

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 4, 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.

PLEDGE OF ALLEGIANCE

Mayor Frisinger led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individuals spoke, urging Issaquah to approve a funding model for EF&R and consider entering into mediation with City of Sammamish:

- Jon Wiseman, 7329 410 Avenue SE, Snoqualmie, eastside firefighters union Representative.
- Dave Augenstein, 723 - 212th Avenue SE, Sammamish, EFR Firefighter.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe Forkner:

Infrastructure Committee -- The next meeting is tentatively scheduled for November 14, 2013 at 5:30 PM in the Pickering Room located at City Hall NW.

Councilmember Stacy Goodman:

Land & Shore Committee -- The next meeting is scheduled for November 12, 2013 at 5:00 PM in the Council Chambers located in the Council Chambers.

Councilmember Tola Marts:

None.

Councilmember Joshua Schaer:

Eastside Transportation Partnership – The next meeting is scheduled for Friday, November 8, 2013.

Councilmember Eileen Barber:
 Services & Safety Committee -- The next meeting is scheduled for November 7, 2013 at 5:00 PM in the Eagle Room located at City Hall.

Deputy Council President Paul Winterstein:
 None.

Council President Fred Butler:
 Council Committee Work Sessions -- The next budget work session is scheduled for November 7, 2013 at 6:00 PM in the Council Chambers. The following work session scheduled for November 12, 2013 at 6:30 PM,

MAYOR'S REPORT

Mayor Frisinger reported on the following:

- a) There will not be an Executive Session Meeting held this evening.
- b) Last chance to vote in this year's general election. Ballots due tomorrow, Nov. 5, by 8 PM.
- c) Join us Saturday November 9, at 7pm in the Eagle Room at City Hall for the last installment of our Second Saturday Film Series event of the year. We will be playing "Rebecca of Sunnybrook Farm" - an 80 minute black and white movie.
- d) Invitation to tour Pickering Barn and Tibbetts Creek Manor as you plan your upcoming event. To view the times and dates visit our website at issaquahwa.gov/pickeringbarn.
- e) Flood Season. The City of Issaquah posts flood phase information on its Radio Station, TV Station, Emergency Information Line, and Website. For information and to view our updated flood brochure for floodplain residents please visit our website at issaquahwa.gov/flood.
- f) There is a walk-on item for the Consent Agenda. AB 6742, Community Fiber Network Franchise is submitted for referral to the November 14, 2013 Council Infrastructure Committee for review and recommendation, returning to the full Council on December 2, 2013.
- g) Emphasized that the Council is working with Eastside Fire and Rescue on coming to a resolution over a funding model. Action is anticipated following the November 12 Council Committee Work Session.

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 BUTLER, MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED.

- a) Accounts: Payables and Payroll, November 4, 2013; **Approved.**
 - i. Accounts Payable Checks 147542 through 147555 in the amount of \$31,415.20
 - ii. Accounts Payable Checks 147556 through 147765 in the amount of \$845,992.20
 - iii. Payroll Checks 75019 through 75053 in the amount of \$14,951.71
 - iv. Payroll Benefit Checks 75054 through 75063 in the amount of \$66,205.57
 - v. Direct Deposits 60343 through 60621 in the amount of \$522,344.74
 - vi. Payroll Wire Transfer Checks 975 through 980 in the amount of \$449,380.52

- b) Minutes: City Council Regular Meeting, October 21, 2013; **Approved.**
- c) AB 6724 - Surplus Sale of Used City Items; **Authorized the declaration of miscellaneous materials, supplies, furniture and office equipment, inventoried on Exhibit A, as surplus and approve items to be offered in a surplus sale and remaining items be recycled or properly disposed of.**
- d) AB 6736 - Public Art Purchase - "Wing on Wing" by Edward McCarthy; **Referred AB 6736 to the November 7, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on November 18, 2013.**
- e) AB 6738 - Amendment to IMC 8.05.070, Retail Carryout Bags, Phased Implementation; **Adopted Ordinance No.2696, amending IMC 8.05.070, extending the date for the second phase of implementation from March 1, 2014 to July 1, 2014.**
- f) AB 6740 - Police Communications Specialist; **Referred AB 6740 to the November 7, 2013 Council Services & Safety Committee for review and recommendation, returning to the full Council on November 18, 2013.**
- g) AB 6741 - Submittal of Waste Reduction and Recycling Grant Application; **Authorized submittal of the King County Waste Reduction and Recycling Grant application.**
- h) AB 6742 - Community Fiber Network Franchise (added as part of Mayor's Report); **Referred AB 6742 to the November 14, 2013 Council Infrastructure Committee for review and recommendation, returning to the full Council on December 2, 2013.**

PUBLIC HEARING

- a) AB 6701 - Property Tax Revenue

Introduced by Mayor Frisinger. Finance Director Diane Marcotte provided a presentation.

Mayor Frisinger opened the Public Hearing at 7:33 PM. There being no comments, the Public Hearing was closed at 7:34 PM. Following Council discussion,

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

Direct the Administration to prepare an ordinance setting the amount of taxes to be collected in 2014; amount to include a 1% base increase for adoption at the November 18, 2013 Council Meeting.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

None.

GOOD OF THE ORDER

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:42 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor

**CITY OF ISSAQUAH
Council Committee Work Session**

6:00 PM
November 7, 2013

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler
Joe Forkner (*Excused Absence*)
Stacy Goodman
Tola Marts
Joshua Schaer
Paul Winterstein

Administration/Staff:

Ava Frisinger, Mayor
Bob Harrison, City Administrator
Diane Marcotte, Finance Director

CALL TO ORDER

Council President Butler called the meeting to order at 6:00 PM.

AGENDA ITEMS

Additional 2014 Preliminary Budget Review:

- Answers to Council Questions
- Mayor's Recommendation

ADJOURNMENT

The meeting was adjourned at approximately 8:49 PM.

Christine Eggers, City Clerk

Fred Butler, Council President



**CITY COUNCIL
AGENDA BILL**
City Council Regular Meeting - 18 Nov 2013

UPDATED
AB 6736 -
Consent
Calendar

Public Art Purchase - "Wing on Wing" by Edward McCarthy | **Proposed Council Action:**
Approve

DEPARTMENT OF	Executive Department, Amy Dukes
COUNCIL COMMITTEE LIAISON	Councilmember Barber
OTHER COUNCIL MEETINGS	November 4, 2013
EXHIBITS	A. Photos of Artwork B. Proposed Site

POLICY & BUDGET INFO		Expenditure Required
Comp Plan Policy Nos.	CP 5	\$ 3,833
Consistent:	Yes	Amount Budgeted
Other Policies	n/a	\$ 10,000

SUMMARY STATEMENT

The Issaquah Arts Commission respectfully recommends purchase of Ed McCarthy’s sculpture “Wing on Wing” in the amount of \$3,833 (\$3,500 + \$333 sales tax). The sculpture was selected through a request for proposals process seeking outdoor sculpture for a one year loan. The Arts Commission reviewed proposals and selected McCarthy’s artwork for the loan. However, after assessing the quality of the sculpture in person and reviewing the purchase price (\$3,833 for purchase versus \$1,000 stipend for the loan), the Arts Commission recommends purchase of the artwork. Working with the Parks and Recreation Department, the sculpture will be sited at the landscaped corner of NW Sammamish Road and 17th Avenue NW (city owned land near the Sammamish State Park). The 2013 Municipal Arts Fund budget includes \$10,000 for public art. This would be the only purchase for 2013, leaving a balance of \$6,167.

“Wing on Wing” was created by local, Cougar Mountain artist Ed McCarthy in 2013. It is constructed from recycled steel with enamel paint accents. The artwork is 14 feet high, three feet wide and three feet deep. The sculpture features an architectural column, creating a totem of sorts, with a flock of swallows assembling into flight at its apex. Maintenance for the work should be very minimal since it is constructed of steel and treated for outdoor weather exposure.

Consistency With Comprehensive Plan:

CP-5: Preserve and enhance the natural and physical environments that reflect Issaquah's sense of place.

CP-5.2: Promote public art in pocket parks and public spaces.

CP-5.4.1 Encourage the integration of art into community infrastructure such as bridges, sidewalks and parks.

Administration's Recommendation:

Administration recommends purchase of Ed McCarthy's sculpture, "Wing on Wing" in the amount of \$3,833.

Update:

The Council Services and Safety Committee met on November 7, 2013 and reviewed AB 6736. The Committee

recommended AB 6736 be forwarded to City Council and placed on the consent agenda for approval on November 18, 2013. An additional photo of the artwork has been included in Exhibit A.

Alternative(s):

Borrow the sculpture for a one year loan with a \$1,000 artist stipend.

RECOMMENDATION

Council Services & Safety Committee/Eileen Barber, Chair:

MOVE TO:

~~Refer AB 6736 to the November 7, 2013 Council Services & Safety Committee for review and recommendation, returning to Council on November 18, 2013.~~

MOVE TO: Approve purchase of artist Ed McCarthy's sculpture "Wing on Wing" in the amount of \$3,833.

