

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 Carson.

VOTE: The motion passed (7-0).

A moment of silence was observed for George Floyd.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: National Gun Violence Awareness Day:
June 5, 2020

Mayor Birney read the proclamation into the record.

B. PROCLAMATION: Pride Month: June 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.

MOTION: Councilmember Carson moved to amend the agenda to add a discussion and vote on the Mayor's Proclamation of Civil Emergency added to New Business. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (7-0).

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.

June 2, 2020

The following person provided written comment regarding the CARES Act funding: India Association of Western Washington (IAWW).

The following person provided written comment regarding zoning regulations for retail marijuana: Ms. Shauna Mindt.

Mayor Birney closed Items from the Audience at this time.

CONSENT AGENDA

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

1. Approval of the Minutes: May 19, 2020, Regular Meeting
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186279 through #186300
#096533 through #097238
#1183 through #1187

\$3,308,553.43

CLAIMS CHECKS:

#426995 through #427165

\$3,015,754.26

3. AM No. 20-066: Adoption of an Ordinance Updating Job Classifications for Pay Plan Pay Plan "N" (Non-Represented) and Pay Plan "N-S" (Non-Represented Supplemental)
 - a. Ordinance No. 3000: An Ordinance Amending Pay Plans "N" and "N-S" in Order to Add a Job Classification to the Non-Represented and Non-Represented Supplemental Pay Plans and Remove a Job Classification from Those Pay Plans, and Providing for Severability and Establishing an Effective Date
4. AM No. 20-067: Approval of a New Full Time Equivalent (FTE) Position in the Fire Department

5. AM No. 20-068: Acceptance of the 2019 Emergency Management Performance Grant in the Amount of \$35,694
6. AM No. 20-069: Acceptance of the 2020 Emergency Management Performance Grant in the Amount of \$36,123
7. AM No. 20-070: Acceptance of the 2020 Emergency Management Performance Grant - COVID Supplemental in the Amount of \$12,373

Mayor Birney read the title of Ordinance No. 3000 into the record.

VOTE: The motion passed (7 - 0).

HEARINGS AND REPORTS

STAFF REPORT

a. AM No. 20-071: Update on the North-South Corridor Study

Ms. Tam Kutzmark, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued including topics to be covered at the upcoming study session.

b. AM No. 20-072: Updated King County-Cities Climate Collaboration (K4C) Letter of Joint Commitments and Environmental Sustainability Action Plan Briefing

Ms. Cathy Beam, Principle Planner, and Ms. Jenny Lybeck, Environmental Sustainability Program Manager, provided a presentation to the Mayor and the Members of the Council.

General discussion ensued including topics to be covered at the upcoming study session.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding:

- Use of weed killer at Keller Farm;
- Grilling on balconies in apartments;
- Opening athletic fields;

- Input on budget adjustments;
- Input on the Council Rules of Procedure;
- Non-emergency maintenance in multi-family housing;
- Restaurants round table;
- Airbnb regulations;
- Lake Washington Symphony Orchestra offer to provide music to the community;
- Help for renters in the community;
- Construction noise;
- Complement for the Council;
- Body cameras for the Police Department; and
- Protesting and the city curfew.

Councilmember Anderson reported receiving resident contacts regarding:

- Justice for black lives;
- Reprioritizing the Police;
- 5G network;
- Complement for the Police; and
- For and against the curfew.

Councilmembers Carson and Forsythe reported receiving resident contacts regarding the city curfew.

Councilmember Anderson reported receiving resident contacts regarding Redmond Police conduct in other cities.

COMMITTEE REPORTS

Eastside Human Services Forum

Councilmember Forsythe spoke regarding human services funding; Evergreen and Overlake hospitals are preparing for a resurgence of COVID cases in the fall; LWSD plans for the fall; Friends of Youth and a need for resources.

Finance, Administration, and Communications Committee of the Whole

Councilmember Kritzer reported on items discussed during the meeting on Tuesday, May 26, 2020.

Cascade Water Alliance

Councilmember Anderson spoke regarding direction for the organization and the suspension of the committees for the month.

WRIA 8 Salmon Recovery Council

Councilmember Khan spoke regarding funding, watershed management, budget, and Redmond's role in salmon recovery.

OneRedmond Governmental Affairs

Councilmember Padhye spoke regarding the small restaurant business forum.

NEW BUSINESS

- A. AM No. 20-073:** Approval of NE 40th St Shared Use Path from 156th Ave NE to 163rd Ave NE Consultant Agreement with David Evans and Associates, Inc. (DEA) in the Amount of \$651,000, for Engineering Services and Authorize Staff to Obtain Property Rights

MOTION: Councilmember Padhye moved to approve AM No. 20-073. The motion was seconded by Councilmember Carson.

Following Councilmember remarks;

Don Cairns provided an update on the project and provided answers to the Councilmembers comments.

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

- B. Mayor's Proclamation of Civil Emergency**

Mayor Birney spoke to the issuance of the Proclamation.

MOTION: Councilmember Carson moved to approve the Proclamation of Civil Emergency to end tomorrow at 5 a.m., as long as there is no significant incident of damage tonight. The motion was seconded by Councilmember Padhye.

Chief Lowe spoke regarding the use of the Proclamation.

Following Councilmember remarks;

VOTE: The motion failed (2-5), with Councilmembers Padhye and Carson in support.

Mayor Birney stated that with this vote the curfew has been rescinded.

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FOR THE GOOD OF THE ORDER

Councilmember Forsythe commented regarding receiving an update on the internal investigation, and the status of the Chief Operating Officer.

Councilmember Khan commented regarding the status of the Fire Chief.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:59 p.m.


ANGELA BIRNEY, MAYOR


CITY CLERK

Minutes Approved: June 16, 2020