

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
June 17, 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
Bio Park, Acting City Attorney
Christine Eggers, City Clerk
Megan Gregor, Info & Organization Specialist

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

Mayor Frisinger honored Debbie Berto for earning the 2013 Hall of Fame Award and noted her contributions to the community. Mayor Frisinger also recognized and thanked past recipients of the Hall of Fame Award for their contributions to the City.

AUDIENCE COMMENTS

- Hart Sugarman, 2550 NW Oakcrest Drive, spoke regarding speeding and speed limit zones on Newport Way NW, between 17th Avenue NW and SE 54th Street. Mr. Sugarman requested the speed limit be reduced from 40 mph to 30 mph for this portion of roadway. (Handout provided.)
- Scott Hamilton, 19727 SE 19th Street, rebutted points from city presentations and correspondence related to water protection, stormwater, the Lower Reid Infiltration Gallery, and Sammamish Plateau Water and Sewer District.
- Lisa Bus, 4334 189th Avenue SE, urged the Council to install red light cameras at the intersection of NW Sammamish Road and 12th Avenue NE.
- John Girt, 4629 191st Avenue SE, commented on the multiple name changes of Lake Sammamish Parkway, and need for safety improvements for pedestrian and bicyclists.

COMMITTEE / REGIONAL REPORTS*Councilmember Joe Forkner:*

Infrastructure Committee -- An update of the previous meeting was provided. The next meeting is scheduled for July 11, 2013 at 5:30 in the Pickering Room located at City Hall NW.

Councilmember Stacy Goodman:

Land & Shore Committee -- An update of the previous meeting was provided. The next meeting is scheduled for July 9, 2013 at 5:00 PM in the Council Chambers.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- An update of the previous meeting was provided.

Councilmember Eileen Barber:

Council Services & Safety Committee -- An update of the previous meeting was provided. The July meeting date has yet to be determined and may be cancelled.

Deputy Council President Paul Winterstein:

Sound Cities Association, Public Issues Committee -- An update of the previous meeting was provided.

Council President Fred Butler:

Committee of the Whole Council -- The next meeting is scheduled for June 25, 2013 at 6:30 PM in the Council Chambers.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting this evening.
- b) The Issaquah Police Department is a founding member of a new, regional law enforcement team that will investigate officer-involved shootings. Called the King County Investigative Response Team, the group will ensure that thorough, objective and transparent investigations are conducted in a timely and professional manner. The team is available to any King County law enforcement agency that requests its services.
- c) Issaquah will be making music this Friday, June 21, 2013 to celebrate National Music Day. Join the celebration in historic Olde Town Issaquah and Gilman Village from 4-9 PM.
- d) The Washington State Department of Ecology sent an e-mail last week to a group of Sammamish Plateau Water and Sewer District customers that addressed many of their concerns about water quality. It reiterated that stormwater infiltration is an important tool for ensuring our groundwater supplies continue to provide enough water for everyone.

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 SCHAER, MOTION CARRIED (6-0) TO APPROVE THE CONSENT AGENDA AS PRESENTED W/REVISED MINUTES FOR JUNE 3, 2013.

- a) Accounts: Payables and Payroll, June 17, 2013; **Approved.**
 - i. Accounts Payable Checks 145388 through 145414 in the amount of \$34,894.68
 - ii. Accounts Payable Checks 145415 through 145594 in the amount of \$1,314,237.17

- iii. Accounts Payable Checks Voided 144626 through 144626 in the amount of (\$1,254.940)
 - iv. Payroll Checks 74415 through 74460 in the amount of \$21,307.75
 - v. Payroll Benefit Checks 74461 through 74482 in the amount of \$91,367.20
 - vi. Direct Deposits 57806 through 58079 in the amount of \$513,165.45
 - vii. Payroll Wire Transfer Checks 914 through 914 in the amount of \$68,083.55
 - viii. Payroll Wire Transfer Checks 918 through 923 in the amount of \$423,543.75
 - ix. Special Payroll Checks 74483 through 74484 in the amount of \$948.19
 - x. Special Payroll Wire Transfer Checks 924 through 926 in the amount of \$253.50
- b) Minutes: City Council Regular Meeting, June 3, 2013; **Approved.**
- c) Minutes: Council Committee Work Session, June 10, 2013; **Approved.**
- d) AB 6630 - Interlocal Agreement w/Sammamish Plateau Water & Sewer District RE: Overdale Connection Charges; **Referred AB 6630 to the July 11, 2013 Council Infrastructure & Sustainability Committee for review and recommendation, returning to the full Council on July 15, 2013.**
- e) AB 6664 - Franchise Agreement, tw telecom of washington LLC; **Referred AB 6664 to the July 11, 2013 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 5, 2013.**
- f) AB 6668 - Amending Land Use and Engineering Fees, and IMC Title 3 Revenue and Finance; **Referred AB 6668 to the July 9, 2013 Council Land and Shore Committee meeting, returning to the full Council on August 5, 2013.**
- g) AB 6669 - 2013 Sewer Main Replacement Project; **Awarded the construction contract for the 2013 Sewer main Rehabilitation Project to the rePipe-California LP for the amount of \$340,850.90 (including tax and contingency amount of \$9,149.10 for a total project amount of \$350,000.**

PUBLIC HEARING

- a) AB 6623 - 2014-2019 Six-Year Transportation Improvement Program (TIP)

Mayor Frisinger introduced the item and Transportation Manager Gary Costa provided a presentation.

Mayor Frisinger opened the Public Hearing at 7:55 PM.

The following individuals spoke in favor of pedestrian and bicyclist safety on West Lake Sammamish Parkway:

- Tiffany Endres, 4240 192nd Ct SE, (presented a petition)
- Jan Kopczynski, 4144 187th Ave SE
- Jeremy Jensen, South Cove
- Josie Beck, 18724 SE 45th Pl
- Melony Scherting, 5022 West Lake Sammamish Parkway SE
- Lee Mancini, 4242 192nd Lane SE
- Dawn Farmer, 18631 SE 42nd Pl
- John Girt, 4629 191st Avenue SE

The Public Hearing was closed at 8:15 PM.

Following a brief discussion,

IT WAS MOVED BY SCHAEER; SECONDED BY FORKNER, TO:

Approve Resolution No. 2013-05, adopting a Six-Year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.

MOTION CARRIED, 6-0.

Mayor Frisinger noted, Council's input related to the prioritization of the Capital Improvement Program; and, Council President Butler spoke about the budget process.

REGULAR BUSINESS

None.

GOOD OF THE ORDER

Councilmember Winterstein spoke regarding the reopening of King County's "Issaquah Segment" of the East Lake Sammamish Trail.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:32 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor