

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 November 3, 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.

SPECIAL BUSINESS

- a) AB 6926 - King Conservation District (KCD) Proposed 2015 Work Program

Melissa Lang from King Conservation District provided a brief presentation to Council regarding their work program.

- b) AB 6924 - Pancreatic Cancer Proclamation

Mayor Butler proclaimed November 2014 to be Pancreatic Cancer Awareness Month and urged all citizens to help spread the word and educate themselves about the illness. The proclamation was accepted by Steve Luper.

AUDIENCE COMMENTS

Comment from Sustainability Ambassadors School Representatives:

- Amy Li, Beaver Lake Middle School
- Annika Kumar, Beaver Lake Middle School
- Anne Robertson, Issaquah High School

Comments supporting Friends of Lake Sammamish State Park:

- Brad Book, 1040 Ridgewood Circle
- Rich Benson, 2004 NW Sammamish Road
- Daniel McCrumb, 1960 NW Sammamish Road
- David Kappler, 255 SE Andrews

Other Comments:

- Dan Bevington, 18505 SE 143 Place, outlined a flood plain management product for council to consider using to assist with surface water flooding.

- Randy Bass, 871 Bently Road, Ellensburg, expressed concerns with the slope easement of that are a part of AB 6911, Acquisition of Bass and Bass Partnership and Reid Family Investments LLC parcels on East Lake Sammamish Parkway.
- Joe Heslet, Issaquah Press, will save his comments for the public hearing item: AB 6861, 2015 Revenue Sources.
- David Kappler, 255 SE Andrews, expressed concerns regarding the location of the new skate park.

COMMITTEE / REGIONAL REPORTS

- a) *Councilmember Milligan:*
None.

Councilmember Pauly (read by Councilmember Milligan):

King Conservation District -- reported on the previous meeting. The next meeting is scheduled for November 12, 2014 at the Shoreline Conference Center.

Issaquah Chamber of Commerce -- Reported on the previous meeting.

Eastside Fire & Rescue -- Attended a training session for new EFR recruits.

Councilmember Tola Marts:

Land & Shore Committee -- The November meeting has been cancelled.

Sound Cities Association (PIC) -- The next meeting is scheduled for November 12, 2014 at Renton City Hall

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 November 14, 2014 at the Redmond Silver Cloud Inn

Councilmember Eileen Barber:

Services & Safety Committee -- The next meeting is scheduled for November 6, 2014 at 5:30 PM in the Eagle Room at City Hall

Deputy Council President Stacy Goodman:

No report.

Council President Paul Winterstein:

Special Council Budget Work Session -- The next meeting is scheduled for November 4, 2014 at 7:00 PM in the Council Chambers.

MAYOR'S REPORT

- a) There will be an Executive Session Meeting held this evening to property acquisition per RCW 42.30.110 (1)(b); and, pending and potential litigation per RCW 42.30.110 (1)(i); The item is expected to take 20 minutes. Action is anticipated to follow in open session.
- b) October 22, 2014 Cascade's Board meeting update.
- c) Recap of October 30, 2014 Sound Transit Long Range Plan workshop.
- d) In observation of Veteran's Day the city offices will be closed on November 11.
- e) The Issaquah Type IV Incident Management Team attended training on the advanced application of Incident Command System.

- f) Summary of Sound Cities Association Transportation Forum meeting on October 31.

CONSENT CALENDAR

Items listed below were distributed to Councilmembers in advance for study and were enacted with one Motion.

IT WAS MOVED BY WEINTERSTEIN, SECONDED BY GOODMAN, MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, November 3, 2014; **Approved.**
- i. Accounts Payable Checks 153029 thru 153050 in the amount of \$543,062.51
 - ii. Accounts Payable Checks 153051 thru 153258 in the amount of \$1,977,388.83
 - iii. Payroll Checks 76509 thru 76540 in the amount of \$18,010.86
 - iv. Payroll Benefit Checks 76541 thru 6550 in the amount of \$75,309.51
 - v. Direct Deposits 67030 thru 67306 in the amount of \$557,091.65
 - vi. Payroll Wire Transfer Checks 1108 thru 1112 in the amount of \$479,033.21
- b) Amendment to Minutes: City Council Regular Meeting, October 6, 2014; **Approved.**
- c) Minutes: City Council Special Meeting, October 13, 2014; **Approved.**
- d) Minutes: City Council Special Budget Work Session, October 14, 2014; **Approved.**
- e) Minutes: City Council Special Budget Work Session, October 16, 2014; **Approved.**
- f) Minutes: City Council Regular Meeting, October 20, 2014; **Approved.**
- g) Minutes: City Council Special Budget Work Session, October 28, 2014; **Approved.**
- h) AB 6856 - Issaquah Highlands Shared Stormwater Agreement; **Authorized the Mayor to enter into and execute the amended Shared Stormwater Agreement with Issaquah Highlands Community Association.**
- i) AB 6874 - Human Services Grant Recommendations (2015-2016); **Referred AB 6874 to the November 6, 2014 Council Services & Safety Committee for review and recommendation, returning to the full council on November 17, 2014.**
- j) AB 6876 - Transportation Concurrency and Impact/Mitigation Fees; **Referred AB 6876 to the November 10, 2014 and December 8, 2014 Council Work Sessions as well as the November 20, 2014 and December 2, 2014 Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on December 15, 2014.**
- k) AB 6888 - Human Services Pooled Fund Interlocal Agreement; **Authorized the Mayor to enter into and execute the Human Services Pooled Fund Interlocal Agreement, as presented.**
- l) AB 6890 - Recology-CleanScapes Contract Amendment; **Authorized the Mayor to execute the Recology-CleanScapes Contract Amendment #2, as revised in Exhibit A of AB 6890.**
- m) AB 6901 - Mallard Bay Project; **Authorized the Mayor to execute a Letter Agreement with the Wolff Company/Urban Evolution identifying developer commitments; move King**

County to enter into an escrow agreement in 2014 or first quarter of 2015; and, enter into a 3-party escrow agreement with King County and the Wolff Company to sell the property to the City, and then to Wolff.

- n) AB 6903 - Principles for Collaboration and Joint County-City Climate Commitments Resolution; **Approved Resolution 2014-20, declaring the City of Issaquah's support for King County Cities Climate Collaboration joint letter of commitment, and authorizing the Mayor of Issaquah to sign.**
- o) AB 6904 - Walk + Roll Issaquah Action Strategy; **Referred AB 6904 to the November 6, 2014 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on November 17, 2014.**
- p) AB 6914 - FY 2016 Water Quality Assistance Program Grant Application Submittal; **Authorized the Administration to submit grant applications for funds under the State's FY2016 Water Quality Assistance Program.**
- q) AB 6918 - 2015-2016 Waste Reduction and Recycling Grant Application Submittal; **Authorized submittal of the King County Waste Reduction and Recycling Grant application.**
- r) AB 6921 - Emergency Management Performance Grant Acceptance; **Authorized the Administration to sign the Emergency Management Performance Grant Agreement.**

PUBLIC HEARING

- a) AB 6861 - 2015 Revenue Sources

Presentation by Diane Marcotte, Finance Director.

At 8:36 PM, Mayor Butler opened the public hearing. The following individuals spoke:

- Sharon Applet, Darigold Inc, asked that other B&O Tax options be considered.
- Matthew Bott, Chamber of Commerce, requested Council continue its review of the B&O Tax proposal.
- Joe Heslet, Issaquah Press, questioned the growth rate of the general fund.
- Art Jackson, Costco, asked Council to delay its vote and continue to review the B&O Tax proposal.
- Tony Rehn, Evergreen Ford, concurred with other public testimony presented.

The hearing was closed at 8:55 PM.

Following Council discussion:

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

Direct Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2015; amount to include a 1% base increase for adoption at the November 17, 2014 Council Meeting.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 6911 - Acquisition of Bass and Bass Partnership and Reid Family Investments LLC parcels on East Lake Sammamish Parkway

Introduced by Councilmember Schaer. Following Council discussion,

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

Adopt Ordinance No. 2721, providing for the condemnation, appropriation, taking, and damaging of a fee interest in portions of certain parcels of real property within the city in order to construct east lake Sammamish Parkway SE widening and such other appurtenances and improvements as may be necessary to make the same consistent with city standards, along the west side of east lake Sammamish parkway from- SE 56th street to SE Issaquah Fall City Road and providing that the entire cost thereof shall be paid from available funds; authorizing the administration to negotiate with the property owners for acquisition; authorizing attorneys retained by the city to prosecute the appropriate action and proceedings in the manner provided by law for such condemnation.

MOTION CARRIED, 7-0.

- b) AB 6926 - King Conservation District (KCD) Proposed 2015 Work Program
(Continued from Special Business)

Introduced by Councilmember Milligan on behalf of Pauly. Following Council discussion,

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

Approve Letter of Support with the addition of: "While we support the five year package including the per parcel rates and charges increase, we are concerned about the KCD's ability to quickly staff up sufficiently to effectively expand a dramatically increased budget. Therefore, we recommend that any unspent budget, particularly that first year, be allocated to the Member Jurisdiction Grants Program. This would be a responsible and effective way to manage this valuable public investment."

MOTION CARRIED, 7-0.**GOOD OF THE ORDER**

Councilmemembr Milligan:

Invited the community to the Issaquah Highlands Veterans Day Event at 9:00 AM at Village Green.

Councilmember Schaer:

Will be attending the donor Scholar Reception at Bellevue College.

Councilmember Winterstein:

Enjoyed/Appreciated the Sustainability Ambassadors coming to speak at the meeting. Issaquah Girls Cross Country qualified first out of their district for the state championship.

EXECUTIVE SESSION

At 9:29 PM, Mayor Butler recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110 (1)(b); and, pending and potential litigation per RCW 42.30.110 (1)(i). The item was expected to take 20 minutes. The Clerk announced the 10-min and 5-min extensions respectively. (Action was anticipated to follow in open session.)

REGULAR BUSINESS - Cont.

The regular meeting was reconvened at 10:07 PM. No action followed.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:08 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor