

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
June 3, 2013

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber (*Excused Absence*)  
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.

**SPECIAL BUSINESS**

**Presentation: Water Protection**

Director KeithNiven presented on water protection, stormwater and the Lower Reid Infiltration Gallery.

**TREATMENT**

- Source Controls - The Community manual for Issaquah Highlands provides residents tips aimed at reducing pollutants that could reach the public stormwater system. A separate contractor manual is provided to landscape contractors.
- Upper Reid Pond - The detention pond allows for the settlement of particulates before release.
- Bioswales - Effective in reducing silt, inorganic compounds and organic chemicals.

**NO PUMPING OF STORMWATER**

**TESTED**

- Stormwater has been infiltrated in this location for nearly 50 years.
- Stormwater has been infiltrated in this location at 12 cfs.
- 2004 - The City and the Highlands developer convened professionals from 8 different firms to evaluate the infiltration system for Issaquah Highlands. The City then hired Shannon & Wilson to provide a peer review of the recommendations.
- Monitoring of the LRIG began in 2002 by Port Blakely.
- The City installed a new monitoring well at the request of the Department of Ecology in 2009.
- The City has monitored stormwater quality at the LRIG since 2008.

Mayor Frisinger spoke regarding a recent letter of the Sammamish Plateau Water and Sewer District households that misstated facts about Issaquah's water quality, and attempted to use scare tactics. Mayor Frisinger indicated most of the letter was simply not true, and responded to various issues related to water quality, the Klahanie Potential Annexation Area and the Utilities Study. Closing remarks, "water quality remains a top priority." For more info, [issaquahwa.gov/ourwater](http://issaquahwa.gov/ourwater).

## AUDIENCE COMMENTS

- Nick Garson, 4363 232nd Ct SE, Sammamish, comments related to stormwater runoff, containment concerns, water quality, testing and treatment.
- Rob Young, 26144 SE 39th Court (Klahanie), spoke regarding positive response heard from Klahanie residents wishing to be annexed to the City of Issaquah.
- Dick L'Heureux, 4652 238th Way SE (Klahanie), spoke in support of annexing Klahanie to Issaquah and provided positive responses from his Brookshire neighbors.
- Scott Hamilton, 19927 SE 15th Street, Sammamish, refuted points from city presentations and correspondence related to water protection, stormwater, the Lower Reid Infiltration Gallery, and Sammamish Plateau Water and Sewer District.
- Corey Colwell-Lipson, Sammamish, expressed concern regarding water quality and the best interest for our children. She asked that the best alternatives and intentions for the health and safety of water quality be considered and implemented.

## COMMITTEE REPORTS

*Infrastructure Committee - Joe Forkner, Chair:*

The next meeting is scheduled for June 13, 2013 at 5:30 PM in the Pickering Room located at City Hall NW.

*Land & Shore Committee - Goodman:*

The next meeting is scheduled for June 11, 2013 at 5:00 PM in the Council Chambers.

*Deputy Council President - Winterstein:*

The next meeting of the Sound Cities Association Public Issues Committee is scheduled for June 12, 2013 at 7:00 PM, Renton City Hall. (*Winterstein will be attending for Councilmember Marts.*)

*Council President - Butler:*

- The next Council Committee Work Session is scheduled for June 10, 2013 at 6:30 PM in the Council Chambers. This is part one of two work sessions to review/discuss financial policies.
- A recent Cascade Water Alliance retreat was attended by Butler and Goodman.

**MAYOR'S REPORT**

- a) There will be an Executive Session Meeting held this evening to discuss active and potential litigation, RCW 42.30.110 (1)(i). The items are expected to take a total of 30 minutes. No action anticipated.
- b) City Staff, along with Eastside Fire and Rescue, raised \$5,230 for the Relay for Life Event. So far, the Issaquah Relay for Life Event has raised a total of \$153,389.12. The final numbers are expected to be finalized around July 1st.
- c) The start of this season's Issaquah ArtWalk begins this Friday. This free event is presented by the Downtown Issaquah Association, and is celebrated starting at 6 p.m. the first Friday of the month from June to September.
- d) The City is now the proud owner of the Julia Love Pritt Foundation/Darren Pritt property, located on the corner of Juniper St. NW and 5th Ave. NW. This 2-acre property will help connect creekside properties as part of the Issaquah Creek WaterWays Program, and further protect and preserve our aquatic and riparian corridor resources.

**CONSENT CALENDAR**

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

It was requested that AB 6654, Federal Grant for East Lake Sammamish Parkway, be moved to Regular Business to allow discussion.

**IT WAS MOVED BY BUTLER, SECONDED BY WINTERSTEIN, MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS AMENDED.**

- a) Accounts: Payables and Payroll, June 3, 2013; **Approved.**
  - i. Accounts Payable Checks 145215 through 145387 in the amount of \$709,634.81
  - ii. Payroll Checks 74364 through 74404 in the amount of \$19,190.21
  - iii. Payroll Benefit Checks 74405 through 74414 in the amount of \$96,353.97
  - iv. Direct Deposits 57531 through 57805 in the amount of \$586,942.88
  - v. Payroll Wire Transfer Checks 911 through 913 in the amount of \$241,930.61
  - vi. Payroll Wire Transfer Checks 915 through 917 in the amount of \$221,834.72
- b) Minutes: Council Committee Work Session, May 13, 2013; **Approved.**
- c) Minutes: City Council Regular Meeting, May 20, 2013; **Approved.**
- d) AB 6618 - Mobile Automated License Plate Recognition System; **Authorized the expenditure up to \$25,000, for the purchase of Mobile Automated License Plate Recognition System.**
- e) AB 6654 - Federal Grant for East Lake Sammamish Parkway; **Removed from the Consent Agenda; to be heard under Regular Business.**
- f) AB 6655 - Franchise Agreement, McLeod USA Telecommunications Services, LLC D/B/A Paetec; **Referred AB 6655 to the June 13, 2013 Council Infrastructure Committee for review and recommendation, returning to the full Council July 1, 2013.**

- g) AB 6658 - Amendment to Eastside Fire & Rescue Agreement Re: Forming a Nonprofit Corporation and Ratifying Articles of Incorporation; **Referred AB 6658 to the June Council Services & Safety Committee for review and recommendation, returning to the full Council on July 1, 2013.**
- h) AB 6666 - Ecology Stormwater Grant Application; **Authorized Grant Application...**
- i) AB 6667 - Transfer of Development Rights Code Amendments (IMC 18.10.2005 - 2090); **Referred AB 6667 to the June 11, 2013 Council Land & Shore Committee for review and recommendation, returning to the full Council on July 1, 2013.**

**REGULAR BUSINESS**

- a) AB 6662 - Bid Award, 2013 Water Main Replacement Project W00813

Presented by Todd Christensen, Water/Sewer Manager. Following Council discussion,

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

Award the 2013 Water Main Replacement Project contract to Sanders General Construction for the Base Bid amount of \$520,314.44 (tax included) and contingencies for the amount of \$52,635.56 for a total project budget of \$677,750.

**MOTION CARRIED, 5-0.**

- b) AB 6654 - Federal Grant for East Lake Sammamish Parkway

PWE Director Sheldon Lynne was on hand to answer questions. Following Council discussion,

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

Accept the grant and authorize the Administration to execute the Local Agency Agreement and the Project Prospectus for the East Lake Sammamish Parkway and authorize the expenditure of \$1,218,750 in 2013.

**MOTION CARRIED, 4-1. (Councilmember Winterstein dissenting.)**

*Note: At a later date, Council desires the opportunity to review where the funds come from. Whether it's Complete Streets Funds or somewhere else.*

**GOOD OF THE ORDER** – None.

**EXECUTIVE SESSION**

At 8:35 PM, Council took a five minute break. At 8:40 PM, Council recessed into Executive Session to discuss two items for approximately 30 minutes:

- Potential Litigation, RCW 42.30.110 (1)(i). The item is expected to take 25 minutes. No action anticipated; and,
- Active Litigation, RCW 42.30.110 (1)(i). The item is expected to take 5 minutes. No action anticipated.

At 9:10 PM, the Executive Session was extended 10 minutes.

**OTHER BUSINESS / ANNOUNCEMENTS**

At 9:20 PM, Mayor Frisinger reconvened the regular meeting.

Mayor Frisinger announced that a letter will be mailed to Klahanie Residents, similar to her remarks made earlier this evening. A copy of the letter was provided to Councilmembers. Councilmember Schaer noted he was not in favor in linking the Klahanie PAA and LRIG issues together.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:24 PM.

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Christine Eggers, City Clerk

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Ava Frisinger, Mayor