

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 19, 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**

Boy Scout Liam Green, of Troop 625, led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 6826 - Local History Month Proclamation

Mayor Butler proclaimed the month of May 2014 to be Local History Month and urged all citizens to recognize and participate in this special observance. The proclamation was accepted by the Issaquah History Museums Board President Bob Brock.

- b) AB n/a - Public Works Week Proclamation

Mayor Butler proclaimed the week of May 18 - 24, 2014 to be Public Works Week and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works, and to recognize the contributions that Issaquah public works officials make every day to our health, safety, comfort and quality of life. The proclamation was accepted by Retired Public Works Engineering Director Bob Brock, and forwarded to the City's Public Works Engineering Department.

**AUDIENCE COMMENTS**

The following people described services offered by Eastside Legal Assistance Program and thanked Council for its support:

- Doug McDaniel, 19221 SE 44th Way
- Stan Kehl, 1239 120th Ave. NE, Suite J, Bellevue

The following members of the Citizen Advisory Committee spoke in support of AB 6804 - Skate Park Proposed Site Location of Tibbetts Valley Park:

- Chris Shepherd, 370 NE Birch
- Linda Whitworth, 2404 35th Ave. NE
- Shaun Doherty, 310 1st Ave. NE
- Geo Tamblyn, 584 SE Bush St.

The following people voiced concerns about teenage drug use in Issaquah:

- Liam Green, 405 12th Ave. NW
- Michael Andrews, 216 Newport Way NW

Other Comments:

- Alex Zimmerman, Bellevue, representing "Stand Up America," expressed his beliefs regarding freedom of speech.

## COMMITTEE / REGIONAL REPORTS

*Councilmember Nina Milligan:*

Cascade Water Alliance -- An update from the 15th Anniversary celebration on May 16, 2014 was provided. A summary of responsibilities and impacts of the Alliance was also provided.

*Councilmember Mary Lou Pauly:*

Chamber of Commerce -- The next meeting is scheduled for June 26, 2014.

King Conservation District Advisory Committee -- The next meeting is scheduled for May 21, 2014 at the Bellevue Library.

*Councilmember Tola Marts:*

Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for June 10, 2014 at 6:00 PM in the Council Chambers.

SCA Public Issues Committee (PIC) -- An update from the previous meeting was provided. The next meeting is scheduled for June 11, 2014.

*Councilmember Joshua Schaer:*

Council Infrastructure Committee -- An update from the previous meeting was provided. The next meeting is scheduled for June 19, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Eastside Transportation Partnership -- An update from the previous meeting was provided. The next meeting is scheduled for June 13, 2014 at the Redmond Silver Cloud Inn.

*Councilmember Eileen Barber:*

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 June 12, 2014.

*Deputy Council President Stacy Goodman:*

None.

*Council President Paul Winterstein:*

Eastside Human Services Forum -- The next event is scheduled for June 12, 2014 at 7:30 AM at the Bellevue Red Lion. A summary of the event was also provided.

Special Council Meeting / Goals Retreat -- A summary of the event was provided as well as a description of the five council goals for 2015 that were selected.

**MAYOR'S REPORT**

- a) There will not be an Executive Session Meeting held this evening.
- b) Standard & Poor's has upgraded the City's bond rating to AAA — the highest possible score.
- c) The inaugural Issaquah Job Fair will be held in the Pickering Barn on May 28, 2014 from 2 - 5 PM.
- d) The Issaquah Valley Trolley resumed service this past Saturday, May 17, 2014. Once it enters regular operation, the car will depart from the depot from 11 AM - 3 PM on Saturdays and Sundays.
- e) Starting June 3, 2014, the City will relocate its passport services to City Hall Northwest and offer appointment-only service. Applications will be accepted by appointment only from 10 AM - 4 PM on Tuesdays and Wednesdays.
- f) We celebrated Bike Month (the month of May) by hosting a Bike to Work Day on Bike to Work Day and a Kids Bike Rodeo this past weekend.
- g) Issaquah is 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.

**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 PRESENTED.**

- a) Accounts: Payables and Payroll, May 19, 2014; **Approved.**
  - i. Accounts Payable Checks 150452 thru 150642 in the amount of \$ 1,367,856.98
  - ii. Accounts Payable Checks 150643 thru 150654 in the amount of \$8,885.66
  - iii. Accounts Payable Checks Voided 150233 thru 150233 in the amount of (\$5,000.00)
  - iv. Payroll Checks 75803 thru 75839 in the amount of \$21,182.18
  - v. Payroll Benefit Checks 75840 thru 75862 in the amount of \$92,256.24
  - vi. Direct Deposits 63891 thru 64168 in the amount of \$516,414.24
  - vii. Payroll Wire Transfer Checks 1043 thru 1043 in the amount of \$34,980.36
  - viii. Payroll Wire Transfer Checks 1047 thru 1051 in the amount of \$459,921.85
- b) Minutes: City Council Regular Meeting, May 5, 2014; **Approved.**
- c) AB 6803 - Cemetery Maintenance Fee Increase; **Adopted Ordinance No. 2713, amending Section 2.20.040 of the Issaquah Municipal Code in order to increase maintenance fees.**
- d) AB 6799 - Public Art Purchase "Spirit of America Memorial;" **Referred AB 6799 to the June 5, 2014 Council Services & Safety Committee for review and recommendation, returning to full Council on June 16, 2014.**

- e) AB 6819 - Set Public Hearing Re: 2015-2020 Six-Year Transportation Improvement Program (TIP); **Scheduled Public Hearing on the proposed 2015-2020 Transportation Improvement Program at the City Council Regular Meeting of June 16, 2014.**
- f) AB 6824 - Sprint Telecommunications Facilities Lease Agreement; **Referred AB 6824 to the June 5, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 16, 2012.**
- g) AB 6825 - Amendments to IMC 16.38 Fats, Oils, and Grease Regulations; **Referred AB 6825 to the June 19, 2014 Council Infrastructure Committee for review and recommendation, returning to the full council on July 7, 2014.**
- h) AB 6821 - Review of Bids for Surplus Property - SE Croston Lane & 4th Place SE; **Approved the sale of Parcel 342406-9126 to the Estate of Camilla Erickson for \$50,000 with the cost of the escrow transaction being shared (50/50) by the buyer and the City, as is customary in land transactions, and the City paying its share of the closing costs from the sale proceeds.**

## REGULAR BUSINESS

- a) AB 6804 - Skate Park Proposed Site Location

Introduced by Councilmember Barber. Presented by Parks & Recreation Manager Brian Berntsen and Recreation Coordinator Ross Hoover. Following Council discussion,

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

Approve Tibbetts Valley Park as the site location for the new skate park.

**MOTION CARRIED, 7-0.**

- b) AB 6815 - WCIA - Council Do's & Don'ts

Introduced by Risk Management Officer Mary Lorna Meade.

Washington Cities Insurance Authority's (WCIA) Risk Services Manager, Lisa Roberts, provided a presentation to Council avoiding liability exposures. Topics:

- Land Use
- Personnel
- Negligent Misrepresentation
- Defamation
- Public Works
- Executive Session
- Written Communication / OPMA

## GOOD OF THE ORDER

*Councilmember Schaar:*

An update from the Bellevue College Luncheon on April 30, 2014 was provided.

**EXECUTIVE SESSION**

There was none.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:11 PM.

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Megan Gregor, Acting City Clerk

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Fred Butler, Mayor