

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 7, 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
Christine Eggers, 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.

SPECIAL BUSINESS

AB 6690 - Mayor's Presentation of 2014 Preliminary Budget

AUDIENCE COMMENTS

- Craig Keller, Seattle, spoke about the plastic bag petition, signatures collection, and the requirement of signatures for sufficiency.
- Tom Harmon, 4369 243rd Avenue SE, urged council to remove bonded indebtedness from the Klahanie election question, questioned the property tax savings listed in the Nesbit Annexation Study, and asked for Community Councils as part of the annexation.
- David Kappler, 255 SE Andrews, questioned where the money will come from to purchase the fire station described in AB 6733, Resolution Regarding Commitment to Fire and Emergency Services.
- Kristi Tripple, 1595 NW Gilman Blvd, Chamber of Commerce representative, spoke about the great success of the 2013 Salmon Days Festival, held October 5-6.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe Forkner:

Infrastructure Committee -- An update on the previous meeting was provided. The next meeting is scheduled for October 10, 2013 at 5:30 PM in the Pickering Room located at City Hall NW.

Councilmember Tola Marts:

Land & Shore Committee -- The next meeting is scheduled for October 8, 2013 at 5:00 PM in the Council Chambers.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- The next meeting is scheduled for October 11, 2013 at 7:30 AM at Bellevue City Hall.

Councilmember Eileen Barber:

Services & Safety Committee -- An update on the previous meeting was provided.

Deputy Council President Paul Winterstein:

Eastside Human Services Form -- An update on the previous meeting was provided.

Council President Fred Butler:

Budget Schedule -- The schedule has been set and Councilmembers have received copies of the budget.

Sound Cities Association -- Regional participation deadline.

MAYOR'S REPORT

Mayor Frisinger reported on the following:

- a) There will not be an Executive Session Meeting held this evening.
- b) Salmon Days was a huge success! We hosted hundreds of thousands of visitors, including several guests from our Sister City of Chefchaouen, Morocco.
- c) Earlier today, our police worked with the Issaquah School District after a caller reported a man with a rifle near Issaquah High and nearby schools. While the schools were placed in lockdown, our officers responded quickly and conducted a search. They interviewed the subject and the witness. Fortunately, police determined that the man was actually carrying an umbrella. Our response shows how safety is a high priority in our schools.
- d) This week the Mayor will be representing the City regionally at ARCH (A Regional Coalition for Housing) and EPSCA (Eastside Public Safety Communications Agency).

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 AMENDED (WITH REVISED SEPT 9TH MINUTES.)

- a) Accounts: Payables and Payroll, October 6, 2013; **Approved.**
 - i. Accounts Payable Replacement Checks 147023 through 147023 in the amount of \$691.00
 - ii. Accounts Payable Checks 147024 through 147036 in the amount of \$32,616.38
 - iii. Accounts Payable Checks 147037 through 147295 in the amount of \$1,155,359.96
 - iv. Accounts Payable Checks 147296 through 147300 in the amount of \$24,850.00
 - v. Accounts Payable Checks Voided 140741 through 140741 in the amount of (\$691.00)
 - vi. Payroll Checks 74912 through 74941 in the amount of \$16,530.40
 - vii. Payroll Benefit Checks 74942 through 74952 in the amount of \$163,732.20
 - viii. Direct Deposits 59793 through 60064 in the amount of \$512,922.45