

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
December 16, 2013

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Fred Butler  
Stacy Goodman  
Mary Lou Pauly  
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**

- a) Certificate of Appreciation presented to Mayor Frisinger

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

Approve Resolution No. 2013-21, expressing its deep gratitude to Ava Frisinger for her exemplary leadership, decades of service to this community and tireless dedication to Issaquah.

**MOTION CARRIED, 7-0.**

**AUDIENCE COMMENTS**

The following individuals thanked Mayor Frisinger for her years of service:

- Bret Heath, 670 First Avnue NE, Public Works Operations Director
- Robin Kelley, 155 NW Gilman Blvd., Chamber of Commerce Festival Office
- Greg Tryon, Eastside Fire & Rescue c/o Chief Soptich

Gary Young, 11624 SE 5th Street #200, Bellevue, spoke in support of AB 6747, Polygon Issaquah Highlands Development Agreement.

Craig Keller, PO Box 321, provided endorsements for pro committees related to AB 6746, King County Voters' Pamphlet Re: Retail Carryout Bags; and, spoke about sales tax on bag fees.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Mary Lou Pauly:*

No report.

*Councilmember Stacy Goodman:*

Land & Shore Committee -- A summary of the last meeting was provided. The next meeting is scheduled for January 14, 2014 at 5:00 PM in the Council Chambers located in the Council Chambers.

*Councilmember Tola Marts:*

No report.

*Councilmember Joshua Schaer:*

Eastside Transportation Partnership -- A summary of the last meeting was provided.

*Councilmember Eileen Barber:*

Services & Safety Committee -- A summary of the last meeting was provided.

Eastside Fire & Rescue -- A summary of the last meeting was provided.

*Deputy Council President Paul Winterstein:*

No report.

*Council President Fred Butler:*

No report.

**MAYOR'S REPORT**

Mayor Frisinger reported on the following:

- a) There will be an Executive Session Meeting held this evening for the purpose of discussing potential litigation, RCW 42.30.110 (1)(i). This item is expected to take approximately 30 minutes. Action is not anticipated.
- b) Our Community is in the midst of exciting changes, and you can help shape our future as a member of the Issaquah City Council. We are seeking a qualified candidate to fill a vacant position on the council. If you would like a chance to get involved in the most important issues facing Issaquah - such as enhancing our economic development, addressing growth and preserving our outstanding quality of life, please consider applying. For more information please visit our website at [issaquahwa.gov](http://issaquahwa.gov).
- c) Please be aware that the city's offices will be closed next week on Tuesday December 24th and Wednesday December 25th in observance of the Christmas Holiday.

**CONSENT CALENDAR**

*Items listed below were distributed to Councilmembers in advances 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 AS PRESENTED.**

- a) Accounts: Payables and Payroll, December 16, 2013; **Approved.**

- i. Accounts Payable Checks 148186 through 148186 in the amount of \$207.00
- ii. Accounts Payable Replacement Checks 148187 through 148187 in the amount of \$1,647.98
- iii. Accounts Payable Checks 148188 through 148419 in the amount of \$1,535,006.60
- iv. Accounts Payable Checks Voided 147480 through 147480 in the amount of (\$1,647.98)
- v. Payroll Special Checks 75178 through 75178 in the amount of \$90.57
- vi. Payroll Checks Voided 75071 through 75071 in the amount of (\$90.57)
- vii. Payroll Checks 75179 through 75209 in the amount of \$16,876.09
- viii. Payroll Benefit Checks 75210 through 75231 in the amount of \$88,375.91
- ix. Payroll Direct Deposits 61160 through 61428 in the amount of \$513,081.97
- x. Payroll Wire Transfer Checks 986 through 986 in the amount of \$34,748.55
- x. Payroll Wire Transfer Checks 992 through 996 in the amount of \$434,657.42

- b) Minutes: City Council Regular Meeting, December 2, 2013; **Approved.**
- c) Minutes: City Council Special Meeting, December 9, 2013; **Approved.**
- d) AB 6752 - Amendments to 2013 Budget; **Adopted Ordinance No. 2701 amending the 2013 Budget adopted by Ordinance No. 2657 and amended by Ordinance No. 2682 and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.**
- e) AB 6749 - Right of Way Dedication (NE High Street, West of 9th Ave NE); **Accepted property legally described in Exhibit A of AB 6747, incorporating the land into the High Street right-of-way.**

## PUBLIC HEARING

- a) AB 6763 - Annexation of the Issaquah Middle School Property

Introduced by Mayor Frisinger. Policy/Long Range Planning Manager Trish Heinonen provided a presentation.

Mayor Frisinger opened the Public Hearing at 7:35 PM. There being no comments; the hearing was closed at 7:36 PM.

Following Council discussion,

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

Adopt Ordinance No. 2702, annexing approximately 5.45 acres of land, which includes the majority of the Issaquah Middle School building and sports field; zoning the annexed land community facilities-facilities; requiring the land to be assessed and taxed at the same rate and on the same basis as other property within the City and to assume its proportionate share of the City's existing indebtedness.

### **MOTION CARRIED, 7-0.**

- b) AB 6754 - ISD Levy, Consideration of Resolution in Support

Introduced by Mayor Frisinger.

Mayor Frisinger opened the Public Hearing at 7:40 PM.

Ron Thiele, Issaquah School District Superintendent, spoke in support.  
Ann Moore, Volunteers for Issaquah Schools, spoke in support.

The Public Hearing was closed at 7:44 PM.

Following Council discussion,

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

Approve Resolution No. 2013-22, supporting Issaquah School District's 2014 Replacement of Maintenance & Operations Levy, Capital Projects Levy, and School Bus Levy, set for special election February 11, 2014.

**MOTION CARRIED, 7-0.**

**REGULAR BUSINESS**

- a) AB 6758 - Amending Land Use and Engineering Fees IMC Title 3 (Formerly AB 6668)

The agenda item was introduced by Mayor Frisinger and presented by Development Services Director John Minato.

**IT WAS MOVED BY GOODMAN; SECONDED BY MARTS, TO:**

Adopt Ordinance No. 2703, retitling Chapter 3.64; amending fees for applications for subdivisions and zoning actions as established in Chapter 3.64; amending engineering fees as set forth in Chapter 3.65 of the Issaquah Municipal Code.

**IT WAS MOVED BY GOODMAN; SECONDED BY MARTS, TO:**

Amend the Ordinance to include an effective date of April 1, 2014; and, include missing Site Work Permit Fees for commercial buildings.

**MOTION CARRIED, 7-0.**

**MAIN MOTION CARRIED, 7-0.**

- b) AB 6747 - Polygon Issaquah Highlands Development Agreement

The agenda item was introduced by Mayor Frisinger and presented by Economic Development Director Keith Niven.

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

Direct the Administration to proceed with negotiation and preparation of a development agreement assigning monthly oversight to the Council Land & Shore Committee.

**MOTION CARRIED, 7-0.**

- c) AB 6746 - King County Voters' Pamphlet Re: Retail Carryout Bags

The agenda item was introduced by Mayor Frisinger.

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

Adopt Ordinance No. 2704 requesting the King County Director of Elections to prepare and

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distribute a Voter's Pamphlet for the Special Election on February 11, 2014 for the purpose of the ballot proposition concerning retail carryout bags in Issaquah; appointing committees for submitting arguments for and against as presented; and authorizing the City Attorney to prepare the Explanatory Statement.

Pro Committee - Supports Repeal: Craig Keller (Spokesperson) and Tim Eaves  
 Con Committee - Opposes Repeal: Mark Mullet (Spokesperson) and Susan Thoman

**MOTION CARRIED, 7-0.**

- d) AB 6765 - King County Voters' Pamphlet Re: Klahanie Annexation

The agenda item was introduced by Mayor Frisinger.

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

Adopt Ordinance No. 2705 requesting the King County Director of Elections prepare and distribute a Voters' Pamphlet for the Special Election on February 11, 2014 for the purpose of the ballot measure concerning the Klahanie Annexation area; appointing committees for submitting arguments for and against as presented; and authorizing the City Attorney to prepare the Explanatory Statement.

Pro Committee - Supports Annexation: Richard L'Heureux (Spokesperson) and Michael Foss  
 Con Committee - Opposes Annexation: Mark Seely (Spokesperson) and David Kappler

**MOTION CARRIED, 6-1. (Councilmember Schaer dissenting.)**

**GOOD OF THE ORDER**

Sound Cities Association -- Councilmember Pauly provided an update on international relations funding consideration.

Thank you to Mayor -- Councilmember Schaer thanked the Mayor for her service.

**EXECUTIVE SESSION**

At 8:45 PM, Council recessed into Executive Session for the purpose of discussing potential litigation, RCW 42.30.110 (1)(i). The item was expected to take 30 minutes but was extended by 30 minutes. (No action followed.)

**REGULAR BUSINESS - Cont.**

At 9:45 PM, Mayor Frisinger reconvened the meeting.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:45 PM.

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Christine Eggers, City Clerk

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Ava Frisinger, Mayor