

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

Remote Meeting

Tuesday, February 9, 2021

Council

David Carson, Presiding Officer
Jeralee Anderson
Steve Fields (4:37 pm)
Jessica Forsythe
Varisha Khan
Vanessa Kritzer
Tanika Padhye (*not in attendance*)

Staff

Aaron Noble, Project Manager
Dave Juarez, Public Works Director
Eric Dawson, Senior Engineer
Jeff Churchill, Transportation Strategic Advisor
Carol Helland, Director of Planning and
Community Development
Emily Flanigan, Senior Engineer
Jessica Atlakson, Environmental Geologist
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:35 p.m.

Presiding Officer David Carson called the meeting to order, reviewed attendance, and overviewed the agenda.

Approval for Award of the Construction Contract for the Retaining Walls - Replacement and Installation – Redmond Way @ Willows Project

Aaron Noble, Project Manager, reported to the Members of the Committee: rebuild aging rock retaining wall; past useful life; replanting and sidewalk improvements; and award of project in March.

General discussion ensued regarding project scope; no signaling changes; and this item is approved to go on the consent agenda for Council action in March.

Approval of a Contract with DBecker Consulting, LLC, in the Amount of \$494,750 for Owner’s Representative services for the Redmond Senior and Community Center

Eric Dawson, Senior Engineer, reported to the Members of the Committee:

- Owners Representative Services;
- Working with the City since last year;
- Help with services; and
- Within budget.

General discussion ensued regarding through design portion of project; cost savings; benefits; providing this service in-house in the future; previous discussions regarding this service; scalability; and this item is approved to go on New Business for Council action on February 16, 2021.

Acceptance of King County Flood Control District (KCFCD) - 2020 Flood Reduction Grant in the Amount of \$175,000 for the Willows Road Culvert Replacements Project No. 20021715

Emily Flanigan, Senior Engineer, reported to the Members of the Committee: two undersized culverts under Willows Road; this is for the Gun Club Creek culvert; this will increase capacity and for fish passage; the request is that this goes forward for Council Action on the consent agenda on February 16, 2021; and bid amount is within the project budget.

Approve the Ordinance (Attachment A) for the Final Plat of Redmond 13

Carol Helland, Director of Planning and Community Development, reported to the Members of the Committee:

- Approved by the Hearing Examiner;
- Affordable housing will be provided;
- Code requirements have been met;
- Accessibility;
- All required documentation has been provided; and
- The Council approval of the final plat.

General discussion ensued regarding housing density; Council decision requirements; tree removal; tree canopy policies; and this item is approved to go forward on the consent agenda for Council action on March 2, 2021.

Redmond 2050 Existing Conditions Report

Carol Helland, Director of Planning and Community Development, and Jeff Churchill, Long Range Planning Manager, reported to the Members of the Committee:

- Documenting understanding of existing conditions;
- Stakeholder information;
- A study session will be provided;
- Overview of the report; and
- Council considerations of policy considerations.

General discussion ensued regarding updates to the annexation map and artist spaces.

Temporary Construction Dewatering Policy Analysis Study Session *(this item was reordered at the time of the meeting)*

Jessica Atlakson, Environmental Geologist, reported to the Members of the Committee:

- Removal of groundwater from the aquifer;
- Used for underground building;
- Address strategies;
- Cost and benefit analysis; and
- A Study session will be held in March.

General discussion ensued regarding alternatives; budget; and sustainability manager input.

City of Redmond Utilities Strategic Plan

Steve Hitch, reported to the Members of the Committee:

- Report refined measures to the Council;
- Addressing Council questions;
- Changes to the plan; and
- Requesting that this item go forward on the consent agenda for Council action in March.

General discussion ensued regarding citywide actions; utilities plan; and timeline.

Committee Work Plan Updates for 2021

Items on the draft work plan and additional items were discussed.