CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:00 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

SPECIAL ORDERS OF THE DAY

A. PROCLAMATION: Juneteenth: June 19, 2021

Mayor Birney read the proclamation into the record.

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding the United Nations 17 goals for sustainable development: David Morton.

There being no one else requesting to provide comment, 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 Carson.
 - Approval of the Minutes: June 1, 2021, Regular Business Meeting.
 - Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#114310 through #114316 #1320 through #1320

\$10,531.13

#186706 through #186722 #114317 through #115018 #1321 through #1325

\$3,618,719.28

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CLAIMS CHECKS:

#433375 through #433587

\$5,581,999.83

VOTE: The motion passed (7 - 0).

HEARINGS AND REPORTS

PUBLIC HEARING

1. <u>AM No. 20-081</u>: Public Hearing: Proposed Comcast Cable Franchise Agreement

Malisa Files, Chief Operating Officer, provided a report to the Members of the Council.

Malisa Files was joined by consultants who responded to Councilmember inquiries and stated this item will go forward for Council approval at the July 6, 2021 business meeting.

Mayor Birney opened the public hearing at this time.

As no one requested to provide comment, Mayor Birney closed the public hearing.

STAFF REPORTS

A. <u>AM No. 21-082</u>: Redmond 2050 Quarterly Update Second Quarter 2021

Carol Helland, Director of Planning and Community Development, introduced this item, and Caroline Chapman, Senior Planner, provided a presentation and responded to Councilmember inquiries.

B. AM No. 21-083: Update on Scooter Share Pilot

Carol Helland, Director of Planning and Community Development, introduced this item, and Tam Kutzmark, Senior Planner, provided a presentation and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Anderson reported receiving resident contacts regarding: having a vaccinated area for Council meetings; dedicated senior areas; Perrigo Park fee waiver; body cameras;

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Comcast agreement; wayfinding signs; scooter share program; and transportation safety.

Councilmember Kritzer reported receiving resident contacts regarding illegal parking; concentrating growth in urban centers; Comcast franchise agreement; website; meeting feedback; and the senior center.

Councilmember Forsythe reported receiving resident contacts regarding the mountain bike park and the senior center stakeholder meeting.

COMMITTEE REPORTS

Councilmember Kritzer provided the following committee reports:

- King Conservation District Advisory Committee; and
- King County Cities Climate Collaboration.

NEW BUSINESS

A. <u>AM No. 21-075-1</u>: Approval of the 170th Ave NE Road Closure for Penny Lane Development Sewer Line Work

Dave Juarez, Public Works Director, introduced this item, and Jason Lynch, Assistant Director of Development Services, provided a report and responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 21-075-1. The motion was seconded by Councilmember Forsythe.

VOTE: The motion passed (7 - 0).

ADJOURNMENT

The regular meeting adjourned at 8:40 p.m.

ANGELA BIRNEY, MAYOR

Minutes Approved: July 6, 2021

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