

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
July 1, 2013

**MINUTES**

Council Chambers,  
135 E. Sunset Way

**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, Deputy 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.

**ADDITION OF AGENDA ITEM**

Mayor Frisinger announced, the agenda has been modified to include AB 6676, consideration to relocate and enhance the skateboard park. This item is for referral to the Council Services & Safety Committee and placed on the Consent agenda.

**AUDIENCE COMMENTS**

*The following individuals spoke in support of making improvements to the Julius Bohem Pool through the passing of the proposed Park Bond:*

- Dianne Bugge, 15865 SE 58th St, Bellevue
- Laura Halter, 16869 SE 56th Place
- Kayla Flaten, 1476 29th Place NE
- Scott Kaczmarek, 25851 SE 30th St., Sammamish
- Fred Nava, 4367 252nd Place SE
- Kris Daughters, 139th Ave. SE, Renton, WA
- Pam Gross, 27233 SE 13th Place, Sammamish
- Kathy Haase, 3021 206th Way NE, Sammamish
- Wilma Taylor, 3042 245th Ave. SE, Sammamish
- Carlos Sayles, 23402 SE 31st Street, Sammamish
- Stephanie Morton, 4221 186th Place SE

*The following individuals spoke in support of relocating and/or making improvements to the City of Issaquah's Skate Board Park:*

- Dianne Bugge, 15865 SE 58th St, Bellevue
- Jerry Blackburn, 140 Rainier Blvd.
- Paula Phelps, 27833 SE 26th Way, Sammamish
- Viviane Knight, 975 Idylwood Dr. SW
- Judy Brewer, 4704 161st Ave. SE
- Anne Moore, 6530 155th Ave. SE
- David Baty, 1793 28th Ave. NE
- Elizabeth Hall, 1793 28th Ave. NE
- Derek Hines, 4317 SE Issaquah-Pinelake Rd., Sammamish
- Katherine Sedgwick, 4425 Issaquah-Pinelake Rd., Sammamish
- Paul Dziedzic, 267 NE Birch St.
- Tim Baynes, 816 4th Ave. NE
- David Kappler, 255 SE Andrews St.

*The following individual provided other/additional comments to Council:*

- Josi Beck, 18724 SE 45th Place, encouraged improvements on East Lake Sammamish Parkway.
- Rowan Hinds, 1571 Sycamore Drive, spoke in support of Klahanie Potential Annexation Area.
- Danielle Wolfrom Githens, 2186 NW Far Country Ln, Park Board rep, clarified that the Park Bond funds does not address the capacity issues at the pool.

## **COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe Forkner:*

Infrastructure Committee -- The next meeting is scheduled for July 18, 2013 at 5:30 PM in the Pickering Room located at City Hall NW. A special meeting of the committee is scheduled for July 8, 2013 at 6:00 PM in the Council Chambers.

*Councilmember Stacy Goodman:*

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

*Councilmember Tola Marts:*

Thanked the Council for their support during his absence due to his back surgery and spoke about his use of City's great 'medicine turn in' program.

*Councilmember Eileen Barber:*

Services & Safety Committee -- The next meeting is yet to be determined.

*Councilmember Joshua Schaer:*

None.

*Deputy Council President Paul Winterstein:*

None.

*Council President Fred Butler:*

Council Committee Work Session -- The next meeting is scheduled for July 8, 2013 at 6:30 PM in the Council Chambers.

**MAYOR'S REPORT**

- a) The agenda is modified to include AB 6676, consideration to relocate and enhance the skateboard park. This item is for referral to the Council Services & Safety Committee and placed on the consent agenda. However, if any Councilmembers wish to speak to the item, it can be heard under regular business.
- i.
- b) There will not be an Executive Session Meeting held this evening.
- c) Concerts on the Green will be returning for the summer starting on July 9th. The Concerts run from 7 – 8:30pm every Tuesday evening through August 27th.
- d) Don't forget to bring your family down to join in some good ol' fashioned fun on Thursday, July 4th for the Down Home 4th of July Celebration and Heritage Day festivities.
- e) Earlier this month, the City was awarded the 2013 Vision 2040 Award from the Puget Sound Regional Council. We received this award in recognition for promoting a livable region by helping to implement VISION 2040, the regional growth management, economic and transportation strategy.
- f) Washington State Parks is taking public input on a project that would remove dead and dying trees at Squak Mountain State Park. The trees are dying due to root rot, and create safety concerns for visitors. Public comments on this project can be submitted until July 16, 2013.

**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 AMENDED (MOVING AB 6676 to REGULAR BUSINESS PER COUNCILMEMBER MART'S REQUEST.)**

- a) Accounts: Payables and Payroll, July 1, 2013; Approved.
  - i. Accounts Payable Checks 145595 through 145610 in the amount of \$33,577.48
  - ii. Accounts Payable Checks 145611 through 145803 in the amount of \$601,814.81
  - iii. Accounts Payable Checks Voided 143564 through 143564 in the amount of (\$3,435.80)
  - iv. Accounts Payable Checks Voided 143656 through 143656 in the amount of (\$52.71)
  - v. Accounts Payable Checks Voided 145047 through 145047 in the amount of (60.00)
  - vi. Payroll Checks 74485 through 74534 in the amount of \$20,853.47
  - vii. Payroll Benefit Checks 74535 through 74546 in the amount of \$161,409.69
  - viii. Direct Deposits 58080 through 58363 in the amount of \$531,878.22
  - ix. Payroll Wire Transfer Checks 924 through 926 in the amount of \$221,485.35
  - x. Payroll Wire Transfer Checks 928 through 930 in the amount of \$213,981.26
- b) Minutes: City Council Regular Meeting, June 17, 2013; **Approved.**
- c) Minutes: Committee-of-the-Whole Council, June 25, 2013; **Approved.**
- d) AB 6655 - Franchise Agreement, McLeod USA Telecommunications Services, LLC D/B/A Paetec; **Adopted Ordinance No. 2678, granting McLeod Telecommunications Services LLC, a non-exclusive franchise to install, operate and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way to the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto.**

- e) AB 6656 - Amendments to IMC Chapter 16.04 Construction Administration Code and Adoption of Current Washington State Building Code; **Adopted Ordinance No. 2679 amending Chapter 16.04 entitled "Construction Code"; adopting by reference the 2012 edition of the State Building Code.**
- f) AB 6657 - Route 269 Transit Now Financial Partnership Agreement; **Referred AB 6657 to the July 11, 2013 Council Infrastructure Committee for review and recommendation, and return to the full Council on August 5, 2013.**
- g) AB 6658 - Amendment to Eastside Fire & Rescue Agreement Re: Forming a Nonprofit Corporation and Ratifying Articles of Incorporation; **Approved Resolution No. 2013-06, authorizing an amendment to the Eastside Fire & Rescue Interlocal Agreement creating a Nonprofit Corporation and ratifying Bylaws and Articles of Incorporation.**
- h) AB 6670 - TIB Grant Application Submittal for East Lake Sammamish Parkway SE Improvement Project; **Referred AB 6670 to the July 11, 2013 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on August 5, 2013.**
- i) AB 6671 - Resolution Declaring City's Intent to Annex the Klahanie PAA, Initiating an Annexation Election and Setting the Annexation Boundaries; **Referred AB 6671 to the July 9, 2013 Council Land & Shore Committee for review and recommendation, returning to the full Council on July 15, 2013.**
- j) AB 6676 - Relocate & Enhance Skateboard Park; **Removed item from the Consent Agenda; to be heard under Regular Business.**

## REGULAR BUSINESS

- a) AB 6579 - Parks, Recreation, Pool, and Natural Area Park Bond Survey

Introduced by Councilmember Barber. Parks & Recreation Director Anne McGill with other staff were on hand to address Council questions. Following Council discussion,

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

Support the allocation of Conservation Finance/Park Bond funds in the amount of \$10,000,000; and, direct Administration to prepare an Ordinance/Resolution for setting a Special Election, which will also incorporate Council's priorities and preferred Conservation Finance/Park Bond allocations.

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

- b) AB 6676 - Relocate & Enhance Skateboard Park

Introduced by Mayor Frisinger. Following Council discussion,

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

Refer AB 6676 to the next Council Services & Safety Committee for review and recommendation, returning to the full Council on September 3, 2013.

**MOTION CARRIED, 7-0.**

**GOOD OF THE ORDER**

- Council President Butler asked for a brief summary regarding legislative funding updates.
- Councilmember Barber spoke about the firework safety patrol efforts underway by Eastside Fire & Rescue.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:45 PM.

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Christine Eggers, City Clerk

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Ava Frisinger, Mayor