

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 6, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Mary Lou Pauly
Joshua Schaer
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk

CALL TO ORDER

Mayor Butler called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) AB 6755 - Swearing in of Mayor and Councilmembers

Issaquah Municipal Court Judge N. Scott Stewart administered the oath of office to Mayor Fred Butler. In his first address as the City's elected leader, Butler highlighted that he will do his "best to represent our citizens and the City of Issaquah with wisdom and compassion."

Judge Stewart conducted the remaining oaths to Councilmembers Barber, Goodman, Marts, and Pauly.

- b) AB 6753 - Election of Council President and Deputy Council President

Councilmember Marts nominated Councilmember Winterstein to serve as Council President for 2014.

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

Close nominations for the 2014 position of Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, WINTERSTEIN WAS SELECTED AS COUNCIL PRESIDENT, 6-0.

Councilmember Barber nominated Councilmember Goodman to serve as Deputy Council President for 2014.

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

Close nominations for the 2014 position of Deputy Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, GOODMAN WAS SELECTED AS DEPUTY COUNCIL PRESIDENT, 6-0.

AUDIENCE COMMENTS

Mary Moore, 7804 Renton-Issaquah Road. SE, representative of the King County Advisory Board for Historic Preservation spoke in response to recent news of the possible demolition of the Anderson House at Confluence Park.

COMMITTEE / REGIONAL REPORTS

Councilmember Mary Lou Pauly:
No report.

Councilmember Stacy Goodman:
Land & Shore Committee -- 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 -- The next meeting is scheduled for January 7, 2014 at 5:00 PM in the Eagle room located in City Hall.

Council President Paul Winterstein:
No report.

MAYOR'S REPORT

Mayor Butler reported on the following:

- a) There will be an Executive Session Meeting held this evening to discuss pending and potential litigations, RCW 42.30.110 (1)(i). The items are expected to take a total of 50 minutes. Action anticipated in open session.
- b) Community members are invited to a celebration to honor Ava Frisinger's dedication and service as the City's the longest-serving mayor. The free celebration will be from 5-8 PM this Thursday January 9, 2014 at the Hilton Garden Inn.
- c) We are seeking a qualified candidate to fill a vacant position of the council. For more information and to apply, please visit our website at issaquahwa.gov.

- d) Annual recruitment for open board & commission seats. Advisory boards are involved in everything from the arts to planning policies. Applications will be accepted through the month of January. Interviews will follow in February/March, with appointments in April. Terms begin in May. For more information, contact the City Clerk's Office or visit the City's website at issaquahwa.gov.

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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, January 6, 2014; **Approved.**
- i. Accounts Payable Checks 148420 through 148442 in the amount of \$45,686.53
 - ii. Accounts Payable Checks 148443 through 148650 in the amount of \$1,170,775.37
 - iii. Accounts Payable Checks Voided 148089 through 148089 in the amount of (\$73.00)
 - iv. Accounts Payable Checks Voided 148403 through 148403 in the amount of (\$150.00)
 - v. Payroll Checks 75232 through 75278 in the amount of \$20,461.98
 - vi. Payroll Benefit Checks 75479 through 75290 in the amount of \$159,122.34
 - vii. Direct Deposits 61429 through 61703 in the amount of \$518,265.38
 - viii. Payroll Wire Transfer Checks 998 through 1002 in the amount of \$437,330.82
- b) Minutes: City Council Regular Meeting, December 16, 2013; **Approved.**
- c) AB 6739 - 2013 Comprehensive Plan Amendments; **Adopted Ordinance No. 2706, adopting by reference several amendments to the Comprehensive Plan and Zoning Map for the City of Issaquah to update the Capital Facilities/Transportation Improvement Program; to provide the annual update to population estimates; to redesignate and rezone certain publicly owned property to Community Facilities; to update the Land Use Element in light of the Central Issaquah Plan; to reflect the annexation of the McCarry Woods Potential Annexation Area; providing for severability and establishing an effective date.**
- d) AB 6760 - 2013 Water Main Replacement Project W00813; **Accepted the completion of the 2013 Water Main Replacement Project and authorize the release of the retainage.**
- e) AB 6764 - East Lake Sammamish Parkway - Grant Acceptance; **Referred AB 6764 to the January Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on January 20, 2014.**
- f) AB 6766 - Sale of Surplus City Property; **Referred AB 6766 to the January Council Land & Shore Committee for review and recommendation, returning to the full Council on February 3, 2014.**
- g) AB 6767 - Interlocal Agreement w/Snoqualmie & North Bend for PSAP & RMS Services; **Referred AB 6767 to the January Council Services & Safety Committee for review and recommendation, returning to the full council on January 21, 2014.**
- h) AB 6768 - 2014 Arts Grants; **Referred AB 6768 to the January Council Services and Safety Committee meeting for review and recommendation, returning to the full Council on January 20, 2014.**

REGULAR BUSINESS

None.

GOOD OF THE ORDER

Councilmember Tola Marts:

Suburban Sound Cities Association Public Interest Group -- Next meeting January 8, 2014; spoke regarding transportation funding.

EXECUTIVE SESSION

At 7:45 PM, Council recessed into Executive Session for the purpose of discussing potential and pending litigations, RCW 42.30.110 (1)(i). The item was expected to take 50 minutes but was extended by 15 minutes. (Action anticipated in open session.)

REGULAR BUSINESS - Cont.

Mayor Butler reconvened the Regular Meeting at 8:49 PM.

IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:

Authorize the Administration to enter into a settlement agreement as discussed in Executive Session regarding NPDES Phase II Settlement.

MOTION CARRIED, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:50 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor