

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
December 2, 2013

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler
Stacy Goodman
Tola Marts
Mary Lou Pauly
Joshua Schaer
Paul Winterstein (*Excused Absence*)

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

- a) AB 6751 - Swearing in of Councilmember Mary Lou Pauly, Council Position No. 1

Mayor Frisinger administered the oath to Councilmember Pauly and certificates were signed.

AUDIENCE COMMENTS

There were none.

COMMITTEE / REGIONAL REPORTS

Councilmember Mary Lou Pauly:
No report.

Councilmember Stacy Goodman:
Land & Shore Committee -- The next meeting is scheduled for December 10, 2013 at 5:00 PM in the Council Chambers located in the Council Chambers.

Councilmember Tola Marts:
No report.

Councilmember Joshua Schaer:
No report.

Councilmember Eileen Barber:

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

Deputy Council President Paul Winterstein:

No report -- Excused Absence.

Council President Fred Butler:

Council Committee Work Sessions -- The next meeting is scheduled for December 9, 2013 at 6:00 PM in the Council Chambers.

MAYOR'S REPORT

Mayor Frisinger reported on the following:

- a) There will not be an Executive Session Meeting held this evening.
- b) Find free native plants for your garden at upcoming plant salvage events in Issaquah Highlands. The events will be 9 AM - 1 PM December 7th and December 14th.
- c) Our next free sustainability film night focuses on the buzz about bees, from the mysterious world inside a hive to the global bee crisis. Join us for the documentary "Queen of the Sun: What Are the Bees Telling Us?" from 6:30 - 9 PM on December 12, at Blakely Hall, 2550 NE Park Drive. For more information visit issaquahwa.gov/sustainability.
- d) Don't end up on the naughty list this holiday season. Issaquah police officers are increasing patrols in our business district to prevent thefts during the year's busiest shopping days. They are also out to warn shoppers if their vehicles and valuables are left too susceptible to prowlers and other Scrooges.
- e) Clarification regarding Agenda Bill 6750. Title should read:
"Approve Resolution to increase the property tax levy for the City at a rate of 1% over last year; and, Amend Ordinance No. 2697 to setting the 2014 property tax."
- f) December 2nd through the 6th of 2013 is proclaimed to be Employee Learning Week. I urge all citizens to get involved and recognize the importance of employee learning and the connection between a highly skilled workforce and organizational results.

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 BARBER, MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA.

- a) Accounts: Payables and Payroll, December 2, 2013; **Approved**.
 - i. Accounts Payable Checks 147957 through 147996 in the amount of \$97,554.52
 - ii. Accounts Payable Special Check 147997 through 147997 in the amount of \$3,205.48
 - iii. Accounts Payable Checks 147998 through 148179 in the amount of \$502,522.32
 - iv. Accounts Payable Checks 147177 through 148185 in the amount of \$52,858.15
 - v. Payroll Checks 75130 through 75167 in the amount of \$24,117.13
 - vi. Payroll Benefit Checks 75168 through 75177 in the amount of \$66,826.08
 - vii. Direct Deposits 60890 through 61159 in the amount of \$519,472.58
 - viii. Payroll Wire Transfer Checks 987 through 991 in the amount of \$444,832.72
- b) Minutes: City Council Regular Meeting, November 18, 2013; **Approved**.

- c) AB 6739 - 2013 Comprehensive Plan Amendments; **Referred AB 6739 to the December 10, 2013 Council Land & Shore Committee for review and recommendation, returning to the full Council on January 6, 2014.**
- d) AB 6742 - Community Fiber Network Franchise; **1) Adopted Ordinance No. 2699, granting to Community Franchise Network, 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; 2) Authorized the Mayor to enter into and execute the Franchise Agreement with Community Franchise Network; and 3) Authorize the Mayor to sign the Access and Utility Easement with Community Franchise Network.**
- e) AB 6743 - Acceptance of King Conservation District Grant for Lower Lewis Creek Restoration; **Authorized the Mayor to enter into and execute the grant agreement with King Conservation District.**
- f) AB 6745 - Acceptance of Department of Ecology Stormwater Grant for Parks Maintenance Facility; **Authorized the Mayor to enter into and execute the grant agreement with the Department of Ecology.**
- g) AB 6747 - Polygon Issaquah Highlands Development Agreement; **Referred AB 6747 to the Council Land & Shore Committee for review and recommendation, returning to the full Council on December 16, 2013.**
- h) AB 6748 - SECTOR Service Level Agreement w/Washington State Patrol; **Authorized the Mayor to enter into and execute the SECTOR Service Level Agreement with Washington State Patrol.**
- i) AB 6749 - Right of Way Dedication (NE High Street, West of 9th Ave NE); **Referred AB 6749 to the Council Land & Shore Committee for review and recommendation, returning to the full Council on December 16, 2013.**
- j) AB 6750 - Resolution to increase the property tax levy for the City at a rate of 1% over last year; and, Amend Ordinance No. 2697 to setting the 2014 property tax; **1) Approved Resolution No. 2013-19, confirming an increase the Property Tax Levy for the City Regular Property Tax for 2014 at a rate of 1% over the previous year; and 2) Adopted Ordinance No. 2700, amending Ordinance No. 2697 levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2014, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the several departments of said city for the ensuing year as required by law.**

REGULAR BUSINESS

- a) AB 6757 - Process for Council Vacancy

Introduced by Mayor Frisinger. Following Council discussion,

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

Approve the process and timeline for filling the Council vacancy (Position No. 2) as presented.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Tola Marts:

Sound Cities Association, Public Issues Committee -- Spoke regarding legislation to allow cities to accept private funds.

Councilmember Joshua Schaer:

Infrastructure Committee Report -- A summary of the previous meeting was provided. The December meeting has been cancelled.

Councilmember Eileen Barber:

Eastside Fire and Rescue ad hoc Committee -- Councilmember Barber read an update on behalf of Councilmember Winterstein. The first meeting is scheduled for December 6, 2013.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:25 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor