

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
September 2, 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**

Mayor Butler led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) Mayor Butler officially recognized and welcomed the City's new Deputy City Administrator, Emily Moon.
- b) AB 6878 - Diaper Need Awareness Week

Mayor Butler proclaimed the week of September 8 through September 14, 2014 to be Diaper Need Awareness Week and urged all citizens to donate diapers. The proclamation was accepted by Eastside Baby Corner representative, Renee Zimmerman.

**AUDIENCE COMMENTS**

- David Kappler, 255 SE Andrews St., spoke in support of AB 6802, Intent to Proceed with Annexation of Lake Sammamish State Park and Setting Annexation Boundaries, and shared proposed zoning concerns.
- Ken Esemann, 2473 NW Stoney Creek Dr., expressed concerns about development within the Talus neighborhood.
- Connie Marsh, 1175 NW Gilman Blvd., spoke regarding proposed zoning of the Lake Sammamish State Park annexation. Ms. Marsh also spoke about the proposed Costco Development Agreement.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Nina Milligan:*

No report.

*Councilmember Mary Lou Pauly:*

No report.

*Councilmember Tola Marts:*

Land & Shore Committee -- The next meeting is scheduled for September 9, 2014 at 6:00 PM in the Council Chambers.

Sound Cities Association -- The next meeting is scheduled for September 10, 2014 at 7:00 PM in Renton City Hall.

*Councilmember Joshua Schaer:*

Council Infrastructure Committee -- The next meeting is scheduled for September 3, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

*Councilmember Eileen Barber:*

Services & Safety Committee -- Reported on the previous meeting. The next meeting is scheduled for September 4, 2014 at 5:00 PM in the Eagle room at City Hall.

*Deputy Council President Stacy Goodman:*

No report.

*Council President Paul Winterstein:*

No report.

**MAYOR'S REPORT**

- a) There will not be an Executive Session Meeting held this evening.
- b) Issaquah's preschool programs have openings.
- c) Speed cameras along Second Avenue Southeast will be reactivated September 3 in conjunction with the first day of school.
- d) Seeking volunteers to spot salmon species in Issaquah Creek and local waterways.
- e) Issaquah History Museums' Autumn Downtown History Walk occurs September 6.
- f) Men's 4-on-4 basketball season begins September 18.
- g) On September 9, from 5:30 PM - 7:30 PM the Pickering Barn will be hosting a Salmon Days Volunteer Sign-Up Party.
- h) September 5 concludes Issaquah's summertime ArtWalk for the year.

**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 AMENDED (SEE ITEM "H").**

- a) Accounts: Payables and Payroll, September 2, 2014; **Approved.**
  - i. Accounts Payable Checks 152049 thru 152092 in the amount of \$29,476.55
  - ii. Accounts Payable Checks 152093 thru 152318 in the amount of \$790,921.92
  - iii. Accounts Payable Checks Voided 150075 thru 150075 in the amount of (\$16.72)
  - iv. Accounts Payable Checks Voided 150871 thru 150871 in the amount of (\$350.00)
  - v. Accounts Payable Checks Voided 151339 thru 151339 in the amount of (\$127.72)
  - vi. Accounts Payable Checks Voided 151386 thru 151386 in the amount of (\$443.74)
  - vii. Accounts Payable Checks Voided 151843 thru 151843 in the amount of (\$83.86)
  - viii. Accounts Payable Checks Voided 152051 thru 152051 in the amount of (\$230.00)
  - ix. Payroll Checks 76274 thru 76319 in the amount of \$24,126.81
  - x. Payroll Benefit Checks 76320 thru 76329 in the amount of \$72,155.52
  - xi. Direct Deposits 65890 thru 66183 in the amount of \$551,768.53
  - xii. Payroll Wire Transfer Checks 1086 thru 1090 in the amount of \$477,506.55
- b) Minutes: City Council Regular Meeting, August 4, 2014; **Approved.**
- c) AB 6710 - Lodging Tax Advisory Committee Membership and Criteria; **Referred AB 6710 to the September 4, 2014 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on September 15, 2014.**
- d) AB 6816 - Library Board Appointments; **Confirmed the Mayor's appointments to the Library Board as follows: Lynn Ryan and Cynthia Lesferd to Regular terms expiring in 2018; Joyce Dukes to a Regular term expiring in 2017; Karen Lund to a Regular term expiring in 2016; and, Stephen Pereira to an Alternate position expiring in 2016.**
- e) AB 6839 - Regional Disaster Framework; **Authorized the Mayor to enter into and execute the Regional Coordination Framework Agreement, as presented.**
- f) AB 6840 - Hazard Mitigation Plan; **Approved Resolution No. 2014-12, updating the City's Hazard Mitigation Plan as an annex to the Inter-Jurisdictional Regional Hazard Mitigation Plan update for state and federal acceptance.**
- g) AB 6851 - Coordinated Prevention Grant Offset Cycle Grant Acceptance; **Authorized the Mayor to enter into and execute the grant agreement accepting Offset Cycle Coordinated Prevention Grant funds from the Washington State Department of Ecology.**
- h) AB 6856 - Issaquah Highlands Shared Stormwater Agreement; **Removed from the Consent Agenda; to be heard under Regular Business.**
- i) AB 6862 - Recreation Scholarship Program; **Approved Resolution No. 2014-13 establishing a recreation scholarship program.**
- j) AB 6869 - Sector Analysis Action Plan Funding; **Approved \$18,000 from the Ending Fund Balance of the General Fund, for a consultant to prepare the final Sector Analysis Plan to develop the IPZ application.**
- k) AB 6875 - West 45 Trail - Tract QC, Issaquah Highlands; **Referred to the September 9, 2014 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on October 6, 2014.**

- l) AB 6877 - Sanitary Sewer Utility 2015 Rate Increase (King County Pass-through); **Referred AB 6877 to the September 18, 2014 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on October 6, 2014.**
- m) AB 6879 - Intent to Proceed with Regional Growth Center Designation Process; **Approved Resolution No. 2014-14 requesting the Puget Sound Regional Council to designate Issaquah's Central Issaquah Area zoned urban core and urban village-Rowley as a Regional Growth Center, and authorizing the application for the same.**
- n) AB 6881 - WA Department of Commerce Energy Efficiency and Solar Grant Application Submission; **Authorized submission of a \$500,000 grant application to the Washington State Department of Commerce Energy Efficiency and Solar Grant Program for energy efficiencies for Julius Boehm pool.**
- o) AB 6885 - Lake Sammamish State Park Memorandum of Understanding w/Washington State Parks Department; **Referred to the September 4, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 15, 2014.**

## REGULAR BUSINESS

- a) AB 6866 - Human Services Campus Support

Introduced by Councilmember Barber. Presented by Sustainability Director, David Fujimoto and Together Center representative, Pam Mauk. Following Council discussion,

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

Approve Resolution No. 2014-15, declaring continued support for a Human Services Campus in the City of Issaquah.

### **MOTION CARRIED: 7-0.**

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

Introduced by Councilmember Marts. Washington State Parks representatives, Peter Herzog and Nikki Fields, were on hand to answer questions and provide clarification. Following Council discussion,

### **IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:**

Approve Resolution No. 2014-16, accepting the Washington State Parks and Recreation Commission's notice of intent to petition for annexation for the area known as the Lake Sammamish State Park, providing for the assumption of indebtedness and payment of taxes, establishing zoning for the property to be annexed, and authorizing the Mayor to submit a Notice of Intent to Annex to the Washington State Boundary Review Board of King County.

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

Amend the main motion to strike and replace language in Section 3 of the proposed resolution, to read: "The proposed zoning designation for the annexation area shall be expected to be the comparable zoning of Community Facilities - Recreation in accordance with IMC 18.06.060 Annexation Classification."

**AMENDMENT FAILED, 2-5.** (Councilmembers Marts and Schaer proponents of the motion.)

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

c) AB 6846 - Financial System / Enterprise Resource Planning System

Introduced by Councilmember Barber. Presented by Finance Director, Diane Marcotte. Tyler Technologies representative, Bill Lane, assisted in answering questions. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Munis Contract with Tyler Technologies for the Munis ERP software application pending legal counsel review.

**MOTION CARRIED, 7-0.**

d) AB 6856 - Issaquah Highlands Shared Stormwater Agreement

Councilmember Milligan asked that a representative from Issaquah Highlands Community Association (IHCA) be present for further discussion regarding this item.

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

Refer AB 6856 to the September 18, 2014 Council Infrastructure Committee for review and recommendation, returning to the full council on October 6, 2014.

**MOTION CARRIED, 7-0.**

**GOOD OF THE ORDER**

*Councilmember Schaer:*

Eastside Transportation Partnership -- The next meeting is scheduled for September 12, 2014. There is a Regional Transportation Summit at the same time; Councilmember Schaer is unable to attend the Summit.

**EXECUTIVE SESSION**

There was none.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:41 PM.

---

Megan Gregor, Acting City Clerk

---

Fred Butler, Mayor

