

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 5, 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  
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.

**AUDIENCE COMMENTS**

*Mayor Butler announced that AB 6818, Talus Parcels 7,8,9 Preliminary Plat, is a quasi-judicial matter and not appropriate for audience comments. City Attorney Wayne Tanaka, clarified that other items related to Talus (e.g. tree cutting, annexation, or general Talus items) would be allowed and appropriate.*

The following people spoke in reference to general Talus items, including the proposed annexation, the removal of trees in Talus, and the philosophy of Talus:

- Amy McGinnis, 570 Timber Creek
- Cynthia Lesferd, 2408 NW Harmony Way
- Scott Pheffer, 2444 NW Storey Creek
- Tonni Letendre, 2408 NW Harmony Way
- Karen Porterfield, 2498 NW Storey Creek Drive
- David Kappler, 255 SE Andrews Street

Other Comments:

- David Hoffman, 335 116th Avenue SE, Bellevue, representative of the Master Builders Association (MBA), spoke regarding AB 6720 - Transportation Concurrency and Impact/Mitigation Fees - complimenting City employees for keeping the MBA informed on this issue.
- Darren Peugh, 22430 SE 231st, Maple Valley, representative of Talus Management Services, referenced the proposed Talus annexation and made clarifying comments regarding the building/development proposal.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Nina Milligan:*

None.

*Councilmember Mary Lou Pauly:*

King Conservation District (KCD) Advisory Committee -- An update from the previous meeting was provided. Council feedback was provided regarding the KCD's draft work plan and draft budget.

*Councilmember Tola Marts:*

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.

SCA Public Issues Committee (PIC) -- The next meeting is scheduled for May 14, 2014.

*Councilmember Joshua Schaer:*

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

Eastside Transportation Partnership -- The next meeting is scheduled for May 9, 2014 at the Redmond Silver Cloud Inn.

*Councilmember Eileen Barber:*

Salmon Recovery Council (WRIA 8) -- An update from the previous meeting was provided.

Council Services & Safety Committee -- An update from the previous meeting was provided. The next meeting is scheduled for June 5, 2014.

Eastside Fire & Rescue -- An update from the previous meeting was provided. The next meeting is scheduled for May 8, 2014.

*Deputy Council President Stacy Goodman:*

None.

*Council President Paul Winterstein:*

Council Work Session -- The next meeting is scheduled for May 12, 2014 at 6:30 PM in the Council Chambers. Clarifications on the agenda were provided.

**MAYOR'S REPORT**

- a) There will not be an Executive Session Meeting held this evening.
- b) The inaugural Issaquah Job Fair will be held in the Pickering Barn on May 28, 2014 from 2-5 PM.
- c) Issaquah is now competing with Puyallup and Redmond in Puget Sound Energy's 2014 Take Charge Green Power Challenge. Each city has set a goal to see how many additional homes and businesses sign up for PSE's Green Power program.
- d) Join us at Pickering Barn from 9 AM - Noon on Sunday, May 18, 2014 for the Kids Bike Rodeo.
- e) There's still time for you to provide input on what the Council's 2015 goals should be. Please visit our website, [issaquahwa.gov](http://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 BY GOODMAN, MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA, AS AMENDED (SEE AB 6823).**

- a) Accounts: Payables and Payroll, May 5, 2014; **Approved.**
  - i. Accounts Payable Replacement Checks 150219 thru 150219 in the amount of \$17,526.75
  - ii. Accounts Payable Checks 150220 thru 150246 in the amount of \$ 21,929.79
  - iii. Accounts Payable Checks 150247 thru 150451 in the amount of \$946,864.40
  - iv. Accounts Payable Checks Voided 145805 thru 145805 in the amount of (\$17,526.75)
  - v. Accounts Payable Checks Voided 149574 thru 149574 in the amount of (\$82.80)
  - vi. Accounts Payable Checks Voided 149992 thru 149992 in the amount of (\$2,885.33)
  - vii. Special Replacement Check 75802 thru 75802 in the amount of \$192.05
  - viii. Payroll Checks Voided 73920 thru 73920 in the amount of (\$192.05)
  - ix. Payroll Checks 75758 thru 75789 in the amount of \$20,067.24
  - x. Payroll Benefit Checks 75790 thru 75801 in the amount of \$99,155.01
  - xi. Direct Deposits 63619 thru 63890 in the amount of \$542,151.95
  - xii. Payroll Wire Transfer Checks 1041 thru 1042 in the amount of \$133,522.10
  - xiii. Payroll Wire Transfer Checks 1044 thru 1046 in the amount of \$358,557.17
- b) Minutes: City Council Regular Meeting, April 21, 2014; **Approved.**
- c) AB 6818 - Talus - Parcels 7,8,9 Preliminary Plat; **Referred AB 6818 to the May 13, 2014 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on June 2, 2014.**
- d) AB 6562 - Water System Plan Update; **Approved Resolution No. 2014-05 adopting the 2012 Water System Plan Update (dated November 2013).**
- e) AB 6707 - Dept. of Commerce Agreement, North Issaquah Roadway Network Improvements; **Referred AB 6707 to the May 15, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on June 2, 2014.**
- f) AB 6817 - Bid Award, Rainier Blvd LID Phase II Street Improvement Project; **Referred AB 6817 to the May 15, 2014 Council Infrastructure Committee for review and recommendation, returning to the June 2, 2014 Council Meeting.**
- g) AB 6820 - WSDOT Grant Applications Submission; **Authorized submission of three WSDOT grant applications for City projects to improve safety and mobility of pedestrians and cyclists.**
- h) AB 6821 - Review of Bids for Surplus Property - SE Croston Lane & 4th Place SE; **Referred AB 6821 to the May 13, 2014 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 2, 2014 (if bids are received).**
- i) AB 6823 - Resolution to Ratify GMPC (Growth Management Planning Council) Amendment to the Countywide Planning Policies designating the Central Issaquah Urban Core as an Urban Center; **Removed AB 6823 from the Consent Agenda; to be heard under Regular Regular.**

**REGULAR BUSINESS**

- a) AB 6720 - Transportation Concurrency and Impact/Mitigation Fees

Presented by Development Services Director Charlie Bush and Deputy Director David Favour. Consultant Randy Young was present; and, Councilmember Schaer provided a summary. Following Council discussion,

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

Authorize expenditure, up to an additional \$140,000, for Transportation Computer Model updates, Simplified Concurrency and Impact Fees, Transportation and Parks Impact Fees updates, Non-motorized Transportation and Non-residential Parks Mitigation Fees.

**MOTION CARRIED, 7-0.**

- b) AB 6823 - Resolution to Ratify GMPC (Growth Management Planning Council) Amendment to the Countywide Planning Policies designating the Central Issaquah Urban Core as an Urban Center

Introduced by Mayor Butler. Following Council discussion,

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

Approve Resolution No. 2014-06, ratifying an amendment to the King County Countywide Planning Policies amending the Urban Growth Area Map to add the Central Issaquah Urban Core as an Urban Center.

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

There was none.

**EXECUTIVE SESSION**

There was none.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:37 PM.

---

Christine Eggers, City Clerk

---

Fred Butler, Mayor