

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

Remote Meeting

Tuesday, June 8, 2021

Council

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

Staff

Rob Crittenden, Senior Engineer
Dave Juarez, Public Works Director
Cameron Zapata, Senior Planner
Jeff Churchill, Long Range Planning Manager
Carol Helland, Director of Planning and
Community Development
Beverly Mesa-Zendt, Deputy Planning Director
Jeff Thompson, Senior Engineer
Don Cairns, Transportation Planning and
Engineering Manager
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:22 p.m.

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

Approval of Supplemental Consultant Agreement 2 with Osborn Consulting in the Amount of \$65,000 for Construction Engineering Support Services for the Smith Woods Stream and Pond Rehabilitation, Project No. 20021811

Notice of Upcoming Award of Bid for Smith Woods Stream and Pond Rehabilitation

Rob Crittenden, Senior Engineer, reported to the Members of the Committee:

- Smith Woods Park;
- Man-made pond emergency repair;
- Stream restoration;
- Obtained necessary permits;
- Advertise for bid tomorrow; and
- This is requested to go forward for Council action on the Consent Agenda on July 6, 2021.

General discussion ensued regarding budget and contingency.

Approval of Supplemental Consultant Agreement 3 with Otak in the Amount of \$211,146 for Construction Engineering Support Services for the NE 40th Street Stormwater Treatment Retrofit, City Project No. 20021607

Notice of Planned Award of Bid for the NE 40th Street Stormwater Treatment Retrofit

Rob Crittenden, Senior Engineer, reported to the Members of the Committee:

- Located near the new light rail station;
- Bioscope treatment facility;
- Funding;
- Bids came in below estimate;
- Checking references; and
- This is requested to go forward for Council action on the Consent Agenda on July 6, 2021.

General discussion ensued regarding Community Facilities District funding and approval.

Draft General Sewer Plan Update

Jeff Thompson, Senior Engineer, reported to the Members of the Committee:

- Periodic update;
- Capacity matches growth;
- Extensions and improvements; and
- This item will go forward as a Staff Report at the Council meeting on July 20, 2021.

General discussion ensued regarding incentivizing sewer connections.

LMC South Park Master Plan, Development Agreement and Site Plan Entitlement, Type V Quasi-Judicial Consolidated Review Permit

Cameron Zapata, Senior Planner, reported to the Members of the Committee:

- City Council will hold a public hearing on this matter;
- Appearance of Fairness Doctrine;
- Marymoor Design District;
- Four blocks from the future light rail station;
- Units;
- Integrating public art; and
- This item will go forward as a Staff Report at the Council meeting on July 6, 2021.

General discussion ensued regarding roofing material; affordable units; updating design standards; public space; and critical areas.

2020-2021 Annual Docket of Comprehensive Plan Amendments: Retail Marijuana Sales Expansion

Beverly Mesa-Zendt, Deputy Planning Director, reported to the Members of the Committee:

- Changes to zoning;
- Criteria evaluation;
- Public hearing will be held with the Planning Commission; and
- This item will go forward as a Staff Report at the Council meeting on July 6, 2021.

General discussion ensued regarding state compliance; public comment summary; expanding to more locations in the City; and docket approval deadline.

Update on Scooter Share Pilot

Tam Kutzmark, Senior Planner, reported to the Members of the Committee:

- Launched in 2019;
- Service paused due to COVID and resumed in November 2020; and
- Innovative problem solving.

General discussion ensued regarding usage; fees; accidents; infrastructure; successful programs; and this item will go forward as a Staff Report at the Council meeting on June 15, 2021.