

**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 in-person and remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Kritzer and Padhye.

MOTION: Councilmember Padhye moved to excuse Councilmember Khan from attendance at the meeting. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (6-0).

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person commented regarding PSE's disclosure of the mix of fuels used to generate electricity and reducing the carbon footprint: David Morton.

The following person commented regarding the constitutional right to criticize public servants: Erik Kjeruand.

The following persons commented regarding issues and concerns with the proposed homeless housing and amending Ordinance No. 3059: Dave Nitch; Ying P.; Svetlana Kireeva; Kan Qui; Nicholas Strathy; and Eugene Borimsky.

The following persons commented regarding no issues with other locations of homeless housing and helping the homeless: Harold Odom and Maria Arns.

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.

1. Approval of the Minutes: November 1, 2021, Special Meeting.
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#121376 through #121383  
#1375 through #1375

\$11,249.29

#186897 through #186918  
#121384 through #122070  
#1376 through #1380

\$3,602,660.52

CLAIMS CHECKS:

#435996 through #436359

\$5,101,174.74

3. AM No. 21-170: Adoption of an Ordinance and Approval of an Amendment to the Council Rules of Procedure for the Committees of the Whole Restructuring
  - a. Ordinance No. 3070: An Ordinance of the City of Redmond, Washington, Revising Redmond Municipal Code (RMC) 2.32.020 Council Committee of the Whole Function and Purpose and Establishing an Effective Date
4. AM No. 21-171: Approval to Purchase Wildland Firefighting Personal Protective Equipment in the Amount of \$150,000
5. AM No. 21-172: Adoption of the City of Redmond 2022 State Legislative Agenda

VOTE: The motion passed (6 - 0).

Mayor Birney read the title of Ordinance No. 3070 into the record.

**HEARINGS AND REPORTS**

STAFF REPORT

A. AM No. 21-173: Redmond 2050 Quarterly Update - Fourth Quarter 2021

Carol Helland, Director of Planning and Community Development, introduced this item. Jeff Churchill, Long Range Planning Manager, and Beckye Frey, Principal Planner, provided a presentation and responded to Councilmember inquiries.

B. AM No. 21-174: East Link Transit Restructure - Staff Report on Metro/Sound Transit Proposed Network

Carol Helland, Director of Planning and Community Development, introduced this item. Tam Kutzmark, Senior Planner, was joined by representatives from Sound Transit and King County Metro, and provided a presentation and responded to Councilmember inquiries.

C. AM No. 21-175: 2021 Third Quarter Financial Report and Selected 2021 Financial Forecasts

Chip Corder, Finance Director, introduced this item, provided a presentation and responded to Councilmember inquiries.

OMBUDSPERSON REPORT

Councilmember Kritzer reported receiving resident contacts regarding: development impact fees; conveying challenges to ARCH; Council rules; and sharing city work with school classes.

Councilmember Forsythe reported receiving resident contacts regarding: trees; Facebook group comments; Safe Eastside; and timeline for actions in the Health through Housing program.

Councilmember Fields reported receiving a resident contact regarding the Andrea Churna investigation.

COMMITTEE REPORTS

Councilmember Carson provided the following committee report:

- Public Safety Committee of the Whole.

Councilmember Kritzer provided the following committee report:

- Eastside Transportation Partnership.

FOR THE GOOD OF THE ORDER

- Redistricting.

**ADJOURNMENT**

The regular meeting adjourned at 9:25 p.m.

  
ANGELA BIRNEY, MAYOR

  
CITY CLERK

*Minutes Approved: December 7, 2021*