

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 6, 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 (*Excused Absence*)
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 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) AB 6873 - Mayor's Presentation of 2015 Preliminary Budget

Mayor Butler presented the 2015 Proposed Budget.

- b) AB 6895 - Domestic Violence Awareness Month Proclamation

Mayor Butler proclaimed October 2014 to be Domestic Violence Awareness Month and urged all citizens to speak out against domestic violence and support LifeWire's efforts to assist victims of these crimes. Lisa Wilson from LifeWire's Board of Directors was in attendance to receive the proclamation.

AUDIENCE COMMENTS

There was none.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:
No Report.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- Reported on the previous meeting. The next meeting is scheduled for October 21, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.
Eastside Transportation Partnership -- The next meeting is scheduled for Friday October 10, 2014 at 7:30 AM.

Councilmember Eileen Barber:

Council Services & Safety Committee -- Reported on the previous meeting. The next meeting is scheduled for November 6, 2014 at 5:00 PM in the Eagle room at City Hall.
 Salmon Days -- Thanked everyone for a successful Salmon Days Event.

Deputy Council President Stacy Goodman:

Council Land & Shore Committee -- Reported on the previous meeting. The next meeting is scheduled for October 14, 2014.

Council President Paul Winterstein:

No Report.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) Reported on meeting with Senator Murray's Deputy State Director Sheila Babb, Reichert, and Ben Yazici of the City of Sammamish to discuss transportation projects in the I-90 corridor that benefits both of our cities.
- c) Reported on meeting with Nona Snell, Senior Budget Assistant to the Governor at the Office of Financial Management in Olympia on Monday, August 22, 2014 to discuss our request for Confluence Park project.
- d) Provided an update from the previous board meeting of the Cascade Water Alliance.
- e) The Master Builders Association expressed their concern about limited buildable land in King County for housing and a desire to see more land made available for single family housing development.
- f) Our communications team won several 3CMA (City-County Communications and Marketing Association) national awards.
- g) Provided an update from the previous board meeting for Sound Transit.
- h) Reported on a successful Salmon Days weekend.
- i) In honor of visiting delegation from Issaquah's Moroccan sister city, October 3, 2014 was proclaimed, Celebrate Chefchaouen, Morocco, Day.
- j) City staff, Heidi Nagler and Roxanne Hagood, earned the "Professional Finance Officer Award" for the State of Washington from the Washington Finance Officers Association.

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, (5-0), TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

- a) Accounts: Payables and Payroll, October 6, 2014; **Approved.**
 - i. Accounts Payable Checks 152501 thru 152519 in the amount of \$9,762.96
 - ii. Accounts Payable Replacement Checks 152520 thru 152520 in the amount of \$1,250.00
 - iii. Accounts Payable Checks 152521 thru 152785 in the amount of \$1,680,371.17
 - iv. Accounts Payable Checks Voided 152130 thru 152130 in the amount of (\$838.88)
 - v. Accounts Payable Checks Voided 152299 thru 152299 in the amount of (\$1,250.00)
 - vi. Accounts Payable Checks Voided 152471 thru 152471 in the amount of (\$4,600.00)
 - vii. Payroll Checks 76447 thru 76485 in the amount of \$19,957.49
 - viii. Payroll Benefit Checks 76486 thru 76508 in the amount of \$96,760.65
 - ix. Direct Deposits 66752 thru 67029 in the amount of \$548,263.85
 - x. Payroll Wire Transfer Checks 1096 thru 1096 in the amount of \$35,889.71
 - xi. Payroll Wire Transfer Checks 1101 thru 1106 in the amount of \$474,099.60
- b) Minutes: City Council Regular Meeting, September 15, 2014; **Approved.**
- c) Minutes: Committee-of-the-Whole Council, September 23, 2014; **Approved.**
- d) AB 6875 - West 45 Trail - Tract QC, Issaquah Highlands; **Authorized the Mayor to enter into and execute the Quit Claim Dedication Deed to transfer ownership of West 45 Trail - Tract QC to the City of Issaquah; and, enter into and execute the amendment to the Issaquah Highlands Facilities Maintenance Agreement.**
- e) AB 6877 - Sanitary Sewer Utility 2015 Rate Increase (King County Pass-through); **Adopted Ordinance No. 2720 amending section 13.70.040 of the Issaquah Municipal Code relating to sewer rates and charges.**
- f) AB 6890 - CleanScapes Contract Amendment; **Referred AB 6890 to the October 21, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on November 3, 2014.**
- g) AB 6892 - Ratification of King County Countywide Planning Policies including transfer of Klahanie PAA from Issaquah to Sammamish; **Approved Resolution No. 2014-17, ratifying amendments to the 2012 King County countywide planning policies, including amending the potential annexation areas map to transfer the area known as Klahanie PAA from Issaquah to Sammamish, clarification of the four-to-one program, and additions to the urban growth area through the four-to-one program adjacent to the City of Maple Valley.**
- h) AB 6893 - City Vision, Mission, Guiding Principles; **Referred AB 6893 to the November 10, 2014 Council Committee Work Session for review and recommendation, returning to the full Council on November 17, 2014.**
- i) AB 6899 - Amending IMC 3.66 Technology Surcharge; **Referred AB 6899 to the October 9, 2014 Special Council Committee Budget Work Session for review and recommendation, returning to the full Council on November 3, 2014.**
- j) AB 6901 - Mallard Bay Project; **Referred AB 6901 to the October 14, 2014 Council Land & Shore Committee for review and recommendation, returning to the full Council on November 3, 2014.**
- k) AB 6902 - Interlocal Agreement with Redmond for RMS Backup and Shared Hardware; **Authorized the Mayor to enter into and execute the Interlocal Agreement with City of Redmond for Backup and shared records management services.**

- l) AB 6905 - Amending IMC 5.04 & 5.05 Regarding Business B&O Tax; **Referred AB 6905 to the October 9, 2014 Special Council Committee Budget Work Session for review and recommendation, returning to the full Council on November 3, 2013.**
- m) AB 6907 - Parks and Recreation Resident/Non-Resident Fee; **Referred AB 6907 to the October 9, 2014 Special Council Committee Budget Work Session for review and recommendation, returning to the full Council on November 3, 2014.**

PUBLIC HEARING

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

Introduced by Mayor Butler and presented by Keith Niven, Economic Development Director. City Attorney Tanaka provided clarification regarding paragraphs 30.2 and 10 of the Development Agreement.

Mayor Butler re-opened the public hearing at 7:51 PM. The following individuals spoke:

- Rich Olin, Costco Attorney, 999 Lake Dr., provided Costco's endorsement of the proposed agreement and thanked the City for its hard work.
- Chris Brown, Traffic Engineer for Bass, 9688 Rainier Ave. S, Seattle, spoke regarding SE 62nd Street issues.
- Randy Bass, 871 Bently Rd., Ellensburg, spoke regarding SE 62nd Street issues.
- Samuel Rodabough, Attorney for Bass, 10900 NE 4th St., Ste. 230, Bellevue, spoke regarding SE 62nd Street issues.
- Matthew Bott, 155 NW Gilman Blvd., Issaquah Chamber of Commerce, urged the Council to consider job growth, transportation investments, and Issaquah's future.
- Ernst Linnemann, 645 Jasmine Pl. NW, shared various concerns.
- Alan Wallace, Attorney for Johnson Underwood Properties, 601 Union St. #4100, Seattle, expressed concern with road improvements concerns.
- Glenn Amster, 901 5th Ave. Ste. 4000, Seattle, expressed concern about the potential for property owners to be taxed for improvements happening in this agreement.
- David Kappler, 255 SE Andrews St., concerned about timeline regarding the agreement, pedestrian access, and open space.
- Connie Marsh, 1125 NW Gilman Blvd. Ste. B11, expressed concerns about lack of clarity regarding the agreement and the timeline, desire for the pedestrian grid to be open to the public, and trails connectivity.

Mayor Butler closed the hearing at 8:34 PM.

Following Council questions and discussion,

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

Defer AB 6780 to a Special City Council Meeting to be held on October 13, 2014, beginning at 7:00 PM in the Council Chambers located at 135 E. Sunset Way, Issaquah.

MOTION CARRIED, 5-0.

REGULAR BUSINESS

There was none.

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 9:24 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor