

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
August 4, 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
Zachery Lell, Acting City Attorney
Christine Eggers, 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 6842 - King County, EnviroStars Recognition
Sustainability Coordinator Micah Bonkowski and King County EnviroStars Program Manager Laurel Tomchick recognized 14 businesses in Issaquah for their environmental certification. Mayor Butler presented certificates to those businesses present: Natural Dental Health Associates; Siemens Medical Solutions; and, Swedish Medical Center, Campus Grounds Department.

AUDIENCE COMMENTS

There were none.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

No report.

Councilmember Mary Lou Pauly:

Chamber of Commerce -- Reported that she will be attending the August Board meeting.
King Conversation District Advisory Committee -- Reported on items in committee.

Councilmember Tola Marts:

Land & Shore Committee -- Reported on the previous meeting. The next meeting is scheduled for August 12, 2014 at 6:00 PM in the Council Chambers.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- The next meeting is scheduled for August 26, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Councilmember Eileen Barber:

Services & Safety Committee -- 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:

None.

Council President Paul Winterstein:

Joint Recommendations Committee -- Reported on previous meeting.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) Tuesday, August 5, 2014, is Issaquah's annual National Night Out celebration. The celebration will be held from 5:00 - 7:00 PM on the steps of City Hall.
- c) Our annual Beat the Heat Splash Day is this Wednesday, August 6, 2014.
- d) Throughout the summer, the City is working on several street and sidewalk improvement projects.
- e) The deadline to return your primary election ballot is Tuesday, August 5, 2014.
- f) There is now additional and convenient parking available for our Issaquah Farmers Market visitors.
- g) The second Council Meeting for the month of August has been cancelled. The next regular meeting of the City Council will be held on Tuesday, September 2, 2014 at 7:00 PM in the Council Chambers.

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, August 4, 2014; **Approved.**
 - i. Accounts Payable Replacement Checks 151603 thru 151628 in the amount of \$44,250.64
 - ii. Accounts Payable Checks 151629 thru 151839 in the amount of \$1,713,232.55
 - iii. Accounts Payable Checks Voided 136061 thru 136061 in the amount of (\$300.00)
 - iv. Payroll Checks 76127 thru 76182 in the amount of \$27,021.54
 - v. Payroll Benefit Checks 76183 thru 76193 in the amount of \$72,580.29
 - vi. Direct Deposits 65301 thru 65592 in the amount of \$544,890.24
 - vii. Payroll Wire Transfer Checks 1075 thru 1079 in the amount of \$478,029.50
- b) Minutes: City Council Special (Joint) Meeting, July 14, 2014; **Approved.**

- c) Minutes: City Council Committee Work Session Meeting, July 14, 2014; **Approved.**
- d) Minutes: City Council Regular Meeting, July 21, 2014; **Approved.**
- e) AB 6839 - Regional Disaster Framework; **Referred AB 6839 to the August 7, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- f) AB 6840 - Hazard Mitigation Plan; **Referred AB 6840 to Council Services & Safety Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- g) AB 6846 - Financial System / Enterprise Resource Planning System; **Referred AB 6846 to the August 7, 2014 Council Safety & Services Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- h) AB 6863 - Grant Acceptance: East Lake Sammamish Parkway; **Accepted the STP(U) grant of \$2,456,161 for construction and \$500,000 for right-of-way acquisition for the East Lake Sammamish Parkway SE project and authorized the Mayor to enter into and execute the Agreement(s).**
- i) AB 6866 - Human Services Campus Support; **Referred AB 6866 to the August 7, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- j) AB 6869 - Sector Analysis Action Plan Funding; **Referred AB 6869 to the August 7, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 2, 2014.**
- k) AB 6871 - Tibbetts Valley Park Fields and Community Center Turf Area Drainage Improvements; **Authorized the Mayor to enter into and execute a contract with Greenshield Systems, in the amount of \$166,263.63, to install a Greenshield sports field drainage system at Tibbetts Valley Park, fields 1, 2 and 5 and on Community Center turf area.**
- l) AB 6872 - Third Amendment to Agreement w/ Sammamish Plateau Water and Sewer District for Interties and 297 Tank Lease; **Referred AB 6872 to the August 21, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on September 15, 2014.**

REGULAR BUSINESS

- a) AB 6802 - Intent to Proceed with Annexation of Lake Sammamish State Park and Setting Annexation Boundaries

Introduced by Mayor Butler. Presented by Planning Manager, Trish Heinonen. Following Council discussion,

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

Refer AB 6802 to the August 12, 2014 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 2, 2014.

MOTION CARRIED, 7-0.

b) AB 6852 - 2014 City Vision Update Plan

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

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

Approve the 2014 City Vision Update Plan as presented.

MOTION CARRIED, 6-1. (*Councilmember Schaer dissenting.*)

GOOD OF THE ORDER

Councilmember Nina Milligan:

Reported on the upcoming bike ride fundraiser for Fred Hutchinson Cancer Research Center.

Councilmember Joshua Schaer:

Notified the Council that the August Eastside Transportation Partnership (ETP) meeting has been cancelled.

Councilmember Paul Winterstein:

Announced that the August 11, 2014 Council Committee Work Session has been cancelled.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:16 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor