

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 21, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts (*Excused Absence*)
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

CALL TO ORDER

Mayor Butler called the meeting to order at approximately 7:02 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individuals spoke regarding Talus tree cutting concerns:

- Marc Avni, 625 Wilderness Peak Dr. NW
- Paul Boone, 655 Wilderness Peak Dr.
- George Wangersky, 615 Wilderness Peak Dr.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

Cascade Water Alliance -- Reported on the previous meeting.

Councilmember Mary Lou Pauly:

King Conservation District Advisory Committee -- Reported on the previous meeting. The next meeting is scheduled for July 23, 2014.

Chamber of Commerce -- The next meeting is scheduled for July 24, 2014.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- Reported on the previous meeting.

Council Infrastructure Committee -- Reported on the previous meeting. The next meeting is scheduled for August 21, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Councilmember Eileen Barber:

Council Services & Safety Committee -- Reported on the previous meeting. The next meeting is scheduled for August 7, 2014 at 5:00 PM in the Eagle room at City Hall.

Deputy Council President Stacy Goodman:

Land & Shore Committee -- The next meeting is scheduled for August 12, 2014 at 6:00 PM in the Pickering Room at City Hall Northwest.

Council President Paul Winterstein:

Joint Recommendations Committee -- The next meeting is scheduled for July 24, 2014 at 9:30 AM at the King County Airport.

MAYOR'S REPORT

- a) Councilmember Marts is excused this evening for his absence.
- b) There will not be an Executive Session Meeting held this evening.
- c) Issaquah's annual National Night Out celebration with the Issaquah Police Department is at 5 PM Tuesday Aug. 5 on the steps of City Hall.
- d) Please help us select the best design for our playgrounds at Gibson and Meerwood Parks.
- e) Tourism development expert Roger Brooks will present the details of the Issaquah tourism development plan from 6:30-8:30 PM July 29 at Tibbetts Creek Manor.
- f) The Chalk Art Festival will be held from noon-5 PM Tuesday, July 29, at the Issaquah Community Center. The celebration continues that evening with a Concert on the Green.
- g) Join us for a free production of "Two Gentlemen of Verona" as Shakespeare on the Green returns at 7 PM, Thursday, July 31.
- h) ArtWalk continues Friday, Aug. 1, in historic downtown Issaquah. The monthly event starts at 6 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, (6-0), TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

- a) Accounts: Payables and Payroll, July 21, 2014; **Approved.**
 - i. Accounts Payable Replacement Checks 151393 thru 151412 in the amount of \$12,241.51
 - ii. Accounts Payable Checks 151413 thru 151602 in the amount of \$ 1,401,176.97
 - iii. Accounts Payable Checks Voided 151251 thru 151251 in the amount of (\$229.59)
 - iv. Accounts Payable Checks Voided 151263 thru 151263 in the amount of (\$700.00)
 - v. Payroll Checks 76035 thru 76102 in the amount of \$28,549.76
 - vi. Payroll Benefit Checks 76103 thru 76126 in the amount of \$94,597.87
 - vii. Direct Deposits 65010 thru 65300 in the amount of \$553,118.38
 - viii. Payroll Wire Transfer Checks 1063 thru 1063 in the amount of \$35,323.91
 - ix. Payroll Wire Transfer Checks 1069 thru 1073 in the amount of \$563,165.46
- b) Minutes: City Council Work Session, June 9, 2014; **Approved.**
- c) Minutes: City Council Regular Meeting, July 7, 2014; **Approved.**

- d) AB 6780 - Costco Corporate Headquarters Development Agreement and Sunset of a Portion of the Pickering Place Master Site Plan; **Referred AB 6780 to the August 12, 2014 Council Land & Shore Committee for review and recommendation, and set the Public Hearing for September 15, 2014, returning to the full Council on September 15, 2014.**
- e) AB 6850 - School Impact Fees Amendments; **Adopted Ordinance No. 2718 amending IMC Section 3.63.100(A) to modify the school impact fees for single family and multifamily residential structures.**
- f) AB 6854 - TIB Grants Application Submittals; **Authorized the submission of two Transportation Improvement Board (TIB) grant applications for: a) SE 62nd Street and Extension Improvement Project; and, b) NW Dogwood Street Sidewalk Improvements.**
- g) AB 6860 - Surplus City Equipment; **Declared the items listed in AB 6860 as surplus and authorize the Administration to dispose of them in accordance with Washington State law.**
- h) AB 6862 - Recreation Scholarship Program; **Referred AB 6862 to the August 7, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- i) AB 6865 - Unpaid Holidays for Reasons of Faith or Conscience - Adoption of SSB 5173; **Approved Resolution No. 2014-11, authorizing employees to receive up to two unpaid holidays per calendar year for a reason of faith or conscience or an organized activity conducted under the auspices of a religious denomination, church or religious organization.**
- j) AB 6867 - Washington State Office of Public Defense Grant Application Submittal; **Authorized the submission of a \$130,000 grant application to the Washington State Office of Public Defense for a collaboration among Issaquah, Sammamish, Snoqualmie and North Bend to enhance oversight of the public defenders that serve the four cities.**

REGULAR BUSINESS

- a) AB 6864 - Update to 2013-14 City Council Goals

Introduced by Mayor Butler. Presented by Communications Manager, Autumn Monahan. Following Council discussion,

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

Refer AB 6864 to the August 7, 2014 Council Services & Safety Committee for review and recommendation.

MOTION CARRIED, 6-0.

Clarification: It was noted that this agenda bill will reside in Committee until members are ready to report back to Council with their recommendations. Councilmembers were asked to email the Committee Chair Barber and Administration identifying goals they wish the committee to review in more detail.

GOOD OF THE ORDER

Councilmember Eileen Barber:

Shared an email from Board of Directors of the National Fish and Wildlife Foundation regarding an award of \$31,614 to the Friends of Issaquah Salmon Hatchery to support the Lake Sammamish Kokanee.

Councilmember Paul Winterstein:

Shared with Council greetings from a former employee.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

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

Christine Eggers, City Clerk

Fred Butler, Mayor