

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
February 3, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Nina Milligan
Mary Lou Pauly (*Excused Absence*)
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 7:02 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) AB 6770 - Council Vacancy, Position No. 2

Councilmember Marts nominated Nina Milligan, and Councilmember Barber nominated Joan Probala.

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

Close nominations.

MOTION CARRIED, 5-0.

Following Council discussion,

MAYOR BUTLER CALLED FOR THE VOTE,

Those in favor of appointing Nina Milligan: GOODMAN, MARTS, SCHAER, AND WINTERSTEIN.

Those in favor of appointing Joan Probala: BARBAR.

THE APPOINTMENT TO FILL COUNCIL POSITION NO. 2, WENT TO NINA MILLIGAN, 4-1.

City Clerk Eggers performed the Oath of Office and Ms. Milligan took her seat at the Council dais.

AUDIENCE COMMENTS

None.

COMMITTEE / REGIONAL REPORTS

Council President Winterstein announced 2014 Council Committee CHAIR assignments as follows:

- Land & Shore: Marts
- Infrastructure: Schaer
- Services & Safety: Barber

It was noted, that Councilmember Milligan will serve on Infrastructure as well as Services & Safety.

Councilmember Milligan:

None.

Councilmember Tola Marts:

None.

Councilmember Joshua Schaer:

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

Eastside Transportation Partnership -- The next meeting is scheduled for February 14, 2014.

Councilmember Eileen Barber:

Services & Safety Committee -- 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 -- The next meeting is scheduled for February 11, 2014 at 5:00 PM in the Council Chambers.

Council President Paul Winterstein:

Other Assignments -- Additional 2014 council assignments are as follows:

- Milligan is asked to serve as Alternate on Cascade Water Alliance
- Eastside Fire & Rescue: Barber and Pauly
- Eastside Human Services Forum: Winterstein
- Eastside Transportation Partnership: Schaer w/ Goodman and Marts as Alternates
- Salmon Recovery, WRIA8: Barber
- Sound Cities Association: Marts w/ Goodman as Alternate
- Other Regional Committees (already appointed or pending)

MAYOR'S REPORT

Mayor Butler reported on the following:

- a) There will not be an Executive Session Meeting held this evening.
- b) To honor that 12th Man commitment, we changed Issaquah's name to 12SAQUAH for Feb. 2, 2014 — the day the Seattle Seahawks won the Super Bowl.
- c) Join us from 7-8:30 p.m. Thursday, February 13th at Tibbetts Creek Manor for a free class on Strategies for Weed Control. The class is brought to you by the Office of Sustainability and sponsored by Cascade Water Alliance.
- d) Don't forget to vote and turn in your ballot by Tuesday February 11th! If you are looking for a fast and easy way to submit your ballot, you can always drop it off at our 24-hour Ballot Drop Box that is located outside City Hall near the Front Street entrance.
- e) If you'd like to help shape local marijuana rules, join us at the City Council's Land and Shore Committee meeting on February 11, 2014 at 5:00 PM here in the Council Chambers at City Hall South.

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

- a) Accounts: Payables and Payroll, February 3, 2014; **Approved.**
 - i. Accounts Payable Checks 148879 thru 148895 in the amount of \$33,097.45
 - ii. Accounts Payable Checks 148896 thru 149050 in the amount of \$ 1,125,874.06
 - iii. Accounts Payable Checks Voided 139177 thru 139177 in the amount of (\$538.19)
 - iv. Accounts Payable Checks Voided 148426 thru 148426 in the amount of (\$96.86)
 - v. Accounts Payable Checks Voided 148481 thru 148481 in the amount of (\$350.00)
 - vi. Accounts Payable Checks Voided 148637 thru 148637 in the amount of (\$210.00)
 - vii. Accounts Payable Checks Voided 148885 thru 148885 in the amount of (\$1,541.24)
 - viii. Special Replacement Check 75339 thru 75340 in the amount of \$3,320.21
 - ix. Payroll Checks Voided 75275 thru 75275 in the amount of (\$3,200.17)
 - x. Payroll Checks Voided 74712 thru 74712 in the amount of (\$120.04)
 - xi. Payroll Checks 75341 thru 75399 in the amount of \$35,071.16
 - xii. Payroll Benefits Checks 75400 thru 75409 in the amount of \$70,910.41
 - xiii. Direct Deposits 61964 thru 62232 in the amount of \$1,079,923.14
 - xiv. Payroll Wire Transfer Checks 1009 thru 1013 in the amount of \$1,023,550.96
- b) Minutes: City Council Regular Meeting, January 21, 2014; **Approved.**
- c) AB 6759 - 2014 ARCH Proposed Work Program and Administrative Budget; **Referred AB 6759 to the February 6, 2014, Council Services and Safety Committee meeting for review and recommendation, returning to the full Council on March 3, 2014.**

- d) AB 6766 - Sale of Surplus City Property; **Approved the sale of approximately 13,499 sq. ft. of surplus property adjacent to Issaquah Highlands Blocks 25-27 (Discovery Heights Phase III) to Devco in the amount of \$18,224 and authorized the Mayor to execute all necessary documents.**
- e) AB 6776 - Extension of Recreational Marijuana Moratorium; **Referred AB 6776 to the February 11, 2014, Council Land and Shore Committee meeting for review and recommendation, returning the full Council on February 18, 2014; and, Directed the Administration to schedule a Public Hearing for February 18, 2014, on the proposed moratorium extension.**
- f) AB 6777 - Amended and Restated Interlocal Agreement Establishing eCityGov Alliance and Related Articles of Incorporation; **Referred AB 6777 to the February 6, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on February 18, 2014.**
- g) AB 6778 - ARCH 2013 Fall Housing Trust Fund Recommendation; **Referred AB 6778 to the February 6, 2014 Council Services and Safety Committee meeting for review and recommendation, returning to the March 3, 2014 full Council meeting.**

REGULAR BUSINESS

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

Mayor Butler Introduced the item and Public Works Engineering Director Sheldon Lynne and Finance Director Diane Marcotte, provided a brief presentation.

Following Council discussion,

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

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

MOTION CARRIED, 6-0.

- b) AB 6783 - Sounds Cities Association/PIC: Transportation Funding, King County Transportation Benefit District (TBD)

Mayor Butler introduced the item and Public Works Engineering Director Sheldon Lynne provided a brief presentation.

Following Council discussion,

There was not a "sense of the body". Although there is a firm commitment to transit, questions and concerns were raised, such as: Does this package really save Metro transit? Is there engagement with the Legislature on a comprehensive long term solution? Are there other options?

GOOD OF THE ORDER

Councilmember Winterstein spoke in support of local high school sports.

Mayor Butler commended the Arts Commission for the recent and successful International Film Festival.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:28 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor