

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 November 17, 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
 Bio Park, Acting 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

- Bruno Lange, 201 Mt. Park Blvd. SW, urged Council to implement rent control.
- Elizabeth Maupin, 410 Mt. Park Jupiter Drive SW, urged for more affordable housing.
- Doug Stalder, 2000 Quartz Mt. Drive, Ellensburg, consultant to Bass family, informed Council of his meeting with staff.
- Connie Marsh, 1175 NW Gilman Blvd, spoke on rental housing difficulties, and park impact fees.

COMMITTEE / REGIONAL REPORTS

Councilmember Milligan:

No report.

Councilmember Pauly:

King Conservation District -- reported on the previous meeting.

Councilmember Tola Marts:

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

Councilmember Joshua Schaer:

Council Infrastructure Committee -- The next meeting is scheduled for November 20, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest. The December meeting will be held on December 2, 2014 at 5:30 PM in the Cedar Room at City Hall Northwest.
 Eastside Transportation Partnership -- Reported on the previous meeting.

Councilmember Eileen Barber:

Services & Safety Committee -- Reported on the previous meeting.
Eastside Fire & Rescue -- Reported on the previous meeting.

Deputy Council President Stacy Goodman:

No report.

Council President Paul Winterstein:

Eastside Human Services Forum -- The next meeting is scheduled for November 19, 2014.
Joint Recommendations Committee -- The next meeting is scheduled for November 20, 2014.

MAYOR'S REPORT

- a) There will not be an Executive Session Meeting held this evening.
- b) City offices will be closed November 27 and 28, 2014.
- c) Port Orford Cedars at Hillside Cemetery (305 West Sunset Way) and Squak Valley Park (10319 Issaquah-Hobart Road) were proclaimed as Heritage Trees.
- d) Sound Transit hosted a workshop on long-range and ST3 planning on October 31, 2014.
- e) PSRC Transportation Board is crafting legislative recommendations that will be presented to the Executive Board for action.
- f) 2014 Sustainable City Report was distributed.

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 17, 2014; **Approved.**
 - i. Accounts Payable Replacement Checks 153259 thru 153259 in the amount of \$5,200.00
 - ii. Accounts Payable Special Checks 153260 thru 153260 in the amount of \$4,500.00
 - iii. Accounts Payable Checks 153261 thru 153488 in the amount of \$1,874,092.62
 - iv. Accounts Payable Checks Voided 151999 thru 151999 in the amount of (\$5,200.00)
 - v. Payroll Checks 76551 thru 76587 in the amount of \$16,158.19
 - vi. Payroll Benefit Checks 76588 thru 76610 in the amount of \$96,667.41
 - vii. Direct Deposits 67307 thru 67583 in the amount of \$544,215.09
 - viii. Payroll Wire Transfer Checks 1107 thru 1107 in the amount of \$35,703.96
 - ix. Payroll Wire Transfer Checks 1113 thru 1117 in the amount of \$465,886.39
- b) Minutes: City Council Regular Meeting, November 3, 2014; **Approved.**
- c) Minutes: City Council Special Budget Work Session, November 4, 2014; **Approved.**
- d) Minutes: City Council Work Session, November 10, 2014; **Approved.**
- e) AB 6891 - Amending IMC 3.78.010 Inmate Health and Welfare Account, Booking Fee; **Referred AB 6891 to the December 4, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on January 5, 2015.**

- f) AB 6898 - Park Naming Recommendations; **Referred to AB 6898 to the December 4, 2014 Council Services & Safety Committee for review and recommendation, returning to the full council on December 15, 2014.**
- g) AB 6908 - Acceptance of Cooperative Watershed Management Grant for Juniper Street Park-Issaquah Creek Restoration; **Authorized the Mayor to enter into and execute the grant agreement with King County Flood Control District.**
- h) AB 6912 - 2014 Budget Amendment; **Adopted Ordinance No. 2722 amending the 2014 budget adopted by Ordinance No. 2698, amended by Ordinance No. 2711 and authorizing the finance director to make the necessary adjustments; and approving prior expenditures.**
- i) AB 6913 - 2015 State Legislative Agenda; **Approved the City of Issaquah's 2015 State Legislative Agenda.**
- j) AB 6927 - Acceptance of FEMA Hazard Mitigation Grant Program Grant for Anti-Aircraft Creek Culvert Replacement; **Authorized the Mayor to enter into and execute the grant agreement with the Washington State Military Department.**
- k) AB 6930 - Annexation of Lake Sammamish State Park; **Directed Administration to schedule a Public Hearing for the December 15, 2014 Regular Council Meeting to receive public comment on the proposed annexation, and for anticipated action following the public hearing.**

PUBLIC HEARING

- a) AB 6920 - 2015 Budget

Finance Director Diane Marcotte provided a budget presentation.

Mayor Butler opened the public hearing at 7:40 PM. The following individuals spoke:

- Elizabeth Maupin, 410 Mt. Jupiter Drive SW, encouraged affordable housing program and funds.
- Fredrick Bell, Image Housing, spoke in support of affordable housing and funds.
- David Kappler, 255 SE Andrews Street, spoke in support of affordable housing program and funds.
- Steve Pereira, 170 NE Dogwood St., supports the overall budget and the initial business and occupation tax rate increase.
- Daniel Almeida, Image Housing, spoke in support of housing program and funds.

The public hearing as closed at 7:50 PM.

Mayor Butler announced any action regarding this item is anticipated to occur under Regular Business following other budget related items.

REGULAR BUSINESS

- a) AB 6874 - Human Services Grant Recommendations (2015-2016)

Introduced by Councilmember Barber. After a brief introduction by Sustainability Director David Fujimoto, and Human Services Commission (Chair) Bill Ramos provided a presentation.

Following Council discussion,

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

Approve the Human Services grant recommendations, as presented.

MOTION CARRIED, 7-0.

- b) AB 6899 - Amending IMC 3.66 Technology Surcharge

Introduced by Councilmember Winterstein. Following Council discussion,

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

Adopt Ordinance No. 2723 amending Chapter 3.66 of the Issaquah Municipal Code relating to permit surcharge for technology.

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

Amend the Ordinance under Section 3 to read, "...The City is authorized to charge a Technology Surcharge Fee in the amount of ~~5 percent~~ 3.5 percent on all permit fees..."

MOTION FAILED, 3-4. (Proponents: Marts, Pauly and Winterstein.)**MAIN MOTION CARRIED, 4-3. (Dissenting: Goodman, Marts and Pauly.)**

- c) AB 6905 - Amending IMC 5.04 & 5.05 Regarding Business and Occupation Tax

Introduced by Councilmember Winterstein. Following Council discussion,

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

Adopt Ordinance No. 2724 amending Chapter 5.04 Core Model Ordinance, and 5.05, Administrative Provisions For Business and Occupation Taxes, of the Issaquah Municipal Code, amending Section 5.04.050 to increase certain tax rates; amending Section 5.04.100 to make specific exemptions from the tax; amending Section 5.05.050 to increase the thresholds for filing returns and when taxes are due; providing for possible referendum.

MOTION CARRIED, 5-2. (Dissenting: Barber and Schaer.)

- d) AB 6907 - Parks and Recreation Resident/Non-Resident Fee

Introduced by Councilmember Winterstein. Following Council discussion,

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

Adopt Ordinance No. 2725, adding a new Section 3.59.020(e) to the Issaquah Municipal Code authorizing the Mayor to increase Parks and Recreation fees for non-residents.

MOTION CARRIED, 7-0.

- e) AB 6925 - Resolution to increase the Property Tax Levy for the City at a rate of 1% over last year; and, Ordinance setting the Levy Rate

Introduced by Councilmember Winterstein. Following Council discussion,

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

Approve Resolution No. 2014-21, confirming an increase the Property Tax Levy for the City Regular Property Tax for 2015 at a rate of 1% over the previous year.

MOTION CARRIED, 6-1. (Dissenting: Schaer.)

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

Adopt Ordinance No. 2726 levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2015, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenues to carry on the operations of the City for the ensuing year as required by law.

MOTION CARRIED, 7-0.

- f) AB 6920 - 2015 Budget (*Continued from above.*)

Introduced by Councilmember Winterstein. Following Council discussion,

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

Adopt Ordinance No. 2727 adopting the Final Budget of the City for the fiscal year commencing January 1, 2015.

MOTION CARRIED, 7-0.

Councilmember Winterstein provided comments regarding budget work sessions and the outstanding contributions of staff.

Mayor Butler provided thanks to Council for its hard work moving through the budget process.

GOOD OF THE ORDER*Councilmember Marts:*

Sound Cities Association, PIC: Consideration of support regarding Public Health Funding and 1% Property Tax Cap.

Councilmember Pauly:

Eastside Fire & Rescue: Request for draft goals that can be discussed at the 2015 EFR goal setting retreat.

Councilmember Winterstein:

Elections of Council President and Deputy Positions: Proposes elections occur in December, rather than January, allowing council committees to be determined in a timely manner.

Sound Cities Association: Deadline approaching for various SCA committee assignments.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

There being no further business to come before the council, the meeting was adjourned at 9:39 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor