

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
January 22, 2013

Council Chambers
135 E. Sunset Way

MINUTES

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
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.

AUDIENCE COMMENTS

Matthew Bott, Chamber of Commerce Executive Director, 155 NW Gilman Blvd., spoke about the Chamber's work plan, outreach, and 2013 goals. A handout was provided, "5 Elements of Leading."

COMMITTEE REPORTS

Land & Shore Committee – Stacy Goodman, Chair:

An update of the last meeting was provided. The next regular meeting is scheduled for February 12, 2013, at 6:00 PM in the Council Chambers at City Hall South.

Utilities, Technology, & Environment Committee – Chair (Vacant):

An update of the last meeting was provided by Joshua Schaer. The next meeting is scheduled for February 21, 2013 at 6:00 PM in the Pickering Room at CHNW.

Transportation Committee – Joshua Schaer, Chair:

An update of the last meeting was provided. The next meeting is scheduled for February 7, 2013 at 5:00 PM in the Pickering Room at City Hall NW.

Services & Safety Committee – Eileen Barber, Chair:

An update of the last meeting was provided by Fred Butler. The next meeting is scheduled for February 11, 2013 at 5:00 PM in the Eagle Room at City Hall.

Deputy Council President – Paul Winterstein:

No report.

Council President's Report – Fred Butler:

He reviewed the January 29, 2013 Committee of the Whole agenda. He announced that the City is currently reviewing the City's committee structure to determine if a different structure would enhance policy making/decision making, transparency and efficiency.

MAYOR'S REPORT

- a) There will be an Executive Session meeting this evening to discuss matters relating to potential litigation, pursuant to RCW 42.30.110 (1) (i) for approximately 15 minutes. (No action anticipated.)
- b) Public Health – Seattle & King County is offering free flu vaccination clinics for all people over six months of age without health insurance or who are otherwise unable to pay for vaccination. For the most up-to-date list of locations and times, please visit the King County website at www.kingcounty.gov/healthservices.
- c) The City is currently studying the potential impacts of annexing Klahanie – a 900-acre master-planned community located northeast of Issaquah – along with several other smaller neighborhoods nearby. The study will include a series of reports, which will be presented to the public, task force, and City Council.

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 (6-0) TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, January 22, 2013; **Approved.**
 - i. Accounts Payable Checks **143188** through **143331** in the amount of **\$519,717.87**
 - ii. Accounts Payable Checks **143332** through **143397** in the amount of **\$2,396,674.67**
 - iii. Accounts Payable Check **27406** in the amount of **\$1,306.79**
 - iv. Accounts Payable Check Voided **143318** in the amount of **(\$216.00)**
 - v. Accounts Payable Check Voided **143290** in the amount of **(\$3,850.00)**
 - vi. Payroll, Special Replacement Check **73782** in the amount of **\$36.16**
 - vii. Payroll Check Voided **73781** in the amount of **\$0.**
 - viii. Payroll Checks **73783** through **73809** in the amount of **\$19,302.56**
 - ix. Payroll Benefit Checks **73810** through **73832** in the amount of **\$98,625.52**
 - x. Direct Deposits **55082** through **55342** in the amount of **\$586,446.98**
 - xi. Direct Deposit Voided **54926** in the amount of **(\$36.16)**
 - xii. Payroll Wire Transfer Check **849** in the amount of **\$95,859.33**
 - xiii. Payroll Wire Transfer Checks **853** through **858** in the amount of **\$464,660.17**
- b) Minutes: City Council Regular Meeting, January 7, 2013; **Approved.**
- c) AB 6561 - Funds for 2013 Issaquah Arts Commission Grants; **Approved funding for the 2013 Arts Grants in the amount of \$109,600, as presented in Exhibit A.**

REGULAR BUSINESS

- a) AB 6560 - Council Vacancy, Position No. 1

Introduced by Mayor Frisinger.

Mayor Frisinger read the order of the candidates' names randomly drawn by the City Clerk. Each candidate was provided up to 10 minutes to address the Council. They spoke in the following order:

1. Mary Lou Pauly
2. Michael Beard
3. Chantel Stevens
4. Joe Forkner
5. Bill Ramos
6. Tim Flood
7. Mark Rigos

OTHER BUSINESS

None.

EXECUTIVE SESSION

At 8:51 PM the meeting was recessed into Executive Session for 45 minutes to discuss a) items of potential litigation for approximately 15 minutes; and b) City Council vacancy review of candidate qualifications for approximately 30 minutes. At 9:30 PM, the Executive Session was extended an additional 30 minutes. No action was taken.

ADJOURNMENT

The regular meeting was reconvened at 10:00 PM. There being no further business to come before the Council, the meeting was adjourned at 10:01 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.*