

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

Remote Meeting

Tuesday, July 13, 2021

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**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  
Mike Haley, Senior Engineer  
Malisa Files, Chief Operating Officer  
Carol Helland, Director of Planning and  
Community Development  
Beverly Mesa-Zendt, Deputy Planning Director  
Mellissa Brady, Interim Technology Information  
Services Director  
Jason Lynch, Assistant Director of Development  
Services  
Cheryl Xanthos, MMC, City Clerk

Convened: 4:30 p.m.

Adjourned: 5:53 p.m.

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

**Reallocate Capital Improvement Program Funding from Full Replacement of Wastewater Lift Stations 5,6, and 15 in 2021-2022 to Targeted Equipment Upgrades for Wastewater Lift Stations 5,6,8,11 and 15**

Mike Haley, Senior Engineer, reported to the Members of the Committee:

- Targeted equipment upgrades;
- Funding for the next two years;
- Follow-up with a replacement program; and
- Requested to go forward for Council Action on the Consent Agenda on July 20, 2021.

General discussion ensued regarding risk; strategic asset management; unexpected costs; update six-year plan; funding; adjustments to the CIP; and staggering replacements.

**Authorization of Additional Employee Positions to Assist with Increased Development Service Activities**

Jason Lynch, Assistant Director of Development Services, reported to the Members of the Committee:

- Increased development;
- Additional six positions;

- Maintain performance measures;
- Support Energov transition;
- Predictable process and better customer service;
- Paid for by development;
- Streamline permit process;
- Staff training;
- Timeline; and
- Requested to go forward for Council Action on the Consent Agenda on July 20, 2021.

General discussion ensued regarding permitting process; budget assumptions; funding; adjustments to the budget; and this item is approved to go forward on New Business on July 20, 2021.

### **Energov Standardization and Simplification**

Melissa Brady, Interim Technology Information Services Director, reported to the Members of the Committee:

- Requested to go forward for Council Action on the Consent Agenda on July 20, 2021.
- Sponsored by Planning and TIS;
- Outdated technology;
- Online applications;
- Streamlines internal processes;
- Increases transparency; and
- Amendment to an existing vendor contract.

General discussion ensued regarding existing contract amount; expedite support; and budget funding.

### **2020-2021 Annual Docket of Comprehensive Plan Amendments: Economic Vitality Element Update - Affordable Commercial Space**

Beverly Mesa-Zendt, Deputy Planning Director, reported to the Members of the Committee applicant is Natural and Built Environments; amendment to an existing policy; development opportunities; and supporting local businesses.

General discussion ensued regarding working in practice and adoption timeline.

### **2020-2021 Annual Docket of Comprehensive Plan Amendments: Housing Element Update - Affordable Housing**

General discussion ensued regarding working in practice.

### **2020-2021 Annual Docket of Comprehensive Plan Amendments - Education Hill Land Use Designation and Text Amendments**

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

- Pier 67 submitted;
- Proposed designation change; and
- Possible study session.

General discussion ensued regarding zoning; planning commission response; equity alignment; environmental concerns; shoreline; and comparison to other developments.

### **2021-2022 Annual Docket of Comprehensive Plan Amendments: Planning Commission Findings and Recommendations**

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

- Next round of proposed amendments;
- Adoption;
- Received four proposals; and
- Annual docket process.

General discussion ensued regarding impacts of the proposals and holding a study session.