

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
January 7, 2013

MINUTES

Council Chambers
135 E. Sunset Way

CALL TO ORDER

Mayor Frisinger called the meeting to order at 7:30 PM.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler
Stacy Goodman
Tola Marts
Mark Mullet
Joshua Schaer
Paul Winterstein

Administration/Staff:

Ava Frisinger, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Frisinger led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) AB 6547 - Election of Council President and Deputy Council President

Councilmember Marts nominated Councilmember Butler to serve as Council President for 2013.

IT WAS MOVED BY WINTERSTEIN, SECONDED BY BARBER, TO:

Close nominations for the 2013 position of Council President.

MOTION CARRIED, 7-0.

Mayor Frisinger called for a show of hands for Councilmember Butler to serve as Council President for 2013.

ALL COUNCILMEMBERS, BY A SHOW OF HANDS, VOTED IN FAVOR OF THE NOMINATION, 7-0.

Councilmember Goodman nominated Councilmember Winterstein to serve as Deputy Council President.

IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN TO:

Close nominations for the 2013 position of Deputy Council President.

MOTION CARRIED, 7-0.

Mayor Frisinger called for a show of hands for Councilmember Winterstein to serve as Deputy Council President for 2013.

ALL COUNCILMEMBERS, BY A SHOW OF HANDS, VOTED IN FAVOR OF THE NOMINATION, 7-0.

AUDIENCE COMMENTS

Connie Fletcher, 321 NW Dogwood Street, spoke in support of AB 6548, bridge replacement for NW Dogwood Street. Expressed concern for pedestrian safety and further improvements, e.g. sidewalks.

COMMITTEE REPORTS

Land & Shore Committee – Stacy Goodman, Chair:

The next regular meeting is scheduled for January 8, 2013, at 6:00 PM in the Council Chambers at City Hall South.

Utilities, Technology, & Environment Committee – Mark Mullet, Chair:

The next meeting is scheduled for January 10, 2013 at 5:20 PM in the Pickering Room at CHNW.

Transportation Committee – Joshua Schaer, Chair:

The next meeting is scheduled for January 10, 2013 at 5:00 PM in the Pickering Room at City Hall NW.

Services & Safety Committee – Eileen Barber, Chair:

The next meeting is scheduled for January 14, 2013 at 5:00 PM in the Eagle Room at City Hall.

Deputy Council President – Fred Butler:

None.

Council President's Report – Tola Marts:

None.

MAYOR'S REPORT

- a) There will not be an Executive Session meeting this evening.
- b) Councilmember Mark Mullet was elected to serve as Senator to Washington State's 5th Legislative District and is anticipated to resign from his Council seat on at the end of this council meeting. We wish Senator Mullet all the best in his new endeavors. The City is seeking qualified candidates. In order to be considered for the vacant council seat, qualified candidates must be: a) at least 18 years old; b) a registered voter; and, c) a resident of the City of Issaquah for at least one year prior to their appointment. To apply, simply submit a Letter of Interest and Application for Vacancy by January 16, 2013.
- c) The City also conducting its annual recruitment for open board & commission seats. The advisory boards work on everything from the arts to planning policies. Applications will be accepted through the month of January. Interviews will follow in February/March, with appointments in April. Terms begin in May.
- d) Sustainability Film Contest is looking for middle and high school students in the Issaquah School District, to enter a short film -- on what is sustainability? How do you live sustainably? What makes you happy about a sustainable future. Entries are due February. 2, 2013.

CONSENT CALENDAR

Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY BUTLER, SECONDED BY WINTERSTEIN, MOTION CARRIED (7-0) TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, January 7, 2013; **Approved.**
 - i. AP Checks (2012 Expenses) **142990** through **143162** in the amount of **1,042,734.33**
 - ii. AP Checks (2013) Expenses) **143163** through **143187** in the amount of **\$65,216.62**
 - iii. Payroll Checks **73716** through **73769** in the amount of **\$28,890.68**
 - iv. Payroll Benefit Checks **73770** through **73780** in the amount of **\$150,620.14**
 - v. Direct Deposits **54811** through **55081** in the amount of **\$551,804.25**
 - vi. Payroll Wire Transfer Checks **846** through **848** in the amount of **\$193,043.55**
 - vii. Payroll Wire Transfer Checks **850** through **852** in the amount of **\$194,342.33**
- b) Minutes: November 27, 2012 Council Committee of the Whole Meeting; **Approved.**
- c) Minutes: December 17, 2012 City Council Regular Meeting; **Approved.**
- d) AB 6548 - Federal Bridge Replacement Grant for NW Dogwood Street Bridge; **Accepted the grant and authorize the Administration to execute the Local Agency Agreement for the NW Dogwood Street Bridge Project.**
- e) AB 6549 - 2013 Grant Applications, Confluence Park Restoration; **Authorized the Public Works Department to submit grant applications for the Confluence Parks Restoration Project in 2013 to NOAA, SRF/PSAR, and King County Flood Control District.**
- f) AB 6551 - Issaquah Valley Trolley Car Refurbishment; **Accepted the completion of the Issaquah Valley Trolley Car Refurbishment Project contract by Gomaco Trolley Company and authorized the release of retainage.**
- g) AB 6552 -Franchise Agreement, Zayo Group, LLC; **Referred AB 6552 to the January Council Transportation Committee for review and recommendation, returning to the full Council on February 4, 2013.**
- h) AB 6553 - 2013 Local Hazardous Waste Management Program Grant Funds; **Authorized acceptance of the Local Hazardous Waste Management Program Grant funds.**
- i) AB 6554 - Amending IMC 2.08.050, City Clerk Attestation; **Adopted Ordinance No. 2666, amending IMC 2.08.050 eliminating City Clerk Attestation relating to City "standardized" contracts and allowing for designee(s) for other public instruments when applicable.**
- j) AB 6555 - Consolidation of Development Commissions; **Referred AB 6555 to the January Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on January 22, 2013.**
- k) AB 6557 - Letter of Non-Binding Interest in Amended Solid Waste Interlocal Agreement; **Authorized the Mayor to sign the non-binding letter of interest in an amending solid waste Interlocal Agreement, (recognizing that further discussion will occur and concerns discussed before he amended ILA is agreed to by the City.)**

REGULAR BUSINESS

- a) AB 6556 - Appointments of the Klahanie Annexation Advisory Task Force

Introduced by Mayor Frisinger and presented by Special Projects Director Mark Hinthorne.

Following Council discussion,

IT WAS MOVED BY BUTLER, SECONDED BY WINTERSTEIN, TO:

Confirm Mayor's appointments as presented. (*Issaquah Reps: Mary Lou Pauly, Bernadette Anne, Al Erickson. Klahanie Reps: Barb Justice, Rob Young, Dick L'Heureux, Brent Marshall. Fire Districts Rep: Don Smith.*)

MOTION CARRIED, 7-0.**OTHER BUSINESS**

Mayor Frisinger presented a Certificate of Appreciation to Councilmember Mullet for his years of service on the Council.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business before the City Council, the meeting was adjourned at 7:56 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor

Note:

- 1) *Unless otherwise indicated, all documents submitted at City Council meetings are on file with the City Clerk.*
- 2) *For detailed/background information on items, please see Agenda Bills on file with the City Clerk.*