

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
September 15, 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
Autumn Monahan, Acting City Administrator
Wayne Tanaka, 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 6883 - Eastside Mayors Month of Concern for the Hungry Proclamation

Mayor Butler proclaimed September 13 to October 11, 2014 as Eastside Month of Concern for the Hungry, and urged all citizens to share what they can to nourish those who are hungry. The proclamation was accepted by Cori Walters of the Issaquah Food Bank.

- b) AB 6887 - Drive Electric Week Proclamation

Mayor Butler proclaimed the week of September 15-21 to be Drive Electric Week and called upon all residents of Issaquah to support the aims and goals of the effort to create a sustainable future for our community. The proclamation was accepted by Grace Reamer of the Seattle Electric Vehicle Association.

AUDIENCE COMMENTS

- Paul Boone, 655 Wilderness Peak Dr., spoke regarding preservation of the Talus Green Belt.
- Connie Marsh, 1175 NW Gilman Blvd., questioned Council's decision not to continue developing the Council Goal "Encourage a greater citizen voice" regarding AB 6864 - Update to the 2013-14 City Council Goals.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

No Report.

Councilmember Mary Lou Pauly:

King Conservation District -- Reported on the previous meeting. The next meeting is scheduled for September 17, 2014.

Chamber of Commerce -- Reported on the Chamber luncheon. The next meeting is scheduled for September 25, 2014.

Councilmember Tola Marts:

Land & Shore Committee -- Reported on the previous meeting.

Sound Cities Association (PIC) -- Reported on the previous meeting.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- Reported on the previous meeting.

Council Infrastructure Committee -- The next meeting is scheduled for September 18, 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.

Eastside Fire and Rescue -- Reported on the previous meeting.

Deputy Council President Stacy Goodman:

No report.

Council President Paul Winterstein:

Joint Recommendations Committee -- The next meeting is scheduled for September 18, 2014.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) Local organizations are collecting food at supermarkets for the Issaquah Food & Clothing Bank.
- c) Donate your child's old costumes and dress-up clothes at a costume swap co-sponsored by Highlands Council and Highlands Youth.
- d) The Issaquah Citizen Corps is offering training for the Community Emergency Response Team, or CERT. To register and learn more, visit issaquahcitizencorps.org.
- e) Last week, Mayor Butler joined other Eastside mayors in kicking off Leadership Eastside, a two year leadership enrichment program.
- f) The Issaquah Salmon Days Festival is October 4 and 5, 10 AM - 6 PM at Historic Downtown Issaquah and Issaquah Salmon Hatchery.
- g) Issaquah will be hosting the sister-city delegation and providing a Celebration and Art Gala Friday, October 3, 4-7 PM

- h) AB 6843 - Food Packaging Amendments and Business Onsite Technical Assistance Funding was requested to be removed from the Consent Calendar, to be heard under Regular Business.

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 "E").

- a) Accounts: Payables and Payroll, September 15, 2014; **Approved.**
- i. Accounts Payable Checks 152319 thru 152500 in the amount of \$1,518,969.38
 - ii. Payroll Special Replacement Checks 76330 thru 76330 in the amount of \$17.97
 - iii. Payroll Checks Voided 70835 thru 70835 in the amount of (\$17.97)
 - iv. Payroll Checks 76331 thru 76374 in the amount of \$28,896.35
 - v. Payroll Benefit Checks 76375 thru 76396 in the amount of \$98,586.15
 - vi. Direct Deposits 66184 thru 66472 in the amount of \$539,978.48
 - vii. Payroll Wire Transfer Checks 1085 thru 1085 in the amount of \$35,589.33
 - viii. Payroll Wire Transfer Checks 1091 thru 1095 in the amount of \$478,001.91
- b) Minutes: City Council Regular Meeting, September 2, 2014; **Approved.**
- c) Minutes: Council Committee Work Session, September 8, 2014; **Approved.**
- d) AB 6710 - Lodging Tax Advisory Committee Membership and Criteria; **Confirmed LTAC appointments as presented and require the committee to submit its criteria scores for each application to Council at the time of funding recommendation.**
- e) AB 6843 - Food Packaging Amendments and Business Onsite Technical Assistance Funding; **Removed from the Consent Agenda; to be heard under Regular Business.**
- f) AB 6872 - Third Amendment to Agreement w/ Sammamish Plateau Water and Sewer District for Interties and 297 Tank Lease; **Authorized the Mayor to enter into and execute the Third Amendment to the Agreement for Interties and 297 Tank Lease.**
- g) AB 6886 - Level 3 Acquisition of tw telecom; **Referred AB 6886 to the September 18, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on October 6, 2014.**
- h) AB 6889 - Amendment to Eastside Fire & Rescue ILA to Form a Non-Profit Corporation; **Referred AB 6889 to the October 2, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on October 20, 2014.**

PUBLIC HEARING

- a) AB 6780 - Costco Corporate Headquarters Development Agreement and Sunset of a Portion of the Pickering Place Master Site Plan

Keith Niven, Economic Development Director, provided a brief presentation.

Mayor Butler opened the Public Hearing at 7:44 PM.

The following individuals spoke:

- Rich Olin, Costco Attorney, 999 Lake Dr., thanked the City for its work on this agreement.
- Randy Bass, 871 Bently Rd., Ellensburg, spoke regarding SE 62nd Street issues.
- Samuel A. Rodabough, Attorney for Bass, 10900 NE 4th St., Ste. 230, Bellevue, spoke regarding SE 62nd Street issues.
- Alan Wallace, Attorney for Johnson Underwood Properties, 601 Union St. #4100, Seattle, expressed concern with road improvements.
- David Kappler, 255 SE Andrews St., supports continuing the public hearing to October 6, and spoke. Connectivity of trail to State Park. Enhancements for bike and pedestrian.
- Christopher Brown, Traffic Engineer for Bass, 9688 Rainier Ave. S, Seattle, spoke regarding SE 62nd Street issues.
- Connie Marsh, 1125 NW Gilman Blvd., spoke regarding the Central Issaquah Plan, desire for the pedestrian grid to be open to the public, and trails connectivity.

At 8:20 PM, there being no other public comments, Mayor Butler asked Council its preference regarding the recommendation to continue the Public Hearing.

IT WAS MOVED BY WINTERSTEIN; SECONDED BY MARTS, TO:

Continue this Public Hearing to the City Council Regular Meeting of October 6, 2014.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 6885 - Lake Sammamish State Park Memorandum of Understanding w/ Washington State Parks and Recreation Commission

Introduced by Councilmember Barber. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Memorandum of Understanding regarding Lake Sammamish State Park.

MOTION CARRIED, 7-0.

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

Introduced by Councilmember Barber. Presented by Autumn Monahan, Communications Director. Following Council discussion,

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

Approve the 2013-14 City Goals as presented.

MOTION CARRIED, 7-0.

- c) AB 6843 - Food Packaging Amendments and Business Onsite Technical Assistance Funding

Councilmember Winterstein introduced the item and David Fujimoto was on hand to answer questions. Following Council discussion,

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

Adopt Ordinance No. 2719, amending Chapter 8.07, Food Packaging of the Issaquah Municipal Code, Section 8.07.010, Definitions, and Section 8.07.040 Requirement to enroll in a commercial food waste recycling service or keep containers for recyclable or compostable food packaging on premises for consumer use; and, authorize \$750 in 2014 for a recognition campaign.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

There was none.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:01 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor