

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 15, 2013

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler, Mayor Pro Tem
Joe Forkner
Stacy Goodman
Tola Marts
Joshua Schaer
Paul Winterstein

Administration/Staff:

Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk
Megan Gregor, Info & Organization Specialist

CALL TO ORDER

Mayor Pro Tem Butler called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Butler led the Pledge of Allegiance.

AUDIENCE COMMENTS

- Jean Fitzgerald, 18862 SE 42nd St., expressed concerns about fireworks and asked for stronger code enforcement and fines.
- Charlene Gaston, 18617 SE 41 Ct., representing South Lake Sammamish neighborhoods, spoke about concerns regarding safe pedestrian access.
- Bernadette Anne, 5406 232nd Ave SE, spoke in support of AB 6671, Resolution Declaring City's Intent to Annex the Klahanie PAA, Initiating an Annexation Election and Setting the Annexation Boundaries encouraged the Klahanie PAA.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe Forkner:

Infrastructure Committee -- An update on the previous meeting was provided. The next meeting is scheduled for July 18, 2013 at 5:30 PM in the Pickering Room located at City Hall NW.

Councilmember Stacy Goodman:

Land & Shore Committee -- An update on the previous meeting was provided. The next meeting is scheduled for August 13, 2013 at 5:00 PM in the Council Chambers.

Councilmember Tola Marts:

None.

Councilmember Joshua Schaer:

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

Councilmember Eileen Barber:

Services & Safety Committee -- The next meeting is scheduled for July 17, 2013 at 5:00 PM in the Eagle Room located at City Hall.

Deputy Council President Paul Winterstein:

None.

Council President Fred Butler:

Sound Transit Board -- An update on the previous meeting was provided.

MAYOR REPORT

Mayor Pro Tem Butler reported on the following:

- a) The August Council Committee Work Session has been cancelled. The next session is scheduled for September 9, 2013.
- b) There will be an Executive Session Meeting held this evening for the purpose of collective bargaining discussions RCW 42.30.140 (4)(b). This item is expected to take approximately 20 minutes. Action is anticipated in open session.
- c) At 7 p.m. July 23, Issaquah Trolley will be hosting an Open House. Stop by the Issaquah Train Depot to learn more about future trolley service in Issaquah and volunteer opportunities.
- d) Anyone can create artwork from the ground up at our free Chalk Art Festival from noon - 5 p.m. July 30 at the Issaquah Community Center! Chalk, water and snacks are provided to participants at no charge.
- e) This fall, police are launching a free 10-week Citizens' Police Academy for adults who either live or work in Issaquah. Each course will be taught by trained Issaquah police officers.
- f) City Administrator Bob Harrison was recently elected as a Regional Vice President of the International City/County Management Association (ICMA). Serving on the ICMA Executive Board is one of the highest honors that a member of the local government management profession can receive.

CONSENT CALENDAR

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

IT WAS MOVED BY WINTERSTEIN SECONDED BY MARTS MOTION CARRIED (7-0) TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, April 15, 2013; **Approved.**
 - i. Accounts Payable Checks 145804 through 145823 in the amount of \$97,348.38
 - ii. Accounts Payable Checks 145824 through 1456016 in the amount of \$1,344,006.52
 - iii. Payroll Checks 74547 through 74608 in the amount of \$28,258.42
 - iv. Payroll Benefit Checks 74609 through 74631 in the amount of \$90,936.14
 - v. Direct Deposits 58364 through 58648 in the amount of \$508,024.70
 - vi. Payroll Wire Transfer Checks 927 through 927 in the amount of \$64,696.57

- vii. Payroll Wire Transfer Checks 931 through 936 in the amount of \$418,036.63
- b) Minutes: City Council Regular Meeting, July 1, 2013; **Approved.**
- c) AB 6672 - Amendment to Professional Services Agreement for a Traffic Safety Camera System; **Referred AB 6672 to the July 17, 2013 Council Services & Safety Committee for review and recommendation, returning to the full Council on August 5, 2013.**
- d) AB 6680 - ICMA Loan Program; **Authorized the Mayor to enter into and execute an amendment to all of the City's ICMA-RC 401(a) and 457 retirement plans enabling employees the option of taking loans on their personal account.**
- e) AB 6681 - 2013 Maintenance Overlay Contract #MC13-1; **Awarded the bid for the 2013 Maintenance Overlay Project, Contract #MC13-1, to Lakeside Industries in the amount of \$668,486.95 including sales tax.**

REGULAR BUSINESS

- a) AB 6677 - Source Control Specialist Grant Agreement

Presented by Kerry Ritland, Surface Water Manager. Following Council discussion,

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

Authorized the Local Source Control Specialist agreement and authorized a new part-time (0.5 FTE), non-regular, limited-term local source control specialist position in Public Works Engineering as funded by the grant.

MOTION CARRIED, 7-0.

- b) AB 6678 - Conservation Finance/Park Bond Ordinance

Introduced by Councilmember Barber. Anne McGill, Parks & Rec Director and Alice Ostdiek (bond counsel) with Foster Pepper were on hand for questions. Following Council discussion,

IT WAS MOVED BY BARBER; SECONDED BY WINTERSTEIN, TO:

Adopted Ordinance No. 2680, providing for the submission to the voters of the City at a special election to be held therein on November 5, 2013, in conjunction with the State general election to be held on the same date, of a proposition authorizing the City to issue its general obligation bonds, for the purpose of financing certain open space conservation acquisitions and park improvements, in the principal amount of no more than \$10,000,000 payable by annual property tax levies to be made in excess of regular property tax levies, and to levy those excess property taxes.

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

- c) AB 6671 - Resolution Declaring City's Intent to Annex the Klahanie PAA, Initiating an Annexation Election and Setting the Annexation Boundaries

Introduced by Councilmember Goodman. Presented by Diane Marcotte, Finance Director and Bob Harrison, City Administrator. Following Council discussion,

IT WAS MOVED BY GOODMAN; SECONDED BY MARTS, TO:

Approved Resolution No. 2013-07 declaring the City's intent to annex an unincorporated area of King County commonly known as the Klahanie Potential Annexation Area; describing the boundaries of such area; calling for an election to be held submitting to the voters within such area the proposal for annexation; further submitting to said voters the proposition for the annexation area to assume its proportionate share of the City's indebtedness existing as of the effective date of the annexation and to be assessed and taxed at the same rate and upon the same basis as other property within the City; entering legislative findings; and providing direction to staff.

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

IT WAS MOVED BY GOODMAN; SECONDED BY MARTS, TO:

Directed the Administration to prepare pre-annexation zoning for the annexation area prior to the election.

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

- d) AB 6630 - Interlocal Agreement w/Sammamish Plateau Water & Sewer District Re: Overdale Connection Charges

Introduced by Councilmember Forkner. Following Council discussion,

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

Approved and authorized the Mayor to enter into and execute the Interlocal Agreement w/Sammamish Plateau Water & Sewer District Re: Overdale Connection Charges.

MOTION CARRIED, 7-0.

EXECUTIVE SESSION

At 9:00 PM, Council recessed into Executive Session for the purpose of Collective Bargaining discussion, RCW 42.30.140(4)(b). The item is expected to take 20 minutes. Action anticipated in open session under Regular Business.

REGULAR BUSINESS - cont.

At 9:20 PM, Mayor Pro Tem Butler reconvened the meeting.

- a) AB 6679 - Issaquah Police Officers Association

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

Authorized the Mayor to enter into and execute the labor contract with IPOA for the years 2012 - 2015.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:21 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor Pro Tem