

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 7, 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, Acting 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 6793 - State of the Court Address

Judge Stewart provided the State of the Court Address presenting 2013 caseload data, customer survey results, and upcoming projects for 2014.

- b) AB 6811 - 2014 Legislative Session Debrief

City lobbyist, Doug Levy, gave a brief presentation on the 2014 Legislative Session.

AUDIENCE COMMENTS

The following people spoke to Council regarding the Women of Persia exhibit currently at ArtEAST:

- Karen Abel, 95 Front St.
- Farshad Alamdai, 17630 SE Canyon Mtn., Bellevue

The following people thanked Council for its efforts regarding the Klahanie Potential Annexation Area:

- Dick L'Heureux, 4652 258th Way SE
- Mike Foss, 23826 SE 47t Pl.

Other Comments:

- David Kappler, 255 SE Andrews St., thanked Council for working toward the release of the Klahanie Potential Annexation Area. He also expressed his concern regarding police access to Pacific Cascade Middle School.

COMMITTEE / REGIONAL REPORTS

Councilmember Milligan:

None.

Councilmember Pauly:

None.

Councilmember Tola Marts:

Land and Shore Committee -- The next meeting is scheduled for April 8, 2014.

Sound Cities Association -- An update from the previous meeting was provided. The April 9, 2014 meeting has been cancelled.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- An update from the previous meeting was provided. The next meeting is scheduled for April 17, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Eastside Transportation Partnership -- The next meeting is scheduled for April 11, 2014 at 7:30am.

Councilmember Eileen Barber:

Council Services & Safety Committee -- An update from the previous meeting was provided. The next meeting is scheduled for May 1, 2014 at 6:00 PM in the Council Chambers.

Councilmember Stacy Goodman:

None.

Council President Paul Winterstein:

Reminded Councilmembers to submit their proposed goals by April 11, 2014 and encouraged community members to provide their input through the City's website survey.

MAYOR'S REPORT

- a) There will be an Executive Session Meeting held this evening to discuss potential litigation, RCW 42.30.110 (1)(i). The item is expected to take a total of 20 minutes and no action is anticipated.
- b) The week of April 13-19, 2014 was proclaimed to be National Public Safety Telecommunications Week in honor of the men and women whose diligence and professionalism keep our city and citizens safe.
- c) Please visit our website and take a couple minutes to complete our goal setting survey before May 11, 2014.
- d) On Saturday April 12, 2014 the classic black and white film "Murder Most Foul!" will be showing at 7 p.m. in the Eagle Room at City Hall.

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 (CORRECTING MINOR SCRIVENERS ERROR TO MINUTES).

- b) Accounts: Payables and Payroll, April 7, 201; **Approved.**
 - i. Accounts Payable Checks 149731 thru 149765 in the amount of \$55,859.20
 - ii. Accounts Payable Checks 149766 thru 150011 in the amount of \$ 712,144.74
 - iii. Special Replacement Check 75691 thru 75691 in the amount of \$45.79
 - iv. Payroll Checks Voided 74145 thru 74145 in the amount of (\$45.79)
 - v. Payroll Checks 75621 thru 75680 in the amount of \$27,070.18
 - vi. Payroll Benefit Checks 75681 thru 75690 in the amount of \$146,481.65
 - vii. Direct Deposits 63067 thru 63344 in the amount of \$518,856.93
 - viii. Payroll Wire Transfer Checks 1031 thru 1035 in the amount of \$463,404.46
- c) Minutes: Council Committee of the Whole Work Session, March 10, 2014; **Approved.**
- d) Minutes: City Council Regular Meeting, March 17, 2014; **Approved.**
- e) Minutes: Council Committee of the Whole, March 25, 2014; **Approved.**
- f) AB 6720 - Transportation Concurrency and Impact/Mitigation Fees; **Referred AB 6720 to the April 17, 2014 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on May 5, 2014.**
- g) AB 6797 - 2014 Cooperative Watershed Management Grant Application for Juniper Street Park - Issaquah Creek Restoration; **Authorized submittal of the 2014 Cooperative Watershed Management grant application for the Juniper Street Park - Issaquah Creek Restoration Project.**
- h) AB 6810 - Interlocal Agreement w/ the City of Sammamish Regarding the Klahanie Potential Annexation Area; **Referred AB 6810 to the April 8, 2014 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 21, 2014.**

REGULAR BUSINESS

- a) AB 6809 - Confirmation of Mayor's Appointment of Police Chief

Introduced by Mayor Butler.

Following Council discussion,

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

Confirm the Mayor's appointment of Scott Behrbaum as Police Chief for the City of Issaquah effective April 16, 2014.

MOTION CARRIED, 7-0.

Police Chief Elect Behrbaum thanked Council for its support and expressed his commitment to the City.

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

Introduced by Councilmember Marts.

Following Council discussion,

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

Approve 2014 Docket of Proposed Comprehensive Plan Amendments as presented.

MOTION CARRIED, 7-0.

- c) AB 6775 - Interlocal Agreement w/City of Bellevue for Utility Pre-Assumption within Issaquah Corporate Limits

Presented by Water/Sewer Manager, Todd Christensen.

Introduced by Councilmember Schaer.

Following Council discussion,

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

Authorize the Mayor to enter into and execute the Interlocal Agreement with City of Bellevue for Utility Pre-Assumption negotiations.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

- a) *Councilmember Pauly:*
Chamber of Commerce -- An update from the previous meeting was provided.

EXECUTIVE SESSION

At 8:26 PM, Council recessed into Executive Session for the purpose of discussing potential litigation, RCW 42.30.110 (1)(i) and Attorney Client Privilege, RCW 5.60.060. The item was expected to take 20 minutes. (No action anticipated.)

At 8:47 PM the Executive Session was extended by 3 minutes.

ADJOURNMENT

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

Megan Gregor, Acting City Clerk

Fred Butler, Mayor