

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
August 5, 2013

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber (*Excused Absence*)  
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  
Megan Gregor, Acting 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 of the opening of a medical marijuana dispensary:

- Robin Brewer, 175 1st Pl NW #103
- Orlie Brewer, 175 1st Pl. NW #103
- Zach Barth, 175 1st Pl. NW #113
- Anne Watanabe, 880 Cyprus Ct.

Kristen Hardisty, 19239 SE 46th St, spoke in regards to adding pedestrian access in the South Cove neighborhood along Westlake Sammamish.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe Forkner:*

Infrastructure Committee -- An update on the previous meeting was provided. The next meeting is scheduled for August 19, 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.

Services & Safety -- The next meeting is scheduled for September 5th at 5:00 PM in the Eagle Room located at City Hall.

*Councilmember Tola Marts:* No report.

*Councilmember Joshua Schaer:*

Eastside Transportation Partnership -- The next meeting is scheduled for August 9, 2013.

*Deputy Council President Paul Winterstein:*

Eastside Human Services Forum -- June event on shelter and homelessness, scheduled follow up on Monday Aug 26, 2013.

*Council President Fred Butler:*

Council Committee Work Session -- The August Meeting has been cancelled.

## MAYOR'S REPORT

Mayor Frisinger reported on the following:

- a) There will be an Executive Session Meeting held this evening to discuss potential property acquisition RCW 42.30.110 (1)(b). The item is expected to take 30 minutes. Action is anticipated.
- b) The Grant process with the King County Joint Recommendations Committee is under way for the Community Development Block Grant that the City applied for back in May. The Grant funds were requested to make improvements to the section of NW Dogwood between Newport Way and Issaquah Creek and it has been moved forward for the next step of review.
- c) Recently, more than 250 participated in the Chalk Art Festival, and at Shakespeare on the Green, an audience of about 200 community members.
- d) Beat the Heat Splash Day, August 7, 2013 at the Community Center. The event starts at 1 PM (children 12 and under).
- e) Issaquah's annual National Night Out celebration August 6, 2013. The party will be hosted by Issaquah Police and will be held from 5-7 PM on the steps of City Hall.

## 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, August 5, 2013; **Approved.**
  - i. Accounts Payable Checks 146017 through 146052 in the amount of \$100,672.35
  - ii. Accounts Payable Checks 146053 through 146329 in the amount of \$1,146,774.07
  - iii. Accounts Payable Checks Voided 144611 through 144616 in the amount of (\$456.00)
  - iv. Accounts Payable Checks Voided 145882 through 145882 in the amount of (\$2,558.88)
  - v. Accounts Payable Checks Voided 145906 through 145906 in the amount of (\$237.07)
  - vi. Accounts Payable Checks Voided 146159 through 146159 in the amount of (\$3,491.01)
  - vii. Accounts Payable Replacement Checks 146330 through 146331 in the amount of \$3491.01
  - viii. Payroll Checks 74632 through 74686 in the amount of \$29,768.27
  - ix. Payroll Benefit Checks 74687 through 74696 in the amount of \$66,182.79
  - x. Direct Deposits 58649 through 58936 in the amount of \$513,898.80
  - xi. Payroll Wire Transfer Checks 937 through 939 in the amount of \$208,527.25
  - xii. Payroll Wire Transfer Checks 941 through 943 in the amount of \$225,145.07

- b) Minutes: Council Committee Work Session, July 8, 2013; **Approved.**
- c) Minutes: City Council Regular Meeting, July 15, 2013; **Approved.**
- d) AB 6657 - Route 269 Transit Now Financial Partnership Agreement; **Authorized Mayor to enter into and execute the "Agreement" between the Cities of Sammamish, Redmond, Issaquah, Microsoft Corporation, and Metro Transit for continued service of Route 269 and extending the agreement one year from September 2013 to September 2014.**
- e) AB 6663 - Petty Cash Ordinance Amending IMC 3.24; **Referred AB 6663 to the September 5, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on September 16, 2013.**
- f) AB 6664 - Franchise Agreement, tw telecom of washington LLC; **Adopted Ordinance No. 2681, granting to tw telecom of washington, 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 of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto.**
- g) AB 6670 - TIB Grant Application Submittal for East Lake Sammamish Parkway SE Improvement Project; **Authorized Public Works Engineering to submit a Transportation Improvement Board grant application for the East Lake Sammamish Parkway SE project for right-of-way and construction costs.**
- h) AB 6672 - Amendment to Professional Services Agreement for a Traffic Safety Camera System; **Authorized the Mayor to enter into and execute the amendment to the Professional Services Agreement with ATS.**
- i) AB 6682 - Franchise Agreement, New Cingular Wireless; **Referred AB 6682 to the August 19, 2013 Council Infrastructure Committee for review and recommendation, returning to the full Council on September 3, 2013.**
- j) AB 6683 - Acceptance of Department of Ecology, Coordinated Prevention Grant (CPG) 2013-2015; **Authorization to accept the Department of Ecology Coordinated Prevention Grant Application.**
- k) AB 6684 - Financial Policies; **Referred AB 6684 to September 5, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on September 16, 2013.**
- l) AB 6685 - Appointments to Sister Cities Commission; **Confirmed the Mayor's appointments to the Sister Cities Commission as follows: Wendy Kelley and Jennifer Fink to Regular terms expiring 2017; and, Tim Baynes to an Alternate term expiring 2015.**
- m) AB 6686 - Amendments to IMC Chapter 16.06: International Fire Code Adoption; **Referred AB 6686 to the August 13, 2013 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 16, 2013.**
- n) AB 6687 - King Conservation District Grant Application for Lower Lewis Creek Restoration; **Referred AB 6687 to the August 19, 2013 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on September 3, 2013.**

- o) AB 6691 - PSRC 2013 Transportation Alternatives Grant Application for East Lake Sammamish Parkway Project; **Authorized Public Works Engineering to submit a grant application to PSRC 2013 Transportation Alternatives Program for the E. Lake Sammamish Pkwy Improvements.**
- p) AB 6692 - Moratorium for I-502 Recreational Marijuana Facilities; **Referred AB 6692 to the August 13, 2013, Council Land & Shore Committee for review and recommendation, returning to the full Council on September 3, 2013; and, Directed the Administration to schedule a Public Hearing for September 3, 2013, on the proposed moratorium.**
- q) AB 6693 - Issaquah Highlands Vista Park Block 10A Preliminary Plat; **Referred AB 6693 to the August 13, 2013, Council Land and Shore Committee meeting for review and recommendation, returning to the full Council on September 3, 2013.**
- r) AB 6694 - Commute Trip Reduction Implementation Agreement; **Authorized the Mayor to enter into and execute the 2013-2015 Commute Trip Implementation Agreement and authorize the expenditure of funds.**
- s) AB 6695 - Land Use Code, Housekeeping Amendments to the Issaquah Municipal Code; **Referred AB 6695 to the August 13, 2013, Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on September 3, 2013.**
- t) AB 6696 - Domestic Violence Ordinance; **Referred AB 6696 to the September 5, 2013 Council Services & Safety Committee for review and recommendation, returning to full Council on September 16, 2013.**
- u) AB 6697 - Department of Ecology NPDES Phase I/II Capacity Grant Acceptance; **Referred AB 6697 to the August 19, 2013, Council Infrastructure Committee for review and recommendation, returning to the full Council on September 3, 2013.**
- v) AB 6698 - Establish Contingency Fund; **Referred AB 6698 to September 5, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on September 16, 2013.**
- w) AB 6700 - Petty Cash - Increasing Account Amount; **Referred to the September 5, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on September 16, 2013.**
- x) AB 6703 - Close Unused Funds; **Adopted Ordinance No. 2683 closing unused funds in the City's accounting system, and updating Issaquah Municipal Code to remove antiquated sections of code referring to closed funds.**
- y) AB 6705 - I-502 Recreational Marijuana Regulations; **Referred AB 6705 to the August 13, 2013, Council Land & Shore Committee for review and recommendation, returning to the full Council by November 4, 2013.**

## REGULAR BUSINESS

- a) AB 6704 - Continued Support for Human Services Campus

Introduced by Councilmember Winterstein, Presented by Together Center representative, John Rittenhouse. Following Council discussion,

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

Approve Resolution No. 2013-08, declaring this Council's continuing support for the ongoing efforts to establish a human services campus in Issaquah, and extending until September 2014 the existing funds of \$965,000 ear marked for the capital needs of such a campus.

**MOTION CARRIED, 6-0.**

- b) AB 6699 - Adjustments to 2013 Budget

Presented by Finance Director Diane Marcotte. Following Council discussion,

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

Adopt Ordinance No. 2682 amending the 2013 budget adopted by Ordinance No. 2657 and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.

**MOTION CARRIED, 6-0.**

**GOOD OF THE ORDER**

*Councilmember Butler:*

Sound Transit Center -- Spoke about an article titled "parking pilot" and described what will happen at the Issaquah transit through the "pilot parking programs" which will be implemented and tested through the end of 2014, specifically test parking permits.

**EXECUTIVE SESSION**

At 7:58 PM, Council recessed into Executive Session for the purpose of discussing potential property acquisition, RCW 42.30.110 (1)(b). The item was expected to take 30 minutes but was extended by 30 minutes. (No action followed.)

**REGULAR BUSINESS - cont.**

At 8:58 PM, Mayor Frisinger reconvened the meeting.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:59 PM.

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Megan Gregor, Acting City Clerk

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Ava Frisinger, Mayor