

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 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
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) Mayor Butler presented a proclamation applauding the Girl Scouts of the United States of America for their more than 100 years of leadership and expertise as the voice for and of girls, the Girl Scouts of Western Washington for providing the local support for Girl Scouting in our community. Sydney and Chris Weber accepted the proclamation and gifted 6 boxes of Girl Scout cookies to the council.

AUDIENCE COMMENTS

The following people thanked the Council for their support regarding items listed in AB 6778 - ARCH 2013 Fall Housing Trust Fund Recommendation:

- Kirk Utsinger, Habitat for Humanity representative, 2004 228th Ave. SE, Sammamish
- Rick Antezana, Friends of Youth representative, 13116 NE 132nd St., Kirkland

The following people spoke in favor of Klahanie annexing into Issaquah:

- Mike Foss, 23826 SE 47th Pl.
- Butch DeVon, 23839 SE 47th
- Dick L'Heureux, 4652 258th Way SE

The following people spoke in opposition of Klahanie annexing into Issaquah:

- Chris Jensen, 24317 SE 41st Lane
- Brian Garvey, 3723 245th Ave. SE
- Julie Pai, 23829 SE 33rd St
- Paul Marks, 3318 239th Ave.
- David Kappler, 255 SE Andrews St.

Other comments received by:

- Alex Zimerman, Bellevue, representing "Stand Up America" spoke about restoring the American Constitution regarding freedom of speech, King County Council, and Sound Transit.
- Michelle Drov Dahl, 10 W. Sunset Way, 425-392-5430, provided an annual Library report regarding its successes and milestones.

COMMITTEE / REGIONAL REPORTS

Councilmember Milligan:

None.

Councilmember Pauly:

None.

Councilmember Tola Marts:

Council Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for March 11, 2014 at 6:00 PM in the Council Chambers.

Sound Cities Association -- The next meeting is scheduled for March 12, 2014 at Renton City Hall.

Councilmember Joshua Schaer:

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

Councilmember Eileen Barber:

Council Services & Safety Committee -- The meeting scheduled for March 6, 2014 has been cancelled.

Eastside Fire & Rescue -- The next meeting is scheduled for March 14, 2014.

Councilmember Stacy Goodman:

None.

Council President Paul Winterstein:

Council Committee Work Session -- The next meeting is scheduled for March 10, 2014 at 6:30 PM in the Council Chambers.

MAYOR'S REPORT

Mayor Butler reported on the following:

- a) There will not be an Executive Session Meeting held this evening.
- b) This month, the Mayor's Breakfast hits the road! Saturday, March 8th from 9-10 a.m., at Caffé Ladro in the Issaquah Highlands.
- c) This Thursday we will continue to gather input from the public regarding a location for our new Skate Park. The next Public Input Meeting will be from 6-8pm this Thursday, March 6th, at Tibbetts Creek Manor.

- d) Issaquah is a great place to live, learn, work, play — and retire. The retirement planning site GangsAway! named Issaquah to its list of Great Places to Retire in the Pacific Northwest, which was also featured on The Huffington Post. They praised our community for its ability to attract “those looking for an urban scene on a human scale.”

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 (7-0), TO APPROVE THE CONSENT AGENDA, AS AMENDED.

- a) Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.
- b) Accounts: Payables and Payroll, March 3, 2014; **Approved.**
- i. Accounts Payable Replacement Checks 149288 thru 149291 in the amount of \$940.58
 - ii. Accounts Payable Checks 149292 thru 149478 in the amount of \$ 508,679.60
 - iii. Accounts Payable Checks Voided 142198 thru 142198 in the amount of (\$270.58)
 - iv. Accounts Payable Checks Voided 142778 thru 142778 in the amount of (\$472.23)
 - v. Accounts Payable Checks Voided 144726 thru 144726 in the amount of (\$88.03)
 - vi. Accounts Payable Checks Voided 146874 thru 146874 in the amount of (\$109.74)
 - vii. Special Replacement Check 75554 thru 75554 in the amount of \$246.44
 - viii. Payroll Checks Voided 75424 thru 75424 in the amount of (\$246.44)
 - ix. Payroll Checks 75490 thru 75544 in the amount of \$20,198.84
 - x. Payroll Benefit Checks 75545 thru 75553 in the amount of \$69,873.26
 - xi. Direct Deposits 62511 thru 62789 in the amount of \$526,064.80
 - xii. Payroll Wire Transfer Checks 1020 thru 1024 in the amount of \$466,074.25
- c) Minutes: City Council Regular Meeting, February 18, 2014; **Approved.**
- d) AB 6788 - King County Conservation Futures Tax Levy (CFT) 2015 Grant Application for the Issaquah Waterways Program; **Authorized the Parks and Recreation Department to submit the King County Conservation Futures Tax Levy (CFT) grant application to King County Department of Natural Resources and Parks Open Space Acquisitions Unit.**
- e) AB 6759 - 2014 ARCH Proposed Work Program and Administrative Budget; **Approved the proposed 2014 ARCH Work Program and Budget as requested; approved the expenditure of \$27,500 as budgeted; and, authorized an additional \$123.04 from the General Fund Ending Fund Balance for Issaquah’s share of the 2014 ARCH Administrative Budget.**
- f) AB 6761 - 2014 Docket of Proposed Comprehensive Plan Amendments; **Removed from the Consent Agenda; to be heard under Regular Business.**
- g) AB 6785 - Council Appointments to Cascade Water Alliance Board; **Approved Resolution No. 2014-02, designating Mayor Butler (primary) and Councilmember Milligan (alternate) to serve as representatives on the Cascade Water Alliance Board.**
- h) AB 6789 - East Lake Sammamish Parkway - PSRC Countywide STP Grant Application; **Authorized submittal of the PSRC Countywide STP grant application for the East Lake Sammamish Parkway SE project construction phase.**

REGULAR BUSINESS

- a) AB 6778 - ARCH 2013 Fall Housing Trust Fund Recommendation

Presented by Art Sullivan, ARCH and Councilmember Barber.

Following Council discussion,

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

Authorize the duly-appointed administering agency of ARCH, pursuant to the Amended and Restated Interlocal Agreement for ARCH, to execute all documents and take all necessary actions to enter into Agreements on behalf of the City to Friends of Youth Foster Care (\$9,854), Habitat at Sammamish Cottage Demonstration Project (\$39,416) and Providence/SRI Redmond Senior Apartments (\$57,299) at an amount not to exceed \$106,659 from Issaquah's portion of the Housing Trust Fund with conditions as recommended by the ARCH Executive Board.

MOTION CARRIED, 7-0.

- b) AB 6761 - 2014 Docket of Proposed Comprehensive Plan Amendments

Introduced by Councilmember Marts.

Following Council discussion,

IT WAS MOVED BY MARTS; SECOND BY WINTERSTEIN, TO:

Refer AB 6761 to the March 11, 2014, Council Land & Shore Committee for review and recommendation, returning to the full Council on April 7, 2014.

MOTION CARRIED, 7-0.**GOOD OF THE ORDER**

Councilmember Schaer:

Invited Council and members of the community to the Bellevue College Foundation Annual Luncheon, Wednesday, April 30, 2014 at 11:30 AM.

Councilmember Winterstein:

Asked for a suggestion of who to distribute the donated Girl Scout cookies to.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the council, the meeting was adjourned at 8:24 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor