

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD NOVEMBER 21, 2023, IN COUNCIL CHAMBERS.

COUNCIL MEMBERS PRESENT: Ed Fitch – Clifford Evelyn – John Nielsen – Kathryn Osborne – Shannon Wedding – Cat Zwicker

COUNCIL MEMBERS EXCUSED: Tobias Colvin

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Police Captain Aaron Wells – Public Works Director/City Engineer Jessica MacClanahan – Planning Director Kyle Roberts – Associate Planner Sarah Vowell – Associate Planner Megan Peninger– Airport Director Zachary Bass – City Recorder Kelly Morse – Finance Director James Wood – Network Administrator Tyler – Parks Planner and Project Manager Maria Ramirez

MEDIA PRESENT: None

Mayor Fitch called the meeting to order at 6:00 pm. A quorum was established.

CONSENT AGENDA

- A. Minutes of October 23, 2023, Council Workshop**
- B. Design Contract Amendment #2 for the ADA Sidewalk Improvements Project, TR2301: \$25,000**

Councilor Zwicker moved, seconded by Councilor Osborne, to approve the Consent Agenda, motion passed. (Colvin-absent, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

At this point in the meeting, the Council proceeded to Bid Awards / Bid Rejections.

PRESENTATIONS

- A. Proposed Amendments to Various Sections of the Redmond Development Code (City Code, Chapter 8) Focused on Planning-Related Topics.**

Planning Director Kyle Roberts, Associate Planners Sarah Vowell and Megan Peninger, and Airport Director Zachary Bass presented more substantive Development Code amendments for the Council's review and feedback regarding the Sign Code, mobile food units and pods, the zoning map, and the Airport Compatibility Zone. A public hearing on the amendments with the Council is scheduled for December 12, 2023.

The majority of the Council recommended 75 days for the length of time temporary signs could be displayed; Councilor Osborne supported up to 90 days. Councilor Zwicker asked Staff for further information on the *Gilbert* decision. Mayor Fitch strongly supported the zoning map amendments.

At this point in the meeting, the Council proceeded to Adjournment.

BID AWARDS / BID REJECTIONS

- A. Bid Award for the Sam Johnson and Valleyview Park Tennis and Pickleball Court Rehabilitation, Project #PK2301: Not to Exceed \$161,176.97**

Parks Planner and Project Manager Maria Ramirez requested approval of the contract with Pacific Ace, LLC for the rehabilitation of the Sam Johnson and Valleyview tennis and pickleball courts. In response to the City's second formal solicitation, one bid was received from Pacific Ace for \$134,314.14. Due to the current status of construction work and potential conditions under the court surface, Staff recommended adding 20 percent contingency for a total project cost of \$161,176.97. The City's estimated cost for the project was \$170,000.

Councilor Osborne moved, seconded by Councilor Nielsen, to award the Sam Johnson and Valleyview Park Tennis and Pickleball Court Rehabilitation Project Contract to Pacific Ace, LLC, in an amount not to exceed \$161,176.97 and authorize the City Manager to sign the contract, motion passed. (Colvin-absent, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

At this point in the meeting the Council proceeded to Presentations.

There being no further business, the meeting was adjourned at 6:53 pm.

Prepared by ABC Transcription Services
Reviewed by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 23rd day of January 2024.

/s/ Ed Fitch
Ed Fitch, Mayor

ATTEST:

/s/ Kayla Duddy
Kayla Duddy, Deputy City Recorder