

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:30 PM
April 15, 2013

MINUTES

Council Chambers,
135 E. Sunset Way

CALL TO ORDER

Mayor Frisinger called the meeting to order at 7:30 PM; and asked others present to join her in a 'moment of silence' for the victims of the Boston Marathon bombing which took place earlier today.

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

- Police Commander Stan Conrad and Dispatch Supervisor Dee Edwards (with other members of our Dispatch team) thanked the Mayor for proclaiming April 14-20th Public Safety Telecommunication Week. Mayor Frisinger thanked the men and women whose diligence and professionalism keep the city and citizens safe and provided a signed proclamation to them.
- Jeff Aken, representing Forterra, spoke in support of AB 6617, Design and Development Standards for Central Issaquah Plan.
- Matthew Bott, 155 NW Gilman Blvd., Chamber of Commerce Executive Director, spoke in support of AB 6586, Regional Growth Center Designation.
- Michael Hemker and Nancy Zhu, representative of Children's Response Center, thanked the Council for its past and future support. Mayor Frisinger proclaimed April 2013 to be Child Abuse Prevention Month serving as a positive reminder for all citizens to join together in protecting and nurturing our children.

COMMITTEE REPORTS

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

An update of the last meeting was provided. The next meeting is scheduled for May 9, 2013 at 5:30 PM in the Pickering Room at CHNW. The committee's new name proposed: *Infrastructure & Sustainability Committee.*

Land & Shore Committee - Stacy Goodman, Chair:

An update of the last meeting was provided. The next regular meeting is scheduled for May 14, 2013, at 5:00 PM in the Council Chambers at City Hall South.

No other reports.

MAYOR'S REPORT

- There will not be an Executive Session Meeting held this evening.
- Saturday, April 20, 2013 is proclaimed to be Arbor Day in the City of Issaquah to support efforts to protect our trees and woodlands. The proclamation was presented to Micki McNaughton (Washington State Dept. of Natural Resources) who thanked the Council and in turn presented the City with its 20th Tree USA award and flag.
- We are looking forward to the opening of the Farmers Market this Saturday April 20th as well as the various Arbor Day/Earth Day celebrations taking place around the city. For more information please visit our website at issaquahwa.gov.
- The City was recently named the state's Innovative Recycler of the Year by the Washington State Recycling Association for pioneering a green retail experience, in partnership with Cleanscapes. The resulting "Rethinking Stuff Store" in Gilman Village offers recycled, recyclable and up-cycled goods. It also functions as a walk-in services center, where residents can access recycling resources, educational materials, and drop off difficult-to-recycle items such as Styrofoam. Their hours are Monday-Saturday 10am-6pm and Sunday 11am-5pm.
- On Thursday April 25th at 9:00am the Economic Development and Development Services departments will be holding a Summit to discuss signage rules within the community and possible modifications to the sign code to enhance business visibility and maintain or improve Issaquah's unique character. The discussion is open to business and property owners, employees, residents and all interested members of the public.

CONSENT CALENDAR

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

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

- a) Accounts: Payables and Payroll, April 15, 2013; **Approved.**
 - i. Accounts Payable Checks **144498** through **144528** in the amount of **\$289,484.15**
 - ii. Accounts Payable Checks **144529** through **144709** in the amount of **\$1,374,958.55**
 - iii. Payroll Checks **74194** through **74245** in the amount of **\$20,385.20**
 - iv. Payroll Benefit Checks **74246** through **74266** in the amount of **\$91,557.26**
 - v. Direct Deposits **56719** through **56992** in the amount of **\$512,515.15**
 - vi. Payroll Wire Transfer Checks **888** through **888** in the amount of **\$68,079.86**
 - vii. Payroll Wire Transfer Checks **892** through **897** in the amount of **\$425,371.28**
- b) Minutes: City Council Regular Meeting, April 1, 2013; **Approved.**
- c) AB 6616 - Issaquah Historical Society Funding Request; **Referred AB 6616 to the May 9, 2013 Council Infrastructure & Sustainability Committee for review and recommendation, returning to the full Council on May 20, 2012.**

REGULAR BUSINESS

- a) AB 6586 - Regional Growth Center Designation

The agenda item was introduced by Mayor Frisinger and presented by Councilmember Goodman. Following Council discussion,

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

Nominate the Central Issaquah Urban Core for designation as an Urban Center in the King County Countywide Planning Policies and authorize the Administration to submit a request for Center Designation to the Growth Management Planning Council.

MOTION CARRIED, 7-0.

- b) AB 6617 - Establishing Design and Development Standards for Central Issaquah

The agenda item was introduced by Mayor Frisinger and presented by Councilmember Goodman. Following Council discussion and clarification from DSD Deputy Director Dave Favour,

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

Adopt Ordinance No. 2676 adding a new Chapter 18.19A to the Issaquah Municipal Code to be entitled "Central Issaquah Area Development and Design Standards"; adopting Development and Design Standards by reference to attached exhibits; and rezoning designated properties in accordance with the Comprehensive Plan.

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

(It was understood, Exhibit I, Exhibit J, and the April 11th Memo are approved as part of the above motion; and the ordinance and referenced documents will be updated to include the changes.)

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business before the City Council, the meeting was adjourned at 8:47 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor