

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
September 16, 2013

**MINUTES**

Council Chambers, 135 E.  
Sunset Way, Issaquah WA

**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, City Clerk

**CALL TO ORDER**

Mayor Frisinger called the meeting to order at 7:00 PM and asked others to join her in a 'moment of silence' for the victims of the Washington Navy Yard shooting earlier today.

**PLEDGE OF ALLEGIANCE**

Mayor Frisinger led the Pledge of Allegiance.

**AUDIENCE COMMENTS**

The following individuals spoke regarding the Rainier Trail and skate park area and its drug use/abuse affiliated with the area.

- Lee Kalmbud, 580 Front Street South
- Leanna Hayes, 14919 Issaquah Hobart Road SE
- Edmund Hewitt, 18021 - 144th Street SE
- Corey Hayes, 14919 Issaquah Hobart Road SE
- Christina Bruning, 580 Front Street South
- Jeff Tanka, 580 Front Street South

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe Forkner:*

Infrastructure Committee -- The next meeting is scheduled for September 24, 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 October 8, 2013 at 5:00 PM in the Council Chambers.

*Councilmember Tola Marts:*

SCA Public Issues Committee – Looking for feedback from council at an upcoming council meeting, as a Good of the Order item.

*Councilmember Joshua Schaer:*

Eastside Transportation Partnership – An update on regional tolling and special transportation funding package was provided.

*Councilmember Eileen Barber:*

- Services & Safety Committee -- An update on the previous meeting was provided. The next meeting is scheduled for October 3, 2013 at 5:00 PM in the Eagle Room located at City Hall.
- Community Report - Salmon Days - Robin Kelley salmon days, recipient of 12 awards.

*Deputy Council President Paul Winterstein:*

Eastside Human Services Form – Upcoming meeting scheduled for September 18, 2013.

*Council President Fred Butler:*

Council Committee-of-the-Whole -- The next meeting is scheduled for September 23, 2013 at 6:30 PM in the Council Chambers at 135 E. Sunset Way.

## MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) The month of September 2013 is proclaimed to be National Recovery Month in the City of Issaquah, and I call upon citizens to join me in observing the month with appropriate programs, activities and ceremonies supporting this year's Recovery Month.
- c) Our community is joining forces to feed the hungry during the Month of Concern Food Drive. Volunteers will be collecting food at supermarkets on Sept. 21 and 28, as well as Oct. 12. Please look for volunteers at Fred Meyer, Front Street Market, QFC and Safeway, and they can give you a list of items that are needed.
- d) In addition, Sept. 28, 2013 is proclaimed to be the Mayor's Day of Concern for the Hungry, and I strongly urge all citizens to join the Emergency Feeding Program and our local food banks in nourishing those who are hungry.
- e) The City's Arts Commission is now seeking proposals for arts and culture projects and programs for our Issaquah residents and visitors during 2014. Applications are available online and the deadline to apply is Nov. 1, 2013.
- f) Don't forget that it's Salmon SEEson! Your annual opportunity to spot Chinook, Coho and other salmon species in Issaquah Creek and local waterways has arrived! For more information on locations, such as the Issaquah Salmon Hatchery, visit our website.

## 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.

- a) Accounts: Payables and Payroll, September 16, 2013; **Approved.**
  - i. Accounts Payable Checks 146806 through 147006 in the amount of \$1,341,121.85
  - ii. Accounts Payable Checks 147007 through 147006 in the amount of \$47,474.30
  - iii. Accounts Payable Checks Voided 146853 through 146853 in the amount of (\$328.47)
  - iv. Special Replacement Checks 74839 through 74839 in the amount of \$541.74
  - v. Payroll Checks 74840 through 74888 in the amount of \$20,342.33