

**CITY OF ISSAQUAH**  
**City Council Regular Meeting**

7:00 PM  
 October 20, 2014

Council Chambers  
 135 E. Sunset Way

**MINUTES**

**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  
 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.

**AUDIENCE COMMENTS**

The following individuals spoke regarding grant funding for the Friends of Lake Sammamish State Park:

- Jim Berry, 1810 203rd Ave. SE, Sammamish
- Norah Carse, 3500 East Lake Sammamish, Sammamish

The following individuals expressed concerns regarding school traffic control in the Olde Town area of Issaquah:

- Martin Buckley, 400 SE Darst St.
- Cyrus Krohn, 300 SE Bush St.
- Matt Griffin, 280 NE Burch St.
- Justin Walsh, 230 SE Bush St.
- Brian Humphries, 75 6th Ave. SE
- Malia Greening, 575 SE Bush St.
- David Kappler, 255 SE Andrews St.
- John Birrell-Levine, 245 SE Bush St.

The following individuals spoke regarding AB 6905 - Amending IMC 5.04 & 5.05 Regarding Business B&O Tax:

- Tony Rehn, 1500 18th Ave. NW
- Matthew Bott, 155 NW Gilman Ave.
- Mark Mullet, 3129 NE Harrison St.

Other Comments:

- David Kappler, 255 SE Andrews St., shared ideas for improvements to the Costco Trail.
- Robin Kelley, 155 NW Gilman Ave., thanked the City for its support in helping the Chamber of Commerce produce a successful Salmon Days.

## 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 November 5, 2014 in the Bellevue Library.  
Chamber of Commerce -- Reported on the previous meeting. The next meeting is scheduled for October 30, 2014.

*Councilmember Tola Marts:*  
No Report.

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

*Councilmember Eileen Barber:*  
Lodging Tax Advisory Committee -- 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 October 23, 2014.  
Special Council Budget Work Session -- The next meeting is scheduled for October 28, 2014 at 6:00 PM in the Council Chambers.

## MAYOR'S REPORT

There will be an Executive Session Meeting held this evening to discuss potential property acquisition RCW 42.30.110 (1)(b). The item is expected to take 30 minutes. Action is anticipated.

At the Meet the Mayor on Saturday, October 11 at Timber Ridge at Talus there was 25 residents and staff that were present.

The fourth annual King County Executive's Small Business Awards spotlighted 21 businesses exemplifying success in seven categories on October 15.

On October 8, the Washington Cities Insurance Authority (WCIA), City's self-insurance pool audit briefing concentrated on Land Use and city codes/practices.

The "Plant into the Future" event held at Confluence Park on October 8 was a big success.

As part of their outreach program, Mountains to Sound Greenway Trust along with two elementary school classrooms took part in planting 105 native trees along the Issaquah Creek.

October 8 marked late Margaret Macleod's birthday. As a city employee, Margaret played a very important role in acquiring the properties over the past 20 years and helping to make Confluence Park a reality.

**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, October 20, 2014; **Approved.**
  - i. Accounts Payable Checks 152786 thru 152821 in the amount of \$41,667.37
  - ii. Accounts Payable Checks 152822 thru 153028 in the amount of \$1,749,833.91
  - iv. Accounts Payable Checks Voided 152805 thru 152805 in the amount of (\$60.00)
  - 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, October 6, 2014; **Approved.**
- c) Minutes: Special Council (Budget) Work Session, October 9, 2014; **Approved.**
- d) AB 6889 - Amendment to Eastside Fire & Rescue ILA to Form a Non-Profit Corporation; **Authorized the Mayor to enter into and execute the first amendment to the EFR ILA allowing for the formation of a non-profit organization.**
- e) AB 6894 - Surplus City Equipment; **Declared the items listed in Exhibit A of AB 6894 as surplus and authorized the Administration to dispose of them in accordance with Washington State law.**
- f) AB 6903 - Principles for Collaboration and Joint County-City Climate Commitments Resolution; **Referred AB 6903 to the October 21, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on November 3, 2014.**
- g) AB 6910 - 4Culture Sustained Support Grant Application Submittal; **Authorized submission of a grant application to 4Culture's Sustained Support Program for funds to support arts and culture programming for residents and visitors.**
- h) AB 6911 - Acquisition of Bass and Bass Partnership and Reid Family Investments LLC parcels on East Lake Sammamish Parkway; **Referred AB 6911 to the October 21, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on November 3, 2014.**
- i) AB 6912 - 2014 Budget Amendment; **Referred AB 6912 to the November 6, 2014 Council Services & Safety Committee for review and recommendation, returning to the full council on November 17, 2014.**
- j) AB 6913 - 2015 State Legislative Agenda; **Referred AB 6913 to the November 10, 2014 Council Committee Work Session for review and recommendation, returning to the full Council on November 17, 2014.**

- k) AB 6914 - FY 2016 Water Quality Assistance Program Grant Application Submittal; **Referred AB 6914 to the October 21, 2014 Council Infrastructure Committee for review and recommendation, returning to the full Council on November 3, 2014.**
- l) AB 6916 - 2015 Local Hazardous Waste Management Program Grant Application Submittal; **Authorized submittal of the 2015 Local Hazardous Waste Management Program Grant Application.**

## REGULAR BUSINESS

There was none.

## GOOD OF THE ORDER

*Councilmember Barber:*

Eastside Fire and Rescue -- Cost savings concerns were presented to the Council. Deputy Chief Tryon spoke to the council on this topic at Councilmember Barber's request. Topics covered were:

- Insurance coverage
- Equipment Replacement Funds
- New Protective Equipment
- Expanding Training for Volunteer Firefighters

*Councilmember Pauly:*

King Conservation District (KCD) – Discussed the KCD work program and request for letter of support. Pauly will ask KCD for a presentation to Council.

## EXECUTIVE SESSION

At 8:25 PM, Council recessed into Executive Session for the purpose of discussing potential property acquisition RCW 42.30.1100 (1)(b). The item was expected to take 30 minutes. (Action anticipated in open session.)

## REGULAR BUSINESS - Cont.

Mayor Butler reconvened the meeting at 8:45 PM.

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

Authorize the Mayor to execute a Purchase and Sale Agreement for the Herschler property as terms discussed in Executive Session.

**MOTION CARRIED: 7-0.**

## ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:45 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor