

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 21, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman (*Excused Absence*)
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
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 6812 - Arbor Day Proclamation

Mayor Butler proclaimed Saturday, April 26, 2014 to be Arbor Day and urged all citizens to celebrate Arbor Day and to support efforts to protect trees and woodlands. The proclamation was accepted by Facilities Manager Ric Patterson, and will be forwarded to City Arborist Alan Haywood.

AUDIENCE COMMENTS

The following people thanked the Council for its support of the Master Gardner Program:

- Marilyn LaCelle, 2190 NW Coyote Creek Ln.
- Corky Nystrom, 285 SW Hepler Ln.

The following people provided information regarding Issaquah High School's Sustainability Ambassador Program:

- Amy Li, 1045 1st Pl. SE
- Anne Robertson, 21629 SE 35th St., Sammamish

The following people provided information regarding Liberty High School's Sustainability Ambassador Program:

- James Ricks, 14326 SE 87th Pl., Newcastle
- Lauren Johnson, 8619 139th Ave. SE, Newcastle

The following people spoke in support of AB 6804 - Skate Park Proposed Site Location of Tibbetts Valley Park:

- Kristi Welsh, 985 NW Honeywood Ct.
- Syllas Linnemann, 1030 NW Honeywood Ct.
- Amelia Linnemann, 1030 NW Honeywood Ct.
- Ryan Welsh, 985 NW Honeywood Ct.
- Levi Stoner, 1043 Greenwood Blvd. SW
- Jack Welsh, 985 NW Honeywood Ct.

Other Comments:

- Barb Justice, 4004 243rd PI SE, expressed concern regarding the Klahanie Potential Annexation Area being annexed into Sammamish. She thanked Council for its hard work in attempting to annex the area into Issaquah.
- Lisa Milkowski, 890 Lingering Pine Ln., summarized her concerns regarding Talus's proposed annexation area and Parcel 7.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

None.

Councilmember Mary Lou Pauly:

King Conservation District Advisory Committee -- An update from the previous meeting was provided. The next meeting is scheduled for April 23, 2014.

Councilmember Tola Marts:

Council Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for May 13, 2014 at 6:00 PM in the Council Chambers.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- An update from the previous meeting was provided. The next meeting is scheduled for May 15, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

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

Councilmember Eileen Barber:

Council Services & Safety Committee -- The next meeting is scheduled for May 1, 2014.

Council President Paul Winterstein:

None.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) You can now purchase pet licenses at Issaquah City Hall Northwest as well as City Hall. You can obtain licenses from 9am - 5pm Monday-Friday at each of these locations.
- c) The Issaquah Farmers Market is now open on Saturdays from 9am - 2pm until October 11th! To kick off our season we celebrated Earth Day this past Saturday.
- d) Another way you can join us in celebrating Earth Day on Tuesday April 22nd is by attending a Free Film screening of the groundbreaking documentary "Trashed." It will be presented from 1 - 2:30 pm and again from 7 - 8:30pm at Blakely Hall in the Highlands.

- e) April is Distracted Driver Awareness Month, and to raise awareness about the number of distracted drivers on our roads, the Issaquah Police Department will focus on motorists who are talking on the phone, texting, browsing the Internet or otherwise not paying attention to their surroundings.
- f) Join us to plant trees this Saturday, April 26, 2014 to celebrate Arbor Day at the Issaquah Farmers Market. Volunteers are needed to plant trees along Issaquah Creek and Pickering Trail. To participate, check in at the information booth near the Pickering Trail entrance between 9-11am. Planting will take place from 11am-Noon.
- g) There is a correction to the Consent Calendar: Item j) AB 6805 - Amending IMC 3.32 Relating to Foreclosure of Delinquent Assessments. The proposed ordinance has been revised, correcting a minor scrivener and formatting issue. A revised copy is before Council for approval this evening.
- h) An important part of this goal-setting process involves feedback from our community, so please visit our website, issaquahwa.gov, and take a couple of minutes to complete our survey before May 11, 2014.

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 BARBER, MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA, AS AMENDED (SEE MAYOR'S REPORT).

- a) Accounts: Payables and Payroll, April 21, 2014; **Approved.**
 - i. Accounts Payable Checks 150012 thru 150022 in the amount of \$20,797.41
 - ii. Accounts Payable Checks 150023 thru 150218 in the amount of \$ 1,807,340.13
 - iii. Special Replacement Check 75755 thru 75755 in the amount of \$296.35
 - iv. Payroll Checks Voided 73282 thru 73282 in the amount of (\$296.35)
 - v. Special Replacement Check 75756 thru 75756 in the amount of \$124.45
 - vi. Payroll Checks Voided 73989 thru 73989 in the amount of (\$124.45)
 - vii. Special Replacement Check 75757 thru 75757 in the amount of \$68.20
 - viii. Payroll Checks Voided 73383 thru 73383 in the amount of (\$68.20)
 - ix. Payroll Checks 75692 thru 75731 in the amount of \$22,431.40
 - x. Payroll Benefit Checks 75732 thru 75754 in the amount of \$93,394.47
 - xi. Direct Deposits 63345 thru 63618 in the amount of \$521,128.31
 - x. Payroll Wire Transfer Checks 1030 thru 1030 in the amount of \$35,293.70
 - xi. Payroll Wire Transfer Checks 1036 thru 1040 in the amount of \$466,897.73
- b) Minutes: City Council Regular Meeting, April 7, 2014; **Approved.**
- c) Minutes: City Council Committee Work Session, April 14, 2014; **Approved.**
- d) AB 6787 - Interlocal Agreement with State Treasurer; **Approved Resolution No. 2014-03 authorizing the investment of monies in the Local Government Investment Pool.**
- e) AB 6790 - AT & T Lease Agreement Amendment; **Referred AB 6790 to the May 15, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on June 2, 2014.**
- f) AB 6794 - Amendments to 2014 Budget; **Adopted Ordinance No. 2711 amending the 2014 Budget adopted by Ordinance No. 2698, authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.**

- g) AB 6795 - Sale of Surplus Property - SE Croston Lane & 4th Place SE; **Directed Administration to provided notice to abutting property owners. The Notice shall identify the property, identify the appraised value of the property, and set no minimum bid price.**
- h) AB 6803 - Cemetery Maintenance Fee Increase; **Referred AB 6803 to the May 1, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 19, 2014.**
- i) AB 6804 - Skate Park Proposed Site Location; **Referred AB 6804 to the May 1, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 19, 2014.**
- j) AB 6805 - Amend IMC 3.32 Relating to Foreclosure of Delinquent Assessments; **Adopted Ordinance No. 2712 amending Issaquah Municipal Code (IMC) 3.32 relating to the foreclosure of delinquent assessments.**
- k) AB 6808 - Washington Wildlife and Recreation Program 2015 Grant Application Submittal; **Approved Resolution No. 2014 -04, allowing the submission of a \$500,000 Washington Wildlife and Recreation Program grant application for a project to develop Central Park Pad #1.**
- l) AB 6814 - Consideration to Establish Salary Commission; **Referred AB 6814 to the May 1, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council for consideration June 2, 2014.**

REGULAR BUSINESS

- a) AB 6807 - King County Parks Property Tax Levy Agreement

Introduced by Councilmember Barber. Presented by Finance Director Diane Marcotte. Following Council discussion,

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

Approve; Authorizing the Mayor to enter into and execute an agreement with King County regarding parks property tax levy.

MOTION CARRIED, 6-0.

- b) AB 6810 - Interlocal Agreement w/ City of Sammamish Re: Klahanie Potential Annexation Area

Introduced by Councilmember Marts. Following Council discussion,

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

Authorize the Mayor to enter into and execute and interlocal agreement with the City of Sammamish concerning the Klahanie Potential Annexation Area (PAA).

MOTION CARRIED, 6-0.

- c) AB 6798 - Julius Boehm Pool Renovation - Performance Contracting (Interagency Agreement No. K2633)

Introduced by Councilmember Barber, and presented by Facilities Manager Ric Patterson. Senior Engineer with Washington State Department of Enterprise Services Todd Flynn was on hand to address council questions. Following Council discussion,

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

Approve Interagency Agreement No. K2633 as presented.

MOTION CARRIED, 6-0.

- d) AB 6813 - Annual Board & Commission Appointments

Presented by Mayor Butler. Following Council discussion,

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

Confirm board/commission appointments as presented in AB 6813.

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

Add Michael Foss as Alternate to Planning Policy Commission (PPC) as recommended interview panel and Mayor Butler.

AMENDMENT CARRIED, 6-0.

MAIN MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Mary Lou Pauly:

Eastside Fire & Rescue -- Reminder of awards ceremony to be held on Wednesday, April 23, 2014.

Chamber Board Meeting -- Will be attending next meeting as Council representative on Thursday, April 23, 2014.

Councilmember Paul Winterstein:

2015 Goals -- Thanked Councilmembers for submitting their proposed goals. Staff responses will be provided May 2, 2014 for the Work Session of May 12 and Council Retreat of May 17.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:40 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor