

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 6, 2013

Council Chambers
135 E. Sunset Way

MINUTES

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

CALL TO ORDER

Mayor Frisinger called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Frisinger led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individuals spoke in opposition to "Issaquah's application to inject storm water into the Sammamish Plateau Water and Sewer District Aquifer serving City of Sammamish Residents, et al; and efforts to assume part of the water district":

- Scott Hamilton, 19727 SE 19th Street, Sammamish
- Brent Jones, 2618 245th Avenue SE, Sammamish
- Richard Kuperwitz, 4643 192nd Drive NE, Sammamish
- Janet Wall, 22740 SE 56th Street
- Erica Tiliacos, 1130 Lamcastor Way SE, Sammamish
- Gail Twelves, 19727 SE 19th
- Mike Collins, 2841 Eastlake Sammamish Parkway NE, Sammamish
- Dave Harman, 22303 NE 20th Street, Sammamish
- Dave Kappler, 255 SW Andrews Street
- Connie Marsh, 1175 NW Gilman Blvd

August Barbara Lunivck-Rakito, 24998 SE 155th Place, spoke regarding social/human service needs, and help to create a stable funding source for the Eastside.

COMMITTEE REPORTS

Infrastructure Committee - Joe Forkner, Chair:

The next meeting is scheduled for May 9, 2013 at 5:30 PM in the Pickering Room at City Hall NW.

Land & Shore Committee - Stacy Goodman, Chair:

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

Services & Safety Committee - Eileen Barber, Chair:

The next regular meeting is scheduled for May 13, 2013, at 5:00 PM in the Eagle Room at City Hall.

Fred Butler, Council President:

- The Annual Goal Setting Retreat was held Saturday, May 4, 2013.
- There is a Council Committee Work Session scheduled for May 13, 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) May 19 - 25, 2013 is proclaimed to be Public Works Week in the City so all citizens and civic organizations can recognize the contributions that Issaquah public works officials make every day to our health, safety, comfort and quality of life.
- c) Reminder for the people of where we are in the processes with the LRIG and Assumption Study:
 - Washington State Dept of Ecology is considering an permit to allow the city of Issaquah to use an underground system to return water to the lower Issaquah valley aquifer.
 - We all drink from the same glass – the aquifer is a vital source of drinking water for citizens of *Issaquah, Sammamish, and parts of Unincorporated King County*.
 - The City of Issaquah has always prided ourselves on providing quality water, and we have a long track record of protecting our aquifer.
 - The LRIG helps to minimize flooding impacts on the north fork of Issaquah creek and it ensures that wetlands receive the water they need to survive.
 - Following an agreement that was reached in 2009 to monitor the storm water in the LRIG, we have found that no water has been discharged into the LRIG. This monitoring has shown that water, under certain conditions, can be discharged *safely* into the ground.
 - City of Issaquah then applied for the permit, which is currently under review by the Department of Ecology who are looking at the data. If the department issues a draft permit that permit would be available for public comment and review.
 - Infiltrating storm water into the ground is a major requirement under the latest federal standards for addressing environmental protection.
 - There is also a study going on having to do with assumption of portions of the water district that are within the city limits and that again has not been completed nor has the council had an opportunity, therefore, to review it and to reach an informed decision.
- d) Back by popular demand – Issaquah's Sister Cities Commission will be hosting a Texas Holdem' poker tournament on Friday, May 10th and a Trivia Night on Tuesday, May 14th!
- e) In preparation for Election Day on November 5, 2013 – any citizens of Issaquah who are interested in running for one of the open positions will need to file the appropriate documents with King County Elections.
- f) Each year Issaquah community members volunteer to serve on City Boards and Commissions. Our Board and Commission members dedicate their expertise and their time to public service through research and recommendations to the City Council, Mayor, and Departments. I am taking this opportunity to recognize and thank them.

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, May 6, 2013; **Approved.**
 - i. Accounts Payable Checks 144708 through 144737 in the amount of \$14,058.51
 - ii. Accounts Payable Checks 144738 through 145011 in the amount of \$1,666,249.29
 - iii. Accounts Payable Checks Voided 144376 through 144376 in the amount of (\$580.00)
 - iv. Accounts Payable Checks Voided 144893 through 144893 in the amount of (\$4,546.21)
 - v. Payroll Checks 74267 through 74299 in the amount of \$17,356.02
 - vi. Payroll Benefit Checks 74300 through 74308 in the amount of \$68,942.30
 - vii. Direct Deposits 56993 through 57258 in the amount of \$510,750.90
 - viii. Payroll Wire Transfer Checks 898 through 900 in the amount of \$208,368.24
 - ix. Payroll Wire Transfer Checks 902 through 904 in the amount of \$214,644.80
- b) Minutes: Committee of the Whole Council - March 26, 2013; **Approved.**
- c) Minutes: City Council Special Meeting w/School Dist, March 27, 2013; **Approved.**
- d) Minutes: City Council Special Meeting - Work Session, April 3, 2013; **Approved.**
- e) Minutes: City Council Regular Meeting, April 15, 2013; **Approved.**
- f) AB 6595 - Major Amendment to Issaquah Highlands 2-Party Development Agreement and New Development Agreement for Highlands Blocks 29-42; **Authorized Administration to move forward with drafting a Major Amendment to the Issaquah Highlands' 2-Party Agreement; and, begin negotiation of a new development agreement for Providence/Swedish; and Schedule Public Hearing for September, 2013.**
- g) AB 6615 - Prosecution & Public Defense Contracts & ILA's (2013 - 2015); **Referred AB 6615 to the May 13, 2013 Council Services & Safety Committee for review and recommendation, returning to the full City Council on May 20, 2013.**
- h) AB 6618 - Mobile Automated License Plate Recognition System; **Referred AB 6615 to the May 13, 2013 Council Services & Safety Committee for review and recommendation, returning to the full City Council on May 20, 2013.**
- i) AB 6653 - 2013 Board/Commission Appointments; **Confirm Appointments.**

REGULAR BUSINESS

- a) AB 6622 - Transportation Concurrency Model Update

The agenda item was presented by City Administrator Bob Harrison and Deputy Development Services Director Dave Favour. Following Council discussion,

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

Authorize expenditure, up to \$60,000, for updating the Transportation Model in 2013.

MOTION CARRIED, 7-0.

OTHER BUSINESS

- Mayor Frisinger reported, Issaquah will soon complete a study focused on potential impacts of annexing nearly two square miles known as the Klahanie Potential Annexation Area (PAA). Two public meetings will soon be held to help explain the findings.
- Councilmember Marts SCA/PIC, a) King County Metro Long Range Planning; and, b) Regional Tolling.
- Deputy Council President Paul Winterstein thanked Councilmember Barber for being the Council liaison to the Chamber of Commerce.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business before the City Council, the meeting was adjourned at 8:25 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor