

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
January 21, 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
Megan Gregor, Information & Organization Specialist

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 6770 - Council Vacancy, Position No. 2

Mayor Butler introduced the agenda item. Applicants spoke in the following order:

1. Terry Davis
2. Bill Ramos
3. Joan Probala
4. Bryan Weinstein
5. Nina Milligan
6. Tim Flood
7. Cyrus Krohn

AUDIENCE COMMENTS

The following individuals spoke in support of AB 6779, Resolution Relating to the Sammamish Plateau Water & Sewer District (SPWSD):

- Hank Thomas, 3105 Douglas Ct SW
- Lloyd Warren, 22215 SE 38th St, Sammamish, SPWSD representative
- Connie Marsh, 1175 NW Gilman Blvd Ste. B-11

The following individuals spoke regarding AB 6779, Resolution Relating to the Sammamish Plateau Water & Sewer District (SPWSD):

- Randy Bass, 871 Bently Rd, Ellensburg, spoke in opposition.
- Connie Marsh, 1175 NW Gilman Blvd Ste B-11, requested that Council refrain from making a decision at this meeting.

COMMITTEE / REGIONAL REPORTS

Councilmember Mary Lou Pauly:

None.

Councilmember Tola Marts:

None.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- An update on the previous meeting was provided. The next meeting is scheduled for February 13, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Eastside Transportation Partnership -- An update on the previous meeting was provided.

Councilmember Eileen Barber:

Services & Safety Committee -- An update on the previous meeting was provided. The next meeting is scheduled for February 6, 2014 at 5:00 PM in the Eagle Room located at City Hall.

Councilmember Stacy Goodman:

Land & Shore Committee -- An update on the previous meeting was provided. The next meeting is scheduled for February 11, 2014 at 5:30 PM in the Council Chambers.

Council President Paul Winterstein:

Reminded the Councilmembers to fill out the Committee Assignment forms that were sent out earlier this evening.

MAYOR'S REPORT

Mayor Butler reported on the following:

- a) There will be an Executive Session Meeting held this evening to 1) discuss potential litigation, RCW 42.30.110(1)(i), and 2) to evaluate the qualifications of candidates for appointment to elective office, RCW 42.30.110(1)(h). These are expected to take a total of 40 minutes. Action is not anticipated.
- b) On Saturday, January 11, 2014 I held the first "Breakfast with the Mayor" at Fins Bistro. If you would like to join me, these breakfasts will be held on the second Saturday of each month at 9am at Fins Bistro on Front Street.
- c) Voters in the Klahanie area will decide whether to join the City of Issaquah, or remain in unincorporated King County. The deadline to return your ballot is February 11, 2014. Before the annexation election, we will be hosting a public open house from 2-5 PM Saturday, February 1 at Challenger Elementary School.
- d) Issaquah has been named Sunset Magazine's 'Best Burb' in the West. You can find the article in the magazine's February 2014 issue at sunset.com.
- e) SIFF, the largest film festival in the United States, is joining forces with the City of Issaquah Arts Commission to present the Issaquah International Film Festival. Join us to view the six films that will be presented at Issaquah High School Performing Arts Center on February 1-2 from Noon - 6 PM each day.

- f) Join us to see "Trashed" for free as our Sustainability Film Series returns on January 30, 2014. The event will be from 6:30-9 PM at the Issaquah High School Performing Arts Center. The film will be followed by a panel discussion of local experts, including King County EcoConsumer Tom Watson.
- g) Annual recruitment for open board & commission seats continues. Advisory boards are involved in everything from the arts to planning policies. Applications are being accepted now. For more information, please contact the City Clerk's Office.

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 PRESENTED.

- a) Accounts: Payables and Payroll, January 21, 2014, **Approved.**
 - i. Accounts Payable Checks 148651 thru 148663 in the amount of \$24,694.59
 - ii. Accounts Payable Replacement Checks 148664 thru 148878 in the amount of \$ 2,553,853.50
 - iii. Special Replacement Check 75291 thru 75292 in the amount of \$88.21
 - iv. Payroll Checks Voided 61548 thru 61543 in the amount of (\$49.71)
 - v. Payroll Checks Voided 61543 thru 61543 in the amount of (38.50)
 - vi. Payroll Checks 75293 thru 75314 in the amount of \$18,402.42
 - vii. Payroll Benefits Checks 75315 thru 75338 in the amount of \$103,516.61
 - viii. Direct Deposits 61704 thru 61963 in the amount of \$585,444.69
 - ix. Payroll Wire Transfer Checks 997 thru 997 in the amount of \$34,843.68
 - x. Payroll Wire Transfer Checks 1003 thru 1007 in the amount of \$513,996.37
- b) Minutes: City Council Regular Meeting, January 6, 2014; **Approved.**
- c) AB 6767 - Interlocal Agreement w/Snoqualmie & North Bend for PSAP & RMS Services; **Authorized the Mayor to enter into and execute the Interlocal Agreement w/Snoqualmie & North Bend for 911 police dispatch and records management services, as presented.**
- d) AB 6768 - 2014 Arts Grants; **Approved the 2014 arts grant recommendations as presented, for a total expenditure of \$129,181.**
- e) AB 6769 - Acceptance of State RCO Grant Amendment for Confluence Parks Restoration Project; **Accepted the grant award and authorized the Mayor to sign the Project Agreement Amendment #4 with the Recreation and Conservation Office to receive \$600,000 in grant funds for the Confluence Parks - Issaquah Creek Restoration Project.**
- f) AB 6771 - Acceptance of Local Hazardous Waste Management Program Grant; **Authorized the acceptance of the Local Hazardous Waste Management Program Grant Funds.**
- g) AB 6772 - Acceptance of Waste Reduction and Recycling Grant Application; **Authorized acceptance of the King County Waste Reduction and Recycling Grant funds.**

REGULAR BUSINESS

- a) AB 6779 - Resolution Relating to the Sammamish Plateau Water & Sewer District

Mayor Butler introduced the item. Following Council discussion,

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

Approve Resolution No. 2014-01, related to the Sammamish Plateau Water and Sewer District (District); approving a Memorandum of Agreement with the District; authorizing the Mayor to execute and agreement regarding timing of any assumption of the District; authorizing the Administration to negotiate an Interlocal Agreement with the District pursuant to the MOA; and establishing March 17, 2014 as the date for consideration of the draft ILA.

MOTION CARRIED, 6-0.

- b) AB 6764 - East Lake Sammamish Parkway - Grant Acceptance

Councilmember Schaer introduced the item. PWE Director Sheldon Lynne was on hand to address Council questions. Following Council discussion,

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

Accept the TIB grant of \$3,424,037 for the East Lake Sammamish Parkway SE project and authorized the Mayor to enter into and execute the Agreement.

IT WAS MOVED BY GOODMAN, SECONDED BY MARTS, TO SUPERSEDE THE INITIAL MOTION, BY:

Deferring AB 6764 to a date and time certain at the Council Meeting of February 3, 2014 for further review and discussion.

MOTION CARRIED, 6-0.

Mayor Butler asked Councilmembers to submit further questions, to be included as part of the February 3, 2014 presentation, to staff by Friday, January 24, 2014.

- c) AB 6773 - Interlocal Agreement To Continue With Eastside Fire & Rescue

Councilmember Barber introduced the item and Deputy Chief Greg Tryon, Eastside Fire & Rescue, provided a brief presentation. Following Council discussion,

IT WAS MOVED BY BARBER, SECONDED BY SCHAER, TO:

Authorize the Mayor to enter into and execute the Eastside Fire & Rescue Interlocal Agreement as presented.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Barber -- Update on Lake Sammamish State Park improvements.

Councilmember Schaer -- Update on the East King County Chamber of Commerce Breakfast that he attended earlier in the month.

EXECUTIVE SESSION

At 10:05 PM, Council recessed into Executive Session for **ONLY** the purpose of evaluating the qualifications of candidates for appointment to elective office, RCW 42.30.110 (1)(h). The item was expected to take a total of 40 minutes but was extended 10 minutes.

ADJOURNMENT

The Regular Meeting was reconvened at 10:56. There being no further business to come before the Council, the meeting was adjourned at 10:56 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor