERS OF THE DAY**

A. PROCLAMATION: National Public Works Week - May 17-23, 2020

Mayor Birney read the proclamation into the record.

B. PROCLAMATION: National EMS Week - May 17-23, 2020

Mayor Birney read the proclamation into the record.

C. COVID-19 Update

Mayor Birney reported to the Members of the Council regarding city operations and addressing COVID-19.

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person provided written comment regarding the K4C Principles for Collaboration: Mr. David Morton.

**CONSENT AGENDA**

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

1. Approval of the Minutes: May 5, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

May 19, 2020

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#095815 through #095821  
#1177 through #1177

\$12,367.04

#186257 through #186276  
#095822 through #096532  
#1178 through #1182

\$3,201,280.85

CLAIMS CHECKS:

#426743 through #426994

\$4,162,787.08

3. AM No. 20-059: Approval of the Final Contract with Road Construction Northwest Inc. of Renton, Washington, in the Amount of \$1,922,320.88, and Acceptance of Construction for NE 31st Street Improvements, Project No. 20021604
4. AM No. 20-060: Approval of the Downtown Redmond Light Rail Extension Transit Way Agreement Amendment

VOTE: The motion passed (7 - 0).

**HEARINGS AND REPORTS**

PUBLIC HEARING

1. AM NO. 20-061: Public Hearing and City Council Action on Purchase and Sale Agreement Amendment No. 4 Between the City of Redmond and Main Street Property Group, LLC

Mayor Birney opened the public hearing at this time.

There being no one who has provided written comment or indicating the wish to testify before the Council, the public hearing closed.

MOTION: Councilmember Carson moved to approve AM No. 20-061. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks,

VOTE: The motion passed (7-0).

STAFF REPORT

a. AM No. 20-062: Redmond Comprehensive Plan Periodic Review: Detailed Scope, Budget, and Community Involvement Plan

Ms. Beverly Mesa-Zendt, Planning Manager, and Ms. Beckye Frye, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued.

b. AM No. 20-063: Recommended 2019-20 Comprehensive Plan Amendment Docket

Ms. Judy Fani, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

*(recess 8:44, reconvene 8:55)*

General discussion ensued.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- Water meter leak;
- Spitting in public places;
- Public Works lawn care;
- Anti-Semitic incident;
- Curb cuts;
- Governor's Stay at home, Stay Healthy order;
- Cable renewal;
- Council votes;
- Internal investigation;
- Small business resources;
- CBDG Cares dollars;
- Opening athletic fields;
- Closing streets for social distancing;
- Council Rules of Procedures; and
- Keller Farm spraying and follow-up.

Councilmember Carson reported receiving resident contacts regarding expanding 160<sup>th</sup>.

May 19, 2020

Councilmember Fields reported regarding touring the Keller Farm and the weed spraying on the property; and receiving a resident contact regarding the need for an ordinance for the maintenance of driveways and keeping sidewalks clear; sidewalk cutouts; and funding for a senior center.

Ms. Carol Helland, Director of Planning and Community Development, reported to the Mayor and Members of the Council regarding the poison hemlock issue on the Keller Farm property.

#### COMMITTEE REPORTS

##### Approval of Committee Work Plans

MOTION: Councilmember Padhye moved to approve the committee work plans. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

VOTE: The motion passed (6-1), with Councilmember Anderson in opposition.

##### Domestic Violence Initiative

Councilmember Padhye commented regarding the rise in domestic violence and the services that are provided.

##### Affordable Housing Committee

Councilmember Padhye commented regarding needed assistance and affordable housing.

##### Public Safety

Councilmember Khan reported on items discussed during the meeting on Tuesday, May 19, 2020.

##### Disability Board

Councilmember Khan commented regarding retirement benefits.

##### King County Transportation Boards Meeting

Councilmember Kritzer regarding reduction in ridership; wearing masks; transporting food; transportation to services; service reductions; and biking infrastructure.

##### Planning and Public Works

Councilmember Carson reported on items discussed during the meeting on Tuesday, May 9, 2020.

**NEW BUSINESS**

- A. AM No. 20-064:** Allocation of Sales and Use Tax Authorized Under House Bill 1406 for Rental Assistance

Ms. Brooke Buckingham, Senior Planner, provided a report to the Members of the Council.

MOTION: Councilmember Anderson moved to approve AM No. 20-064. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (7-0).

- B. AM No. 20-065:** Award of Bid to Klinge and Associates, Inc. of Bellevue, Washington, for the Amount Bid of \$1,699,125.45, and Approval of Supplemental Agreement No. 1, with ARC Architects in the Amount of \$100,738.00 for Additional Design and Construction Support Services, Redmond Pool Improvements Phase 2, Project No. 50021911

Mr. Dave Tuchek, Parks, and Mr. John Mork, Public Works, provided a report to the Members of the Council:

MOTION: Councilmember Carson moved to approve AM No. 20-065. The motion was seconded by Councilmember Anderson.

Following Councilmember remarks;

VOTE: The motion passed (6-1), with Councilmember Fields in opposition.

- C. Councilmember Padhye commented regarding using the Council contingency fund for the India Association of Western Washington (IAWW).**

MOTION: Councilmember Padhye moved to use the Council contingency fund for IIAW. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

MOTION: Councilmember Anderson moved to refer this item to the Finance, Administration, and Communications meeting on May 26, 2020. The motion was seconded by Councilmember Padhye.

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Following Councilmember remarks;

VOTE: The motion passed (4-3), with Councilmembers Khan, Fields, and Forsythe in opposition.

**ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 11:02 p.m.

  
ANGELA BIRNEY, MAYOR

  
CITY CLERK

*Minutes Approved: June 2, 2020*