

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
June 16, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts (*Excused Absence*)
Nina Milligan (*Excused Absence*)
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 6848 - Hall of Fame Recognition of Current & Past Recipients

Mayor Butler inducted Ava Frisinger into the Hall of Fame as the newest recipient. Past recipients were called forward in recognition.

AUDIENCE COMMENTS

- Ava Frisinger, 415 SE Bush Street, President of the Friends of the Issaquah Salmon Hatchery, thanked Council for its support and recognized the City staff for their hard work.
- Renee Zimmerman and Kari Magill, Eastside Baby Corner representatives, provided information about Eastside Baby Corner and Alliance of Eastside Agencies (AEA) and informed Council about recent achievements and requested consideration for continued funding.
- Teresa Bretl, Athletes for Kids Executive Director, informed Council of their work and requested consideration for continued funding.
- Steve Pereira, 170 NE Dogwood St., spoke about recreational marijuana.

The following people spoke in support of Transportation Improvement Program Project No. 10 - NW Lake Sammamish Rd. Improvements:

- Tiffany Endres, 4240 192nd Ct SE
- Josi Beck, 18724 SE 45th Place
- Suzanne Suther, 133 140th Pl. NE

COMMITTEE / REGIONAL REPORTS

Mayor Butler noted that Councilmembers Milligan and Marts are excused this evening.

Councilmember Mary Lou Pauly:

King Conversation District Advisory Committee -- Mentioned upcoming meeting(s). [Due to scheduling conflicts, the committee met via conference call on June 18 to discuss next steps on presenting the draft Work Program to Sound Cities Association.]

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- Reported on the previous meeting. The next meeting, an all-day retreat, is scheduled for July 11, 2014.

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

Councilmember Eileen Barber:

Eastside Fire & Rescue -- Reported on the previous meeting. The next meeting is scheduled for July 10, 2014.

Council Services & Safety Committee -- Reported on the previous meeting. [The July 3, 2014 meeting has been cancelled. The following meeting is scheduled for August 7, 2014.]

Tourism Organization -- Reported on the previous meeting.

Deputy Council President Stacy Goodman:

None.

Council President Paul Winterstein:

None.

MAYOR'S REPORT

- a) Edits were made to the summary section of item i) AB 6849 - Acceptance and Dedication of Property, 7th Ave. NW. The revised agenda bill clarifies that the ditch/channel is classified as a stream.
- b) There will not be an Executive Session Meeting held this evening.
- c) Applications for the Library Board will be accepted until August 15, 2014. Those interested in learning more are invited to an Open House on Wed. June 25, 2014 from 6:30-7:30 PM at the Issaquah Library.
- d) The Issaquah Community Network is seeking youth representatives. The deadline to apply is this Friday, June 20, 2014.
- e) Public input meetings will be held at Tibbetts Creek Manor from 6-8 PM June 18, June 30 and July 9, regarding the design on Issaquah's new skate park.
- f) Celebrate Make Music Day, June 21, 2014 in historic Olde Town Issaquah from 4-9 PM.

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 (5-0), TO APPROVE THE CONSENT AGENDA AS AMENDED (see Mayor's Report).

- a) Accounts: Payables and Payroll, June 16, 2014; **Approved.**
 - i. Accounts Payable Replacement Checks 150866 thru 150880 in the amount of \$51,324.16
 - ii. Accounts Payable Checks 150881 thru 151093 in the amount of \$1,514,501.55
 - iii. Accounts Payable Checks 151094 thru 151105 in the amount of \$11,321.43
 - iv. Payroll Checks 75912 thru 75957 in the amount of \$23,959.80
 - v. Payroll Benefit Checks 75958 thru 75980 in the amount of \$93,834.49
 - vi. Direct Deposits 64448 thru 64725 in the amount of \$523,898.18
 - vii. Payroll Wire Transfer Checks 1052 thru 1052 in the amount of \$35,257.46
 - viii. Payroll Wire Transfer Checks 1058 thru 1062 in the amount of \$468,854.26
- b) Minutes: City Council Special Meeting (Goal Setting Retreat), May 17, 2014; **Approved.**
- c) AB 6824 - Sprint Telecommunications Facilities Lease Agreement; **Authorized the Mayor to enter into and execute the Sprint Spectrum L.P. Facilities Lease for Telecommunications Facilities at Timberlake Park.**
- d) AB 6830 - DNR Tree Planting Grant 2014; **Accepted the Tree City USA Planting Grant and authorized the Mayor enter into and execute the Interagency Agreement with the Washington State Department of Natural Resources.**
- e) AB 6834 - 2013 Maintenance Overlay Project, Contract MC13-1; **Accepted the work performed by Lakeside Industries for the 2013 Maintenance Overlay Project, Contract MC13-1, in the amount of \$609,835.67 and released the performance bond.**
- f) AB 6836 - Bid Award, Mountain Park Booster Station; **Awarded the construction contract for the Mountain Park Pump Station Project to McClure and Sons, Inc. for the amount of \$1,357,426 and authorize a project expenditure of \$1,632,370.**
- g) AB 6837 - Department of Justice COPS Hiring Program Grant Application Submittal; **Authorized submission of the Department of Justice COPS Hiring Program grant application for \$375,000 over three years to fund a community resource officer position.**
- h) AB 6838 - WA Recreational and Conservation Office Recreational Trails Program Grant Submittal; **Approved Resolution No. 2014-07, allowing the submission of a \$125,000 RCO Recreational Trails Program grant application for a project to renovate the Tiger Mountain Swamp Trail.**
- i) AB 6849 - Acceptance and Dedication of Property, 7th Ave NW; **Approved Resolution No. 2014-08, authorizing the Mayor to accept a quit claim deed for a 20-foot strip of property located east of the 7th Avenue Northwest and designating said property as right-of-way.**

PUBLIC HEARING

- a) AB 6819 - Public Hearing Re: 2015-2020 Six-Year Transportation Improvement Program (TIP)

It was noted that TIP details can be found as part of the May 19, 2014 packet.

Presented by Transportation Manager Gary Costa.

Mayor Butler opened the Public Hearing at 7:55 PM.

The following individuals spoke in support of TIP Project No. 10 - NW Sammamish Rd. Improvements:

- Tiffany Endres, 4240 192nd Ct. SE
- Josi Beck, 18724 SE 45th Pl.

The Public Hearing was closed at 7:59 PM.

Following Council discussion,

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

Approve Resolution No. 2014-09, adopting a six-year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.

MOTION CARRIED, 5-0.

REGULAR BUSINESS

- a) AB 6827 - Out of Cycle 2014 ARCH Trust Fund Recommendation

Introduced by Councilmember Barber. Arthur Sullivan of ARCH was on hand to address Council questions. Following Council discussion,

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

Approve Resolution No. 2014-10 authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds previously provided to the ARCH Housing Trust Fund.

MOTION CARRIED, 5-0.

- b) AB 6828 - King County CDBG Interlocal Agreement

Introduced by Councilmember Barber. Arthur Sullivan of ARCH was on hand to address Council questions. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Interlocal Cooperation Agreement regarding the Community Development Block Program.

MOTION CARRIED, 5-0.

c) AB 6833 - City Goals for 2015

Introduced by Mayor Butler. Following Council discussion,

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

Approve the 2015 City Goals as presented.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Councilmember Schaer:

Eastside Transportation Partnership -- seeking guidance/direction about any transportation or policy items that should be discussed at the upcoming retreat.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:28 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor