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 remote. Councilmembers present and establishing a quorum were: Anderson, Carson, Fields, Khan, Kritzer and Stuart.

MOTION: Councilmember Kritzer moved to excuse Councilmember Forsythe from attendance at the meeting. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

ITEMS FROM THE AUDIENCE

Mayor Birney opened Items from the Audience at this time. The following persons spoke:

- Fernando Medina Cory, Felix M, Kraig Peck, Angela Nuevacamina, Matt Gliboff, Guillermo Rivera, Ariel Gliboff, Matt Gleason, Lebny, Sayaan, Charity Levitt, Katie Wilson, Ning Tan, Andrew Lingbloom, Kathleen Reynolds in support of the proposed tenant protections;
- Debbie Lacy and Joy Randall in support of tenant protections and commented regarding the proposed levy;
- Gary Smith tree regulations;
- Tom Markl not in support of tenant protections as proposed;
- Susan Cozzens concerns regarding the proposed levy and supports using a community responder model;
- Susan McVety-Baker veterans housing program and working together to help keep people housed;
- Rosemarie Ives in opposition to the proposed levy;
- David Morton increase in carbon emissions and fossil fuel use, and cheaper renewable energy;
- Patrick Woodruff support of Redmond Town Center amendments;

The following person submitted written only comment:

• Matt Scudder - support for tenant protections.

CONSENT AGENDA

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

1. Approval of the Minutes: June 21, 2022, Regular Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#187276 through #187319 #132149 through #132887 #1458 through #1462

\$4,064,257.96

CLAIMS CHECKS:

#440023 through #440241

\$3,799,229.34

- 3. AM No. 22-0961: Approval of the 2021-22 Comprehensive Plan Amendment Docket Ordinances
 - a. Ordinance No. 3084: An Ordinance of the City of Redmond, Washington Amending the Shoreline Master Program Element of the Redmond Comprehensive Plan to Implement Updates to the Shoreline Environments Map and Associated Text Under A. Shoreline Environment Designations, Introduction; and Amending the Land Use Element of the Redmond Comprehensive Plan to Implement Updates to Map LU-1, Comprehensive Land Use Map, to Reflect the Proposed Evans Creek Relocation Alignment and Current Land Uses; Providing for Severability and Establishing an Effective Date
 - b. Ordinance No. 3085: An Ordinance of the City of Redmond, Washington Amending Article I of the Redmond Zoning Code to Implement Updates to RZC 21.04.020, Zoning Map; Providing for Severability and Establishing an Effective Date
 - c. Ordinance No. 3086: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Urban Centers Element Concerning the Town Center Zone (LAND 2021 00266), Providing for

¹ This item was removed from the Consent Agenda and was discussed separately.

- Severability, and Establishing an Effective Date
- Ordinance No. 3087: An Ordinance of the d. City of Redmond, Washington, Concluding the 2021 2022 Annual Docket Plan Comprehensive Amendments Demonstrating Compliance with Chapter 35A.63 RCW, the Code City Planning Enabling Act, Chapter 36.70A RCW, the Growth Management Act, and Chapter 43.21C RCW, State Environmental Policy Act, Providing for Severability Establishing an Effective Date
- 4. AM No. 22-097: Approval of an Interlocal Agreement for the Welcoming Cities Collaborative
- 5. AM No. 22-098: Approval of an Artistic Agreement with Joe Thurston for the Redmond Senior & Community Center
- 6. AM No. 22-099: Approval of Redmond Senior and Community Center Consultant Supplement 1 with DBecker Consulting, LLC for Construction Administration Services
- 7. AM No. 22-100: Approval of Redmond Senior and Community Center Consultant Supplement 2 with Opsis Architecture for Construction Administration Services

VOTE: The motion to approve the Consent Agenda passed without objection. (6 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

- 3. AM No. 22-096: Approval of the 2021-22 Comprehensive Plan Amendment Docket Ordinances
 - a. Ordinance No. 3084: An Ordinance of the City of Redmond, Washington Amending the Shoreline Master Program Element of the Redmond Comprehensive Plan to Implement Updates to the Shoreline Environments Map and Associated Text Under A. Shoreline Environment Designations, Introduction; and Amending the Land Use Element of the Redmond Comprehensive Plan to Implement Updates to Map LU-1, Comprehensive Land Use Map, to Reflect the Proposed Evans Creek Relocation Alignment and Current

- Land Uses; Providing for Severability and Establishing an Effective Date
- b. Ordinance No. 3085: An Ordinance of the City of Redmond, Washington Amending Article I of the Redmond Zoning Code to Implement Updates to RZC 21.04.020, Zoning Map; Providing for Severability and Establishing an Effective Date
- C. Ordinance No. 3086: An Ordinance of the City of Redmond, Washington, Amending the Redmond Comprehensive Plan Urban Centers Element Concerning the Town Center Zone (LAND 2021 00266), Providing for Severability, and Establishing an Effective Date
- d. Ordinance No. 3087: An Ordinance of the City of Redmond, Washington, Concluding the 2021 2022 Annual Docket of Comprehensive Plan Amendments and Demonstrating Compliance with Chapter 35A.63 RCW, the Code City Planning Enabling Act, Chapter 36.70A RCW, the Growth Management Act, and Chapter 43.21C RCW, State Environmental Policy Act, Providing for Severability and Establishing an Effective Date

Carol Helland, Director of Planning and Community Development, responded to Councilmember inquiries.

Mayor Birney read the ordinance titles into the record.

MOTION: Councilmember Carson moved to approve AM No. 22-096. The motion was seconded by

Councilmember Kritzer.

VOTE: The motion passed (5 - 1), with Councilmembers Anderson, Carson, Khan, Kritzer and Stuart in support and Councilmember Fields in

opposition.

HEARINGS AND REPORTS

PUBLIC HEARING

1. <u>AM NO. 22-101:</u> Public Hearing on Proposed 2023-2028 Capital Investment Program

Mayor Birney opened the Public Hearing at this time

The following persons spoke:

• David Morton - budget priorities, equity in transportation planning, resiliency and prevention of extreme weather, energy efficiency, locally grown food, and composting food.

• Sol Dressa - investments in safety, mobility options, maintenance level is poor for sidewalks, and infrastructure improvements.

The following person provided written only comment:

• Devon Kellogg - support transition to electrification in our building and transportation sectors.

STAFF REPORT

A. AM NO. 22-102: Model Tenant Protections Ordinance

Carol Helland, Director of Planning and Community Development, introduced this item.

OMBUDSPERSON REPORT

Councilmember Stuart reported receiving resident contacts regarding: police fitness program, MFTE, construction sites on open space, commute trip reductions, public safety levy, tree process, process for items from the audience, confiscated guns, increased individuals who are asking for help, tenant protections, Sammamish Juanita transportation line, Andrea Churna settlement, Tosh Creek watershed street sweeping, small business mela, grand reopening of the Redmond Historical Society, business social, and Derby Days booth.

Councilmember Anderson reported receiving resident contacts regarding: tenant protections, town center project, plug in hybrid electric vehicles, salmon recovery, temporary construction dewatering, community engagement, and parking notices and engagement.

Councilmember Khan reported receiving resident contact regarding a meet and greet event with the refugees at the Silver Cloud Inn.

Kritzer move to extend meeting by 20 minutes to 10:50/khan second, tie, motion failed

MOTION: Councilmember Kritzer moved to extend the meeting by 20 minutes. The motion was seconded by Councilmember Khan.

VOTE: The motion failed (3 - 3).

MOTION: Councilmember Fields moved to postpone Committee Reports. The motion was seconded by Councilmember Stuart.

VOTE: The motion passed (6 - 0).

EXECUTIVE SESSION

Mayor Birney announced the Council will now leave the business meeting and go into Executive Session to discuss Labor Negotiations [RCW 42.30.140(4)(b)] for 20 minutes. No business will take place following the executive session and the meeting will adjourn at that time.

Executive Session convened at 10:28 p.m. and ended at 10:48 p.m.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 10:48 p.m.

Docusigned by:

Angela Birney

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ANGELA BIRNEY, MAYOR

Docusigned by:

Level Xauthos

CITY CLERK

Minutes Approved: July 19, 2022