

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

Remote Meeting

Tuesday, December 8, 2020

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye

Staff

Caroline Chapman, Senior Planner
Dave Juarez, Public Works Director
Eric Dawson, Senior Engineer
Tom Hardy, Senior Planner
Carol Helland, Director of Planning and
Community Development
Peter Dane, Senior Planner
Tam Kutzmark, Senior Planner
Joe O'Leary, Senior Engineer
Emily Flanagan, Senior Engineer
Aaron Noble, Engineer
Rob Crittenden, Senior Engineer
Steve Hitch, Engineering Supervisor
Beverly Mesa-Zendt, Deputy Director of Planning
and Community Development
Cheryl Xanthos, MMC, City Clerk

Convened: 4:34 p.m.

Adjourned: 5:29 p.m.

Council President Tanika Padhye called the meeting to order, reviewed attendance, and overviewed the agenda.

Redmond Zoning and Municipal Code - Annual Cleanup

Ms. Kim Dietz, Senior Planner, reported to the Members of the Committee: stated this will come forward for a Study Session in January for further discussion.

General discussion ensued regarding feedback for the future discussion; following-up on Councilmember comments; and affordable housing.

Housing Action Plan - Draft Strategies

Ms. Brooke Buckingham, Senior Planner, reported to the Members of the Committee: the plan is starting to take shape; key strategies; a staff report and the full draft plan will be provided on January 5, 2021; and metrics.

General discussion ensued regarding levels of affordable housing.

Development Review Fee Amendment for Comprehensive Plan Amendments

Ms. Beverly Mesa-Zendt, Deputy Director of Planning and Community Development, reported to the Members of the Committee: associated fees; a staff report will be provided on January 5, 2021; and Council action will be requested at the January 19, 2021 business meeting.

Approval of an Interlocal Agreement with City of Kirkland to allow Kirkland Sewer Service for an Existing Residence within the City of Redmond on Parcel 123750-0460 for Jarosz Andrzej

Ms. Lisa Rigg, Senior Engineer, reported to the Members of the Committee: interlocal agreement for sewer service; septic system has failed; property is uninhabitable; Kirkland sewer line is close to the property; and it is requested that this item go forward for Council action on the consent agenda at the January 5, 2021 business meeting.

Award Sodium Hypochlorite Improvements Project to McClure and Sons Inc in the amount of \$347,091

Mr. Mike Haley, Senior Engineer, reported to the Members of the Committee: well treatment facilities; bidding process; and it is requested that this item go forward for Council action on the consent agenda at the January 5, 2021 business meeting.

Approval to Enter into Two Mutual Aid Agreements with Washington State Department of Transportation (WSDOT) and other Agencies for Emergency Response

Mr. Ernest Fix, Maintenance Manager, reported to the Members of the Committee: emergencies with or without the Governor's proclamation; submit and receive requests for resources; efficiencies; streamlined cost recovery process; no obligation; compensation; and it is requested that this item go forward for Council action on the consent agenda at the January 5, 2021 business meeting.

General discussion ensued regarding efficiencies; measuring service levels; multiple agencies; declaration of emergency.

Approval of Sewer Service Outside City Limits for an Existing Residence on Parcel 312606-9127 for Mena Nair, OSA 20-001

Ms. Rigg reported to the Members of the Committee: outside of the City limits; failed septic system; rural property; and environmental concerns.

General discussion ensued regarding process; number of sewer systems; map of locations; and zoning of property.

Award of Bid to Dalton Electric Corp. in the Amount of \$1,240,763.68 for the Pump VFD Replacement Project

Mr. Eric Dawson, Senior Engineer, reported to the Members of the Committee: replacing at five locations; end of useful life; bidding process; start work in January; and it is requested that this item go forward for Council action on the consent agenda at the January 5, 2021 business meeting.

General discussion ensued regarding budget and funding; Novelty Hill locations; and cost estimate changes.

Approve Interlocal Agreement with the City of Kirkland for Willows Road Intertie, Authorize Construction of the Willows Road Water Main Extension and Additional Connection Charge

Mr. Steve Hitch, Engineering Supervisor, reported to the Members of the Committee: needed to provide waterflow to existing and new developments; interlocal agreement with Kirkland; water system loop; and it is requested that this item go forward for Council action on the consent agenda at the January 5, 2021 business meeting.

General discussion ensued regarding reimbursement; CIP budget; and this item can go forward for Council action on New Business.