

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
March 4, 2013

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Ava Frisinger, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Deanne Jacobson, Deputy City Clerk

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Frisinger led in the Pledge of Allegiance.

AUDIENCE COMMENTS

None.

COMMITTEE REPORTS

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

An update of the last meeting was provided. The next meeting is scheduled for March 11, 2013, at 6:00 PM in Pickering Room.

Land & Shore Committee - Stacy Goodman, Chair:

The next meeting is scheduled for March 12, 2013, at 5:00 PM. (It was noted that 5:00 PM is the new, permanent start time.)

Transportation Committee - Joshua Schaer, Chair:

The March meeting is cancelled. (The next meeting is scheduled for April 4, 2013, at 5:00 PM in the Pickering Room.)

Services & Safety Meeting - Eileen Barber, Chair

The next meeting is scheduled for March 11, 2013, at 5:00 PM in the Eagle Room.

Council President's Report - Fred Butler

The next Council Committee of the Whole Meeting will be held on Tuesday, March 26, 2013 at 6:30 PM in the Council Chambers.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) March 9, 2013, begins registration for summer camps, which includes Mighty Mites, Kindercamp, Camp "Quah" and Adventure Camp.
- c) City of Issaquah utility customers can now check their utility balances, history and next bill due date online through **Check My Balance**.
- d) Small businesses can now file Issaquah B&O taxes annually, rather than quarterly, if the business earns \$20,000 or less in gross taxable income.
- e) March 4th- 8th was proclaimed **Girl Scouts Week** in the City of Issaquah. Girl Scout Sydney Weaver was present to accept the proclamation. (Mayor Frisinger was presented with a bouquet of Daffodil flowers and several boxes of Girl Scout Cookies.)

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, March 4, 2013; **Approved**.
 - i. Accounts Payable Checks **143867** through **143874** in the amount of **\$975.24**
 - ii. Accounts Payable Checks **143875** through **143894** in the amount of **\$26,483.40**
 - iii. Accounts Payable Checks **143895** through **144064** in the amount of **\$878,204.53**
 - iv. Payroll Checks **73979** through **74040** in the amount of **\$25,868.68**
 - v. Payroll Benefit Checks **74041** through **74049** in the amount of **\$67,187.32**
 - vi. Direct Deposits **55888** through **56161** in the amount of **\$505,148.46**
 - vii. Payroll Wire Transfer Check **872** through **874** in the amount of **\$208,256.75**
 - viii. Payroll Wire Transfer Checks **876** through **878** in the amount of **\$211,988.06**
- b) Minutes: City Council Regular Meeting, February 19, 2013; **Approved**.
- c) Minutes: Special Council (Work Session) Meeting, February 20, 2013; **Approved**.
- d) AB 6559 - American Tower Cell Lease Renewal; **Authorized the Mayor to enter into and execute the lease renewal with American Tower.**
- e) AB 6563 - Holiday Inn Lift Station Budget Request; **Approved the \$150,000 budget for the design of the Holiday Inn Lift Station Replacement Project.**
- f) AB 6564 - Ratifying GMPC (Growth Management Planning Council) Amendments to the Countywide Planning Policies, Including Changes in Potential Annexation Boundaries, Adding New Policies Regarding School Siting, and Adding a New Housing Chapter; **Approved Resolution No. 2013-03, ratifying the Growth Management Planning Council (GMPC) adoption of an amendment to the Countywide Planning Policies, including changes in the potential annexation boundaries, adding new policies regarding school siting and adding a new housing chapter.**

- g) AB 6566 - Amending IMC Chapter 18.07.135 Mechanical Screening and Creating IMC 18.07.136 Noise Control; **Adopted Ordinance No. 2670, amending, by reference to attached exhibits, IMC Section 18.07.135 relating to Mechanical Screening; and, amending IMC Section 18.07.136 relating to Noise Control.**
- h) AB 6567 - Extension or Termination of IMC 3.71.060(E), Transportation Impact Fee Payment For Commercial Uses 10,000 Sq. Ft. or Less; **Adopted Ordinance No. 2671, amending Ordinance No. 2548 by amending Section 9 of said ordinance to extend the termination date of Sections 4 and 6 of said ordinance to March 1, 2014.**
- i) AB 6568 - ARCH 2012 Fall Round Housing Trust Fund Recommendation; **Approved the expenditure in the amount of \$75,000 from the City's contribution to the Housing Trust Fund towards project #1, Imagine Housing Totem Lake Phase 2, with conditions as recommended by the ARCH Executive Board.**
- j) AB 6569 - Proposed 2013 ARCH Work Program and Administrative Budget; **Approved the 2013 ARCH Work Program, including continued assistance to Issaquah on housing portions of the Central Issaquah Plan, continued monitoring of affordable housing projects in Issaquah highlands, and assistance to Issaquah related to establishing a Multifamily Tax Exemption Program; and, approved the expenditure of \$15,000 as budgeted, and authorized an additional \$4,745 from the General Fund Ending Fund Balance for Issaquah's share of the 2013 ARCH Administrative Budget.**
- k) AB 6579 - Parks, Recreation, Pool, and Natural Area Park Bond Survey; **Referred AB 6579 to the March 11, 2013, Council Services and Safety Committee for review and recommendation, returning to the full Council on April 1, 2013.**
- l) AB 6581 - Interlocal Cooperative Agreement Re Law Enforcement Critical Incidents Investigative Team; **Authorized the Mayor to enter into and execute the Interlocal Agreement with King County Investigative Response Team.**

REGULAR BUSINESS

- a) AB 6577 - Restated and Amended King County Solid Waste Interlocal Agreement

Mayor Frisinger introduced the item.

Councilmember Forkner provided background information on the item.

IT WAS MOVED BY FORKNER, SECONDED BY SCHAER, TO:

Authorize the Mayor to enter into and execute the restated and amended King County Solid Waste Interlocal Agreement.

MOTION CARRIED, 7-0.

- b) AB 6580 - Amend IMC 13.20.01, Residential Water Line Service Standards Aligned with State House Bill 1295 and Current International Fire Code

Mayor Frisinger introduced the item.

Councilmember Forkner explained the details of the proposed code change. Senior Engineer Denise Pirolo and Consultant Doug Schlep provided further information, noting that the amendment is a housekeeping item and provided more detailed information relating to the Fire Code.

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

Adopt Ordinance No. 2672, amending Section 13.20.010 (b) of the Issaquah Municipal Code to allow single family dwelling sprinkler systems to have a combined water line.

MOTION CARRIED, 7-0.

- c) AB 6582 - Memorandum of Understanding with the Internal Revenue Service Criminal Investigations (IRS-CI)

Mayor Frisinger introduced the item.

Police Chief Paul Ayers presented on the item and responded to Council's questions.

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

Authorize the Mayor to enter into and execute the Memorandum of Understanding with the Internal Revenue Service Criminal Investigations.

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 8:13 PM.

Deanne Jacobson, Deputy 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.