

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
April 1, 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
Joe Forkner
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

- Liz Tidyman, provided status update on the Washington State Department of Health of Need Program specific to the Timber Ridge retirement community in the Talus development. A partnership with Horizon House (Seattle) working so that Horizon House will become the owner and operation of the Briarwood nursing home.
- Eric O'Daffer, Issaquah Swim Team Representative, spoke regarding support of a new Park Bond, AB 6579 and the pool as an asset to the community and the swim team.
- Connie Marsh, 1175 NW Gilman Blvd., spoke regarding efforts to create a group, Friends of the Lake Sammamish State Park. A community meeting is tentatively planned for April 18th. Location, TBD.

COMMITTEE REPORTS

Utilities, Technology & Environment Committee - Joe Forkner, Chair: The April meeting does not any agenda items at this point.

Land & Shore Committee - Stacy Goodman, Chair: The next meeting is scheduled for April 9, 2013, at 5:00 PM in the Council Chambers.

Transportation Committee - Joshua Schaer, Chair: The April meeting has been cancelled. The Transportation Concurrency topic will be held in Work Session, by the full Council, on April 3, 2013.

Services & Safety Meeting - Eileen Barber, Chair: The April meeting does not any agenda items

at this point.

Deputy Council President's Report - Paul Winterstein: No report.

Council President's Report - Fred Butler: No report.

MAYOR'S REPORT

- There will be an Executive Session Meeting held this evening to discuss potential property acquisition, RCW 42.30.110 (1)(b). The item is expected to take 15 minutes. No action anticipated.
- April 14 – 20, 2013 is proclaimed to be Public Safety Telecommunications Week in the City of Issaquah in honor of the men and women whose diligence and professionalism keep our city and citizens safe.
- Citywide Spring Clean Up event will be held Saturday, April 20 from 9 a.m.-2 p.m., in honor of Earth Day. Volunteers will concentrate on areas south of Interstate 90. For more information, visit: downtownissaquah.com.
- Continuing the celebration of Arbor Day and Earth Day on Saturday, April 20, the City is looking for volunteers to plant trees along Issaquah Creek and Pickering Trail. To participate, check in at the information booth near the Pickering Trail entrance between 9-11 a.m. Planting will take place from 11 a.m.-noon.
- April 20th is a busy day. This also marks the season opening of Issaquah Farmers Market. Visit the market at Pickering Barn on Saturdays, April 20 to Oct. 12 from 9 a.m.-2 p.m., rain or shine.
- A recent joint meeting was held between the City Council and the Issaquah school board on March 27, 2013. Discussion highlights:
 - Issaquah Middle School, Clark Elementary, and Tiger Mt. High School remodels/moves.
 - School boundaries.
 - School impact fee formula methodology and legislative bill requiring impact fee at issuance of certificate of occupancy.
 - Skateboard Park/Rainier Trail.
- The City Council will hold a Work Session on Wednesday, April 3rd to discuss Regional Growth Center Application from 6-7 p.m.; followed by Transportation Concurrency discussion from 7-10 p.m. This special meeting will be held in the Eagle Room at City Hall, 130 E. Sunset Way.

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, April 1, 2013; **Approved**
 - i. Accounts Payable Checks **144316** through **144324** in the amount of **\$24,950.88**
 - ii. Accounts Payable Checks **144325** through **144497** in the amount of **\$705,853.14**
 - iii. Special Replacement Check **74123** through **74123** in the amount of **\$54.98**
 - iv. Payroll Checks **74124** through **74183** in the amount of **\$20,201.86**
 - v. Payroll Benefit Checks **74184** through **74193** in the amount of **\$142,146.60**
 - vi. Direct Deposits **56441** through **56718** in the amount of **\$517,230.06**
 - vii. Direct Deposits Voided **55750** through **55750** in the amount of **(\$54.98)**
 - viii. Payroll Wire Transfer Checks 885 through 887 in the amount of **\$210,015.16**
 - ix. Payroll Wire Transfer Checks 889 through 891 in the amount of **\$225,064.98**
- b) Minutes: City Council Regular Meeting, March 18, 2013; **Approved**

- c) AB 6589 - Submittal of Department of Ecology, Coordinated Prevention Grant (CPG) 2013-2015; **Authorization to submit the Department of Ecology Coordinated Prevention Grant Application.**
- d) AB 6590 - Interlocal Agreement for Sharing Taxpayer Information Between Participating Cities; **Authorized the Mayor to enter into and execute an Interlocal Agreement with participating cities for purposes of sharing taxpayer information.**
- e) AB 6576 - Potential Rezone & Development Agreement, Costco Wholesale Corporation; **1) Incorporated Costco's 'Urban Village' rezone request into the City's 2013 Comprehensive Plan Amendment docket, AB 6565; 2) Authorized the Administration to work on a Development Agreement with Costco; and 3) Directed staff to schedule a Public Hearing for December of 2013 on the proposed Development Agreement.**
- f) AB 6591 - Acceptance of Blending Phase II Construction Project; **Accepted the work performed by Gary Harper Construction under the Blending Phase II Construction Contract for a total cost of \$409,772.93 and authorized release of retainage once the 60-day lien period is complete.**
- g) AB 6593 - Update Model City B&O Tax and Administrative Provisions for B&O Taxes; **a) Adopt Ordinance No. 2673, relating to Business and Occupation Taxes; amending Chapter 5.04 of the Issaquah Municipal Code to adopt state mandated Model Code Amendments to reflect changes to state law; and, b) Adopt Ordinance No. 2674, amending Chapter 5.05 IMC to account for annual filing and to increase NFS check fee.**
- h) AB 6595 - Major Amendment to Issaquah Highlands 2-Party Development Agreement and New Development Agreement for Highlands Blocks 29-42; **Referred AB 6595 to the April 9, 2013, Council Land & Shore Committee for review and recommendation, returning to the full Council on May 6, 2013.**
- i) AB 6603 - Source Control Specialist Grant Application; **Authorize the submittal of the Local Source Control program grant application to the Department of Ecology.**

REGULAR BUSINESS

- a) AB 6565 - 2013 Docket of Proposed Amendments to Comprehensive Plan

The agenda item was introduced by Councilmember Goodman.

IT WAS MOVED BY COUNCILMEMBER GOODMAN; SECONDED BY COUNCILMEMBER MARTS, TO:

Approve the revised list of potential Comprehensive Plan Amendments as presented in Exhibit C.

MOTION CARRIED, 7-0.

- b) AB 6579 - Parks, Recreation, Pool, and Natural Area Park Bond Survey

Item was introduced by Mayor Frisinger and presented by Councilmember Barber.

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

Forward AB 6579 to Council's May Work Session.

MOTION CARRIED, 7-0.

- c) AB 6604 - Council Meetings, Rules of Procedure and Committee Structures

Introduced by Mayor Frisinger and presented by Council President Butler.

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

Adopt Ordinance No. 2675, amending various sections within Chapter 2.04 and 2.06 of the Issaquah Municipal Code relating to Council Meetings and Rules of Procedure for Council Meetings (with two minor technical edits: work sessions are Committee of the Whole meetings; and, under 'Order of Business', item K becomes J.)

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

AMEND, IMC 2.04.040 so that meetings begin at 6:30 PM rather than 6:00 PM.

AMENDMENT CARRIED, 7-0.

MAIN MOTION CARRIED, 6-1. (Councilmember Schaer dissenting.)

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

Approve revised Council Committee structure.

MOTION CARRIED, 6-1. (Councilmember Schaer dissenting.)

EXECUTIVE SESSION

At 9:15 PM, Council five minute break, then recessed into Executive Session to discuss potential property acquisition, RCW 42.30.110 (1)(b). (The item is expected to take 15 minutes. No action anticipated.)

ADJOURNMENT

At 9:35 PM, Mayor Frisinger reconvened the meeting; there being no further business to come before the Council, the meeting was adjourned at 9:35 PM.

Christine Eggers, 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.