

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 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 (*Excused Absence*)
Joshua Schaer
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Autumn Monahan, Acting 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 6822 - Larry Kangas Day Proclamation

Mayor Butler proclaimed Saturday, July 19, 2014 to be Larry Kangas Day and urged all citizens to celebrate Larry's achievements and dedication to the City. The proclamation was accepted by David Waggoner.

- b) AB 6855 - Beverly Lee Day

Mayor Butler proclaimed Tuesday, July 8, 2014 to be Beverly Lee Day and urged all citizens to celebrate Beverly's retirement from the position of Volunteer Coordinator for Friends of the Issaquah Salmon Hatchery (FISH). The proclamation was accepted by Beverly Lee.

AUDIENCE COMMENTS

- Karen Abel, 95 Front St. N, shared information about upcoming exhibitions at ArtEAST.
- Erica Sargeant, 16035 266th Ave. SE, representing Lake Sammamish Elks Lodge #1843, voiced her concerns regarding the design changes to Rainier Blvd. North.
- Danielle Rieger, 430 NE Alder St., expressed concern with speeding on 2nd Ave. near her home. Ms. Rieger also requested information regarding building zoning requirements within downtown Issaquah.

The following people spoke about their connection to artist Larry Kangas and expressed support for AB 6822, Larry Kangas Day Proclamation:

- Suzanne Suther, 133 140th Pl. NE
- David Waggoner, 360 NW Dogwood St., Apt. K204
- Norb Ziegler, 4617 225th Ave. SE, Sammamish

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

None.

Councilmember Tola Marts:

Land & Shore Committee -- The next meeting is scheduled for July 8, 2014 at 6:00 PM in the Council Chambers.

SCA Public Issues Committee (PIC) -- The next meeting is scheduled for July 9, 2014 at 7:00 PM at Kirkland City Hall.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- The next meeting is scheduled for July 17, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Councilmember Eileen Barber:

None.

Deputy Council President Stacy Goodman:

None.

Council President Paul Winterstein:

None.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) Starting in September, our police department will hold a free Citizen's Police Academy for adults 21 and older who live or work in Issaquah.
- c) As of July 1, single-use plastic bags are no longer allowed at most Issaquah retailers.
- d) Many exciting Arts & Culture events are happening in Issaquah this summer:
 - The Seattle Shakespeare Company presents a free performances "Julius Caesar" on the Issaquah Community Center Green this Thursday, July 10, at 7 PM.
 - Issaquah ArtWalk continues this Friday, July 11, starting at 6 PM.
 - Concerts on the Green returns every Tuesday evening in July and August at 6 PM on the Issaquah Community Center Green. Concerts continue through August 26.

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, (6-0), TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

- a) Accounts: Payables and Payroll, July 7, 2014; **Approved.**
 - i. Accounts Payable Replacement Checks 151106 thru 151129 in the amount of \$282,446.69
 - ii. Accounts Payable Checks 151130 thru 151392 in the amount of \$1,004,339.95
 - iii. Accounts Payable Checks Voided 141466 thru 141466 in the amount of (\$110.40)
 - iv. Accounts Payable Checks Voided 150590 thru 150590 in the amount of (\$981.12)
 - v. Payroll Checks 75981 thru 76022 in the amount of \$21,450.20
 - vi. Payroll Benefit Checks 76023 thru 76032 in the amount of \$233,249.36
 - vii. Direct Deposits 64726 thru 65009 in the amount of \$583,052.57
 - viii. Payroll Wire Transfer Checks 1064 thru 1068 in the amount of \$519,089.40
- b) Minutes: City Council Regular Meeting, June 2, 2014; **Approved.**
- c) Minutes: City Council Regular Meeting, June 16, 2014; **Approved.**
- d) Minutes: Committee of the Whole Council, June 24, 2014; **Approved.**
- e) AB 6825 - Amendments to IMC 16.38 Fats, Oils, and Grease Regulations; **Adopted Ordinance No. 2716 amending Section 16.38 Fats, Oil and Grease Regulations of the Issaquah Municipal Code, and Chapter 1.36 Code Enforcement.**
- f) AB 6841 - Bid Award, 2014 Complete Streets Program and 2014 Water Main Rehabilitation Program; **Awarded the construction contract to Award Construction, Inc. in the amount of \$710,547.18 including sales tax.**
- g) AB 6843 - Food Packaging Ordinance Amendments and Business Onsite Technical Assistance Funding; **Referred AB 6843 to the July 17, 2014 Council Infrastructure Committee for review and recommendation, returning to the full council on August 4, 2014.**
- h) AB 6853 - 2014 Maintenance Overlay Contract # MC14-1 ; **Awarded the bid for the 2014 Maintenance Overlay Project, Contract # MC14-1, to Lakeside Industries in the amount of \$458,313.50 including sales tax.**
- i) AB 6856 - Issaquah Highlands Shared Stormwater Agreement; **Referred AB 6865 to the July 17, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- j) AB 6858 - 2014 Emergency Management Performance Grant Application Submittal; **Authorized the submittal of the 2014 Emergency Management Performance Grant application.**
- k) AB 6859 - Generator Bid Award; **Awarded the bid for two (2) trailer mounted generators to Cummins NW in the amount of \$262,526.26, including sales tax.**

REGULAR BUSINESS

- a) AB 6774 - Use/Consumption of Marijuana in Public & DUI

Introduced by Councilmember Barber. Commander Stan Conrad was on hand to answer questions.

Following Council discussion,

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

Adopt Ordinance No. 2717, amending Sections 9.07.010 and 10.05.515 of the Issaquah Municipal Code and adding a new Section 10.05.030 to the Issaquah Municipal Code to adopt a misdemeanor penalty provision, as established by RCW 69.50.425, for violations of the enacted city code provision which are consistent with Chapter 69.50 RCW.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- Reminder that the next meeting is scheduled for July 11, 8 AM-5 PM at the Marriott Hotel Retreat.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:55 PM.

Megan Gregor, Acting City Clerk

Fred Butler, Mayor