

## **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 p.m. The meeting was held in-person and remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Stuart.

## **SPECIAL ORDERS OF THE DAY**

### **A. PROCLAMATION: Sexual Assault Awareness Month**

Mayor Birney read the proclamation into the record.

### **B. PROCLAMATION: Poetry Month**

Mayor Birney read the proclamation into the record.

## **ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following persons spoke:

- John Stilin and Sheri Stilin - process for impacted trees and the buffer/screening plan for Emerald Heights.
- Patrick Woodruff - support for the Town Center amendments;
- David Morton - preparing for extreme weather and mitigating negative effect on health and water;
- Tom Frei, Dan Jackson, Frank Dahlquist, Representative Jim Walsh, Davin Alsin, Tracey Robillard, and Josh Frei - support for unvaccinated firefighters to return to their job;
- Bob Yoder - tree regulations; and
- Rosemarie Ives - accommodating firefighters, tree regulations, and remanding the Town Center amendments.

MOTION: Councilmember Kritzer moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: March 15, 2022, Regular Business Meeting, and March 15, 22 and 29, 2022, Special Meetings
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#128495 through #128501

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#1430 through #1430

\$11,078.89

#187112 through #187134

#127777 through #127494

#1425 through #1429

\$3,746,753.14

CLAIMS CHECKS:

#438421 through #438756

\$4,398,779.81

3. AM No. 22-040: Approval of the Redmond Senior & Community Center Bond Ordinance
  - a. Ordinance No. 3077: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$16,600,000 to Finance Costs Related to Acquiring, Designing, Constructing, Developing, Improving, Equipping, and Furnishing a City Senior and Community Center, and to Pay Costs of Issuance of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Method of Sale and Final Terms of the Bonds
4. AM No. 22-041: Approval of the Revised Fiscal Policies
5. AM No. 22-042: Approval of the \$170,000 U.S. Department of Justice Grant Award for Body Worn Cameras
6. AM No. 22-043: Adoption of a Resolution adding Juneteenth as a City Holiday
  - a. Resolution No. 1556: A Resolution of the City Council of the City of Redmond, Washington, Adopting Juneteenth Day of Observance as a City Holiday

7. AM No. 22-044: Adoption of Ordinance RMC 9.52 Relating to the Misuse of 911 Emergency Call System
  - a. Ordinance No. 3078: An Ordinance of the City of Redmond, Washington, Adding RMC 9.52, Misuse of 911 Emergency Call System to Provide Definitions and Penalties for the Misuse of 911 Emergency Services
8. AM No. 22-045: Approval of Human Services Strategic Plan
9. AM No. 22-046: Approval of the Committee of the Whole Work Plans: Public Safety and Human Services Committee and Planning and Public Works
10. AM No. 22-047: Confirmation of Appointments of Arts and Culture Commission Members
11. AM No. 22-048: Appointment and Reappointment of Lodging Tax Advisory Committee Members
12. AM No. 22-049: Confirmation of Reappointments of Board and Commission Members

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

Mayor Birney read the ordinance and resolution titles into the record.

The City Clerk swore in the newly appointed and reappointed board and commission members in attendance.

## **HEARINGS AND REPORTS**

### STAFF REPORT

- A. AM No. 22-050: 2021-22 Comprehensive Plan Amendment Docket

Carol Helland, Director of Planning and Community Development, and Sherri Nichols, Chair of the Planning Commission, introduced this item. Staff provided a presentation to the Council and responded to Councilmember inquiries.

- B. AM No. 22-051: Tree Regulations Update to the Redmond Zoning Code (LAND 2021-00016)

Carol Helland, Director of Planning and Community Development, and Sherri Nichols, Chair of the Planning Commission, introduced this item. Staff provided a presentation to the Council and responded to Councilmember inquiries.

#### OMBUDSPERSON REPORT

Councilmember Khan reported receiving resident contacts regarding: tiny homes; preservation of equestrian trails; indoor activity spaces for kids; Bytes Cafe; bike lane infrastructure; concrete strike; funding for senior center; budget; speaking time at meetings; addressing misinformation; pacing of meetings; Vision Zero; Council retreat; masking; firefighters vaccination status; landmark tree removal; child development; outreach coordinator; applying to boards and commissions; traffic safety; tree removal; utility bill; safety concern; sandwich boards; sidewalk mobility; Salvation Army volunteers; Andrea Churna case; 60<sup>th</sup> street closure; PSE transmission lines; and Nina Rivkin's work for the City of Redmond.

Councilmember Kritzer reported receiving resident contacts regarding: sidewalk blockage; police accountability; Health through Housing site in Kirkland; power outages; vaccine mandates for firefighters; senior needs; mobility services; Redmond toddler group space; false advertising signs; and a resident struggling with housing.

Councilmember Forsythe reported receiving resident contacts regarding: pride events in Redmond; transit advocacy; and firefighters and the executive order.

Councilmember Stuart reported receiving resident contacts regarding: comp plan amendment; Firefighter's and the executive order; King County Council; Parks Department Event; and assisting new residents.

Councilmember Carson reported receiving a resident contact regarding parking on 160<sup>th</sup>.

#### COMMITTEE REPORTS

Councilmember Forsythe provided the following committee report:

- Puget Sound Executive Board;
- Jurassic Parliament training;
- Move Redmond; and
- Mayor's concert for Ukraine and Refugees Worldwide.

Councilmember Stuart provided the following committee reports:

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- Committee of the Whole - Planning and Public Works;

Councilmember Kritzer provided the following committee reports:

- Kokanee Salmon Recovery Council;
- Redmond Nourishing Network;

Councilmember Anderson provided the following committee report:

- Public Works Board; and
- Enhanced 911 Advisory Committee.

#### **NEW BUSINESS**

MOTION: Councilmember Fields moved to approve a resolution to rescind the Mayor's Executive Order regarding the required vaccination of Firefighters. The motion was seconded by Councilmember Carson.

Mayor Birney read the resolution into the record.

Following Councilmember discussion,

MOTION: Councilmember Anderson moved to postpone this item indefinitely. The motion was seconded by Councilmember Kritzer.

VOTE: The motion to postpone indefinitely passed (5-2) with Councilmembers Anderson, Forsythe, Khan, Kritzer and Stuart in support, and Councilmembers Carson and Fields in opposition.

#### **ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:20 p.m.

  
ANGELA BIRNEY, MAYOR

  
CITY CLERK

Minutes Approved: April 19, 2022