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 and Kritzer.

MOTION: Councilmember Anderson moved to excuse

Councilmember Padhye from attendance at the meeting. The motion was seconded by

Councilmember Kritzer.

VOTE: The motion passed (6-0).

MOTION: Councilmember Anderson moved to approve the

agenda as presented. The motion was seconded

by Councilmember Carson.

VOTE: The motion passed (6-0).

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person provided verbal comment regarding the city's internal investigation: Sherri Nichols.

The following person provided verbal comment regarding air quality issues and the importance of good air quality: David Morton.

The following persons provided verbal comment regarding condemning hate speech promoted by APPWW: Lalita Uppala, Aneelah Afzali, Kanthi Kaul, Khan Hasan, Sachin Mosale, Zafarullah Khan, Raju Rajagopal, Adnan Sadique, Sirius Striken, Zakir Mohammed, and Javed Sikander.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

MOTION: Councilmember Fields moved to have the conversation with the City Council regarding signing onto the letter and issuing statements as requested by the public condemning hate speech from APPWW at the Study Session on August 11, 2020. The motion was seconded by Councilmember Forsythe.

Following Councilmember remarks,

VOTE: The motion passed (6-0).

CONSENT AGENDA

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

- 1. Approval of the Minutes: July 21, 2020 Regular Meeting
- 2. Approval of Payroll/Direct Deposit and Claims Checks

CLAIMS CHECKS:

#427854 through #428215

\$7,880,954.52

- 3. AM No. 20-0991: Approval of Microsoft Refresh Memorandum of Understanding (MOU) Contract Extension
- 4. AM No. 20-100: Adoption of an Ordinance for a School Zone Change at Einstein Elementary
 - a. Ordinance No. 3005: An Ordinance Amending the Redmond Municipal Code Section 10.24.065, School Zones, to Lengthen the School Zone at Albert Einstein Elementary
- 5. AM No. 20-101: Approval of City of Redmond Updated Annex to the King County Hazard Mitigation Plan

Mayor Birney read the title of Ordinance No. 3005 into the record.

VOTE: The motion passed (6 - 0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 20-099: Approval of Microsoft Refresh Memorandum of Understanding (MOU) Contract Extension

¹ This item was removed from the Consent Agenda and addressed separately.

MOTION: Councilmember Carson moved to approve AM

No. 20-099. The motion was seconded by

Councilmember Kritzer.

RECUSAL: Councilmember Anderson was recused due to a

conflict of interest.

VOTE: The motion passed (5-0).

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM NO. 20-102: Public Hearing on the Interim Official Control Adopted to Allow Extended Duration Temporary Use Permits for Parking Lot, Sidewalk and Right-of-Way Use by Businesses to Meet Occupancy Limits of the Safe Start Plan Required to Reopen Washington's Economy and Emerge from the COVID-19 Pandemic

Ms. Carol Helland, Director of Planning and Community Development, reported to the Mayor and Members of the Council.

Mayor Birney opened the public hearing at this time.

There being no one requesting to testify, Mayor Birney closed the public hearing at this time.

STAFF REPORT

a. AM No. 20-103: Ordinance Amending Redmond Municipal Code (RMC) Chapters: 15.06 Fire Code, 15.08 Building Code, 15.12 Electrical Code, 15.14 Mechanical Code, 15.16 Plumbing Code, and 15.18 Energy Code, to Update the City's Building and Construction Codes to Reflect Current State Standards and City of Redmond Amendments; and a Resolution Adding Fees to Provide for Fire Permits Associated with the Adoption of the 2018 Redmond Fire Code

Mr. Rich Gieseke, Assistant Fire Marshal, and Ms. Carol Lewis, Development Services Supervisor, provided a report to the Members of the Council.

OMBUDSPERSON REPORT

Councilmember Fields reported receiving resident contacts regarding:

- Meeting zoning code requirements for safety and biking in Downtown;
- Police Department funding and tactics;
- Ombuds process;
- Council values and voting; and
- Internal investigation.

Councilmember Forsythe reported receiving resident contacts regarding:

- Opposing ICE and DHS tactics;
- Ban on chokeholds and use of force policy;
- Transmission line issue in Bellevue;
- · Budgeting for safety in community;
- Post Office contact issues;
- Stop providing Police mutual aid;
- ADA equity issues;
- COVID report;
- · Poorly designed website; and
- · Condemnation of APPWW.

Councilmember Carson reported receiving resident regarding fishing line recycling in Idylwood Park for the safety of wildlife.

Councilmember Kritzer reported receiving resident contacts regarding:

- ADA anniversary and making the City more accessible;
- Challenges in providing childcare; and
- Lake Sammamish flooding.

Councilmember Anderson reported regarding addressing the Ombuds process in the Council Rules of Procedure.

COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

• Parks and Human Services Committee of the Whole meeting for August 4, 2020.

Councilmember Kritzer provided the following committee reports:

• Finance, Administration and Communications Committee of the Whole meeting for July 28, 2020.

Councilmember Anderson provided the following committee reports:

• Cascade Water Alliance - resolution for amendments to the Lake Tapps reservoir property management policy.

FOR THE GOOD OF THE ORDER

- Excused absence policy;
- Trust in government; and
- Impacts of the internal investigation.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:23 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: August 18, 2020