

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 20, 2013

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Fred Butler  
Joe Forkner  
Stacy Goodman  
Tola Marts (*Excused Absence*)  
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":

- Tom Holz, 6125 Mink Street NW, Olympia, identified himself as a representative to Sammamish Plateau Water & Sewer District
- Gail Twelves, 19727 SE 19<sup>th</sup>, Sammamish
- Francie Peto, 22040 SE 40th Ct.
- Peter Hammerschlag, 24821 SE 37th Place
- Paul Oostermeyer, 305 207th Avenue NE, Sammamish

**SPECIAL BUSINESS**

- a) King County, Local Options for Transit and Roads

A report was heard from Ron Posthuma, Assist Director of King County Department of Transportation.

- b) Lower Reid Infiltration Gallery (LRIG) Monitoring Update

An update was provided by Dan Ervin, RH2 Consultant.

**COMMITTEE REPORTS***Infrastructure Committee - Joe Forkner, Chair:*

An update of the last meeting was provided. The next meeting is scheduled for June 13, 2013 at 5:30 PM in the Pickering Room at City Hall Northwest.

*Land & Shore Committee - Stacy Goodman, Chair:*

An update of the last meeting was provided. The next meeting is scheduled for June 11, 2013 at 5:00 PM in the Council Chambers.

*Services & Safety Meeting - Eileen Barber, Chair:*

An update of the last meeting was provided. The next meeting is tentatively scheduled for June 6, 2013 at 5:00 PM in the Eagle Room at City Hall.

*Deputy Council President's Report - Paul Winterstein:*

The Eastside Human Services Forum will hold a summit "More Than a Roof Overhead: Getting Real About Homelessness on the Eastside" on June 6, 2013 from 7:30-9:30 a.m. at the North Bellevue Community Center.

*Council President's Report - Fred Butler:*

An update of the May 13, 2013 Council Committee Work Session was provided.

**MAYOR'S REPORT**

- a) There will be an Executive Session Meeting held this evening to discuss two items:
  - Potential Litigation, RCW 42.30.110 (1) (i). The item is expected to take 20 minutes. No action anticipated.
  - Potential Property Acquisition, RCW 42.30.110 (1)(b). The item is expected to take 20 minutes. No action anticipated.
- b) Issaquah is currently studying the potential impacts of annexing nearly two square miles known as the Klahanie Potential Annexation Area (PAA). To help explain the findings, the second of two public meetings will be held on Wednesday, May 22 at 7pm at Challenger Elementary School. For more information, please visit our website at [issaquahwa.gov/Klahanie](http://issaquahwa.gov/Klahanie).
- c) Throughout the morning of May 17, close to 90 bike commuters stopped at Issaquah's Bike to Work Day station located on Northwest Sammamish Road for snacks, tune-ups and info. The station was hosted by the City of Issaquah and Cascade Bicycle Club.
- d) Please be advised that in observance of Memorial Day, the City offices will be closed on May 27.

**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 (6-0) TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) Accounts: Payables and Payroll, May 20, 2013; **Approved.**
  - i. Accounts Payable Checks 145012 through 145051 in the amount of \$695,458.58
  - ii. Accounts Payable Checks 145052 through 145214 in the amount of \$1,254,047.87
  - iii. Accounts Payable Checks Voided 144487 through 144487 in the amount of (\$125.00)
  - iv. Payroll Checks 74309 through 74342 in the amount of \$18,228.70

- v. Payroll Benefit Checks 74343 through 74363 in the amount of \$92,552.44
  - vi. Direct Deposits 57259 through 57530 in the amount of \$510,400.44
  - vii. Payroll Wire Transfer Checks 901 through 901 in the amount of \$68,217.34
  - viii. Payroll Wire Transfer Checks 905 through 910 in the amount of \$419,717.77
- b) Minutes: City Council Special Meeting, February 20, 2013; **Approve.**
  - c) Minutes: City Council Special (Retreat) Meeting, May 4, 2013; **Approve.**
  - d) Minutes: City Council Regular Meeting, May 6, 2013; **Approve.**
  - e) AB 6615 - Prosecution & Public Defense Contracts & ILA's (2013 - 2015); **Authorized the Mayor to execute the ILA's and contracts for Prosecution and Public Defense Services attached hereto with the City of North Bend, the Law Office of Lynn Moberly, and Valley Defenders PLLC.**
  - f) AB 6616 - Issaquah Historical Society Funding Request; **Authorized Administration to move forward with the appropriation of the remaining \$99,251 balance from the project to the Issaquah Historical Society to purchase a generator and generator car and to use for future Trolley related capital expenses and maintenance. Authorize Administration to enter into an agreement that clarifies the City considers the project closed out and the final payment will close out any and all future obligations to this project for which the IHS will be solely responsible.**
  - g) AB 6623 - Set Public Hearing Re: 2014-2019 Six-Year Transportation Improvement Program (TIP); **Scheduled a public hearing on the proposed 2014-2019 Transportation Improvement Program at the June 17, 2013 City Council Regular Meeting.**
  - h) AB 6652 - Surplus Equipment and Machinery; **Declared the items detailed in AB 6652 as surplus and authorize the Administration to dispose of them in accordance with Washington State Law.**
  - i) AB 6656 - Amendments to IMC Chapter 16.04 Construction Administration Code and Adoption of Current Washington State Building Code; **Referred AB 6656 to the June 11, 2013 Council Land & Shore Committee, returning the full Council on July 1, 2013.**
  - j) AB 6659 - Minor Amendments to Council Meetings, Order of Business; **Adopted Ordinance No. 2677, amending IMC 2.06.100, Order of Business relating to Regular Council Meetings.**

## REGULAR BUSINESS

- a) AB 6620 - Submittal of 2014 CDBG Capital Funds Application for NW Dogwood Street Improvements

The agenda item was introduced by Councilmember Forkner. Following Council discussion,

**IT WAS MOVED BY FORKNER; SECONDED BY BARBER, TO:**

Authorize the submission of the City of Issaquah's 2014 CDBG Capital Funds Grant Application for the NW Dogwood Street Improvement Project.

**MOTION CARRIED, 6-0.**

b) AB 6660 - City Goals for 2014

The agenda item was introduced by Council President Butler. Following Council discussion,

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

Approve the 2014 City Goals as presented.

**MOTION CARRIED, 6-0.**

c) AB 6661 - Consideration to Support a 2013 Washington State Transportation Investment Package

The agenda item was introduced by Mayor Frisinger as well as City Administrator Bob Harrison Ron Posthuma, Assist Director of King County Department of Transportation.

**IT WAS MOVED BY BUTLER; SECONDED BY GOODMAN, TO:**

Approve Resolution No. 2013-04, in strong support of a Transportation Investment Package.

**MOTION CARRIED, 6-0.**

**REPORTS ON REGIONAL ACTIVITIES / ISSUES**

- Councilmember Schaer provided an update regarding Eastside Transportation.
- Councilmember Barber provided an update regarding Eastside Fire & Rescue.

**EXECUTIVE SESSION**

At 8:55 PM, Council took a five minute break. At 9:00 PM, Council recessed into Executive Session to discuss two items:

- Potential Litigation, RCW 42.30.110 (1)(i). The item is expected to take 20 minutes. No action anticipated; and,
- Potential Property Acquisition, RCW 42.30.110 (1)(b). The item is expected to take 20 minutes. No action anticipated.

**ADJOURNMENT**

At 9:50 PM, Mayor Frisinger reconvened the meeting; there being no further business to come before the Council, the meeting was adjourned at 9:50 PM.

---

Christine Eggers, City Clerk

---

Ava Frisinger, Mayor