

 <p><b>Redmond</b> WASHINGTON</p>	<p style="text-align: center;"><b>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</b></p> <p style="text-align: center;">March 1, 2022, 4:30 p.m.</p>
	<p style="text-align: center;">Current and past meeting agendas and materials: <a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers and remotely.

#### Committee Members Present

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan (*joined at 4:37 p.m., left at 5:30 p.m.*)
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

#### 1. 2021-23 Stormwater Capacity Grant Acceptance

*Department: Public Works*

*Action: Consent, March 15th*

Phil Williams, Public Works Director, reported to the Members of the Committee:

- Provided by the state every two years;
- No required City match;
- Eligible items;
- Small spill clean up;
- Training; and
- Software.

#### 2. NE 60th Street Full Closure

*Department: Public Works*

*Action: Consent, March 15th*

Patty Criddle, Senior Engineer, reported to the Members of the Committee regarding:

- Experiencing schedule delays due to concrete delivery;
- Opening earlier;
- Mitigation measures;
- Access to Ben Rush Elementary; and
- Discussion with the contractor and school district.

Discussion ensued regarding: closure timeline; causes; schedule impacts; unpredictability; outreach to community; detour; contingency plans; and a citywide street closure overview.

**3. Redmond Way/ELSP/180th Ave NE Intersection Improvements Award of Bid and Supplemental Consultant Agreement**

*Department: Public Works*

*Action: Consent, March 15th*

Phil Williams, Public Works Director, and Eric Dawson, Senior Engineer, reported to the Members of the Committee:

- Changing traffic patterns;
- Light rail station;
- Increasing safety and capacity;
- Budget and funding; and
- Partial road closure.

Discussion ensued regarding: Eastlake Sammamish Trail; installing flashing lights for safety; detailed map; and establishing the scope of the project.

**4. Resolution Approving the Allocation of \$572,700 to A Regional Coalition for Housing (ARCH) for the Development of Affordable Housing**

*Department: Planning and Community Development*

*Action: Consent, March 15th*

Ian Lefcourte, Senior Planner, reported to the Members of the Committee:

- Affordable housing in east King County;
- Four different projects; and
- Annual process.

Discussion ensued regarding: Redmond projects and this is a one-time allocation.

**5. Update on the Plan for and Status of Update for the NE 40th Street Corridor Improvements from 156th Avenue NE to West Lake Sammamish Parkway**

*Department: Planning and Community Development*

*Action: Staff Report, March 15th*

Peter Dane, Acting Transportation Planning and Engineering Manager, reported to the Members of the Committee that this update will be provided as a staff report and inquired if there are additional items to be covered.

Discussion ensued regarding: large tree removal; lane or signal improvements; staff report discussion time; street trees; and ADA and sidewalk width.

**6. Tree Regulations Update to the Redmond Zoning Code (LAND-2021-00016)**

*Department: Planning and Community Development*

*Action: Staff Report, April 5th*

Cathy Beam, Principal Planner, reported to the Members of the Committee:

- Cross-departmental team;
- Questionnaire and virtual office hours for the public;
- Surrounding jurisdictions;
- Tree retention requirements;
- Tree replacement ratio;
- Planning Commission report; and
- Additional items to discuss during the staff report.

Discussion ensued regarding: relating to other City plans; fee reduction; tree canopy goal; change in penalties; tree removal permits; clarity; final recommendations; and outcomes.

**7. 2021-22 Comprehensive Plan Amendment Docket**

*Department: Planning and Community Development*

*Action: Staff Report, April 5th*

Glenn Coil, Senior Planner, and Cathy Beam, Principal Planner, reported to the Members of the Committee:

- Recommendations;
- Review of docketed proposals;
- Withdraw the third proposal;
- Policy amendments; and
- Relocating Evans Creek.

Discussion ensued regarding: Redmond Town Center Master Plan removal; retail space requirement; building height limits; and water table.

Councilmember Fields moved this item to be scheduled for a study session. The motion was seconded by Councilmember Forsythe.

Councilmember Forsythe moved an amendment for Council Leadership to schedule a study session on the Comp Plan 21-22 Amendment docket. The motion was seconded

by Councilmember Fields. Following Councilmember discussion, the amendment passed without objection (6-0).

The motion as amended passed without objection (6-0).

#### **8. Planning and Public Works 2022 Workplan**

Work plan items were discussed, additional items were proposed, and the format of the work plan was commented on.

Meeting adjourned: 6:14 p.m.