

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
March 17, 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  
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 ledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 6800 - I-90 Transit Integration Planning (East Link)

Introduced by Mayor Butler. Mr. Billen and Mr. Obeso with Sound Transit provided a brief PowerPoint presentation regarding the I-90 Transit Systems Integration and the East Link Extension. Council questions were addressed.

**AUDIENCE COMMENTS**

The following people spoke, requesting Council to include Sector Analysis as part of 2014 budget amendments (AB 6794 - Amendments to the 2014 Budget):

- Vicki Orrico, 13702 SE 51st Pl., Bellevue
- John Traeger, 710 7th Ave. NW
- Matt Bott, 155 NW Gilman Ave, Chamber of Commerce representative

Other comments:

- Amy Lee, 1045 1st Ave. SE, representative of Sustainability Ambassadors of Issaquah High School, invited Councilmembers to attend the Sustainability Summit scheduled for this Fall.
- Tom Harman, 4369 243rd Ave. SE, handed out two maps representing school boundaries and HOA boundaries within Klahanie. Mr. Harman suggested Council talk to residents in these areas citizens in these areas about where to draw boundaries if the City intends to keep a section of the potential annexation area.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Milligan:*

None.

*Councilmember Pauly:*

King Conservation District Advisory Committee -- An update of the previous meeting was provided.

*Councilmember Tola Marts:*

Land & Shore Committee -- An update of the previous meeting was provided. The next meeting is scheduled for April 9, 2014 at 6:00 PM in the Council Chambers.

*Councilmember Joshua Schaer:*

Council Infrastructure Committee -- An update of the previous meeting was provided. The next meeting is scheduled for April 10, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

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

*Councilmember Eileen Barber:*

Council Services & Safety Committee -- The next meeting is scheduled for April 3, 2014 at 5:00 PM in the Eagle Room at City Hall.

Eastside Fire & Rescue -- An update of the previous meeting was provided.

*Councilmember Stacy Goodman:*

None.

*Council President Paul Winterstein:*

Council Committee-of-the-Whole -- The next meeting is scheduled for Tuesday, March 25, 2014 at 6:30 PM in the Council Chambers.

**MAYOR'S REPORT**

- a) A few minor edits were made to Agenda Bill 6791 - Submittal of 2014-2015 Coordinated Prevention Grant Off Cycle Application. The most notable is the correction to the dates in the third paragraph - it should state that the Offset Grant Cycle is for 2014-2015, not 2012-2013.
- b) There will not be an Executive Session Meeting held this evening.
- c) A presentation about proposed enhancements to Tibbetts Valley Park, including a proposal to cover the existing tennis courts is scheduled for March 20, 2014 from 6-8pm at Tibbetts Creek Manor.
- d) Located at Confluence Area Parks, the 31 organic garden plots are managed and cared for by the Issaquah Parks & Recreation Department. New applications are accepted on an ongoing basis and those selected for garden plots will be able to access the site starting April 1, 2014. To apply, visit: [issaquahwa.gov/garden](http://issaquahwa.gov/garden).
- e) The Greater Issaquah Chamber of Commerce is featuring world-renowned expert Roger Brooks in a community presentation on developing Issaquah's tourism program. The presentation will be held from 6-8 PM March 31, 2014 at the Pickering Barn. The final tourism business plan will be delivered to the community this summer.

**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) Accounts: Payables and Payroll, March 17, 2014; **Approved.**
  - i. Accounts Payable Checks 149479 thru 149509 in the amount of \$199,831.71
  - ii. Accounts Payable Checks 149510 thru 149730 in the amount of \$ 1,364,623.89
  - iii. Accounts Payable Checks Voided 149000 thru 149000 in the amount of (\$17,534.49)
  - iv. Accounts Payable Checks Voided 149057 thru 149057 in the amount of (\$500.00)
  - v. Accounts Payable Checks Voided 149523 thru 149523 in the amount of (\$75.90)
  - vi. Accounts Payable Checks Voided 149545 thru 149545 in the amount of (\$3,571.25)
  - vii. Payroll Checks 75555 thru 75599 in the amount of \$17,452.87
  - viii. Payroll Benefit Checks 75600 thru 75620 in the amount of \$92,660.50
  - ix. Direct Deposits 62790 thru 63066 in the amount of \$512,753.34
  - x. Payroll Wire Transfer Checks 1019 thru 1019 in the amount of \$34,521.60
  - xi. Payroll Wire Transfer Checks 1025 thru 1029 in the amount of \$458,605.00
- a) Minutes: City Council Regular Meeting, March 3, 2014; **Approved.**
- b) AB 6787 - Interlocal Agreement with State Treasurer; **Referred AB 6787 to the April 3, 2014 Council Services & Safety Committee meeting for review and discussion, returning to the full Council on April 21, 2014.**
- c) AB 6791 - Submittal of 2014-2015 Coordinated Prevention Grant Off Cycle Application; **Authorized the Administration to submit the Offset Cycle Coordinated Prevention Grant application to the Washington State Department of Ecology.**
- d) AB 6795 - Sale of Surplus Property - SE Croston Lane & 4th Place SE; **Referred AB 6795 to the April 8, 2014 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 21, 2014.**
- e) AB 6797 - 2014 Cooperative Watershed Management Grant Application for Juniper Street Park - Issaquah Creek Restoration; **Referred AB 6797 to the March 18, 2014 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on April 7, 2014.**
- f) AB 6798 - Julius Boehm Pool Renovation - Performance Contracting (Interagency Agreement No. K2633); **Referred AB 6798 to the April 3, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on April 21, 2014.**
- g) AB 6794 - Amendments to the 2014 Budget; **Removed from the Consent Agenda; to be heard under Regular Business.**

**REGULAR BUSINESS**

- a) AB 6786 - Interlocal Agreement with Sammamish Plateau Water and Sewer District

Presented by attorney Jeff Kray, of Marten Law.

Following Council discussion,

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

Approve and authorize the Mayor to enter into and execute the Interlocal Agreement with Sammamish Plateau Water and Sewer District.

**MOTION CARRIED, 7-0.**

- b) AB 6801 - Issuance and Purchase of Unlimited Tax General Obligation Bonds for the Parks and Recreation System

Introduced by Finance Director Diane Marcotte, and Alice Ostick of Foster Pepper.

Following Council discussion,

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

Adopt Ordinance No. 2710, regarding the issuance and purchase of not to exceed \$10,000,000 unlimited tax general obligations bonds to pay the issuance costs of the bonds and provide for the issuance of general obligation refunding bond and to approve the City's designated representative to approve the final terms of the sale of the bonds; and provide for other related matters.

**MOTION CARRIED, 7-0.**

- c) AB 6794 - Amendments to 2014 Budget

Introduced by Finance Director Diane Marcotte.

Following Council discussion,

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

Refer AB 6794 to the April 3, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on April 21, 2014.

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

Mayor Butler thanked King County Councilmember, Kathy Lambert, for attending tonight's meeting.

Councilmember Winterstein announced that the Girl Scout Cookies presented to Council on March 3, 2014 were donated to community members at the Issaquah Meals Program.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:32 PM.

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Megan Gregor, City Clerk's Office

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Fred Butler, Mayor