

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
February 19, 2013

Council Chambers
135 E. Sunset Way

MINUTES

CALL TO ORDER

Mayor Pro Tem Butler called the meeting to order at 7:30 PM.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

- Eileen Barber
- Fred Butler
- Joe Forkner
- Stacy Goodman
- Tola Marts
- Joshua Schaer
- Paul Winterstein

Administration/Staff:

- Charlie Bush, Deputy City Administrator
- Wayne Tanaka, City Attorney
- Deanne Jacobson, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Butler led in the Pledge of Allegiance.

AUDIENCE COMMENTS

Reagan Dunn, King County Councilmember for District 9, provided a State of the County Address. The key points he discussed were as follows:

- The current state of the County's Budget;
- The recent re-organization of the districts;
- His regional representation on various committees in King County;
- Shortage of funds for road maintenance in unincorporated King County;
- Possible cuts to King County Metro, which could include cuts to bus routes;
- His support of the purchase of a 216 acre parcel of timbered land on Squak Mountain by King County Conservation Futures (written letter submitted to the City Clerk);
- Efforts to reduce Human Trafficking and create awareness;
- Hero's Program - a program for Veteran's entering the work force after returning from service.

COMMITTEE REPORTS

Land & Shore Committee – Stacy Goodman, Chair:

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

Utilities, Technology, & Environment Committee – Joe Forkner, Chair:

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 March 7, 2013 at 5:00 PM in the Pickering Room at City Hall NW. The proposed agenda was reviewed.

Services & Safety Committee – Eileen Barber, Chair:

An update of the last meeting was provided. The next meeting is scheduled for March 11, 2013 at 5:00 PM in the Eagle Room at City Hall. The proposed agenda was reviewed.

Deputy Council President – Paul Winterstein:

No report.

Council President's Report – Fred Butler:

A Special Council Workshop will be held on February 20, 2013, at 6:00 PM in the Eagle Room to discuss the Central Issaquah area Design Standards. The purpose of the meeting is to identify any remaining issues that were not answered or to seek further clarification. He encouraged members of the Council to contact Trish Heinonen, Policy Planning Manager, if they have questions. The Committee of the Whole Meeting is scheduled for February 26, 2013 at 6:30 PM in the Council Chambers. The City Council will continue discussion on Council Committee Structures at this meeting.

MAYOR'S REPORT

- a) Pro Tem Mayor Butler announced that he is filling in for Mayor Frisinger this evening.
- b) The deadline to receive applications for boards and commissions has been extended to February 28, 2013.
- c) Registration opens for Community Emergency Response Team (CERT) training. To view more information and to register online, please visit the City's website at www.issaquahwa.gov
- d) There will not be an Executive Session Meeting held this evening.

CONSENT CALENDAR

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

Councilmember Winterstein requested that AB Nos. 6573 and 6574 be heard under Regular Business.

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

- a) Accounts: Payables and Payroll, February 19, 2013. **Approved.**
 - i. Accounts Payable Checks **143652** through **143657** in the amount of **\$587.04**
 - ii. Accounts Payable Checks **143658** through **143662** in the amount of **\$1,073.00**
 - iii. Accounts Payable Checks **143663** through **143866** in the amount of **\$1,279,426.17**
 - iv. Payroll Checks **73895** through **73957** in the amount of **\$27,750.29**
 - v. Payroll Benefit checks **73958** through **73978** in the amount of **\$90,027.91**
 - vi. Direct Deposits Checks **55615** through **55887** in the amount of **\$503,186.55**
 - vii. Payroll Wire Transfer Checks **862** through **862** in the amount of **\$92,305.31**
 - viii. Payroll Wire Transfer Checks **866** through **871** in the amount of **\$409,305.37**
- b) Minutes: City Council Special Meeting, January 29, 2013; **Approved.**

- c) Minutes: City Council Committee of the Whole Meeting, January 29, 2013; **Approved.**
- d) Minutes: City Council Special Meeting, February 4, 2013; **Approved.**
- e) Minutes: City Council Regular Meeting, February 4, 2013; **Approved.**
- f) AB 6572 - Amended & Restated Eastside Public Safety Communications Agency (EPSCA) Interlocal Agreement & Related Articles of Incorporation; **Approved Resolution No. 2013-01, authorizing the Mayor to sign an amended and restated Eastside Public Safety Communications Agency Interlocal Agreement and related Articles of Incorporation.**
- g) AB 6573 - Shoreline Master Program Update; **Removed from Consent Calendar; To Be Heard Under Regular Business.**
- h) AB 6574 - Amending IMC 18.10 Environmental Protection - Critical Area Regulations; **Removed from Consent Calendar; To Be Heard Under Regular Business.**
- i) AB 6576 - Development Agreement, Costco Wholesale Corporation; **Referred AB 6576 to the March 12, 2013, Council Land & Shore Committee for review and recommendation, returning to the full council on April 1, 2013.**
- j) AB 6577 - Restated and Amended King County Solid Waste Interlocal Agreement; **Referred AB 6577 to the February 21, 2013, Council Utilities, Technology & Environment Committee for review and recommendation, returning to the full Council on March 4, 2013.**

PUBLIC HEARING

- a) AB 6575 - I-90 Tolling

Mayor Pro Tem Butler reviewed the ground rules of the Public Hearing.

The Public Hearing was opened at 8:03 PM.

The following people provided testimony:

- 1) Lorraine Larsen, Jasmine Pl NW, spoke against the proposed tolling on I-90. She noted that the State needs to consider the financial impact that the tolls will have on the average worker. In addition, she addressed concern about the proposed gas tax increase, noting that if the gas tax were approved, Washington State would be tied with New York State for having the highest gas tax.
- 2) Mike Beard, 995 NW Inneswood Pl., noted he is strongly against the proposed tolling on I-90. He noted that after he read the proposed letter to Washington State Department of Transportation (WSDOT) and he didn't feel the City's letter represents the citizens and businesses of Issaquah. He noted that the City wasn't taking a strong enough position against the proposed tolling and that tolls would be bad for business and for the financial health of local workers and citizens. He also suggested that the proposed I-90 tolling may be for the purposes of paying for the 520 tolling bridge.
- 3) Kristy Tripple, 1595 NW Gilman Blvd., Suite 1, spoke on behalf of Rowley Properties. She indicated that tolling on I-90 would directly impact all citizens and workers in Issaquah. She asked that the City provide the following information for

WSDOT's consideration while they conduct the Environmental Impact Statement:

- Limit tolling of I-90 to the bridge.
- Treat 520 and I-90 bridges as part of an overall system.
- Address in the final EIS impact study the equity for all users of the I-90 corridor.
- Exclude tolling of off-ramps and on-ramps in the City of Issaquah and along the I-90 corridor. It would be inappropriate to toll this corridor and ramps unless every ingress or egress from an Interstate was tolled across the State.

- 4) Bill Ramos, 385 SE Andrews St., addressed concern about the impact tolling will have on citizens in combination with proposed cuts to bus routes, in particular, Route 214. He noted his support of specific language the City is proposing in its letter to WSOT relating to the "equitableness to all users of the I-90 corridor."
- 5) Connie Marsh, 1175 NW Gilman Blvd, Suite B-11, indicated that tolling I-90 would have severe impacts on her store and other businesses. She suggested that people would not drive from other areas to shop in Issaquah if they had to pay a toll. She discussed that bus service/routes would need to increase everywhere to minimize impacts and that a toll bridge would divide the East and West sides.

The Public Hearing was closed at 8:15 PM.

(Note: Written comments were received from Matthew Bott, Chief Executive Officer of the Greater Issaquah Chamber of Commerce were included in the City's Response to WSDOT.)

Following discussion,

IT WAS MOVED BY SCHAEER, SECONDED BY BARBER, TO

Approve and transmit the letter to WSDOT as presented.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 6573 - Shoreline Master Program Update

Peter Rosen, Environmental Planner, provided a short presentation on the public process of the Shoreline Master Plan. He explained the correlation of the SMP and the Critical Areas Ordinance.

A question and answer ensued.

David Pater Shoreline Planner from Department of Ecology provided further explanation of the SMP and Critical Areas exemptions.

Upon request from Councilmember Winterstein, Director Sheldon Lynne spoke about potential impacts of delaying the adoption of Shoreline Master Plan and Critical Areas Ordinance would have on the North Issaquah LID.

Following discussion,

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

- 1) Adopt Ordinance No. 2668, adopting a new Shoreline Master Program, providing for severability, and establishing an effective date; and,

- 2) Approve Resolution No. 2013-02, authorizing the Administration to transmit the Shoreline Master Program Notice of Agreement to the Department of Ecology; and,
- 3) Authorize staff to make any non-substantive changes to the documents, if deemed necessary.

MOTION CARRIED, 7-0.

(Clarification: Councilmember Forkner recommended that language referring to the "Planning Director" throughout the document be changed to "Development Services Director". Pro Tem Mayor Butler noted those corrections would be considered authorized non-substantive changes.)

- b) AB 6574 - Amending IMC 18.10 Environmental Protection - Critical Areas Regulations.

Mayor Pro Tem Butler introduced the item.

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

Adopt Ordinance No. 2669, amending Chapter 18.10 of the IMC on Environmental Protection, Critical Areas Regulation, Development Standards, and Shoreline Regulations; and, authorize staff to make any non-substantive changes, if deemed necessary, after adoption.

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

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:09 PM.

Deanne Jacobson, Deputy City Clerk

Fred Butler, Mayor Pro Tem

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.*